

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Jeanie Smith, President
Kim Norton, Clerk
Kathy Ankrom, Member
Rob Lyons, Member

Members Absent: Jeff Norstrom, Member
Levi Houghton, Student Representative

Also present were Superintendent Patrick Chabot as facilitator, Recording Secretary Cindy Costello, and SUHSD staff.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Jeanie Smith called the meeting to order at 8:30 am.

1.B. Pledge of Allegiance

- Jeanie Smith led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

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

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. 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 Summary8:40-9:30 am**
- 3.C. Management Reports**
 - 3.C.1. Dana Vaccarezza, Financial Report9:30-9:40 am**
Discussion/Questions 9:40-9:55 am

- 3.C.2. **Matt Leamy, Technology Report**..... 9:55–10:05 am
Discussion/Questions10:05–10:20 am
- 3.C.3. **Gilbert Hammerbeck, Maintenance & Operations Report**.10:20–10:30 am
Discussion/Questions10:30–10:45 am
- 3.C.4. **Roy Morlan, Alt Ed Principal's Report**..... 10:45–10:55 am
Discussion/Questions10:55–11:10 am
- 3.C.5. **Chet White, Transportation Report**..... 11:10–11:20 am
Discussion/Questions11:20–11:35 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
 - The meeting adjourned to Lunch Break at 12:25 pm.

5. RETURN FROM RECESS

Continue Board Governance Workshop

- The meeting reconvened at 1:05 pm.

- 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
 - No recess was taken.

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

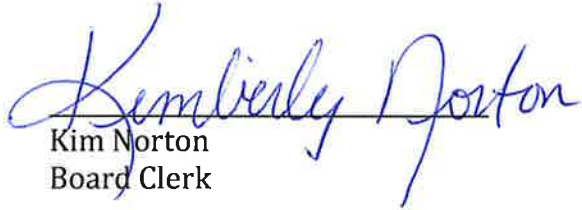
8. ADJOURNMENT

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

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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 2:04 pm.



Kim Norton
Board Clerk



Patrick A. Chabot
Board Secretary



Cindy Costello
Recording Secretary