

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Special Board of Trustees Meeting**  
**April 09, 2018                      Monday, 8:30 AM**  
Sonora Union High School District, Conference Room FL-1,  
100 School Street, Sonora, CA 95370

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**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. GOVERNANCE WORKSHOP - Facilitated by Patrick Chabot**

Management Reports, Board Self-Evaluation, and Goal Setting for 2018-2019

- 3.A. Arrive and Welcome.....8:35-8:40 am**
- 3.B. Review & Discuss Board Self-Evaluation Summary ..... 8:40-9:30 am**
- 3.C. Management Reports**
  - 3.C.1. Dana Vaccarezza, Financial Report..... 9:30-9:40 am**  
Discussion/Questions..... 9:40-9:55 am
  - 3.C.2. Matt Leamy, Technology Report ..... 9:55-10:05 am**  
Discussion/Questions..... 10:05-10:20 am
  - 3.C.3. Gilbert Hammerbeck, Maintenance & Operations Report 10:20-10:30 am**  
Discussion/Questions..... 10:30-10:45 am
  - 3.C.4. Roy Morlan, Alt Ed Principal's Report.....10:45-10:55 am**  
Discussion/Questions..... 10:55-11:10 am
  - 3.C.5. Chet White, Transportation Report .....11:10-11:20 am**  
Discussion/Questions..... 11:20-11:35 am
  - 3.C.6. Ben Howell, Principal's Report.....11:35-11:45 am**  
Discussion/Questions ..... 11:45-12:00 pm

**4. RECESS - Lunch Break ..... 12:00-12:30 pm**

**5. RETURN FROM RECESS**

Continue Board Governance Workshop

- 5.A. Review of 2017-2018 Goals..... 12:30-2:00 pm**
  - Review and discuss existing goals, one by one
  - How did we do? What did we accomplish?
  - What aspect of this goal is yet to be completed?
  - Is this goal redundant or part of another goal?

**6. RECESS ..... 2:00-2:15 pm**

**7. RETURN FROM RECESS**

Continue Board Governance Workshop

- 7.A. Discuss and Refine 2018-2019 Goals..... 2:15-3:30 pm**
  - From the above review of existing goals, which ones can be consolidated or restated?
  - Which goals should carry over to the next school year?
  - And how should they be worded or restated?
  - Which goals are completed and/or should be dropped?
  - Are there any new goals to consider?
  - How can the remaining goals be consolidated into no more than 6 goals?
- 7.B. Wrap Up ..... 3:30-4:00 pm**
  - Review of today's process

**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.