

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
March 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 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. Presentation(s)

3.A.A. Ag Classes – Britain Traub

3.A.B. Visual and Performing Arts Department - Yvonne Denton

3.A.C. Math Department – Debbie Hopper

3.B. Information Items

3.B.A. Student Representative Communication

3.B.B. CSEA Communication

3.B.C. Federation of Teachers Communication

3.B.D. Superintendent Communication

3.B.E. Board of Trustees Communication

3.C. Discussion Items

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

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

3.C.C. Sonora Aquatic Center - Pool Use

3.C.D. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve the Minutes for the Board Meeting held on February 20, 2018

4.B. Accept Donation(s)

- Chicken Ranch Tribal Council donated \$1,250 for the AFS program.
- Tuolumne Band of Me-Wuk Indians donated \$600 for the AFS club.

4.C. Approve Renewal Agreement with Document Tracking Services (DTS)

The District utilizes DTS services to complete state required documents such as the LCAP and the Single Plan for Student Achievement.

5. ACTION ITEMS

5.A. Approve Personnel Matters

New Hire: (Pending fingerprint and TB clearance)

TBA, Fleet Mechanic II, Effective March 7, 2018

Resignation:

Sandie Sevilla, Alternative Education Counselor, Effective June 7, 2018

5.B. Approve Revised Job Descriptions for Automotive Technology, and Welding and Fabrication Instructor Positions

The previous job descriptions reflected regulations of the Regional Occupational Program (ROP) which no longer exists. The job descriptions have been revised to comply with Career Technical Education (CTE) regulations which replaced ROP.

5.C. Approve Resolution No. 2017/18-19 Extend Temporary Assignment for Part-Time Certificated Employees

Due to the need of lowering class sizes for the 2017-2018 school year, four teachers taught a 0.2 FTE temporary assignment in addition to their part-time teaching assignments. The specified time for that assignment concludes with the 2017-2018 school year. The District requests Board approval to notify the four teachers of the need to continue with their temporary additional assignments for the 2018-2019 school year.

5.D. Approve Resolution No. 2017/18-20 Release of Temporary Assignment for Full-Time Permanent Employees

Due to the need of lowering class sizes for the 2017-2018 school year, three teachers accepted a temporary assignment of a 1.2 full-time equivalent position. The specified time for that assignment concludes with the 2017-2018 school

year. The District requests Board approval to notify the three teachers who will return to their regular 1.0 FTE assignment with the 2018-2019 school year.

5.E. Approve the 2017/18 Second Interim Report and Certification

The Second Interim Report is presented for acceptance and certification that the District will meet its financial obligations for the 2017/18 school year and the subsequent two fiscal years. Note: The report will be available at the meeting.

5.F. Approve the 2017/18 MOU with SELPA for the Functional Living Skills Program (FLS)

The District and SELPA agree to support the FLS program. This agreement details each party's commitment to FLS.

5.G. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 3516 Emergencies and Disaster Preparedness Plan

Regulation updated to include emergency kits which are to be located in each classroom, and notation of arrangements for special needs students and staff. Policy updated to specify that state Standardized Emergency Management System guidelines shall be included when updating the district emergency plan.

5.H. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 6146.1 High School Graduation Requirements

Policy updated to reflect new law which repeals the requirement to pass the high school exit exam as a condition of graduation and new law which exempts foster youth, homeless students, former juvenile court school students or children of military families from locally established graduation requirements under certain conditions.

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: Student 2017/18-F

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

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

7.C. Labor Negotiations

California Federation of Teachers (CFT)
Negotiator: Patrick Chabot

7.D. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8

Property: Dome Property; APN: 002-160-04
Negotiator: Patrick Chabot
Under Negotiation: Price and/or terms of purchase, sale, exchange and/or lease

7.E. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8

Property: Wildcat Ranch Property; APN: 097-130-04
Negotiator: Patrick Chabot
Under Negotiation: Price and/or terms of purchase, sale, exchange and/or lease

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

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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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.