

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

July 17, 2018 **1:30 PM**

Sonora Union High School District,
Sonora High School Room H-19, 430 N Washington Street, Sonora, CA 95370

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

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Jeanie Smith called the meeting to order at 12:42 pm.

1.B. Adopt Agenda as Presented/Amended

- ✓ Motion by Kathy Ankrom, second by Jeff Norstrom to approve the agenda as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)

2. PUBLIC COMMENT PERIOD for closed session and 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. CLOSED SESSION

- The meeting adjourned to Closed Session at 12:43 pm.

3.A. Public Employee Matters Pursuant to Government Code section 54957

Superintendent Interviews

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

- The meeting reconvened to Open Session at 5:47 pm.
- No actions were taken during Closed Session.

5. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

5.A. Public Employee Matters Pursuant to Government Code section 54957

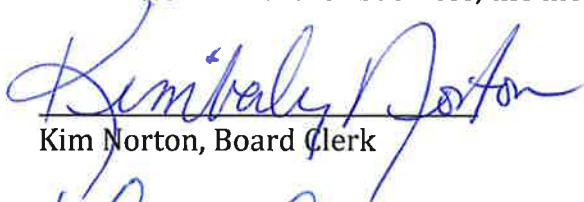
Superintendent Interviews

- No matters were presented for voting.

6. 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 5:48 pm.



Kim Norton, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary