

# SONORA UNION HIGH SCHOOL DISTRICT

## Special Board of Trustees Meeting

December 17, 2018

6:00 PM

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

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**Members Present:** Jim Riggs, President  
Kim Norton, Clerk  
Erik Andal, Member  
Nancy Scott, Member  
Jeanie Smith, Member  
Ryan Grogan, Student Board Member

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

Others 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, Trustee Riggs called the meeting to order at 6:00 pm.

#### 1.B. Pledge of Allegiance

- Trustee Riggs led the Pledge of Allegiance.

#### 1.C. Adopt Agenda

- ✓ Motion by Trustee Smith, second by Trustee Andal to adopt the Agenda and to hear Item No. 3.A. after Item No. 4.D.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan); Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 5  
Noes: 0

### 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.
  - Britain Traub welcomed the new board members.

### 3. DISCUSSION ITEM

#### 3.A. Wildcat Ranch Property; APN: 097-130-04

- Nineteen people spoke regarding the sale of a portion of the Wildcat Ranch to the Park Foundation. Time for comment was extended to one and a half hours.

#### 4. ACTION ITEMS

##### 4.A. Approve Revised Lead Custodian Job Description

The District and classified union have reviewed the lead custodian job description and recommend updating the American with Disabilities Act disclosure statement.

- ✓ Motion by Trustee Norton, second by Trustee Smith to approve the job description as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan); Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 5  
Noes: 0

##### 4.B. First Reading with Consideration to Waive Additional Readings and Adopt Revised Board Policies, Board Bylaw and Deletion of Exhibit

Due to the Board of Trustees changing from two board meetings per month to one, BP 3110, 4111, 4211, 4311, and 6153 were updated to include authorization for the Superintendent to approve temporary fund transfers, the hiring of employees, and authorizing overnight field trip requests. BB 9322 was updated to clarify the process of requesting subject matter to become posted with an agenda. Any additional revisions recommended by CSBA were also incorporated. These changes include adopting the new BP 3110 which moved board related business from the AR to the BP, combining policies 4111, 4211, and 4311 into one policy, and deleting Exhibit 6153 School-Sponsored Trips so the liability waiver form can be updated as needed by our Joint Powers Authority (JPA).

- ✓ Motion by Trustee Smith, second by Trustee Norton to hold a second reading at the January 8, 2019, board meeting.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan); Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 5  
Noes: 0

##### 4.C. Approve Resolution 2018/19-14 District Participation of Classified Employee Summer Assistance Program

In accordance with Assembly Bill (AB) 1808, the District recommends implementing the state-funded Classified Employee Summer Assistance Program. Executing the Program at the District would benefit eligible classified employees as the state will match, up to dollar-for-dollar, the employees' voluntary payroll deductions for the 2019-20 school year.

- ✓ Motion by Trustee Norton, second by Trustee Scott to approve the Resolution as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan); Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 5  
Noes: 0

##### 4.D. Approve Purchase of Aluminum Stock Trailer

The Agriculture Department has requested to replace two old stock trailers with the purchase of a new 16' long aluminum bumper pull stock trailer in an amount not to exceed \$16,500, including the cost of the trailer, sales tax, licensing, and delivery.

The District requests Board approval to make this purchase using approximately \$4,000 of Carl Perkins Grant funding in the General Fund 01 Resource 3550 Budget, and a transfer-in to the General Fund 01 of \$12,500 from the Capital Outlay Fund 40 Resource 0091 Budget, which has approximately \$419,000 fund balance assigned to the Agriculture program, as well as the necessary revisions to the budgets for both funds to make the purchase.

- ✓ Motion by Trustee Andal, second by Trustee Smith to approve the Purchase as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan); Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 5  
                  Noes: 0

**5. 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.

**6. CLOSED SESSION**

- The meeting adjourned to Closed Session at 8:05 pm.
- The student board member departed from the meeting.

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

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

Negotiator: Mark Miller and Anne Collins of Lozano Smith Attorneys at Law

Negotiating Parties: Sonora UHSD and the Park Foundation

(Note: Park Foundation will not be present in closed session)

Under Review: Negotiations of Price and/or Terms of Sale

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

- The meeting reconvened to Open Session at 9:18 pm.
- No actions were taken during Closed Session.

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

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

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

Negotiator: Mark Miller and Anne Collins of Lozano Smith Attorneys at Law

Negotiating Parties: Sonora UHSD and the Park Foundation

(Note: Park Foundation will not be present in closed session)


Under Review: Negotiations of Price and/or Terms of Sale

- No matters were presented for voting.

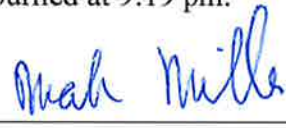
**9. ADJOURNMENT**

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 9:19 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