

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Special Board of Trustees Meeting -**  
**Superintendent Goal Setting Meeting**  
**January 25, 2019**                      **11:30 AM**  
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

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

Others present were Superintendent Mark Miller, Recording Secretary Cindy Costello, 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 11:32 am.

#### **1.B. Pledge of Allegiance**

- Trustee Riggs led the Pledge of Allegiance.

#### **1.C. Adopt Agenda**

- ✓ Motion by Trustee Norton, second by Trustee Andal to adopt the Agenda as presented.
- ✓ Board Action: Ayes: 5 (Riggs, Norton, Andal, Scott, Smith)
- Motion Passes

### **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.
  - One member of the public shared student related information.

### **3. BOARD WORKSHOP TO SET GOALS FOR NEW SUPERINTENDENT MARK MILLER**

Bill Huyett of McPherson & Jacobson will facilitate this workshop as part of the services that were included in the superintendent search.

- Dr. Miller introduced Bill Huyett.
- Bill Huyett began the workshop to set second semester goals for Mark Miller.
- Four goals were selected and will be brought to a future meeting of the board for their final approval.

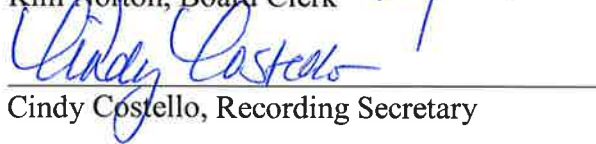
#### 4. ADJOURNMENT

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. 1, 48 hours prior to the meeting.

- With no further business, the meeting was adjourned at 1:05 pm.



Kim Norton, Board Clerk



Cindy Costello, Recording Secretary



Mark Miller, Ed.D., Board Secretary