

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Minutes 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

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**Members Present:** Jeanie Smith, President  
Kim Norton, Clerk  
Kathy Ankrom, Member  
Rob Lyons, Member  
Levi Houghton, Student Representative

**Members Absent:** Jeff Norstrom, Member

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, SHS Principal Ben Howell, 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**

5.A.: ~~New Hire: (Pending fingerprint and TB clearance)~~

##### Change in Assignment:

Glenn Kelley TBA, Fleet Mechanic II, Effective March 7, 2018

- ✓ Motion by Kathy Ankrom, second by Levi Houghton to approve the agenda as amended.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Smith, Ankrom, Norton, Lyons)  
Noes: 0  
Absent: 1 (Norstrom)

### **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.
  - There was no Public Comment.

### **3. COMMUNICATIONS**

### **3.A. Presentation(s)**

#### **3.A.A. Ag Classes – Britain Traub**

- Britain Traub gave an in-depth presentation about the 3 parts that make up agriculture programs and their benefits for students involved.

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

- Yvonne Denton, choir and band teacher, Amanda Friel, drama and special education teacher, and Keri Van Deventer, art and yearbook teacher, showed pictures of work done by students as they presented their departments to the board.

#### **3.A.C. Math Department – Debbie Hopper**

- Debbie Hopper explained that the department has seen positive gains in student learning due to using the same curriculum for a second year.

### **3.B. Information Items**

#### **3.B.A. Student Representative Communication**

- Leadership is planning for end-of-year rallies, and FFA is running the Sadie Hawkins dance which is on March 17.

#### **3.B.B. CSEA Communication**

- Danny Hinkel shared that CSEA should be ready to begin negotiations soon. He also shared that CSEA and CFT met with Pat Chabot regarding district employee morale and it went well.

#### **3.B.C. Federation of Teachers Communication**

- There was no CFT communication.

#### **3.B.D. Superintendent Communication**

- Pat Chabot announced that long-time employee Gordon Frazier's last day would be March 7. He also mentioned that the district has received a records request regarding the Jamestown property sale and Wildcat Ranch purchase.

#### **3.B.E. Board of Trustees Communication**

- Kim Norton remarked that she attended the Sonora in the Round which was a very good evening.

### **3.C. Discussion Items**

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

- Mr. Chabot recounted that the Tier 2 notices went out two weeks ago and the response deadline is sixty days from then.

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

- Mr. Chabot has not received the appraisal yet.

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

- Many ideas were shared. Overall, the district gives priority to PE classes and sport practices, and would like to explore new ways to increase public access. Currently, the recreation department trains their lifeguards during spring break, and oversees public use during the summer. Sonora Youth Aquatics has offered to aide SUHSD in moving forward with the goal of increased public use of the pool.

**3.C.D. Suggestions for Future Agenda Items**

- There were no 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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the consent agenda as presented.
- ✓ Amended motion by Kathy Ankrom, second by Rob Lyons to approve the consent agenda with the 02/20/28 Minutes amended as discussed.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Smith, Ankrom, Norton, Lyons)  
Noes: 0  
Absent: 1 (Norstrom)

**5. ACTION ITEMS**

**5.A. Approve Personnel Matters**

Change in Assignment:

Glenn Kelley, Fleet Mechanic II, Effective March 7, 2018

Resignation:

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

- ✓ Motion by Kim Norton, second by Rob Lyons to approve the personnel matters as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Smith, Ankrom, Norton, Lyons)  
Noes: 0  
Absent: 1 (Norstrom)

**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.

- ✓ Motion by Rob Lyons, second by Kathy Ankrom to approve the job descriptions as presented.
- ✓ Amended motion by Rob Lyons, second by Levi Houghton to table the job descriptions until a future meeting.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Smith, Ankrom, Norton, Lyons)  
Noes: 0  
Absent: 1 (Norstrom)

**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.

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

**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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the resolution as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Smith, Ankrom, Norton, Lyons)  
Noes: 0  
Absent: 1 (Norstrom)

**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.

- ✓ Motion by Levi Houghton, second by Kim Norton to approve the second interim report and certify that the district will meet its financial obligations in the subsequent two fiscal years.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Smith, Ankrom, Norton, Lyons)  
Noes: 0  
Absent: 1 (Norstrom)

**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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the MOU as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Smith, Ankrom, Norton, Lyons)  
Noes: 0  
Absent: 1 (Norstrom)

**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.

- ✓ Motion by Levi Houghton, second by Kim Norton to approve the BP and AR as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Smith, Ankrom, Norton, Lyons)  
Noes: 0  
Absent: 1 (Norstrom)

**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.

- ✓ Motion by Levi Houghton, second by Kathy Ankrom to approve the BP and AR as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 4 (Smith, Ankrom, Norton, Lyons)  
Noes: 0  
Absent: 1 (Norstrom)

**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.
  - A member of the public commented on Items 7.E. and 9.E.

**7. CLOSED SESSION**

- The meeting adjourned to Closed Session at 8:16 pm.
- The Student Representative departed from the meeting.

**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**

- The meeting reconvened to Open Session at 8:51 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-F

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

**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. Labor Negotiations**

California Federation of Teachers (CFT)

Negotiator: Patrick Chabot

- No matters were presented for voting.

**9.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

- No matters were presented for voting.

**9.E. Conference with Real Property Negotiator Pursuant to Government Code section 54956.**

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

Negotiator: Patrick Chabot

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

- 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 8:52 pm.

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Minutes for a Regular Board of Trustees Meeting**  
**March 06, 2018      Tuesday, 6:00 PM**

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Kim Norton, Board Clerk

  
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Patrick A. Chabot, Board Secretary

  
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Cindy Costello, Recording Secretary