

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Special Regular Board of Trustees Meeting

February 20, 2018 **Tuesday, 6:00 PM**
Sonora Union High School District, Conference Room FL-1,
100 School Street, Sonora, CA 95370

Members Present: Jeanie Smith, President
Kim Norton, Clerk
Kathy Ankrom, Member
Jeff Norstrom, Member
Rob Lyons, Member (arrived at 6:03 pm)

Members Absent: Levi Houghton, Student Representative

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, SHS Assistant Principal Karen Sells, Alt Ed 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

- ✓ Motion by Kathy Ankrom, second by Kim Norton to adopt the agenda as presented.
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Norstrom, Ankrom)
 Noes: 0
 Absent: 1 (Lyons)

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.
 - An FFA student gave an update on the FFA Farm-to-Table dinner that occurred last weekend, and explained the FFA dress-up days and lunch activities occurring this week. Another person attended the FFA dinner and found it to be a lovely evening.
 - Kim Norton asked what our schools are doing in light of the shooting in Florida. It was disclosed that SHS staff have been trained in the ALICE method and Ben Howell has offered to revisit the training with any staff upon request. Roy Morlan scheduled another ALICE training as tomorrow's professional development content at the Alternative

Education campus. The District plans to continue utilizing the School Resource Officer through the City of Sonora and the mental health clinician through the Me-Wuk Indian Health Center. Additionally, SHS has the district attorney's office on one side of the campus and the detective office on the other. Their personnel would be dispatched to our campus if needed.

3. COMMUNICATIONS

Note: Rob Lyons arrived at 6:03 pm.

3.A. Presentation

3.A.A. Science Department - Lynn Skutches

- Lynn Skutches reviewed the teachers who are in the science department and the classes that they teach. She also shared information about the Next Generation Science Standards (NGSS), the California Science Test (CAST), and how SHS is implementing them. Lastly, CP Earth Science will be submitted for UC a-g approval.

3.B. Information Items

3.B.A. Student Representative Communication

- There was no Student Representative Communication.

3.B.B. CSEA Communication

- There was no CSEA Communication.

3.B.C. Federation of Teachers Communication

- Debbie Hopper mentioned that the French club is holding a fundraiser. She also mentioned that she is concerned about employee stress levels and morale. Jeanie Smith requested Debbie contact her via email about this.

3.B.D. Superintendent Communication

- Pat Chabot mentioned that winter sports are in playoffs and practice for spring sports has begun.

3.B.E. Board of Trustees Communication

- Kathy Ankrom disclosed that the Sonora Aquatic Center was featured in an article of the District Administration magazine as an example of what can be done with a bond.
- Kim Norton said that she attended the shared band concert that included Columbia Elementary and our band.

3.C. Discussion Items

3.C.A. Dome Property

- Pat Chabot disclosed that the Tier 2 notices were mailed and that the District may receive offers from anyone but must consider responses from Tier 1 and 2 entities before others.

3.C.B. Wildcat Ranch Property

- Pat Chabot has requested an appraisal for the ranch property which will provide the value for selling or leasing the property, or a portion of it. After seeing the results, he expects the District to make a decision on how to move forward.

3.C.C. Suggestions for Future Agenda Items

- It was suggested that we discuss pool use at a future meeting.

4. CONSENT AGENDA

4.A. Approve the Minutes for the Board Meeting held on February 6, 2018

4.B. Approve Bills and Warrants

4.C. Accept Donation(s) Listed Below

- California Correctional Peace Officers Association donated \$500 to the Trap Club.
- Rush Creek Lodge donated \$500 to the Boys' Soccer program.
- Evergreen Lodge donated \$500 to the Boys' Soccer program.
- Sonora High Ag Boosters donated \$1,000 to the FFA program to help with State Conference expenses.
 - ✓ Motion by Jeff Norstrom, second by Rob Lyons to approve the Consent Agenda as presented.
 - ✓ Board Vote: Ayes: 5 (Smith, Norton, Norstrom, Ankrom, Lyons)
Noes: 0
Absent: 0

5. ACTION ITEMS

5.A. Approve 2018/19-2020/21 Comprehensive District Safety Plan and 2018-2019 Emergency Operations Plan

The Comprehensive Safety Plan and Emergency Operations Plan were previously presented to the Board for their first readings and now need to be adopted. The revisions include staffing changes and the individuals specified in the nondiscrimination notice.

