

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Jeanie Smith, President
Kim Norton, Clerk
Jeff Norstrom, Member (arrived at 6:05 pm)
Kathy Ankrom, Member
Rob Lyons, Member

Members Absent: Levi Houghton, Student Representative

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Sonora HS Principal Ben Howell, Alternative Education Principal Roy Morlan, 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

(1) Amendment to Item 6.A.:

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

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

Resignation:

Keri Van Deventer, Art Teacher and Yearbook Advisor, Effective June 8, 2018

(2) Address Item 6.H. before Item 4

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

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.

- Public Hearing Opened at 6:02 pm
- There was no public comment
- Public Hearing Closed at 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.

- A parent shared her support for changing to a block schedule at Sonora High School.

Note: Jeff Norstrom arrived (6:05 pm)

4. COMMUNICATIONS

4.A. Presentation(s)

4.A.A. AFS Club - Students and Cindy Zelinsky

- Student members of the AFS Club shared their experiences with students of other schools both domestic and international.

4.A.B. Career Technical Education (CTE) Department - Cindy Zelinsky

- Cindy Zelinsky shared opportunities for the district to obtain additional funding for CTE programs. She also presented SHS classes that offer career readiness education to our students.

4.A.C. World Languages Department - Carol Woods

- Carol Woods presented the Foreign Language classes offered at SHS and suggested the district consider adding a 0 Period of foreign language in the future. This would allow students to fit the much needed class of Spanish or French into their limited schedules.

4.B. Information Items

4.B.A. Student Representative Communication

- There was no Student Representative Communication

4.B.B. CSEA Communication

- There was no CSEA Communication

4.B.C. Federation of Teachers Communication

- Debbie Hopper had nothing new to report.

4.B.D. Superintendent Communication

- Pat Chabot shared that Columbia College replaced many culinary arts supplies and offered the used items to other schools. Sonora High School has secured many of the items and will pick them up next Tuesday.

4.B.E. Board of Trustees Communication

- Jeanie Smith said that she missed the school play *Into the Woods*, but heard it was well done.

4.C. Discussion Items

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

- Pat Chabot announced that the Tier II deadline is April 18.

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

- There was no discussion about the Wildcat Ranch property.

4.C.C. Suggestions for Future Agenda Items

- It was suggested that an update about the Sonora Youth Aquatics and the community use of the school's pool be discussed at a future meeting.

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.)
 - ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the Consent Agenda as presented.
 - ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Lyons, Norstrom)
Noes: 0
Absent: 0

6. ACTION ITEMS

6.A. Approve Personnel Matters

Resignation:

Keri Van Deventer, Art Teacher and Yearbook Advisor, Effective June 8, 2018

Resignation for Retirement:

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

New Hire: (pending fingerprint and TB clearance)

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

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

- ✓ Motion by Rob Lyons, second by Kathy Ankrom to approve the Personnel Matters as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Lyons, Norstrom)
Noes: 0
Absent: 0

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.

- ✓ Motion by Kathy Ankrom, second by Kim Norton to approve the Side Letter of Agreement as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Lyons, Norstrom)
Noes: 0
Absent: 0

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.

- ✓ Motion by Rob Lyons, second by Kathy Ankrom to approve the Sunshine Document as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Lyons, Norstrom)
Noes: 0
Absent: 0

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.

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the Agreement as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Lyons, Norstrom)
Noes: 0
Absent: 0

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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the Resolution as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Lyons, Norstrom)
Noes: 0
Absent: 0

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.

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the Agreement as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Lyons, Norstrom)
Noes: 0
Absent: 0

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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to waive additional readings and consider approving the BP and AR as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Lyons, Norstrom)
Noes: 0
Absent: 0

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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to waive additional readings and consider approving the BP, AR and E as presented.
- ✓ Board Vote: Ayes: 0
Noes: 5 (Smith, Ankrom, Norton, Lyons, Norstrom)
Absent: 0

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.)

- ✓ Motion by Kim Norton, second by Kathy Ankrom to waive additional readings and consider approving the BP and AR as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Lyons, Norstrom)
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 7:33 pm.

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

- The meeting reconvened to Open Session at 8:24 pm.
- No actions were taken during Closed Session.

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

10.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

- No matters were presented for voting.

10.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

- No matters were presented for voting, but Jeanie Smith announced that the District has received a proposal from The Park Foundation to exchange the Wildcat Ranch, or a portion of the Ranch, for property located adjacent to the Sonora High School campus.

10.C. Labor Negotiations

California Federation of Teachers (CFT)

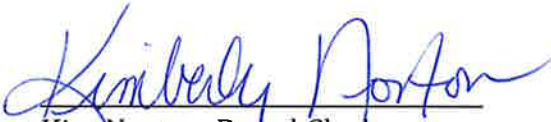
Negotiator: Patrick Chabot

- 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 8:25 pm.



Kim Norton, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary