

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Minutes for a Regular Board of Trustees Meeting**  
**February 06, 2018**                      **Tuesday, 6:00 PM**  
Sonora Union High School District, Conference Room FL-1,  
100 School Street, Sonora, CA 95370

---

**Members Present:** Jeanie Smith, President  
Kim Norton, Clerk  
Kathy Ankrom, Member  
Jeff Norstrom, Member  
Rob Lyons, Member  
Levi Houghton, Student Representative

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, SHS Principal Ben Howell, SUHSD staff, and members of the public.

**1. OPENING BUSINESS**

**1.A. Call to Order and Establishment of Quorum**

- Establishing a quorum, Jeanie Smith called the meeting to order at 6:00 pm.

**1.B. Pledge of Allegiance**

- Jeanie Smith led the Pledge of Allegiance.

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

Add to 6.A.:

TBA Craig Hoyle, Freshman Football Coach, Effective 2018/19 Season

TBA Lloyd Mathiesen, JV Football Coach, Effective 2018/19 Season

- ✓ Motion by Kathy Ankrom, second by Levi Houghton to adopt the agenda as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote:   Ayes: 5  
                      Noes: 0  
                      Absent: 0

**2. PUBLIC HEARING**

**2.A. Public Hearing for the Initial Joint Proposal between California Federation of Teachers and Sonora Union High School District (Sunshine Document) for 2017/18 Interest-based Negotiations.**

- 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 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.

- There was no public comment.

#### **4. COMMUNICATIONS**

##### **4.A. Presentation(s)**

###### **4.A.A. 2018/19-2020/21 Comprehensive District Safety Plan and 2018-2019 Emergency Plan - Patrick Chabot**

- Mr. Chabot communicated that the only changes made were personnel updates.

##### **4.B. Information Items**

###### **4.B.A. Student Representative Communication**

- Levi Houghton shared that the MLL Leadership Conference was held at Summerville High School, Winterfest went well, and winter sports are doing well.

###### **4.B.B. CSEA Communication**

- There was no CSEA communication.

###### **4.B.C. Federation of Teachers Communication**

- Debbie Hopper remarked that our band will perform concerts on Wed and Thurs, the spring musical cast rehearses daily, choir will present Val-o-grams on Valentine's Day, and counselors are visiting classes in the District and will begin preregistering students at elementary schools in preparation for next year.

###### **4.B.D. Superintendent Communication**

- Mr. Chabot stated that Roy Morlan gave a presentation at the Democratic Coalition of Tuolumne County and received donations for our student lunch fund; the old pool has been filled with dirt after punching holes in the bottom so water can drain; and the Every Student Succeeds awards ceremony recognized one Cassina and one Sonora High School student. Each student received two \$500 scholarships.

###### **4.B.E. Board of Trustees Communication**

- There was no Board communication.

###### **4.B.F. 2nd Quarter Interest Report and Apportionment - Dana Vaccarezza**

- Dana Vaccarezza explained the 2<sup>nd</sup> Quarter Interest Report and answered questions.

#### **4.C. Discussion Items**

##### **4.C.A. Dome Property (APN: 002-160-04)**

- Mr. Chabot shared that the District has not received any response to the Tier 1 notices for the Dome property, and Tier 2 notices go out in two weeks. Habitat for Humanity is still looking at holding their annual fundraiser at the Dome.
- Members of the public urged the Board to consider registering the Dome as an historic landmark which could benefit a future buyer with tax advantages and possible grant money; suggested rallying the public, city and county to combine efforts and financial support; and another person recognized that the District is in the business of students and education, not saving buildings.

##### **4.C.B. Wildcat Ranch Property (APN: 097-130-04)**

- Mr. Chabot has requested an appraisal for the value of the Ranch.
- Stacy Ingalls shared that her students and community members processed 100 chickens that were raised at the Ranch. These chickens will be served at the Farm to Table event next month.

##### **4.C.C. Suggestions for Future Agenda Items**

- It was suggested that an item be added to a future agenda to discuss the new pool's summer use, community swim opportunities, and ways to generate income.

#### **5. CONSENT AGENDA**

##### **5.A. Approve the Minutes for the Board Meetings held on January 11 and 16, 2018**

##### **5.B. Accept Donation(s) Listed Below**

Rollin Winslow donated an electric bike, valued at \$4,000, to the Applied Physics and Engineering classes.

