

SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Regular Board of Trustees Meeting
November 14, 2017 **Tuesday, 6:00 PM**
Sonora Union High School District, Conference Room FL-1,
100 School Street, Sonora, CA 95370

Members Present: Kathy Ankrom, President
 Jeanie Smith, Clerk
 Jeff Norstrom, Member (departed at 7:45 pm)
 Kim Norton, Member
 Rob Lyons, Member (arrived at 6:05 pm)
 Levi Houghton, Student Representative

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Alt Ed Principal Roy Morlan, SUHSD staff, and members of the public.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Kathy Ankrom called the meeting to order at 6:01 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

Amend 6.A. as shown below:

~~TBA~~ Josh Martin, Senior Office Specialist - Facilities, Effective ~~December 4, 2017~~
November 27, 2017

- ✓ Motion by Jeff Norstrom, second by Levi Houghton to approve the agenda as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Kim Norton, Jeff Norstrom)
 Noes: 0
 Absent: 1 (Rob Lyons)

2. PUBLIC HEARING

2.A. Sonora High School 2017-18 Single Plan for Student Achievement

- Open Public Hearing: 6:02 pm
- Public Comment: None
- Close Public Hearing: 6:02 pm

2.B. Cassina High School 2017-18 Single Plan for Student Achievement

- Open Public Hearing: 6:02 pm
- Public Comment: None
- Close Public Hearing: 6:02 pm

2.C. Bird High School 2017-18 Single Plan for Student Achievement

- Open Public Hearing: 6:02 pm
- Public Comment: None
- Close Public Hearing: 6:02 pm

3. PUBLIC COMMENT PERIOD for non-agendized items

Members of the public are welcome to address the board at this time regarding items that are not on the agenda. Under the Brown Act, the board is not allowed to discuss items that are not on the agenda, but members listen carefully, and may ask questions for clarity. Public comments are limited to five minutes per person as well as a cumulative time of twenty minutes for any one topic.

- Kirsti Dyer has coordinated a *Walk after Turkey Day* event at the Wildcat Ranch on Nov. 24; it is open to the public.

4. COMMUNICATIONS

Note: Rob Lyons arrived at 6:05 pm.

4.A. Presentation(s)

4.A.A. Sonora High School 2017-18 Single Plan for Student Achievement - Ben Howell

- Mr. Chabot gave this presentation. He explained the English language arts and math test scores have increased in spite of our average daily attendance declining.

4.A.B. Cassina High School 2017-18 Single Plan for Student Achievement - Roy Morlan

- Mr. Morlan explained that most Cassina students are credit deficient, transient, and qualified as unduplicated. However, most English language arts and math test scores increased or stayed level.

4.A.C. Bird High School 2017-18 Single Plan for Student Achievement - Roy Morlan

- Mr. Morlan explained that many of Bird students are emotionally or socially challenged. These students tend to be more goal oriented than other Alt Ed students.

4.A.D. Local Indicators on CDE Dashboard - Patrick Chabot

- Mr. Chabot shared what local indicators the district has chosen to include in the dashboard and explained some data.

4.A.E. California Assessment of Student Performance and Progress (CAASPP), Advanced Placement (AP) and Physical Fitness Test Results – Patrick Chabot

- Mr. Chabot compared previous to current year's data for CAASPP, AP and physical fitness testing.

4.B. Information Items

4.B.A. Student Representative Communication

- Levi Houghton said the fall sport teams are doing well and are competing in playoff games. Girls' water polo earned their section championship, and boys' water polo earned 2nd place. SHS is holding its annual canned food drive through Nov. 17.

4.B.B. CSEA Communication

- There was no CSEA communication.

4.B.C. Federation of Teachers Communication

- Debbie Hopper mentioned that culinary arts will provide a Friendsgiving lunch on Nov. 17, classes will begin the adopt-a-family soon, the Ag program donated three full Thanksgiving dinners, and coming soon is the Arts Dinner Theater when all the arts programs will highlight their talents.

4.B.D. Superintendent Communication

- Mr. Chabot informed the Board that Habitat for Humanity is interested in renting the Dome for a fundraiser.

4.B.E. Board of Trustees Communication

- Jeanie Smith reported that the SHS Foundation Hall-of-Fame dinner was catered by culinary arts and was well attended.

4.C. Discussion Items

4.C.A. Dome Property

A Board Workshop has been scheduled for November 30, 2017, at 6:00 pm to discuss the Dome.

- Board members discussed how they would like to organize the workshop.

Note: Jeff Norstrom departed the meeting at 7:45 pm.

4.C.B. Wildcat Ranch Property

A Board Workshop will be scheduled for January to discuss the Wildcat Ranch.

- The Board will decide how to plan this workshop after holding the workshop for the Dome.

4.C.C. Suggestions for Future Agenda Items

- No items were suggested for future agendas.

5. CONSENT AGENDA

5.A. Approve the Minutes for the Board Meeting held on October 17, 2017

5.B. Approve Bills and Warrants

5.C. Accept Donation(s) Listed Below

\$500 from Joshua and Carrie McKernan for the Boys' Water Polo program.

