

Agenda for a Regular Board of Trustees
Meeting
April 03, 2018 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

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. Dome Property (APN: 002-160-04)

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

3.B.C. Suggestions for Future Agenda Items

4. ACTION ITEMS

4.A. Approve Personnel Matters

**4.B. Approve 2018-2023 Agreement with San Diego County
Superintendent of Schools for Adult and CTE Credential Services**

4.C. Approve 3/20/2018 agreement with CAL FIRE

**4.D. Consider changing Board Policy and Administrative Regulation to
allow alcohol at fundraising events in accordance with AB 2073**

5. PUBLIC COMMENT PERIOD for closed session items

6. CLOSED SESSION

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

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

**6.C. Conference with Real Property Negotiator Pursuant to Government
Code section 54956.8**

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

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

8. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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

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

**8.C. Conference with Real Property Negotiator Pursuant to Government
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9. ADJOURNMENT

Disability Information

In compliance with the Americans with Disabilities Act, and the protections and prohibitions contained in 42 United States Code 12132, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209)533-8510 x12. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements or accommodations to ensure accessibility to the meeting.

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

Rationale:

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. Dome Property (APN: 002-160-04)**
- 3.B.B. Wildcat Ranch Property (APN: 097-130-04)**
- 3.B.C. Suggestions for Future Agenda Items**

4. ACTION ITEMS

4.A. Approve Personnel Matters

Rationale:

New Hire: (pending fingerprint and TB clearance)

TBD, 4.0 hour, 245 days Fleet Mechanic I, effective TBD

TBD, 4.0 hour, 180 days Home to School Bus Driver, effective TBD

Resignation for Retirement:

Bonnie Archer, Campus Supervisor, Effective June 30, 2018

4.B. Approve 2018-2023 Agreement with San Diego County Superintendent of Schools for Adult and CTE Credential Services

Rationale:

The District contracts with the San Diego County Superintendent of Schools to provide credential services for Adult and CTE designated subject credentials.

Attachments:

2018-2023 San Diego County Supt of Sch for CTE Credentialing

4.C. Approve 3/20/2018 agreement with CAL FIRE

Rationale:

To remove dead and dying trees from Wildcat Ranch.

Attachments:

3/20/2018 Cooperative Agreement with CAL FIRE

4.D. Consider changing Board Policy and Administrative Regulation to allow alcohol at fundraising events in accordance with AB 2073

Rationale:

Tuolumne County Arts Alliance would like to serve alcohol at their summer fundraising event.

5. PUBLIC COMMENT PERIOD for closed session items

Rationale:

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.
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6. CLOSED SESSION

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

Rationale:

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

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

Rationale:

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

6.C. Conference with Real Property Negotiator Pursuant to Government Code section 54956.8

Rationale:

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

Negotiator: Patrick Chabot

Under Negotiation: Price and/or terms of purchase, sale, exchange and/or lease

6.D. Conference with Real Property Negotiator Pursuant to Government Code section 5

Rationale:

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

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9. ADJOURNMENT

Rationale:

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.