Sonora Youth Aquatics donated \$9118.21 to purchase two outdoor bleachers for the Sonora Aquatic Center.

Chicken Ranch Tribal Council donated \$3,000 to Cassina High School for graduation caps and gowns.

Sonora Youth Aquatics donated \$1,800 for the Boys' Water Polo program.

- ✓ Motion by Kathy Ankrom, second by Levi Houghton to approve the consent agenda as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote:   Ayes: 5  
                  Noes: 0  
                  Absent: 0

## **6. ACTION ITEMS**

### **6.A. Approve Personnel Matters**

#### Change in Assignment:

Robert Rappe, Transportation Shop Foreman, Effective February 7, 2018

#### Resignation:

Robert Rappe, Fleet Mechanic II pending board approval of new position as Shop Foreman, Effective February 6, 2018

#### New Hire (Pending fingerprint and TB clearance):

Craig Hoyle, Freshman Football Coach, Effective 2018/19 Season

Lloyd Mathiesen, JV Football Coach, Effective 2018/19 Season

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the personnel matters as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote:   Ayes: 5  
                  Noes: 0  
                  Absent: 0

### **6.B. Ratify Initial Joint Proposal between California Federation of Teachers and Sonora Union High School District (Sunshine Document) for 2017/18 Interest-based Negotiations**

Pursuant to Government Code Section 3547.5, initial proposals by the exclusive representatives for the California Federation of Teachers, Local 3187, and the District are required to be presented in open session of a Board meeting prior to the opening of formal interest-based bargaining sessions. In accordance with the contract, the entire agreement shall be reopened during the 2017-2018 negotiations.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the sunshine document as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote:   Ayes: 5  
                  Noes: 0  
                  Absent: 0

**6.C. Approve Resolution 2017/18-18 Surplus Personal Property Under \$2,500 - Toshiba Copy Machine from Alternative Education Campus**

The District has concluded that the copy machine at the Alternative Education campus needs to be disposed of for the purpose of replacement, and requests authorization from the Board to appoint an employee to sell or dispose of the property as set forth in the resolution.

- ✓ Motion by Levi Houghton, second by Kim Norton to approve the resolution as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5  
Noes: 0  
Absent: 0

**6.D. Approve Contract with Ray Morgan Company for Copy Machine Lease**

The District needs to replace the broken copy machine located at the Alternative Education campus. The District leases all other copy machines from Ray Morgan and recommends using the same company for the replacement machine.

- ✓ Motion by Kim Norton, second by Kathy Ankrom to approve the lease contract as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5  
Noes: 0  
Absent: 0

**6.E. Approve Grazing Lease Agreement with Jacob Gookin**

The lease agreement with Jacob Gookin will allow cattle grazing on the Wildcat Ranch.

- ✓ Motion by Jeff Norstrom, second by Kathy Ankrom to approve the lease as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5  
Noes: 0  
Absent: 0

**6.F. Approve Overnight Field Trip Request by Sonora High French Club**

The Sonora High French Club is requesting permission to travel to France from June 18-27, 2018, to experience Paris, Normandy and the Loir Valley. Teacher Carol Woods and participating students will pay for any trip expenses.

- ✓ Motion by Levi Houghton, second by Kathy Ankrom to approve the field trip as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5  
Noes: 0  
Absent: 0

**6.G. Approve Overnight Field Trip Request by AFS Club**

Students belonging to the AFS Club, an international youth exchange organization, are requesting permission to attend a trip to Park Ridge, New Jersey from March 21-26, 2018. Trip expenses will be paid for by fundraising and students participating in the trip.

- ✓ Motion by Kathy Ankrom, second by Levi Houghton to approve the field trip as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote:   Ayes: 5  
                  Noes: 0  
                  Absent: 0

**6.H. Approve MOU, Contract Addendum, with California Federation of Teachers (CFT)**

The District and the California Federation of Teachers have negotiated terms relating to CLAD requirements. The agreement states that the District will pay for emergency permits, and will allow teachers time off from work to obtain EL authorization. The agreement also defines new deadlines for teachers to obtain their EL authorization.

- ✓ Motion by Kathy Ankrom, second by Levi Houghton to approve the MOU as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote:   Ayes: 5  
                  Noes: 0  
                  Absent: 0

**6.I. Approve 2018-2019 Service Agreements with Tuolumne County Superintendent of Schools (TCSOS)**

The District receives services from the Tuolumne County Superintendent of Schools. These are the agreements brought to the Board for approval each year.

