

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
May 01, 2018 6:00 PM

Sonora Union High School District, **Sonora High School Library**,
430 N Washington 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. Social Studies and Life Skills Department - Carol Smith

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.B.F. Quarterly Report on Williams Uniform Complaints - Pat Chabot

3.C. Discussion Items

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

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

This will include discussion of the Wildcat Ranch Land Exchange Proposal.

3.C.C. Campus Closure to Sophomores Beginning 2018-2019 School Year

3.C.D. Sonora Youth Aquatics (SYA) and Pool Use

3.C.E. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve the Minutes for the Board Meeting held on April 17, 2018

4.B. Accept Donation(s)

- The Sonora Area Foundation donated \$1,000 from the Lucille Arnold Fund for Cassina High School graduation supplies.
- Rosalyce Olson donated \$500 to the Water Polo Scholarship account and \$500 to the Pat Sieben Scholarship account.
- Sonora Odd Fellows Foundation donated \$700 for seven (7) couples to attend the 2018 Jr/Sr Prom.
- Coldwell Banker Segerstrom donated \$500 to the Robotics Club.
- Robert E. Boyer Construction, Inc. donated \$501 to the Sonora High School Volley for the Cure fundraiser.

4.C. Approve Fund Transfer(s)

- \$20,000 from the General Fund (01) to the Adult Education Fund (11) for 2017-18 budgeted General Fund Contribution to Adult Education Fund.
- \$20,000 from the Adult Education Fund (11) to the Economic Uncertainties Fund (17) for cash flow loan repayment for Adult Education Fund October 2017.
- \$30,000 from the General Fund (01) to the Cafeteria Fund (13) for PARTIAL 2017-18 budgeted General Fund Contribution to Cafeteria Fund.
- \$30,000 from the Cafeteria Fund (13) to the Economic Uncertainties Fund (17) for cash flow loan repayment for Cafeteria Fund January/February 2017.

5. ACTION ITEMS

5.A. Approve Personnel Matters

Additional Assignment:

Elaine Castaneda, Summer School Teacher, Effective June 11, 2018

Robert Mayben, Summer School Teacher, Effective June 11, 2018

TBD, Summer School Teacher, Effective June 11, 2018

5.B. Approve Resolution 2017/18-22 Recognizing May 9, 2018, as California Day of the Teacher

As recommended by the California Department of Education, SUHSD would like to recognize May 9, 2018, as "Day of the Teacher". Day of the Teacher was established to give special recognition to teachers for their contributions to education and the lives of children.

5.C. Approve Resolution 2017/18-23 Recognizing the Week of May 20-26, 2018, as Classified School Employee Week

As recommended by the California Department of Education, SUHSD would like to designate this week to recognize its classified employees who make a positive difference in children's lives.

5.D. Approve Resolution 2017/18-24 Recognizing May 1, 2018, as National School Principals' Day

As recommended by the California Department of Education, the SUHSD would like to designate May 1, 2018, as the National School Principals' Day to recognize the principals and assistant principal of our district.

5.E. Approve Job Description for Aquatics Coordinator

The District has created a new stipend position to oversee the Sonora Aquatic Center. This position will be funded by a grant from Sonora Youth Aquatics (SYA).

5.F. Approve Revised Job Description for CTE Career Technician

The job description has been updated to reflect Career Technical Education (CTE) standards. CTE replaced the Regional Occupational Programs (ROP).

5.G. Approve Revised Job Description for Business Specialist III

The District is requesting Board approval of the revised Business Specialist III job description and approve re-titling the AP/AR/Purchasing Specialist and Payroll/Benefits Specialist to the Business Specialist III classification. This would not make any changes to the aforementioned positions on the salary schedule, only the title of the positions. There is no cost to the District for this change.

5.H. Approve Revised Confidential Salary Schedule

The Confidential Salary Schedule has been revised to include Business Specialist III rather than naming the AP/AR/Purchasing Specialist and Payroll/Benefits Specialist positions individually. There is no cost to the district for this change.

5.I. Adopt 2018-2019 District Goals

The Board of Trustees reviewed and revised the District Goals at their annual workshop held on April 9, 2018.

5.J. Approve Issuance of Diplomas and Certificates of Completion - Sonora High School, Cassina High School, Ted Bird High School and Adult Education

Each year the board is asked to approve the list of District students who are eligible to receive diplomas and certificates of completion. Confidential lists of the 2018 graduates will be available for Board member review at the meeting.

5.K. Approve Addendum to Agreement with Grant Thornton for 2018 Actuarial Services

This addendum allows Grant Thornton to perform the 2018 actuarial for Offered Post-Employment Benefits (OPEB) in accordance with the new GASB 75 standards. The new GASB 75 has replaced the previous GASB 45 for accounting for OPEB, effective this year. The cost has increased from \$4,000 to \$6,300 but the accounting rules have changed resulting in the increase.

5.L. Approve Amendment to Agreement with State of California- Department of Corrections and Rehabilitation

The amendment will extend the current agreement to June 30, 2019. The District utilizes the inmate community services work crews from Sierra Conservation Center to assist our Maintenance and Operations Department during non-student days.

5.M. First Reading with Consideration to Waive Additional Readings and Approve BP and AR 5145.2 Freedom of Speech/Expression

Policy updated to clarify that off-campus expressions that pose a threat to safety of other students, staff or school property, or disrupt the educational program may be subject to discipline. Regulation revised to include parameters of allowed freedom of speech for school publications.

5.N. First Reading with Consideration to Waive Additional Readings and Approve BP and E 4119.21/4219.21/4319.21 Professional Standards

Policy updated to reflect new law which requires any district that has an employee code of conduct addressing employee interactions with students to post that section of its code of conduct on each school's website and to provide it to parents/guardians at the beginning of the school year.

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/Retirement

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

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

Negotiator: Patrick Chabot

Under Negotiation: Possible criteria for exchange, sale or lease of property

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.