

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting

June 12, 2018 6:00 PM

Sonora Union High School District, **Sonora High School Library**,
430 N Washington St, 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 closed session and non-agendized 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.

3. CLOSED SESSION

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

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff Select
Superintendent Search:

- Superintendent Interview Questions
- Clarify Compensation Package

3.B. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Extend Expulsion or Allow Student to Return from Expulsion:

2016/17-C

2016/17-G

2017/18-C

2017/18-A

2017/18-E

4. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION **(Approximately 6:30 pm)******

5. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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

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Superintendent Search:

- Superintendent Interview Questions
- Clarify Compensation Package

5.B. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Extend Expulsion or Allow Student to Return from Expulsion:

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2017/18-C

2017/18-A

2017/18-E

6. PUBLIC HEARING

6.A. Local Control and Accountability Plan (LCAP)

Local Education Agencies in California (LEA) are required to submit an approved Local Control and Accountability Plan (LCAP). The plan states annual goals for the District, outlines expenditure objectives, and is revised on an annual basis.

6.B. 2018-19 Proposed Budget

2018-19 Proposed Budget is available for review in the District Office, Room FL-4.

7. PRESENTATIONS

7.A. Local Control and Accountability Plan (LCAP) - Patrick Chabot

7.B. 2018-2019 Proposed Budget - Dana Vaccarezza

8. CONSENT AGENDA

8.A. Approve the Minutes for the Board Meeting held on May 15, 2018

8.B. Accept Donation(s)

- Sonora Area Foundation donated \$500 from the Jelito Charitable fund and \$250 from the McMillen Jacobs Associates Community Fund to Sonora High School FFA.
- Chicken Ranch Tribal Council donated \$500 to Sonora Adult School for student food and clothing.
- Walmart donated \$1,000 to AFS to help with travel expenses.

9. ACTION ITEMS

9.A. Approve Personnel Matters

Superintendent Search:

- Progress Report
- Review Stakeholder Input Report
- Determine Interview Procedures
- Identify Stakeholder Group Chairs

Change in Assignment:

Cherie Alberto, from Paraprofessional to CTE Career Guidance Technician, Effective July 1, 2018

Kim Evans, from Business Specialist II to Business Specialist III, Effective July 1, 2018

Additional Assignment:

Josh Martin, Aquatics Coordinator, Effective July 1, 2018 (Pending funding from Sonora Youth Aquatics)

New Hire:

Jordan DePaoli, Varsity Wrestling Coach, Effective 2018-2019 Season

Resignation:

Jim Stead, JV Girls' Basketball Coach, Effective June 15, 2018

9.B. Ratify Signing the Park Foundation's Proposal to Negotiate a Property Exchange

This proposal was brought to the Board on May 15, 2018, for their consideration. The vote was 2-1-2 so the motion was denied. The District recommends the Board consider this item again at the June 12, 2018, meeting when all members will be present to discuss it further.

9.C. Approve 2018/19 Department and Activity Chairpersons

Each spring, departments as identified in the Extra Duty Salary Schedule, recommend to the principal who they would like as the department or activity chairperson for the next school year. The 2018-2019 department and activity chairpersons are presented for approval.

9.D. Approve 2018/2019 Athletic Coaches

The list of cleared coaches is attached.

9.E. Approve Submission of the 2018/19 Application for the Agriculture Career Technical Education Incentive Grant

The 2018/19 Application for the Agriculture CTE Incentive Grant is due to the state and is an annual grant process.

9.F. Approve Resolution 2017/18-28 Surplus Personal Property - Pearl Concert Bass Drum and Stand

The District recommends declaring the drum and stand as surplus because it has been replaced and Soulsbyville Elementary would like to buy it.

9.G. Approve Resolution 2017/18-30 Surplus Personal Property - 8 Styling & 5 Dryer Chairs

The District recommends designating these chairs as surplus property so they can be sold or disposed of. The chairs have been replaced.

9.H. Approve Renewal Agreement with Mandate Resource Services

The District uses Mandate Resource Services to maximize reimbursement for costs incurred in carrying out state-mandated programs that fall outside of the

block grant.

9.I. Approve Amendment #1 to the Point Quest Agreement

The amendment reflects a cost increase to cover services for the four additional students that were added to the FLS program during the 2017-2018 school year.

9.J. Approve Renewal of Agreement with Tuolumne County Community Cable Access (aka Cable 8)

Tuolumne County Community Cable Access leases a portable at the Alternative Education site. The agreement has been reduced from a three-year term to a one-year term due to aging facilities.

9.K. Approve Renewal of Lease Agreement with Tuolumne County Arts Alliance

The District leases the building formerly known as the Parent Nursery Building to the Tuolumne County Arts Alliance.

9.L. Approve Renewal of Lease Agreement with Tuolumne County Historical Society

The District leases two rooms in the Dome to the Historical Society for storing historical items.

9.M. Approve Renewal of the Middle College Agreement with Columbia College

The District in concert with Columbia College, offers the Middle College program to students.

9.N. Approve Revised Board Meeting Schedule for 2017-2018

Due to the superintendent search, the District needs to add a board meeting in July to the regular Board meeting schedule.

9.O. Adopt New Course of Study - AP Economics

The District currently offers AP Government and would like to offer AP Economics. Currently, students enroll in AP Government and then Honors Economics. This course is designed to extend the AP History coursework for seniors beyond the first semester. The course of study is attached to this agenda item.

9.P. Approve Overnight Field Trips for the 2018/19 School Year

The list of requested field trips is attached.

9.Q. Approve Lease Agreement Renewal with Tuolumne County Superintendent of School for SELPA Programs on District Site

Tuolumne County Superintendent of Schools leases district property for the Independent Living Skills (ILS) and NeXus program classrooms.

9.R. Approve 2018-2021 Agreement with Northstar Chemical

In exchange for Northstar trading out our chemical holding tank for a larger one, at no cost to the District, we agree to purchase our chemicals from them during the term of the agreement.

9.S. Approve Resolution 2017/18-31 Authorizing Participation in the Rural School Bus Pilot Project

The District recommends approving this resolution as it is part of the process of applying for a bus grant.

9.T. Approve Renewal Agreement with Tuolumne County Parks and Recreation Department

The District contracts with the Tuolumne County Parks and Recreation Department each year to offer community programs at the swimming pool and other District facilities.

9.U. Second 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. The policy and regulation have been revised to include an open campus privilege for all sophomores, juniors and seniors, with the parameters being set by site administration. The District recommends revising the policy and regulation, and deleting the exhibit.

10. INFORMATION ITEMS

10.A. CSEA Communication

10.B. Federation of Teachers Communication

10.C. Superintendent Communication

10.D. Board of Trustees Communication

11. DISCUSSION ITEMS

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

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

11.C. Sonora Aquatic Center

11.D. Suggestions for Future Agenda Items

12. 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.