

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

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

Members Absent: Jeff Norstrom, Member
Rob Lyons, Member

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Sonora HS Principal Ben Howell, 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: Item 4 may occur sooner than expected; possibly as early as 6:30 pm

- ✓ Motion by Kathy Ankrom, second by Levi Houghton to adopt the agenda as amended with a possible start time of 6:30 pm for Item 4, and to open Item 10.B prior to the Public Hearing.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Norton)
Noes: 0
Absent: 2 (Norstrom, Lyons)

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.
 - Staff expressed their concern about the short timeline for the superintendent search. A board member cited the contract ensuring stakeholder input in the process and mentioned there would be extra

costs involved if the district moved forward with an interim superintendent search followed by a superintendent search.

3. CLOSED SESSION

- The meeting adjourned to Closed Session at 6:11 pm.

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)

- The meeting reconvened to Open Session at 6:32 pm.
- No actions were taken during Closed Session.

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

- No matters were presented for voting.

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.

- Public Hearing Opened at 7:09 pm
- No Public Comment
- Public Hearing Closed at 7:09

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:

- 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.
 - Debbie Hopper read a statement of concerns regarding board level decisions; board members received invitations to the FFA recognition dinner; a parent remarked about Wed. schedule and Middle College scheduling conflicts; and a board member thanked the public for coming to the board meetings.

8. COMMUNICATIONS

8.A. Presentation(s)

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

- Pete Smith presented the proposed AP Economics Textbook.

8.B. Information Items

8.B.A. Student Representative Communication

- Levi Houghton shared that ASB has three more events until the school year ends.
- Kathy Ankrom announced that Levi set a new school record in the 100 yards freestyle.
- A member of the public thanked Levi for serving on the board with professionalism.

8.B.B. CSEA Communication

- Danny Hinkel noted concerns with the board's process of finding a superintendent search firm, and commented that CSEA has begun negotiations with the District.

8.B.C. Federation of Teachers Communication

- Debbie Hopper shared concerns about selecting the higher priced superintendent search firm while a public member noted that the least expensive option isn't always the best option.

8.B.D. Superintendent Communication

- Mr. Chabot congratulated Levi for setting a new school record at the swim meet.

8.B.E. Board of Trustees Communication

- Kathy Ankrom is excited about the firm selected to conduct the superintendent search and reassured the public that he will get stakeholder input.

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.

- Dana Vaccarezza stated that the report explains the rates charged for worker's compensation.

8.C. Discussion Items

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

- Mr. Chabot reported that no offers have been received from Tier I or II entities. The District has not begun Tier III.

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

- Stacy Ingalls reminded the board that the District Advisory Committee recommended not to declare the Ranch as surplus. Another person reminded the board that the original ranch in Jamestown was sold with faith of future payments but that didn't happen. How can we be sure that won't happen again?

8.C.C. Sonora Aquatic Center

- A public member announced that the Parks and Recreation Department has shared their summer schedule of offerings.

8.C.D. Suggestions for Future Agenda Items

- A discussion of reinstating board members on campus will occur at the June 12th meeting.

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.
 - ✓ Motion by Kathy Ankrom, second by Kim Norton to approve the Consent Agenda as presented.
 - ✓ Student Vote: Aye
 - ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Norton)
Noes: 0
Absent: 2 (Norstrom, Lyons)

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.

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

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.

- ✓ Motion by Kathy Ankrom, second by Jeanie Smith to ratify signing the proposal as presented.
- ✓ Student Vote: Nay
- ✓ Board Vote: Ayes: 2 (Smith, Ankrom)
Noes: 1 (Norton)
Absent: 2 (Norstrom, Lyons)

Motion Denied (must have majority vote of entire board members to carry, pursuant to Board Bylaw 9323.2)

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.

- ✓ Motion by Kim Norton, second by Kathy Ankrom to approve the Tentative Agreement as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Norton)
Noes: 0
Absent: 2 (Norstrom, Lyons)

10.D. Approve Personnel Matters

Resignation for Retirement:

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

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

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

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

- ✓ Motion by Kathy Ankrom, second by Kim Norton to approve the Revised Job Description as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Norton)
Noes: 0
Absent: 2 (Norstrom, Lyons)

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.

- ✓ Motion by Kim Norton, second by Kathy Ankrom to approve the Revised Salary Schedule as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Norton)
Noes: 0
Absent: 2 (Norstrom, Lyons)

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.

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

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.

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

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.

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

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.

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

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.

- ✓ Motion by Kathy Ankrom, second by Kim Norton to approve the revised calendars as presented.
- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Norton)
Noes: 0
Absent: 2 (Norstrom, Lyons)

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.

- ✓ Motion by Kim Norton, second by Kathy Ankrom to approve the proposed date and time as presented.

- ✓ Student Vote: Aye
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Norton)
Noes: 0
Absent: 2 (Norstrom, Lyons)

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.

- ✓ Motion by Levi Houghton, second by Kathy Ankrom to waive additional readings and approve revising the BP and AR, and deleting the exhibit as presented.
- ✓ Motion withdrawn by Levi Houghton
- ✓ Item tabled and will be brought to the next board meeting for further consideration.

11. PUBLIC COMMENT PERIOD for closed session items

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- 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.

12. CLOSED SESSION

- The meeting adjourned to Closed Session at 9:47 pm.
- The Student Representative departed from the meeting.

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

- The meeting reconvened to Open Session at 10:16 pm.
- No actions were taken during Closed Session.

14. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

14.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

- No matters were presented for voting.

14.B. Conference with Real Property Negotiator

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

Negotiator: Patrick Chabot

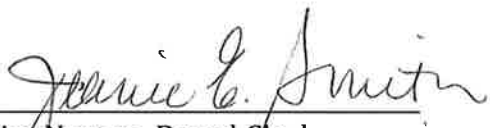
Under Negotiation: Possible criteria for exchange, sale or lease of property

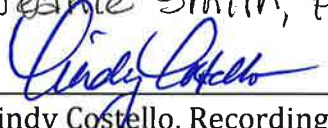
- No matters were presented for voting.

15. ADJOURNMENT

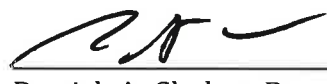
Late agenda material can be inspected in the superintendent's office at 100 School Street, Sonora, California. In compliance with the Americans with Disabilities Act, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 533-8510 ext 12, 48 hours prior to the meeting.

- With no further business, the meeting was adjourned at 10:17 pm.



Kim Norton, Board Clerk
Jeanie Smith, President


Cindy Costello, Recording Secretary



Patrick A. Chabot, Board Secretary