- ✓ Motion by Jeff Norstrom, second by Levi Houghton to approve the agreements as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote:   Ayes: 5  
                  Noes: 0  
                  Absent: 0

**6.J. Accept \$5,000 Grant from Sonora Area Foundation to the Gold Country Music Camp**

The District has been awarded a \$5,000 grant from the Sonora Area Foundation (funded by the Front Porch Fund) for the Gold Country Music Camp.

- ✓ Motion by Kim Norton, second by Levi Houghton to approve accepting the grant as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote:   Ayes: 5

Noes: 0  
Absent: 0

**6.K. Approve 2017-2018 Agreement with the Law Office of Byron Smith**

The District recommends entering into an agreement with Byron Smith to manage a personnel matter. The agreement is for the remainder of the 2017-2018 school year.

- ✓ Motion by Jeff Norstrom, second by Rob Lyons to approve the agreement as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5  
Noes: 0  
Absent: 0

**6.L. Approve Revised Job Descriptions for Fleet Mechanic I and Fleet Mechanic II**

Previous job description combined both jobs. Revised job descriptions separate duties for Fleet Mechanic I and Fleet Mechanic II.

- ✓ Motion by Kathy Ankrom, second by Kim Norton to approve the job descriptions as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5  
Noes: 0  
Absent: 0

**6.M. First Reading with Consideration to Waive Additional Readings and Approve Deletion of AR and BP 0520.3 Title I Program Improvement Districts**

The policy and regulation relate to the No Child Left Behind Act which has been replaced with the Every Student Succeeds Act. CSBA recommends deleting the AR and BP because they are no longer applicable.

- ✓ Motion by Levi Houghton, second by Rob Lyons to waive additional readings and approve deletion of the AR and BP as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5  
Noes: 0  
Absent: 0

**6.N. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 4112.22 Staff Teaching English Learners**

The District revised the BP and AR to reflect terms agreed to in the MOU Addendum to the California Federation of Teachers' contract. Policy and regulation revised to reflect new deadlines for teachers to obtain their EL authorization, and to include the SDAIE (Specifically Designed Academic

Instruction in English). The SDAIE is the appropriate authorization issued by the Commission on Teacher Credentialing for CTE teachers.

- ✓ Motion by Kathy Ankrom, second by Jeff Norstrom to waive additional readings and approve revisions of the BP and AR as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote:   Ayes: 5  
                  Noes: 0  
                  Absent: 0

**6.O. First Reading with Considerations to Waive Additional Readings and Approve Deletion of BP, AR and Exhibit 6162.52 High School Exit Examination**

Policy, regulation, and exhibit recommended for deletion as new law repeals the requirement to pass the high school exit exam as a condition of graduation.

- ✓ Motion by Kim Norton, second by Levi Houghton to waive additional readings and approve deletion of the AR, BP and Exhibit as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote:   Ayes: 5  
                  Noes: 0  
                  Absent: 0

**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: 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.

**8. CLOSED SESSION**

- The meeting adjourned to Closed Session at 7:07 pm.
- The Student Representative departed from the meeting.

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

Expulsion, return from expulsion, extension of expulsion, discipline.

**8.B. Personnel Matters Pursuant to Government Code section 54957**

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

**8.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

**8.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.E. Labor Negotiations**

California Federation of Teachers (CFT)  
Negotiator: Patrick Chabot

**8.F. Labor Negotiations**

California School Employees Association (CSEA)  
Negotiator: Patrick Chabot

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

- The meeting reconvened to Open Session at 7:54 pm.
- No actions were taken during Closed Session.

**10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

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

Expulsion, return from expulsion, extension of expulsion, discipline.

- No matters were presented for voting.

**10.B. Personnel Matters Pursuant to Government Code section 54957**

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

- No matters were presented for voting.

**10.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

- No matters were presented for voting.

**10.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

- No matters were presented for voting.

**10.E. Labor Negotiations**

California Federation of Teachers (CFT)

Negotiator: Patrick Chabot

- No matters were presented for voting.

**10.F. Labor Negotiations**

California School Employees Association (CSEA)


Negotiator: Patrick Chabot

- 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 7:55 pm.

  
\_\_\_\_\_  
Kim Norton, Board Clerk

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

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