

SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Regular Board of Trustees Meeting

November 28, 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
 Kim Norton, Member
 Rob Lyons, Member

Members Absent: Jeff Norstrom, Member
 Levi Houghton, Student Representative

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, SHS Principal Ben Howell, 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 6:00 pm.

1.B. Pledge of Allegiance

- Kathy Ankrom led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

Add to 10.A.:

Resignation for Retirement:

Gordon Frasier, Transportation Shop Foreman, Effective April 1, 2018

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

2. PUBLIC COMMENT PERIOD for closed session items--Approximately 6:05 pm

Members of the public are welcome to address the board at this time regarding items designated for closed session.

- Time is limited to five (5) minutes per speaker, with a cumulative time of twenty (20) minutes.
- This is a time for comments, as opposed to dialogue, questions and answers with Board members.
- There was no public comment for closed session items.

3. CLOSED SESSION

- The meeting adjourned to closed session at 6:01 pm.

3.A. Conference with Legal Counsel

Dome Property at Alternative Education Campus; APN: 002-160-04

3.B. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Expulsion:

Student 2017/18-C

3.C. Personnel Matters Pursuant to Government Code section 54957

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

4. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION--Approximately 6:45 pm

- The meeting reconvened to open session at 7:01 pm.
- No actions were taken during closed session.

5. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

5.A. Conference with Legal Counsel

Dome Property at Alternative Education Campus; APN: 002-160-04

- No matters were presented for voting.

5.B. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Expulsion:

Student 2017/18-C

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

5.C. Personnel Matters Pursuant to Government Code section 54957

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

- No matters were presented for voting.

6. PUBLIC HEARING

6.A. Multi-Jurisdictional Hazard Mitigation Plan

- Open Public Hearing: 7:02 pm
- Public Comment: None
- Close Public Hearing: 7:02 pm

7. PUBLIC COMMENT PERIOD for non-agendized items

Members of the public are welcome to address the board at this time regarding items designated for closed session.

- Time is limited to five (5) minutes per speaker, with a cumulative time of twenty (20) minutes.
- This is a time for comments, as opposed to dialogue, questions and answers with Board members.
- There was no public comment regarding non-agendized items.

8. COMMUNICATIONS

8.A. Information Items

8.A.A. Student Representative Communication

- There was no student communication.

8.A.B. CSEA Communication

- There was no CSEA communication.

8.A.C. Federation of Teachers Communication

- There was no Federation of Teachers communication.

8.A.D. Superintendent Communication

- Mr. Chabot shared that the celebration of life for former SUHSD employee, Mike Christ, will be held Dec. 9 at 2:00 pm at the fairgrounds. He also mentioned that our drama students are performing in *Almost Maine* this week.

8.A.E. Board of Trustees Communication

- There was no Board of Trustees communication.

8.A.F. Williams Act Facility Inspection Report-Dana Vaccarezza

- Dana Vaccarezza explained that any findings during the inspection are minor, such as some wall paper peeling or ceiling tiles needing replacement. A copy of findings listed in the report will go to the Maintenance and Operations manager so they can be fixed.

8.A.G. 1st Quarter Interest Report and Apportionment - Dana Vaccarezza

- Dana Vaccarezza communicated the first quarter interest report information.

8.B. Discussion Items

8.B.A. Dome Property at Alternative Education Campus; APN: 002-160-04

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

- Mr. Chabot announced that a special board meeting will be held to discuss the dome property on Nov. 30 at 6:00 pm.

8.B.B. Wildcat Ranch Property: APN: 097-130-04

A Board Workshop has been scheduled for January 11, 2018, at 6:00 pm to discuss the Wildcat Ranch.

- Mr. Chabot announced that a special board meeting will be held on Jan. 11, 2018, to discuss the Wildcat Ranch.

8.B.C. Suggestions for Future Agenda Items

- No items were suggested for future agendas.

9. CONSENT AGENDA

9.A. Approve the Minutes for the Board Meeting held on November 14, 2017

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

10. ACTION ITEMS

10.A. Personnel Matters

Resignations:

Jeremy MacDonald, JV Football Head Coach, Effective November 3, 2017

Daniel McHoul, Freshman Head Football Coach, Effective November 7, 2017

Steve Lee, Boys' Golf Coach, Effective November 16, 2017

Resignation for Retirement:

Gordon Frasier, Transportation Shop Foreman, Effective April 1, 2018

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

10.B. Set Date and Time of Annual Organization Meeting

At its regular meeting held immediately prior to December 1, 2017, the Governing Board is required to decide the date and time the annual organizational meeting shall be held. The annual organizational meeting must be held between December 1, 2017, and December 16, 2017, inclusive, at which time the Governing Board elects a president and a clerk from its members. The regular meeting scheduled during that time frame is December 12, 2017, at 6:00 pm.

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

10.C. Approve Sonora High School 2017-18 Single Plan for Student Achievement

The Sonora High School 2017-2018 Single Plan for Student Achievement was presented to the Board at the November 14, 2017 meeting.

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

10.D. Approve Dario Cassina High School 2017-18 Single Plan for Student Achievement

The Dario Cassina High School 2017-2018 Single Plan for Student Achievement was presented to the Board at the November 14, 2017 meeting.

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

10.E. Approve Theodore Bird High School 2017-18 Single Plan for Student Achievement

The Theodore Bird High School 2017-2018 Single Plan for Student Achievement was presented to the Board at the November 14, 2017 meeting.

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

10.F. Adopt Annex N of the Multi-Jurisdictional Hazard Mitigation Plan and Approve Resolution 2017/18-13 Multi-Jurisdictional Hazard Mitigation Plan

The Disaster Mitigation Act of 2000 requires local governments to update and submit a hazard mitigation plan.

- ✓ Motion by Jeanie Smith, second by Kim Norton to approve Annex N of the Plan and the resolution as presented.
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Kim Norton, Jeanie Smith, Rob Lyons)
Noes: 0
Absent: 1 (Jeff Norstrom)

10.G. Approve 2017-2018 Agreement with City of Sonora for School Resource Officer

The District utilizes the Sonora Police Department's School Resource Officer services to enforce safety at our schools. There is no cost to the District.

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

10.H. First Reading with Consideration to Waive Additional Readings and Approve BP & AR 5123-Promotion/Acceleration/Retention

Policy revised to remove requirements for passing the state high school exit examination, and clarify the parameters which will be used in determining a student's retention. The new regulation states guidelines for retention or interventions for support of students in lieu of retention.

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

10.I. First Reading with Consideration to Waive Additional Readings and Approve AR 5144.2-Suspension and Expulsion/Due Process (Students with Disabilities)

Regulation updated to address procedures required when disciplining students receiving special education related services. (Note: CSBA has no BP recommendations)

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

10.J. First Reading with Consideration to Waive Additional Readings and Approve BP & AR 6159.1-Procedural Safeguards and Complaints for Special Education

Regulation and policy updated to specify when the procedural safeguards notice will be given to the parents/guardians of student with disabilities. Regulation also updated to reflect new law that states a parent/guardian may revoke consent for special education related services for their child.

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

Noes: 0
Absent: 1 (Jeff Norstrom)

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 7:29 pm.



Jeanie Smith, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary