

SONORA UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

December 04, 2018

6:00 PM

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

Members Present: Jeanie Smith, President
Kim Norton, Clerk
Rob Lyons, Member
Jeff Norstrom, Member
Ryan Grogan, Student Board Member

Members Absent: Kathy Ankrom, Member
Danielle Lario, Student Board Member

Also present were Superintendent Mark Miller, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Principal Ben Howell, 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

Amend: Add "Separation Agreement" to 7.B & 9.B.

- ✓ Motion by Norton, second by Norstrom to adopt the Agenda as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Lyons, Norstrom)
Noes: 0
Absent: 1 (Ankrom)

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.
 - Many of those present stood up to share their opinions. While some of them spoke in support of working together in moving forward with the sale of the Wildcat Ranch to the Park Foundation, some were in support of moving forward with a competitive bid, and others were opposed to it altogether. Dr. Miller responded to questions about the Brown Act.

3. COMMUNICATIONS

Board
Approved
Date: 12/11/18

3.A. Information Items

3.A.A. Student Board Member Report

- Ryan Grogan shared that Poetry Out Loud is Thursday night, and second period classes are participating in Adopt-a-Family.

3.A.B. CSEA Report

- There was nothing new to report.

3.A.C. Federation of Teachers Report

- There was nothing new to report.

3.A.D. Superintendent Report

Plaque Presentation

- Dr. Miller presented the plaques that mark completion of the Measure J Bond facility improvements. He also thanked the union members for their willingness to communicate and move forward during negotiations.

3.A.E. Board of Trustees Report

- Kim Norton attended the all-band concert on Monday and said it was amazing. She also joined the foreign language department meeting last week and shared her concerns.

3.A.F. 1st Quarter Interest Report - Dana Vaccarezza

- Dana Vaccarezza explained the 1st quarter interest report.

3.B. Discussion Items

3.B.A. Suggestions for Future Agenda Items

- No future agenda items were suggested.

4. CONSENT AGENDA

4.A. Approve Board Meeting Minutes

4.B. Approve Fund Transfer

- \$300,000 from the Economic Uncertainties Fund (17) to the General Fund (01) for cash flow for November 2018 General Fund.
- ✓ Motion by Norton, second by Lyons to approve the Consent Agenda as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Lyons, Norstrom)
Noes: 0
Absent: 1 (Ankrom)

5. ACTION ITEMS

5.A. Approve Personnel Matters

New Hire:

Jamie Pooley, Senior Office Specialist-Attendance/Substitute Services Clerk,
Effective December 17, 2018

Additional Assignment:

Margaret Taylor, 1.5 hr/day Campus Supervisor, Effective November 28, 2018

Resignation:

Paul Jeffers, Boys Golf Coach, Effective November 30, 2018

- ✓ Motion by Norstrom, second by Lyons to approve the Personnel Matters as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Lyons, Norstrom)
Noes: 0
Absent: 1 (Ankrom)

5.B. Set Date and Time of Annual Organization Meeting

At its regular meeting held immediately prior to December 1, 2018, the Governing Board is required to decide the date and time the annual organizational meeting shall be held. The annual organizational meeting must be held between December 1, 2018, and December 15, 2018, inclusive, at which time the Governing Board elects a president and a clerk from its members. The regular meeting scheduled during that time frame is December 11, 2018, at 6:00 pm.

- ✓ Motion by Norton, second by Norstrom to set the date and time as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Lyons, Norstrom)
Noes: 0
Absent: 1 (Ankrom)

5.C. Approve Overnight Field Trip Request

Ag Welding students are requesting permission to attend the Butte College Arc Exposure event at Butte College, Oroville, CA from Jan 17-18, 2019. Students attending the event will pay their registration fee. The hotel fee will be paid by the Ag Boosters or Ag Mechanics budget.

- ✓ Motion by Norton, second by Lyons to approve the Field Trips as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Lyons, Norstrom)
Noes: 0
Absent: 1 (Ankrom)

5.D. Approve Unconditional Commitment Letter to Richard Gaiser

Consideration and possible action to approve letter to Richard Gaiser pursuant to Government Code sections 54960.2(c) and 54960.1(c) stating Unconditional Commitment to Cease, Desist from, and Not Repeat Alleged Violation of the Brown Act and Respond to Demand to Cure and Correct.

