

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
February 06, 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 HEARING

2.A. Public Hearing for the Initial Joint Proposal between California Federation of Teachers and Sonora Union High School District (Sunshine Document) for 2017/18 Interest-based Negotiations.

3. 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.

4. COMMUNICATIONS

4.A. Presentation(s)

4.A.A. 2018/19-2020/21 Comprehensive District Safety Plan and 2018-2019 Emergency Plan - Patrick Chabot

4.B. Information Items

4.B.A. Student Representative Communication

4.B.B. CSEA Communication

4.B.C. Federation of Teachers Communication

4.B.D. Superintendent Communication

4.B.E. Board of Trustees Communication

4.B.F. 2nd Quarter Interest Report and Apportionment - Dana Vaccarezza

4.C. Discussion Items

4.C.A. Dome Property (APN: 002-160-04)

4.C.B. Wildcat Ranch Property (APN: 097-130-04)

4.C.C. Suggestions for Future Agenda Items

5. CONSENT AGENDA

5.A. Approve the Minutes for the Board Meetings held on January 11 and 16, 2018

5.B. Accept Donation(s) Listed Below

Rollin Winslow donated an electric bike, valued at \$4,000, to the Applied Physics and Engineering classes.

Sonora Youth Aquatics donated \$9118.21 to purchase two outdoor bleachers for the Sonora Aquatic Center.

Chicken Ranch Tribal Council donated \$3,000 to Cassina High School for graduation caps and gowns.

Sonora Youth Aquatics donated \$1,800 for the Boys' Water Polo program.

6. ACTION ITEMS

6.A. Approve Personnel Matters

Change in Assignment:

Robert Rappe, Transportation Shop Foreman, Effective February 7, 2018

Resignation:

Robert Rappe, Fleet Mechanic II pending board approval of new position as Shop Foreman, Effective February 6, 2018

New Hire (Pending fingerprint and TB clearance):

TBA, Freshman Football Coach, Effective 2018/19 Season

TBA, JV Football Coach, Effective 2018/19 Season

6.B. Ratify Initial Joint Proposal between California Federation of Teachers and Sonora Union High School District (Sunshine Document) for 2017/18 Interest-based Negotiations

Pursuant to Government Code Section 3547.5, initial proposals by the exclusive representatives for the California Federation of Teachers, Local 3187, and the

District are required to be presented in open session of a Board meeting prior to the opening of formal interest-based bargaining sessions. In accordance with the contract, the entire agreement shall be reopened during the 2017-2018 negotiations.

6.C. Approve Resolution 2017/18-18 Surplus Personal Property Under \$2,500 - Toshiba Copy Machine from Alternative Education Campus

The District has concluded that the copy machine at the Alternative Education campus needs to be disposed of for the purpose of replacement, and requests authorization from the Board to appoint an employee to sell or dispose of the property as set forth in the resolution.

6.D. Approve Contract with Ray Morgan Company for Copy Machine Lease

The District needs to replace the broken copy machine located at the Alternative Education campus. The District leases all other copy machines from Ray Morgan and recommends using the same company for the replacement machine.

6.E. Approve Grazing Lease Agreement with Jacob Gookin

The lease agreement with Jacob Gookin will allow cattle grazing on the Wildcat Ranch.

6.F. Approve Overnight Field Trip Request by Sonora High French Club

The Sonora High French Club is requesting permission to travel to France from June 18-27, 2018, to experience Paris, Normandy and the Loir Valley. Teacher Carol Woods and participating students will pay for any trip expenses.

6.G. Approve Overnight Field Trip Request by AFS Club

Students belonging to the AFS Club, an international youth exchange organization, are requesting permission to attend a trip to Park Ridge, New Jersey from March 21-26, 2018. Trip expenses will be paid for by fundraising and students participating in the trip.

6.H. Approve MOU, Contract Addendum, with California Federation of Teachers (CFT)

The District and the California Federation of Teachers have negotiated terms relating to CLAD requirements. The agreement states that the District will pay for emergency permits, and will allow teachers time off from work to obtain EL authorization. The agreement also defines new deadlines for teachers to obtain their EL authorization.

6.I. Approve 2018-2019 Service Agreements with Tuolumne County Superintendent of Schools (TCSOS)

The District receives services from the Tuolumne County Superintendent of Schools. These are the agreements brought to the Board for approval each year.

6.J. Accept \$5,000 Grant from Sonora Area Foundation to the Gold Country Music Camp

The District has been awarded a \$5,000 grant from the Sonora Area Foundation (funded by the Front Porch Fund) for the Gold Country Music Camp.

6.K. Approve 2017-2018 Agreement with the Law Office of Byron Smith

The District recommends entering into an agreement with Byron Smith to manage a personnel matter. The agreement is for the remainder of the 2017-2018 school year.

6.L. Approve Revised Job Descriptions for Fleet Mechanic I and Fleet Mechanic II

Previous job description combined both jobs. Revised job descriptions separate duties for Fleet Mechanic I and Fleet Mechanic II.

6.M. First Reading with Consideration to Waive Additional Readings and Approve Deletion of AR and BP 0520.3 Title I Program Improvement Districts

The policy and regulation relate to the No Child Left Behind Act which has been replaced with the Every Student Succeeds Act. CSBA recommends deleting the AR and BP because they are no longer applicable.

6.N. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 4112.22 Staff Teaching English Learners

The District revised the BP and AR to reflect terms agreed to in the MOU Addendum to the California Federation of Teachers' contract. Policy and regulation revised to reflect new deadlines for teachers to obtain their EL authorization, and to include the SDAIE (Specifically Designed Academic Instruction in English). The SDAIE is the appropriate authorization issued by the Commission on Teacher Credentialing for CTE teachers.

6.O. First Reading with Considerations to Waive Additional Readings and Approve Deletion of BP, AR and Exhibit 6162.52 High School Exit Examination

Policy, regulation, and exhibit recommended for deletion as new law repeals the requirement to pass the high school exit exam as a condition of graduation.

7. 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.

8. CLOSED SESSION

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

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

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

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

8.C. Conference with Real Property Negotiator

Property: Dome Property; APN: 002-160-04

Negotiator: Patrick Chabot

Under Negotiation: Possible criteria for sale or lease of property

8.D. Conference with Real Property Negotiator

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

Negotiator: Patrick Chabot

Under Negotiation: Possible criteria for sale or lease of property

8.E. Labor Negotiations

California Federation of Teachers (CFT)

Negotiator: Patrick Chabot

8.F. Labor Negotiations

California School Employees Association (CSEA)

Negotiator: Patrick Chabot

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

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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11. 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.