

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**May 15, 2018                      6:00 PM**

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

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**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 closed session**

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.

**3. CLOSED SESSION**

**3.A. Personnel Matters-Superintendent Search**

Conference with William Huyett of McPherson & Jacobson for the following:  
Superintendent Search Process, Timeline, and Criteria

**4. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION (approximately 7:15 pm)**

**5. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

**5.A. Personnel Matters-Superintendent Search**

Conference with William Huyett of McPherson & Jacobson for the following:  
Superintendent Search Process, Timeline, and Criteria

**6. PUBLIC HEARING**

**6.A. Public Disclosure of the Tentative Agreement with the Sonora Union High School District and the California Federation of Teachers, Local 3187**

Assembly Bill 1200 and Government Code Section 3547.5 require disclosure of the major provisions of an agreement with an employee group, including but not limited to, the costs that would be incurred by the District for the current and subsequent fiscal years. Notice of the disclosure is posted with the agenda.

**7. PUBLIC COMMENT PERIOD for non-agendized items**

Members of the public are welcome to address the board at this time regarding non-agendized items:

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## **8. COMMUNICATIONS**

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

**8.A.A. Proposed AP Economics Textbook-Carol Smith/Pete Smith/Ben Howell**

### **8.B. Information Items**

**8.B.A. Student Representative Communication**

**8.B.B. CSEA Communication**

**8.B.C. Federation of Teachers Communication**

**8.B.D. Superintendent Communication**

**8.B.E. Board of Trustees Communication**

**8.B.F. Worker's Compensation Actuarial Report - Dana Vaccarezza**  
The Workers' Compensation Actuarial Report is attached. This report is required to be brought to the Board annually as stated in AR 3460.

### **8.C. Discussion Items**

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

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

**8.C.C. Sonora Aquatic Center**

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

## **9. CONSENT AGENDA**

**9.A. Approve the Minutes for the Board Meetings held on May 1 and May 7, 2018**

**9.B. Approve Bills and Warrants**

**9.C. Accept Donation**

- Columbia College donated Culinary Arts equipment, valued at \$5,418.48, to Sonora UHSD. The District will use the donated equipment in Culinary Arts classes and the Cafeteria.

**9.D. Approve Fund Transfer (s)**

- \$25,000 from the General Fund (01) to the Cafeteria Fund (13)-Balance the 2017/18 budgeted General Fund budgeted contribution to Cafeteria Fund.
- \$56,686 from the General Fund (01) to the Measure J Bond Fund (21)- Transfer Prop 39 Clean Energy Jobs Act final funding received 2017-18 from General Fund to eligible project (Humanities Bldg. project) in Measure J Bond Fund 21.

**10. ACTION ITEMS**

**10.A. Ratify Contract with McPherson & Jacobson**

Board members have selected McPherson & Jacobson to perform the superintendent search and need to ratify the contract.

**10.B. Ratify Signing The Park Foundation's Proposal to Negotiate a Property Exchange**

Signing this proposal does not obligate the District to exchange property. It is an agreement to open discussions about any possible criteria for a land exchange.

**10.C. Ratify the Tentative Agreement between the Sonora Union High School District and the California Federation of Teachers, Local 3187**

This item is placed on the agenda to allow discussion and consideration of Board ratification of the tentative agreement regarding contract language, salary and benefits which has been reached with the Federation of Teachers. No salary increase proposed. The cost to the District for these changes is shown on the Public Disclosure Statement.

**10.D. Approve Personnel Matters**

Resignation for Retirement:

Deborah McConnell, Computer Operations Technician, Effective June 30, 2018

**10.E. Approve Revised Job Description for Computer Operations Technician**

The job description has been updated to meet the needs of the District.

**10.F. Approve Revised Classified Salary Schedule**

The Classified Salary Schedule has been revised to reflect the title of the revised job description for the CTE Career Technician.

**10.G. Approve Resolution 2017/18-26 Restoring Part of 2016-2017 Reduced or Eliminated Certificated Services**

The District has determined that it will need to restore 0.4 FTE to the Agriculture Teacher beginning the 2018-2019 school year.

**10.H. Approve Textbook Adoption Request for AP Economics**

A new course will be taught at Sonora High School beginning in the 2018-2019 school year and the textbook selected is Krugman's Economics 2nd Edition, published by BFW Worth. This book has been approved by the Social Studies Department, the SHS Principal and the SHS Site Council. The Social Studies Department requests Board approval to adopt a new textbook for the new course at SHS. Estimated \$4,000 fiscal impact to the 2018-2019 budget.

**10.I. Adopt Resolution 2017/18-25 Participation in the Tax and Revenue Anticipation Notes Program (TRAN)**

Adopting this Resolution allows Sonora Union High School District the opportunity to participate in the Cash Reserve Program sponsored by California School Boards Association Finance Corporation; however, it does not obligate the District to participate in this Program. It simply delegates to the administration the right to decide on participation prior to the time of TRAN issuance.

**10.J. Approve 2018-2019 Designation of California Interscholastic Federation (CIF) Representatives to League**

The District recommends approving the 2018-2019 CIF Designated Representatives as follows: Ben Howell, Principal; and Karen Sells, Assistant Principal/Athletic Director.

**10.K. Approved Revised Calendars for School Years 2018-19, 2019-20 and 2020-21**

The District needs to update its calendars to reflect changes to the number of work days that was tentatively agreed upon at negotiations, and to show the designated make-up day should a snow day be called.

**10.L. Set Date and Time for LCAP and Budget Hearing**

Prior to June 30, 2018, at a regularly scheduled board meeting, the Board is required to hold a public hearing before adopting the 2018-2019 LCAP and the 2018-2019 budget. The District proposes that the hearing for both take place during the June 12 Board meeting.

**10.M. First Reading with Consideration to Waive Additional Readings and Approve Revising BP and AR, and Deleting E 5112.5 Open/Closed Campus**

The District has been in discussions with the Board, SUHSD staff and members of the public about closing the Sonora High School campus at lunch time for all freshmen and sophomores beginning the 2018-2019 school year. The District recommends revising the policy and regulation, and deleting the exhibit.

**11. PUBLIC COMMENT PERIOD for closed session items**

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**12. CLOSED SESSION**

**12.A. 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

**12.B. 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

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

**14. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

**14.A. Conference with Real Property Negotiator**

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Negotiator: Patrick Chabot

Under Negotiation: Possible criteria for sale or lease of property

**14.B. 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

**15. 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.