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to approve the Plans as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Norstrom, Ankrom, Lyons)

Noes: 0
Absent: 0

5.B. Approve Overnight Field Trip Request for Future Farmers of America (FFA)

An FFA student wishes to travel to Australia from March 30-April 7, 2019, to advocate for the National FFA Convention. Any expenses will be paid by the student attending the trip.

- ✓ Motion by Kathy Ankrom, second by Kim Norton to approve the field trip as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Norstrom, Ankrom, Lyons)
Noes: 0
Absent: 0

5.C. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 4200 Classified Personnel

Policy updated to add material formerly in AR regarding the employment of substitute or short-term employees and to clarify that the length of service of a short-term employee must be no longer than 195 days per year.

- ✓ Motion by Kim Norton, second by Kathy Ankrom to waive additional readings and approve the BP and AR as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Norstrom, Ankrom, Lyons)
Noes: 0
Absent: 0

5.D. First Reading with Consideration to Waive Additional Readings and Approve BP 1325 Advertising and Promotion

Policy updated to reflect new law which prohibits advertising of foods or beverages during the school day, unless the food or beverage complies with nutritional standards. Policy also clarifies court decisions regarding advertisements containing religious viewpoints. (Note: CSBA has no AR recommendations)

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to waive additional readings and approve the BP as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Norstrom, Ankrom, Lyons)
Noes: 0
Absent: 0

5.E. First Reading with Consideration to Waive Additional Readings and Approve BP 3515.7 Firearms on School Grounds

Policy updated to reflect new law which eliminates the authority of the superintendent or designee to permit a person with a concealed weapons permit to possess a firearm on school grounds. Policy also mandates the reporting of any person in possession of a firearm within 1,000 feet of school grounds, except those listed in Penal Code 626.9. Exhibit remains unchanged. (Note: CSBA has no AR recommendation)

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to waive additional readings and approve the BP as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Norstrom, Ankrom, Lyons)
Noes: 0
Absent: 0

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.
 - Members of the public shared ideas to add extra security to our campuses.

7. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:04 pm.

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

Expulsion: Student 2017/18-E

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

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

7.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

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

- The meeting reconvened to Open Session at 8:04 pm.
- No actions were 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: Student 2017/18-E

- ✓ Motion by Jeff Norstrom, second by Kathy Ankrom to approve the expulsion as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Norstrom, Ankrom, Lyons)
Noes: 0
Absent: 0

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

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

- No matters were presented for voting.

9.C. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8 (Price and/or terms of purchase, sale, exchange and/or lease)

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

Negotiator: Patrick Chabot

Under Negotiation: Possible criteria for sale or lease of property

- No matters were presented for voting.

9.D. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8 (Price and/or terms of purchase, sale, exchange and/or lease)

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

Negotiator: Patrick Chabot

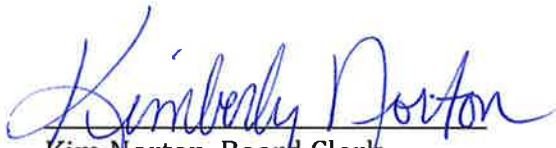
Under Negotiation: Possible criteria for sale or lease of property

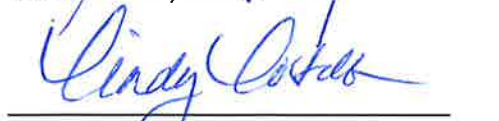
- No matters were presented for voting.


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.

- With no further business, the meeting was adjourned at 8:05 pm.


Kim Norton, Board Clerk


Cindy Costello, Recording Secretary


Patrick A. Chabot, Board Secretary