

# SONORA UNION HIGH SCHOOL DISTRICT

## Special Board of Trustees Meeting

October 23, 2018

5:00 PM

100 School Street, Room FL-1, Sonora, CA 95370

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**Members Present:** Jeanie Smith, President  
Kim Norton, Clerk  
Kathy Ankrom, Member  
Rob Lyons, Member  
Jeff Norstrom, Member (Arrived at 5:15 pm)

**Members Absent:** Danielle Lario, Student Board Member  
Ryan Grogan, Student Board Member

Also present were Superintendent Mark Miller, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, 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 5:01 pm.

#### 1.B. Pledge of Allegiance

- Jeanie Smith led the Pledge of Allegiance.

#### 1.C. Adopt Agenda as Presented/Amended

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

### 2. PUBLIC COMMENT PERIOD for non-agendized and closed session 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.
  - Dick Gaiser spoke to the board, asking them to keep integrity at the forefront of their minds as they negotiate in closed session.

### 3. CLOSED SESSION

- The meeting adjourned to Closed Session at 5:07 pm.  
Note: Jeff Norstrom arrived at 5:15 pm.

#### 3.A. Conference with Real Property Negotiators (Government Code section 54956.8)

Ranch Property; APN: 097-130-04

Negotiator: Mark Miller  
Negotiating Parties: Sonora UHSD and The Park Foundation  
Under Negotiation: Price and/or Terms of Sale

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

- The meeting reconvened to Open Session at 7:03 pm.
- No actions were taken during Closed Session.

**5. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

**5.A. Conference with Real Property Negotiators (Government Code section 54956.8)**

Property: Wildcat Ranch Property; APN: 097-130-04

Negotiator: Mark Miller

Negotiating Parties: Sonora UHSD and The Park Foundation


Under Negotiation: Price and/or Terms of Sale

- 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. 1, 48 hours prior to the meeting.

- With no further business, the meeting was adjourned at 7:05 pm.

  
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Kim Norton, Board Clerk

  
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Cindy Costello, Recording Secretary

  
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Dr. Mark Miller, Board Secretary