

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Special Board of Trustees *Workshop - Dome Property***  
**November 30, 2017                      Thursday, 6:00 PM**  
***LOCATION: Sonora High School Library***  
430 N Washington Street, Sonora, CA 95370

---

**\*\*\*CHANGE IN LOCATION TO Sonora High School Library\*\*\***

**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 6:01 pm.

**1.B. Pledge of Allegiance**

- Kathy Ankrom led the Pledge of Allegiance.

**1.C. Adopt Agenda as Presented/Amended**

- ✓ Motion by Rob Lyons, second by Jeanie Smith 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 for non-agendized items**

- Public comments are limited to five (5) minutes per person, with a total cumulative time of twenty (20) minutes;
- Please step up to the podium when addressing the Board;
- You will have one opportunity to come to the podium to address the Board;
- This is a time for comments, as opposed to dialogue, questions and answers with Board members.
- There was no public comment for non-agendized items.

**3. BOARD DISCUSSION of Dome Property at Alternative Education Campus;**

**APN: 002-160-04**

- Patrick Chabot gave a presentation about the history of the Dome.
- Board members discussed their ideas and opinions about keeping, selling or leasing the Dome. Members would like to see the building owned or leased by an entity that could restore and maintain it. Also, student safety and education remain the district's main priority.

#### 4. PUBLIC COMMENT

##### 4.A. Board Consideration to Change Public Comment Time to Three (3) Minutes Per Speaker and 45 Minutes Cumulative Time for This Meeting

Board Bylaw 9323 states:

"Individual speakers shall be allowed five minutes to address the Board....The Board shall limit the total time for public input on each item to 20 minutes. With Board consent, the Board president may increase or decrease the time allowed for public presentation, depending on...the number of persons wishing to be heard. The president... may ask that additional persons speak only if they have something new to add."

Therefore, the Board will consider altering the allowed time for individual speakers to three minutes and limit the total time for public input to 45 minutes.

- ✓ Motion by Rob Lyons, second by Kim Norton to allow 5 minutes per person, unlimited length of cumulative time, and requested each speaker to speak only once.
- ✓ Board Vote: Ayes: 4 (Kathy Ankrom, Kim Norton, Jeanie Smith, Rob Lyons)  
Noes: 0  
Absent: 1 (Jeff Norstrom)

##### 4.B. Public Comment for Dome Property at Alternative Education Campus; APN: 002-160-04

- Please step up to the podium when addressing the Board;
- You will have one opportunity to come to the podium to address the Board;
- This is a time for comments, as opposed to dialogue, questions and answers with Board members.
- Members of the public shared their ideas and opinions of what the district should do with the Dome. It was clear that the community would also like to see the Dome restored and actively used.

#### 5. CLOSED SESSION

##### Conference with Real Property Negotiator

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

Negotiator: Patrick Chabot

Under Negotiation: Possible criteria for lease or sale of property

- The meeting adjourned to Closed Session at 7:46 pm.

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

- The meeting reconvened to Open Session at 8:33 pm.
- No matters were voted on in closed session.

#### 7. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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

**8. 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 8:33 pm.

  
\_\_\_\_\_  
Jeanie Smith, Board Clerk

  
\_\_\_\_\_  
Patrick A. Chabot, Board Secretary

  
\_\_\_\_\_  
Cindy Costello, Recording Secretary