

SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Special Board of Trustees Meeting

May 07, 2018 5:00 PM

Sonora Union High School District, **Sonora High School Library**,
430 N Washington St, Sonora, CA 95370

Members Present: Jeanie Smith, President
Kim Norton, Clerk
Jeff Norstrom, Member
Kathy Ankrom, Member

Members Absent: Rob Lyons, Member
Levi Houghton, Student Representative

Also present were Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Sonora HS Principal Ben Howell, Sonora HS Assistant Principal Karen Sells, and SUHSD staff.

Cindy Costello communicated with those present that Tuolumne County Superintendent of Schools did not submit a superintendent search proposal, but handouts were available for the consulting firms that did submit proposals: Leadership Associates, McPherson & Jacobson, and Small School District's Association.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Jeanie Smith called the meeting to order at 5:00 pm.

1.B. Pledge of Allegiance

- Jeanie Smith led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

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

2. PUBLIC COMMENT PERIOD for non-agendized and 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.
 - The union presidents requested the Board consider an interim superintendent due to the late start of the superintendent search. This would allow it to be done well and not in a hurry. Also, three board member positions will be filled with new elected members and it might be a good idea to allow the new board to choose the superintendent they will be working with.

3. CLOSED SESSION

- The meeting adjourned to Closed Session at 5:06 pm.

3.A. Personnel Matters Pursuant to Government Code section 54957

Superintendent Search Agreement:

The District requested bids for consultant services in conducting a superintendent search; one from Leadership Associates and one from Tuolumne County Superintendent of Schools. Board members will review the bidders' paperwork and approve the proposal that best serves the District.

Superintendent Search Timeline

Superintendent Job Description

Superintendent Job Announcement Brochure

Superintendent Contract Development

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

- The meeting reconvened to Open Session at 6:12 pm.
- Jeanie Smith disclosed that during Closed Session the Board voted for a superintendent search consulting firm. (See 5.A. for vote information)

5. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

5.A. Personnel Matters Pursuant to Government Code section 54957

Superintendent Search Agreement:

The District requested bids for consultant services in conducting a superintendent search; one from Leadership Associates and one from Tuolumne County Superintendent of Schools. Board members will review the bidders' paperwork and approve the proposal that best serves the District.

- ✓ Motion by Kathy Ankrom, second by Jeff Norstrom to approve the superintendent search proposal given by McPherson & Jacobson.
- ✓ Board Vote: Ayes: 4 (Smith, Ankrom, Norton, Norstrom)
Noes: 0
Absent: 1 (Lyons)

Superintendent Search Timeline

- No matters were presented for voting.

Superintendent Job Description

- No matters were presented for voting.

Superintendent Job Announcement Brochure

- No matters were presented for voting.

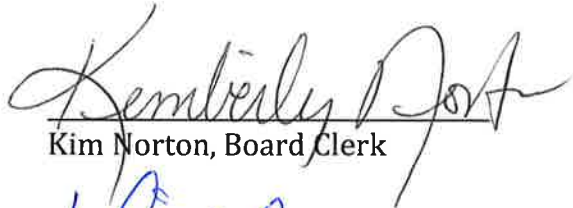
Superintendent Contract Development

- No matters were presented for voting.

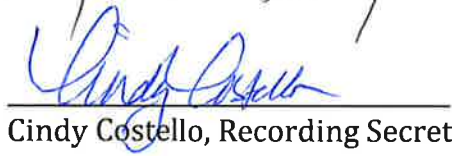
6. ADJOURNMENT

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 6:13 pm.



Kim Norton, Board Clerk



Cindy Costello, Recording Secretary



Patrick A. Chabot, Board Secretary