

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

April 03, 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
Jeff Norstrom, Member
Kathy Ankrom, Member
Rob Lyons, Member
Levi Houghton, Student Representative

Members Absent: Kim Norton, Clerk

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Sonora HS Principal Ben Howell, SUHSD staff and students, 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

Revise 4.A. to include:

New Hire: (pending fingerprint and TB clearance)

Samuel Savage ~~TBD~~, 4.0 hour, 245 days Fleet Mechanic I, Effective April 5, 2018 ~~TBD~~

Frank Gonzales ~~TBD~~, 4.0 hour, 180 days Home to School Bus Driver, Effective April 4, 2018 ~~TBD~~

Resignation for Retirement:

Susan Pittman, Accounts Payable and Receivable, Effective June 30, 2018

Carol Travis, ROP Career Technician, Effective June 30, 2018

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

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.

- There was no public comment.

3. COMMUNICATIONS

3.A. Information Items

3.A.A. Student Representative Communication

- Levi Houghton reported that ASB is preparing for rallies and the staff appreciation breakfast.

3.A.B. CSEA Communication

- Danny Hinkel stated that Carol Travis will be missed after she retires.

3.A.C. Federation of Teachers Communication

- Debbie Hopper had no new news to report.

3.A.D. Superintendent Communication

- Mr. Chabot had no news to report.

3.A.E. Board of Trustees Communication

- Rob Lyons mentioned that Calaveras HS gave their staff a salary increase last year and is now issuing lay-off notices to staff because of the district's poor financial situation.

3.B. Discussion Items

3.B.A. Dome Property (APN: 002-160-04)

- Mr. Chabot had no new news regarding the Dome.

3.B.B. Wildcat Ranch Property (APN: 097-130-04)

- The district has received the appraisal for the Ranch and it is much lower than expected: \$820,000 for 100 acres. In 1988 the district paid \$751,000 for half of the property and Fiberboard donated the other half so the district believes it should appraise at a higher value. Pat and Dana will meet with the appraisers.

3.B.C. Suggestions for Future Agenda Items

- It was suggested that closing the campus to sophomores next year should be discussed at a future meeting.

4. ACTION ITEMS

4.A. Approve Personnel Matters

New Hire: (pending fingerprint and TB clearance)

Samuel Savage, 4.0 hour, 245 days Fleet Mechanic I, Effective April 5, 2018

Frank Gonzales, 4.0 hour, 180 days Home to School Bus Driver, Effective April 4, 2018

Resignation for Retirement:

Bonnie Archer, Campus Supervisor, Effective June 30, 2018

Susan Pittman, Accounts Payable and Receivable, Effective June 30, 2018

Carol Travis, ROP Career Technician, Effective June 30, 2018

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

4.B. Approve 2018-2023 Agreement with San Diego County Superintendent of Schools for Adult and CTE Credential Services

The District contracts with the San Diego County Superintendent of Schools to provide credential services for Adult and CTE designated subject credentials.

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

4.C. Approve 3/20/2018 Agreement with CAL FIRE

To remove dead and dying trees from Wildcat Ranch.

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

4.D. Consider changing Board Policy and Administrative Regulation to allow alcohol at fundraising events in accordance with AB 2073

Tuolumne County Arts Alliance would like to serve alcohol at their summer fundraising event.

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to direct Mr. Chabot in developing a draft policy which would allow alcohol on district property at specified events. This draft policy will be brought to the Board at a future meeting for their consideration.
- ✓ Student Vote: No
- ✓ Board Vote: Ayes: 3 (Ankrom, Norstrom, Lyons)

Noes: 1 (Smith)
Absent: 1 (Norton)

5. 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.

6. CLOSED SESSION

- The meeting adjourned to Closed Session at 6:28 pm.
- The Student Representative departed from the meeting.

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

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

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

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

6.C. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8

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

Negotiator: Patrick Chabot

Under Negotiation: Price and/or terms of purchase, sale, exchange and/or lease

6.D. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8

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

Negotiator: Patrick Chabot

Under Negotiation: Price and/or terms of purchase, sale, exchange and/or lease

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

- The meeting reconvened to Open Session at 6:55 pm.
- No actions were taken during Closed Session.

8. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

8.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.

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

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

- No matters were presented for voting.

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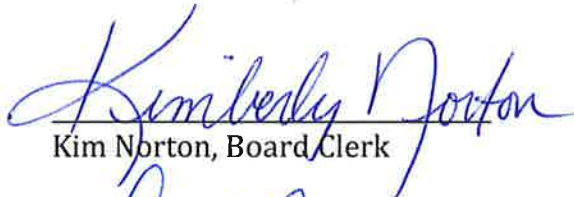
Under Negotiation: Price and/or terms of purchase, sale, exchange and/or lease

- No matters were presented for voting.

9. 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 6:56 pm.


Kim Norton, Board Clerk


Patrick A. Chabot, Board Secretary


Cindy Costello, Recording Secretary