

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Jeanie Smith, President
Kim Norton, Clerk
Kathy Ankrom, Member
Jeff Norstrom, Member (arrived at 6:01 pm)
Rob Lyons, Member (arrived at 7:10 pm)
Levi Houghton, Student Representative

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Sonora HS Principal Ben Howell, Sonora HS Assistant Principal Karen Sells, Alternative Education 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

Amend 5.A. as follows:

Additional Assignment:

Robert Mayben, 4 Week Teacher, Summer School Teacher, Effective June 11, 2018
Elaine Castaneda, 3 Week Teacher, Summer School Teacher, Effective June 11, 2018
Amanda Friel, 2 Week Teacher, Summer School Teacher, Effective June 11, 2018

Resignations:

Zack Abernathy, JV Wrestling Coach, Effective the conclusion of the 2017-2018 season

Jon Abernathy, Varsity Wrestling Coach, Effective the conclusion of the 2017-2018 season

- ✓ Motion by Kathy Ankrom, second by Levi Houghton to adopt the agenda as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Norton)
 Noes: 0
 Absent: 2 (Norstrom, Lyons)

Note: Jeff Norstrom arrived.

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. Social Studies and Life Skills Department - Carol Smith

- Carol Smith presented the Social Studies and Life Skills classes to the Board. She explained the improvements the department made this school year and plans to make next year.

3.B. Information Items

3.B.A. Student Representative Communication

- Levi Houghton reported that Leadership is winding down the year.

3.B.B. CSEA Communication

- Danny Hinkel thanked the administration and administrative assistants for their hard work.

3.B.C. Federation of Teachers Communication

- Debbie Hopper had nothing new to report.

3.B.D. Superintendent Communication

- Mr. Chabot thanked Roy Morlan, Ben Howell and Karen Sells for their dedication to their work and acknowledged Roy Morlan for receiving the ACSA Region 7 Adult Education Administrator award.

3.B.E. Board of Trustees Communication

- Jeanie Smith proposed the District host a meeting and invite superintendents and Board members in Tuolumne County to further discuss unification and ways to address the increasing cost of special education.

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

- Mr. Chabot shared that no complaints were reported this quarter.

3.C. Discussion Items

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

- Mr. Chabot remarked that no offers have been made on the Dome and there were no other updates.

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

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

- Jeanie Smith received Board support to authorize 3 minutes per speaker and 1 hour total to allow additional discussion of the Ranch.
- The District cited Resolution 1987-17 which disclosed the anticipated moneys allotted to the proposed new school site that we now call Wildcat Ranch. It explains the District's intent to create a new school site on the land rather than designating the entire property as the new agricultural learning site. The public, staff and students emphasized their desire to keep students as the district's first priority and urged the board to reconsider selling part of the Ranch.

Note: Rob Lyons arrived.

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

- Many opinions and options were discussed. There were safety concerns for students crossing unsafe roads and driving in a hurry; possibly with passengers when that is not allowed. Another consideration was that our newly improved cafeteria can serve more students, and how the increased student body on campus during lunch would increase cafeteria sales. Having more students on campus at lunch could also increase student and staff interactions and improve those relationships.

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

- Mr. Chabot has talked with the Recreation Department and they plan to use the pool as they have in the past. They have concerns about extending their pool use

3.C.E. Suggestions for Future Agenda Items

- Suggested discussion items for future agendas included keeping the Sonora Aquatic Center as an ongoing item, the idea of Board members meeting with department heads, and reinstating the practice of Board members on campus.

