SONORA UNION HIGH SCHOOL DISTRICT Agenda for a Regular Board of Trustees Meeting April 17, 2018 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 HEARING

2.A. Initial Joint Proposal between California School Employees Association Sonora High Chapter #774 and Sonora Union High School District (Sunshine Document) for 2017/18 Traditional Negotiations

Public Hearing for the initial joint proposal between California School Employees Association Sonora High Chapter #774 and Sonora Union High School District (Sunshine Document) for 2017/18 Traditional Negotiations.

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.

4. COMMUNICATIONS

- 4.A. Presentation(s)
 - 4.A.A. AFS Club Students and Cindy Zelinsky
 - 4.A.B. Career Technical Education (CTE) Department Cindy Zelinsky
 - 4.A.C. World Languages Department Carol Woods
- 4.B. Information Items
 - 4.B.A. Student Representative Communication
 - 4.B.B. CSEA Communication
 - 4.B.C. Federation of Teachers Communication
 - 4.B.D. Superintendent Communication

4.B.E. Board of Trustees Communication

4.C. Discussion Items

- 4.C.A. Dome Property (APN: 002-160-04)
- 4.C.B. Wildcat Ranch Property (APN: 097-130-04)
- 4.C.C. Suggestions for Future Agenda Items

5. CONSENT AGENDA

5.A. Approve the Minutes for the Board Meetings held on March 20, April 3, and April 9, 2018

5.B. Approve Bills and Warrants

5.C. Accept Donation(s)

- Sonora Lions Club donated \$500 to the Adult Education Program.
- Terri Arington donated \$500 to the FFA Program.
- Tuolumne County Sportsmen, Inc. donated \$750 to the Trap Club.
- Tuolumne County Agriculture Collaboration donated \$4,461.33 to the FFA Program. (These funds are proceeds from the Farm to Table Dinner Event.)

6. ACTION ITEMS

6.A. Approve Personnel Matters

Resignation for Retirement:

Kelly Zamora, School Bus Driver, Effective July 31, 2018

New Hire: (pending fingerprint and TB clearance)

TBD, 6 hours/day, 185 days/year, 0.8 FTE Ag Welding and Mechanics Teacher, Effective Aug. 15, 2018

TBD, 8 hours/day, 192 days/year, 1.0 FTE Alternative Education Counselor, Effective Aug. 13, 2018

6.B. Approve Side Letter of Agreement with California Federation of Teachers, Local 3187

The District and CFT previously agreed to Sunshine and negotiate the entire contract during the 2017-2018 school year. The parties have begun negotiations late in the year and are requesting board approval to enter into an agreement to reopen articles on health benefits, salary, class size, and up to one additional article each during the 2017-2018 negotiations. Then, during the 2018-2019 school year, reopen the entire contract.

6.C. Ratify the Initial Joint Proposal between the California School Employees Association (CSEA) and SUHSD (Sunshine Document) for 2017-18 Negotiations

Pursuant to Government Code Section 3547.5, initial proposals by the exclusive representatives for the California School Employees Association, Chapter #774 and the Sonora UHSD are required to be presented in open session of a Board meeting prior to the opening of formal bargaining sessions.

6.D. Approve Agreement with Brandman University

Approval of this agreement would allow the District to hire a teacher who chooses this college to clear his/her credential.

$6.E.\ Approve\ Resolution\ No.\ 2017/18-21\ Surplus\ Personal\ Property$ - Bus No. 74

The District received a grant to purchase a new bus. A condition of the grant requires the bus that was replaced be destroyed. The District needs to declare it as surplus so the bus can be destroyed.

6.F. Approve 2018-2020 Renewal Agreement with California School Boards Association (CSBA) for Agenda Online

The District uses CSBA's Agenda Online services for the Board of Trustees meeting agendas and minutes.

6.G. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 1312.3 Uniform Complaint Procedures

The District's cafeteria department was reviewed by the CDE. To attain their approval, the state-required language needs to be added to this policy and regulation. Policy also updated to list state and federal programs subject to the UCP. Regulation also updated to include educational rights of children of military families.

6.H. First Reading with Consideration to Waive Additional Readings and Approve BP, AR and E 1330 Use of School Facilities

The District has deemed the Dome as surplus property and hopes to find a buyer for the building. In an effort to show the property to a broad scope of people, the District would like to rent out the building for events. Organizations interested in renting the facility for their events have requested the District allow them to serve alcohol. For this to occur, the District needs Board approval to revise the policy, regulation and exhibit to allow alcohol under specified conditions.

6.I. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 5030 Student Wellness

The District's cafeteria department had its CDE audit. To attain state approval, specific language needs to be added to this policy. (Note: CSBA has no BP recommendation.)

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.

8. CLOSED SESSION

8.A. 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.B. 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.C. Labor Negotiations

California Federation of Teachers (CFT)

Negotiator: Patrick Chabot

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

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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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.