

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Special Board of Trustees Meeting
February 20, 2018 **Tuesday, 6:00 PM**
Sonora Union High School District, Conference Room FL-1,
100 School Street, Sonora, CA 95370

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

1.B. Pledge of Allegiance

1.C. Adopt Agenda as Presented/Amended

2. PUBLIC COMMENT PERIOD for non-agendized items

Members of the public are welcome to address the board at this time regarding non-agendized items:

- 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.

3. COMMUNICATIONS

3.A. Presentation

3.A.A. Science Department - Lynn Skutches

3.B. Information Items

3.B.A. Student Representative Communication

3.B.B. CSEA Communication

3.B.C. Federation of Teachers Communication

3.B.D. Superintendent Communication

3.B.E. Board of Trustees Communication

3.C. Discussion Items

3.C.A. Dome Property

3.C.B. Wildcat Ranch Property

3.C.C. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve the Minutes for the Board Meeting held on February 6, 2018

4.B. Approve Bills and Warrants

4.C. Accept Donation(s) Listed Below

- California Correctional Peace Officers Association donated \$500 to the Trap Club.
- Rush Creek Lodge donated \$500 to the Boys' Soccer program.
- Evergreen Lodge donated \$500 to the Boys' Soccer program.
- Sonora High Ag Boosters donated \$1,000 to the FFA program to help with State Conference expenses.

5. ACTION ITEMS

5.A. Approve 2018/19-2020/21 Comprehensive District Safety Plan and 2018-2019 Emergency Operations Plan

The Comprehensive Safety Plan and Emergency Operations Plan were previously presented to the Board for their first readings and now need to be adopted. The revisions include staffing changes and the individuals specified in the nondiscrimination notice.

5.B. Approve Overnight Field Trip Request for Future Farmers of America (FFA)

An FFA student wishes to travel to Australia from March 30-April 7, 2019, to advocate for the National FFA Convention. Any expenses will be paid by the student attending the trip.

5.C. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 4200 Classified Personnel

Policy updated to add material formerly in AR regarding the employment of substitute or short-term employees and to clarify that the length of service of a short-term employee must be no longer than 195 days per year.

5.D. First Reading with Consideration to Waive Additional Readings and Approve BP 1325 Advertising and Promotion

Policy updated to reflect new law which prohibits advertising of foods or beverages during the school day, unless the food or beverage complies with nutritional standards. Policy also clarifies court decisions regarding advertisements containing religious viewpoints. (Note: CSBA has no AR recommendations)

5.E. First Reading with Consideration to Waive Additional Readings and Approve BP 3515.7 Firearms on School Grounds

Policy updated to reflect new law which eliminates the authority of the superintendent or designee to permit a person with a concealed weapons permit to possess a firearm on school grounds. Policy also mandates the reporting of any person in possession of a firearm within 1,000 feet of school grounds, except those listed in Penal Code 626.9. Exhibit remains unchanged. (Note: CSBA has no AR recommendation)

6. 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:

- 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.

7. CLOSED SESSION

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

Expulsion: Student 2017/18-E

7.B. Personnel Matters Pursuant to Government Code section 54957

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

7.C. Conference with Real Property Negotiator

Property: Dome Property; APN: 002-160-04

Negotiator: Patrick Chabot

Under Negotiation: Possible criteria for sale or lease of property

7.D. Conference with Real Property Negotiator

Property: Wildcat Ranch Property; APN: 097-130-04

Negotiator: Patrick Chabot

Under Negotiation: Possible criteria for sale or lease of property

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

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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10. 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.