- ✓ Motion by Norstrom, second by Lyons to approve the Letter as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Lyons, Norstrom)
Noes: 0
Absent: 1 (Ankrom)

5.E. Approve Unconditional Commitment Letter to Shaun Crook

Consideration and possible action to approve letter to Shaun Crook pursuant to Government Code sections 54960.2(c) and 54960.1(c) stating Unconditional Commitment to Cease, Desist from, and Not Repeat Alleged Violation of the Brown Act and Respond to Demand to Cure and Correct.

- ✓ Motion by Norton, second by Norstrom to approve the Letter as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Lyons, Norstrom)
Noes: 0
Absent: 1 (Ankrom)

5.F. Adopt Resolution No. 2018/19-13 Surplus Personal Property - Six (6) Sousaphone Cases

The District requests board permission to designate six (6) sousaphone cases as surplus personal property as they are deteriorated and unusable. The Band Boosters have ordered and paid for replacement sousaphone cases.

- ✓ Motion by Norton, second by Norstrom to adopt the Resolution as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Lyons, Norstrom)
Noes: 0
Absent: 1 (Ankrom)

5.G. Adopt New Courses of Study for Agriculture Mechanics

The District requests revision of an already existing course of study for Agriculture Mechanics. As stated in the course of study adoption request, "The vision behind this course revision is to set up a sequential order of classes that build upon one another to help the students' progress and advance their skills. The belief behind this method is transferred down from the Department of Education..." As shown in the attachments, course offerings would be Introduction to Agriculture Mechanics, Intermediate Agriculture Mechanics, and Advanced Agriculture Mechanics.

- ✓ Motion by Norton, second by Norstrom to adopt the New Courses of Study as presented.

- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Lyons, Norstrom)
Noes: 0
Absent: 1 (Ankrom)

5.H. Adopt Resolution No. 2018/19-11 Notice of Exemption from the California Environmental Quality Act (CEQA) for the Sale of the Surplus Wildcat Ranch Property

Discussion and potential approval of Resolution: Notice of Exemption from the California Environmental Quality Act for the Sale of the Surplus Wildcat Ranch Property. If Resolution is not attached, it will be available at the Board of Trustees meeting.

- ✓ Motion by Lyons, second by Norton to adopt the Resolution as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 3 (Smith, Lyons, Norstrom)
Noes: 1 (Norton)
Absent: 1 (Ankrom)

5.I. Approve Purchase and Sale Agreement with The Park Foundation for Surplus Property at Wildcat Ranch

The District has received letters alleging violations of the Brown Act during the closed session held on October 23. Although no action was taken during that closed session, the Board previously cured and corrected the past conduct by holding a subsequent closed session in strict conformance with the law on November 6. We now move this action into open session. If the Agreement is not attached, it will be available at the Board of Trustees meeting.

- ✓ Motion by Lyons, second by Norton to approve the Agreement as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 3 (Smith, Lyons, Norstrom)
Noes: 1 (Norton)
Absent: 1 (Ankrom)

6. 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.

7. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:24 pm.

7.A. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Expulsion, return from expulsion, extension of expulsion, discipline.

- Student 2018/19-G

7.B. Personnel Matters Pursuant to Government Code section 54957

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

- Separation Agreement

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

- The meeting reconvened to Open Session at 8:58 pm.
- No action was taken during Closed Session.

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

9.A. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Expulsion, return from expulsion, extension of expulsion, discipline.

- Student 2018/19-G
 - ✓ Motion by Norton, second by Norstrom to approve the expulsion as presented.
 - ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
 - ✓ Board Vote: Ayes: 4 (Smith, Norton, Lyons, Norstrom)
Noes: 0
Absent: 1 (Ankrom)

9.B. Personnel Matters Pursuant to Government Code section 54957

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

- Separation Agreement
 - ✓ Motion by Lyons, second by Norstrom to approve the Agreement as presented.
 - ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
 - ✓ Board Vote: Ayes: 4 (Smith, Norton, Lyons, Norstrom)
Noes: 0
Absent: 1 (Ankrom)

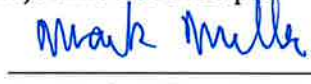
10. ADJOURNMENT

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 8:58 pm.



Board Clerk



Dr. Mark Miller, Board Secretary



Cindy Costello, Recording Secretary