

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
January 02, 2018 **Tuesday, 6:00 PM**
Sonora Union High School District, Conference Room FL-1,
100 School Street, Sonora, CA 95370

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

1.B. Pledge of Allegiance

1.C. Adopt Agenda as Presented/Amended

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.

3. COMMUNICATIONS

3.A. Information Items

3.A.A. Student Representative Communication

3.A.B. CSEA Communication

3.A.C. Federation of Teachers Communication

3.A.D. Superintendent Communication

3.A.E. Board of Trustees Communication

3.B. Discussion Items

3.B.A. Wildcat Ranch Property (APN: 097-130-04)

The Board Workshop to discuss the Wildcat Ranch has been scheduled for January 11, 2018, at 6:00 pm, in the Sonora High School Library.

3.B.B. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve the Minutes for the Board Meeting held on December 12, 2017

5. ACTION ITEMS

5.A. Approve Personnel Matters

Additional Assignment:

Cindy Zelinsky, 6th Period Assignment of 0.2 FTE as Foods/Culinary Arts Teacher, Effective January 2, 2018

5.B. Approve Resolution 2017/18-15 Restore Part of 2016-2017 Reduced or Eliminated Certificated Services

The District recommends temporarily restoring 0.2 FTE to the Fire Science Instructor position to teach an Emergency 1st Responder course for the 2017-2018 spring semester only. The change is recommended due to the lack of highly qualified candidates applying for the Auto/Welding Instructor vacancy. The students being displaced by this vacancy will have the opportunity to enroll in the Emergency 1st Responder course if approved by the Board. The cost of the partial restoration of certificated services will be offset by the vacant Auto/Welding Instructor position.

5.C. Set Date for the Annual Board Self-Review and Goal-Setting Workshop

The Board's self-review process, AR 9400 Board Self-Evaluation, stipulates "...the Governing Board shall, in alternating years, make use of 1) a written self-appraisal followed by discussion approach, and 2) a facilitated work session...." The following timeline is proposed for this process: February 20, 2018, Board members receive the link to the self-evaluation survey; on or before March 6, 2018, Board members return the completed survey; and district office staff compiles surveys into one summary report. On March 23, 2018, Board members receive and review the summary report as an open session "information item." Following the self-evaluation session, the Board will then work on goals for the 2018-19 school year. This annual Board Workshop will begin at approximately 8:00 am and continue until approximately 4:00 pm.

5.D. Consideration to Accept the Developer Fee Five Year History Report and Adopt Resolution 2017/18-14 Annual Developer Fee

There is an annual requirement that the District make available to the public a Developer Fee Report showing the recent five year history of revenues, expenditures and balances in the Developer Fee Fund, and to accept the report at a public board meeting. The Board is asked to accept the attached report and adopt the attached resolution.

5.E. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 3550-Food Service/Child Nutrition Program

Policy and regulation updated to include giving priority to unprocessed foods and providing students access to free drinking water in food service areas. Also updated to include district requirement to have food safety inspections conducted annually.

5.F. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 3551-Food Service Operations/Cafeteria Fund

Policy and regulation updated to reflect new federal guidance which mandates any district participating in the Nation School Lunch Program to adopt a written policy on meal charges, including the collection of delinquent meal charge debt. Policy and regulation also reflect new state guidance which requires district policy to ensure that students with unrecovered or delinquent meal charge debt are not overtly identified.

5.G. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 3554-Other Food Sales

Policy and regulation updated to clarify that foods and beverages offered by the district should be aligned with federal guidelines and promote student wellness.

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.

7. CLOSED SESSION

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 2017/18-D: Recommendation for Expulsion

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

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

8. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN 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 2017/18-D: Recommendation for Expulsion

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

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

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 12, 48 hours prior to the meeting.