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.
 - ✓ Motion by Kathy Ankrom, second by Levi Houghton to adopt the agenda as presented.
 - ✓ Student Vote: Aye
 - ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Norstrom, Lyons)
Noes: 0
Absent: 0

5. ACTION ITEMS

5.A. Approve Personnel Matters

Additional Assignment:

Robert Mayben, 4 Week Teacher, Summer School Teacher, Effective June 11, 2018
Elaine Castaneda, 3 Week Teacher, Summer School Teacher, Effective June 11, 2018
Amanda Friel, 2 Week Teacher, Summer School Teacher, Effective June 11, 2018

Resignations:

Zack Abernathy, JV Wrestling Coach, Effective the conclusion of the 2017-2018 season

Jon Abernathy, Varsity Wrestling Coach, Effective the conclusion of the 2017-2018 season

- ✓ Motion by Kathy Ankrom, second by Jeff Norstrom to approve the Personnel Matters as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Norstrom, Lyons)
Noes: 0
Absent: 0

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.

- ✓ Motion by Jeff Norstrom, second by Levi Houghton to approve the Resolution as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Norstrom, Lyons)
Noes: 0
Absent: 0

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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the Resolution as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Norstrom, Lyons)
Noes: 0
Absent: 0

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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the Resolution as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Norstrom, Lyons)
Noes: 0
Absent: 0

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).

- ✓ Motion by Kim Norton, second by Kathy Ankrom to approve the Job Description as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Norstrom, Lyons)
Noes: 0
Absent: 0

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).

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to approve the Job Description as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5 (Smith, Ankrom, Norton, Norstrom, Lyons)
Noes: 0
Absent: 0

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.

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

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.

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

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.

- ✓ Motion by Kim Norton, second by Kathy Ankrom to approve the District Goals as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5 (Smith, Norstrom, Ankrom, Norstrom, Lyons)
Noes: 0
Absent: 0

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.

- ✓ Motion by Levi Houghton, second by Kim Norton to approve the Issuance of Diplomas and Certificates of Completion as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5 (Smith, Norstrom, Ankrom, Norstrom, Lyons)
Noes: 0
Absent: 0

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.

- ✓ Motion by Kathy Ankrom, second by Levi Houghton to approve the Agreement as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5 (Smith, Norstrom, Ankrom, Norstrom, Lyons)
Noes: 0
Absent: 0

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.

- ✓ Motion by Jeff Norstrom, second by Levi Houghton to approve the Agreement as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5 (Smith, Norstrom, Ankrom, Norstrom, Lyons)
Noes: 0
Absent: 0

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 those 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.

- ✓ Motion by Kim Norton, second by Levi Houghton to waive additional readings and approve the BP and AR as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5 (Smith, Norstrom, Ankrom, Norstrom, Lyons)
Noes: 0
Absent: 0

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.

- ✓ Motion by Levi Houghton, second by Kathy Ankrom to waive additional readings and approve the BP and E as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 5 (Smith, Norstrom, Ankrom, Norstrom, Lyons)
Noes: 0
Absent: 0

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.
 - It was disclosed that the Assessor's Office mistakenly has the brick house adjacent to Sonora High School listed as part of the Wilson property.

7. CLOSED SESSION

- The meeting adjourned to Closed Session at 8:14 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, 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 Negotiator

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

- The meeting reconvened to Open Session at 8:50 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, return from expulsion, extension of expulsion, discipline.

- No matters were presented for voting.

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

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

- ✓ Motion by Kim Norton, second by Kathy Ankrom to approve the Retirement of Superintendent Patrick Chabot as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norstrom, Ankrom, Norstrom, Lyons)
Noes: 0
Absent: 0

9.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

- No matters were presented for voting.

9.D. Conference with Real Property Negotiator

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

Negotiator: Patrick Chabot

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

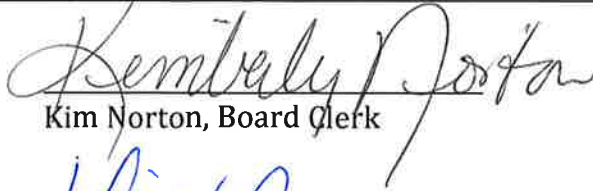
- No matters were presented for voting.

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 8:51 pm.

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


Kim Norton, Board Clerk


Patrick A. Chabot, Board Secretary


Cindy Costello, Recording Secretary