

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
June 26, 2018 6:00 PM

Sonora Union High School District, Conference Room FL-1,
100 School Street, 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 HEARING

2.A. 2018-19 Balances Above Minimum Reserves

3. 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.

4. COMMUNICATIONS

4.A. Presentation(s)

4.A.A. Special Education Department - Robert Mayben

4.A.B. Dome Foundation - Allan Zimmerly

4.B. Information Items

4.B.A. CSEA Communication

4.B.B. Federation of Teachers Communication

4.B.C. Superintendent Communication

4.B.D. Board of Trustees Communication

4.C. Discussion Items

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

The District has requested a preliminary title report in preparation for the Tier III portion of selling the Dome. We continue to show the property to interested organizations but have not received any official offers.

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

No negotiation meetings have occurred with the Park Foundation as of yet. The District has requested a preliminary title report.

4.C.C. Sonora Aquatic Center

Tuolumne County Recreation Department has begun their summer programs at the pool.

4.C.D. Johnson Control Projects - Pat Chabot

The District is working with Johnson Control to evaluate any projects that would create energy and cost savings.

4.C.E. Reinstate Board Member on Campus for Open Communication with Staff and Community

4.C.F. Board Members Meet with Department Heads for Increased Communication

4.C.G. Suggestions for Future Agenda Items

5. CONSENT AGENDA

5.A. Approve the Minutes for the Board Meeting held on June 12, 2018

5.B. Approve Bills and Warrants

5.C. Accept Donation(s)

- The NRA Foundation donated \$800 to the Trap Club to purchase a gun safe.
- The Wildcat Dugout Club donated \$1,500 to prepare the Sonora High School Baseball field for the season and play-off games.
- Tuolumne Me-Wuk Tribal Council donated \$2,000 to prepare the Sonora High School Baseball field for the season and play-off games.
- Sonora Area Foundation donated \$1,000 to assist with Scholarship Night expenses.

5.D. Approve Fund Transfer(s)

- \$128,203.55 from the Measure J Building Fund (21) to the Reserve for Economic Uncertainties Fund (17) for transfer of ending cash balance to close Fund 21 as of June 30, 2018, at the completion of the bond projects.
- \$150,000 from the General Fund (01) to the Deferred Maintenance Fund (14) for 2017-2018 budgeted revenue transfer to deferred maintenance for future projects.

6. ACTION ITEMS

6.A. Approve Personnel Matters

New Hire (Pending fingerprint and TB clearance):

Susan Gambaro, 0.8 FTE Art Teacher, 183 days per year, Effective Aug. 17, 2018

Matthew Drake, Computer Operations Technician, 8 hours per day, 198 days

per year, Effective August 7, 2018

Resignation:

Heidi Patterson, Freshman Volleyball Coach, Effective June 21, 2018

6.B. Approve 2018-19 Local Control and Accountability Plan (LCAP) and Grant Authority to Superintendent to Make Minor Revisions without Board Approval

The LCAP public hearing was held at the previous board meeting. The LCAP and Proposed Budget must be approved by the Board at the same meeting, but not on the same day as the public hearing. 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. For more efficient processing, the superintendent requests authority to make minor revisions to the LCAP per recommendations by the County Office.

6.C. Approve 2018-19 Proposed Budget, 2018-19 Education Protection Account (EPA), and 2018-19 Balances Above Minimum Reserve Requirements

The Proposed Budget public hearing was held at the previous board meeting. The LCAP and Proposed Budget must be approved by the Board at the same meeting, but not on the same day as the public hearing. The 2018/19 Education Protection Account (EPA) is projected in the budget as \$201,484, all budgeted for classroom teacher salaries and benefits.

6.D. Approve Revised Business Specialist II Job Description

The District recommends revising the Business Specialist II job description to better serve the needs of the District.

6.E. Approve 2018/2019 Certificated Management Salary Schedule

The District recognizes that staff and students are in need of a full-time Assistant Principal of Student Services. The Proposed Budget reflects funding is available to fill this need for the 2018/2019 school year.

6.F. Approve 2018/2019 Classified, Classified Confidential and Classified Management Salary Schedules

Due to contract negotiations with the Classified personnel being postponed until the 2018-2019 school year, there are no changes to the 2018-2019 salary schedules for Classified, Classified Confidential and Classified Management groups.

6.G. Approve Resolution 2017/18-27 Calling for a General District Election

This is a recurring resolution that must be approved during election years.

6.H. Approve Resolution 2017/18-29 The Matter of Selection in Case of Tie Vote in Election

This resolution describes how the District will select a board of trustees candidate in the case of a tie vote.

6.I. Approve 2018-19 Agreement with Tuolumne County Superintendent of Schools for Foster Youth Transportation Services

TCSOS has proposed an agreement among all school districts in Tuolumne County to ensure transportation for foster youth enrolled in TK-12 schools.

6.J. Approve Resolution 2017/18-32 Relocation of Fund 21 Balance to Fund 17; and Close Fund 21

The District has completed all Measure J building construction and all related expenditures have been remunerated.

7. PUBLIC COMMENT PERIOD for 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.

8. CLOSED SESSION

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

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

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

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

11. 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.