\$1,000 from the Front Porch Fund at Sonora Area Foundation for the Honors Biology Marine Exploration Field Trip.

\$6,875 from Ricky Canepa for restoration of the Barron Baseball Field.

- ✓ Motion by Kim Norton, second by Jeanie Smith to approve the consent agenda as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Kim Norton, Rob Lyons)
Noes: 0
Absent: 1 (Jeff Norstrom)

6. ACTION ITEMS

6.A. Approve Personnel Matters

Resignation for Retirement:

Cynthia Gerhart, Special Needs School Bus Driver, Effective December 31, 2017

New Hire (Pending TB and Fingerprint Clearance):

TBA Josh Martin, Senior Office Specialist - Facilities, Effective ~~December 4, 2017~~
November 27, 2017

- ✓ Motion by Rob Lyons, second by Jeanie Smith to approve the personnel matters as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Kim Norton, Rob Lyons)
Noes: 0
Absent: 1 (Jeff Norstrom)

6.B. Approve Payment for Proposition 39 Final Project Reporting Services

The District requests Board approval to pay Freedom Energy Corporation for its final project reporting services. Prop 39 funding has been received and this is the final reporting requirement. The cost for this reporting service is \$1,520.00.

- ✓ Motion by Kim Norton, second by Levi Houghton to approve the payment as presented.
- ✓ Student Vote: Aye

- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Kim Norton, Rob Lyons)
Noes: 0
Absent: 1 (Jeff Norstrom)

6.C. Approve Notice of Completion for Sonora Aquatic Center

Consideration of accepting the Notice of Completion for the contract with Robert E. Boyer Construction, Inc. for the Measure J Improvement, Sonora Aquatic Center Project #13507.054, authorizing the District Superintendent to sign the Notice.

- ✓ Motion by Levi Houghton, second by Kim Norton to approve the notice of completion as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Kim Norton, Rob Lyons)
Noes: 0
Absent: 1 (Jeff Norstrom)

6.D. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 3270-Sale and Disposal of Books, Equipment and Supplies

Policy and regulation updated to make minor revisions in the renumbering of legal cites pursuant to the Uniform Guidance for federal grant funds and to cross-reference new BP and AR 3230 - Federal Grant Funds.

- ✓ Motion by Rob Lyons, second by Levi Houghton to waive additional readings and approve the policy and regulation as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Kim Norton, Rob Lyons)
Noes: 0
Absent: 1 (Jeff Norstrom)

6.E. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 3460-Business and Noninstructional Operations

Regulation updated to add general language on the need to audit general grant funds, while deleting detailed material regarding the submission of records related to the audit of federal funds, now addressed in AR 3230 - Federal Grant Funds. Section on "Other Postemployment Benefits" updated to reflect GASB Statement 75, which supersedes GASB Statement 45 beginning June 15, 2017. Other revisions reflect the requirement to perform an actuarial valuation every two years.

- ✓ Motion by Jeanie Smith, second by Rob Lyons to waive additional readings and approve the policy and regulation as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Kim Norton, Rob Lyons)
Noes: 0
Absent: 1 (Jeff Norstrom)

6.F. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 6171-Title I Programs

Regulation and policy updated to specify the local control and accountability plan (LCAP) which replaced the requirements of the local education agency plan (LEAP), and clarify that salaries for Title I teachers shall be comparable to those teaching non-Title I programs to attract highly qualified teachers for servicing our high-need students. Policy also revised to clarify review process for Title I programs.

- ✓ Motion by Kim Norton, second by Jeanie Smith to waive additional readings and approve the policy and regulation as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Jeanie Smith, Kim Norton, Rob Lyons)
Noes: 0
Absent: 1 (Jeff Norstrom)

7. PUBLIC COMMENT PERIOD for closed session items

Members of the public are welcome to address the board at this time regarding items designated for closed session. Public comments are limited to five minutes per person as well as a cumulative time of twenty minutes for any one topic.

- There was no public comment.

8. CLOSED SESSION

- The meeting adjourned to Closed Session at 8:10 pm.

8.A. Personnel Matters Pursuant to Government Code section 54957

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

9. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION

- The meeting reconvened to Open Session at 8:27 pm.
- No matters were voted on in closed session.

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

10.A. Personnel Matters Pursuant to Government Code section 54957

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

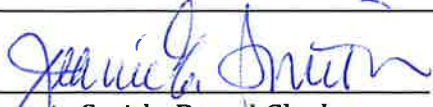
- No matters were presented for voting.

11. ADJOURNMENT

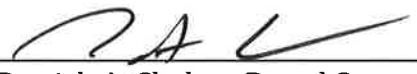
Late agenda material can be inspected in the superintendent's office at 100 School Street, Sonora, California. In compliance with the Americans with Disabilities Act, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 533-8510 ext 12, 48 hours prior to the meeting.

- With no further business, the meeting was adjourned at 8:27 pm.

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Jeanie Smith, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary