

SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Special Board of Trustees Meeting
August 10, 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
Rob Lyons, Member

Members Absent: Kathy Ankrom, Member
Jeff Norstrom, Member

Also present were Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Principal Ben Howell, SUHSD staff, 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

- ✓ Motion by Rob Lyons, second by Kim Norton to adopt the agenda as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Norton, Lyons)
 Noes: 0
 Absent: 2 (Ankrom, 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.
 - Jim Grinnell thanked the Board for appointing him to the Measure J Citizens' Oversight Committee. The committee has completed their work and have disbanded.

3. ACTION ITEMS

3.A. Approve Personnel Matters

New Hire(s): (Pending Fingerprint and TB Clearance)

Stephanie Andersen, Paraprofessional, 6.0 hours per day, 180 days per year,
Effective August 21, 2018

Alexandra Borja, Fall Spirit Leader, Effective August 10, 2018

Additional Assignment:

Christi Hammerbeck, Shuttle/Fleet Maintenance, 4.0 hours per day, 180 days per year, Effective August 21, 2018

Leave of Absence:

Cindy Zelinsky, Unpaid Leave for the 2018-2019 School Year, Effective August 8, 2018

Resignation:

Chris Rosko, Campus Security; Alternative Education Site, 6.5 hours per day, 180 days per year, Effective August 7, 2018

Gilbert Hammerbeck, Maintenance and Operations Manager, 8 hours per day, 260 days per year, Effective August 23, 2018

- ✓ Motion by Kim Norton, second by Rob Lyons to approve the Personnel Matters as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Norton, Lyons)
Noes: 0
Absent: 2 (Ankrom, Norstrom)

3.B. Approve Revised Board Meeting Schedule for the 2018-2019 School Year

The District needs to add a meeting to the schedule of regular board meetings for the 2018-2019 school year. This will allow consideration of approving the superintendent's contract and hiring an assistant principal at a regular meeting pursuant to Government Code 54956(b).

- ✓ Motion by Rob Lyons, second by Kim Norton to approve the revised meeting schedule as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Norton, Lyons)
Noes: 0
Absent: 2 (Ankrom, Norstrom)


4. 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 6:09 pm.



Kim Norton, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary