

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
March 20, 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. Food Service Department - Gail Staggs & Dana Vaccarezza

3.A.B. Johnson Controls, Inc. - Jeff Prosswimmer

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. Snow Day - Patrick Chabot

3.B.F. 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. Suggestions for Future Agenda Items

4. CONSENT AGENDA

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

4.B. Approve Bills and Warrants

4.C. Approve 2018-2020 Renewal Agreement with Teachers College of San Joaquin for Teacher Intern Program

The District partners with TCSJ to allow the hiring of intern teachers.

5. ACTION ITEMS

5.A. Approve 2017/18 Summer School Dates

Sonora High School will be running Summer School from June 11 until July 6, 2018. We will be staffing the assignment with three teachers (three during the first two weeks, 2 during the third week, and 1 during the fourth week).

5.B. Approve 2018-2021 Renewal Agreement with Tuolumne County Arts Alliance for the KAAD Radio Program

The agreement has been revised to clarify the process of providing notice to TCAA if the property is sold.

5.C. Approve Renewal of Agreement with KIDS (Kontraband Interdiction & Detection Services) for the 2018/19 School Year

The district finds it beneficial to have its school sites searched by drug dogs and their handlers. Renewing this contract would continue this service. Services provided in the amount of \$416 per visit with six visits per year.

5.D. Approve Amendment #1 to the 2017-2018 Agreement with Tuolumne County Superintendent of Schools (TCSOS) for Use of Facilities at Sonora High School

TCSOS and SUHSD felt it necessary to add a paragraph requiring each party hold general liability insurance.

5.E. Approve Amendment #1 to the 2017-20 Use Agreement: Shaws Flat Portable with TCSOS and Columbia Union School District for the Functional Living Skills Program

The District has received a request to include a statement of ownership for any building improvements made to the portable leased by Sonora Union High School District. Tuolumne County Superintendent of Schools reimburses the District for any improvements made to the portable, therefore they would like it

stated that the improvements belong to them. Examples would include new counter tops or the ramp built at the entrance of the portable.

5.F. Approve Amendment #1 and Revised Exhibits to 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. The SELPA Governing Board has requested a few minor changes which now need to be reviewed by the SUHSD Board.

5.G. Approve Agreement with Johnson Controls, Inc.

The District requests permission to enter into an agreement with Johnson Controls, Inc. to design and implement plans for improving the District's energy consumption. Examples of the proposed work includes replacing the District's HVAC units, and upgrading the HVAC control system and lighting fixtures.

5.H. First Reading with Consideration to Waive Additional Readings and Approve AR and BP 4113 Assignment

Policy updated to delete material regarding assignment of teachers who meet the qualifications of "highly qualified" as those requirements were repealed by the Every Student Succeeds Act (ESSA).

5.I. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 4127, 4227, 4327 Temporary Athletic Team Coaches

Policy and regulation updated to reflect new law which requires coaches to complete a training course related to the warning signs of sudden cardiac arrest. Material regarding certification of coaches' qualifications to the board was moved from AR to BP.

5.J. First Reading with Consideration to Waive Additional Readings and Approve BP 5030 Student Wellness

Policy updated to reflect new federal regulations which address the content of the wellness policy, assurance of stakeholder participation in the development and updates of the policy, and periodic assessment and disclosure of compliance. Policy also reflects state law which no longer requires posting of district policy on nutrition and physical activity within cafeterias/eating areas, but does require annually informing the public of the content and implementation of the policy.

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

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

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.