

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Jeanie Smith, President
 Kathy Ankrom, Member
 Rob Lyons, Member

Members Absent: Kim Norton, Clerk
 Jeff Norstrom, Member

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Sonora HS Principal Ben Howell, Sonora HS Asst Principal Karen Sells, Alt Ed 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 6:03 pm.

1.B. Pledge of Allegiance

- Jeanie Smith led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

Amend:

9.A. add to Resignations: *Kim Evans, Business Specialist II, effective June 30, 2018 (Pending approval of Business Specialist III position)*

9.D. from *Approve 2018/2019 Athletic Coaches* to *Approve 2018/2019 Athletic Coaches and Revised 2018/2019 Athletic Coach Stipends*

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to adopt the agenda as presented.

- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)

 Noes: 0

 Absent: 2 (Norton, Norstrom)

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.

- Carol Doud would like to see presentations for Public Hearings prior to holding the public hearing. Carol Woods expressed her concerns of holding the superintendent interviews during the summer when most of the district employees are not readily available. Britain Traub thanked Jeanie Smith for attending the FFA event. Chuck LaCamp believes that the board should wait until after the November elections to decide its long-term goals for the Ranch.

3. CLOSED SESSION

- The meeting adjourned to Closed Session at 6:15 pm.

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) *****

- The meeting reconvened to Open Session at 6:50 pm.
- No actions were taken during Closed Session.

5. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

5.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
 - No matters were presented for voting.

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:

2016/17-C

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the student return from expulsion as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)
Noes: 0
Absent: 2 (Norton, Norstrom)

2016/17-G

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the student return from expulsion as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)
Noes: 0
Absent: 2 (Norton, Norstrom)

2017/18-C

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve extending the student's expulsion as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)
Noes: 0
Absent: 2 (Norton, Norstrom)

2017/18-A

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the student return from expulsion as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)
Noes: 0
Absent: 2 (Norton, Norstrom)

2017/18-E

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the student return from expulsion as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)
Noes: 0
Absent: 2 (Norton, Norstrom)

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.

- Open Public Hearing: 6:52 pm
- Public Comment: None
- Close Public Hearing: 6:52 pm

6.B. 2018-19 Proposed Budget

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

- Open Public Hearing: 6:53 pm
- Public Comment: None
- Close Public Hearing: 6:53 pm

7. PRESENTATIONS

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

- Mr. Chabot presented the draft 2018-19 LCAP noting that the three goals remained the same. The 2018-19 LCAP will be presented for consideration of Board approval at their next meeting.

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

- Dana Vaccarezza presented the draft 2018-2019 Proposed Budget. The District has received full LCFF funding for the first time since its inception. A portion of the additional funds that were not in the 2017-2018 Proposed Budget have been designated to create a full-time assistant principal of student services position in the 2018-2019 school year. This would greatly help Sonora High School with discipline matters. The 2018-2019 Proposed Budget will be presented for consideration of Board approval at their next meeting.

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

9. ACTION ITEMS

- Pat Chabot was excused from the meeting at 7:18 pm.

9.A. Approve Personnel Matters

Superintendent Search:

- Progress Report
- Review Stakeholder Input Report
- Determine Interview Procedures
- Identify Stakeholder Group Chairs
 - No matters were presented for voting for the superintendent search portion.

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

Kim Evans, Business Specialist II, Effective June 30, 2018 (Pending approval of Business Specialist III position)

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

- Pat Chabot returned to the meeting at 8:10 pm.

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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve signing the proposal to negotiate as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)
Noes: 0
Absent: 2 (Norton, Norstrom)

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.

- ✓ Motion by Rob Lyons, second by Kathy Ankrom to approve the Department and Activity Chairs as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)
Noes: 0
Absent: 2 (Norton, Norstrom)

9.D. Approve 2018/2019 Athletic Coaches and Revised 2018/2019 Athletic Coach Stipends Salary Schedule

The list of cleared coaches is attached. The salary schedule reflects an increase to the varsity softball coach to be equal with the varsity baseball coach. This is an increase of \$1,353.

- ✓ Motion by Rob Lyons, second by Kathy Ankrom to approve the Athletic Coaches and Stipend Salary Schedule as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)
Noes: 0
Absent: 2 (Norton, Norstrom)

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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve submitting the Ag Incentive Grant as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)
Noes: 0
Absent: 2 (Norton, Norstrom)

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to adopt the New Course of Study as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)
Noes: 0
Absent: 2 (Norton, Norstrom)

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

The list of requested field trips is attached.

- ✓ Motion by Rob Lyons, second by Kathy Ankrom to approve the Overnight Field Trips as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)
Noes: 0
Absent: 2 (Norton, Norstrom)

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.

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

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.

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

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.

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

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.

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

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.

- ✓ Motion by Rob Lyons, second by Kathy Ankrom to approve revising the BP and AR, and deleting the Exhibit as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Lyons)
Noes: 0
Absent: 2 (Norton, Norstrom)

10. INFORMATION ITEMS

10.A. CSEA Communication

- There was no CSEA Communication.

10.B. Federation of Teachers Communication

- Debbie Hopper encouraged those present to go see the Ag animals at the fair in July.

10.C. Superintendent Communication

- Mr. Chabot stated that both graduation ceremonies went well.

10.D. Board of Trustees Communication

- Dana Vaccarezza gave recognition to the 50+ graduates from Adult Education.
- Jeanie Smith read a letter thanking district students who performed at the Columbia Cemetery Memorial Day ceremony.

11. DISCUSSION ITEMS

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

- Mr. Chabot shared that the Dome Foundation is working on acquiring their 501(c)(3) status. They hope to present a plan at the next board meeting for buying or leasing the Dome.

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

- Stacy Ingalls handed out a map of the Ranch showing proposed development. The Ag community would like the Board to give them the “go-ahead” to move forward with development ideas. Kirsti Dyer handed out a map of the Ranch showing areas that the district is not currently using and proposed selling or leasing only those areas. Pixie Bows read a statement in support of the Park Foundation’s park proposal. She also recommended using inmate work crews to clear debris and cut down the grass for proactive fire defense at the Ranch.

11.C. Sonora Aquatic Center

- Mr. Chabot reported that the Recreation Department will be running their swimming programs at the Sonora High School pool again this summer.

11.D. Suggestions for Future Agenda Items

- Items suggested for future agendas were a Johnson Control update and a discussion of STEM grants.

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.

- With no further business, the meeting was adjourned at 9:44 pm.



Kim Norton, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary