

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Jeanie Smith, President
Kim Norton, Clerk
Kathy Ankrom, Member

Members Absent: Rob Lyons, Member
Jeff Norstrom, Member

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, SHS Principal Ben Howell, SUHSD staff and students, and members of the public.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

1.B. Pledge of Allegiance

1.C. Adopt Agenda as Presented/Amended

Amend: Add to **8. CLOSED SESSION: Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)**

Expulsion, return from expulsion, extension of expulsion, discipline.

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

2. PUBLIC HEARING

2.A. 2018-19 Balances Above Minimum Reserves

- Public Hearing Opened: 6:01 pm
- Public Comment: None
- Public Hearing Closed: 6:02 pm

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.
 - Mayor Connie Williams announced that the City Council unanimously voted to approve funding for a school resource officer in 2018-2019.

- Britain Traub shared that FFA students will be showing animals at the fair beginning next week. Students qualify for showing animals as they would for sports; 2.0 GPA or better and a C or better in an Ag class.

4. COMMUNICATIONS

4.A. Presentation(s)

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

- Robert Mayben shared information about the District's special education department including the number of students who graduated with a diploma or a certificate of completion. He also explained the time required to fulfill IEP meetings and requirements.

4.A.B. Dome Foundation - Allan Zimmerly

- Mr. Zimmerly shared that the Dome Foundation has designated its official name as the "Historic Dome Preservation Group." They will begin running any related funds through the Sierra Non-profit Service until they receive their 501(c)(3) designation. The group's goal is to preserve, renovate and use the Dome for the benefit of the county. Allan requested a meeting with the Board to discuss additional parking possibilities.

4.B. Information Items

4.B.A. CSEA Communication

- There was no CSEA Communication.

4.B.B. Federation of Teachers Communication

- There was no CFT Communication.

4.B.C. Superintendent Communication

- Mr. Chabot shared that the maintenance department is placing the rubber bark that the District received from a grant into designated areas.

4.B.D. Board of Trustees Communication

- There was no Board 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.

- Mr. Chabot is expecting the preliminary title report any day now.

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.

- Mr. Chabot is expecting the preliminary title report any day now.

4.C.C. Sonora Aquatic Center

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

- Jeanie Smith recommended using the pool for the extended school year special education program.

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.

- Johnson Control is addressing issues with the HVAC systems at the Centennial Hall and Science Buildings. They expect to bring a contract showing what they can do for the District in July.

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

- Board members discussed coming to campus once per month to meet with anyone wishing to talk to them.

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

- Board members discussed coming to campus once per month to meet with staff.

4.C.G. Suggestions for Future Agenda Items

- It was suggested that the subject of tennis courts and possible grants be placed on a future agenda for discussion.

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

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

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

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.

- ✓ Motion by Kathy Ankrom, second by Kim Norton to approve the LCAP and grant authority to the superintendent to make minor revisions as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Norton)
Noes: 0
Absent: 2 (Lyons, Norstrom)

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.

- ✓ Motion by Kathy Ankrom, second by Kim Norton to approve the Proposed Budget, EPA and Balances Above Minimum Reserve Requirements as presented.
- ✓ Board Vote: Ayes: 3 (Smith, Ankrom, Norton)
Noes: 0
Absent: 2 (Lyons, Norstrom)

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.

- ✓ Motion by Kathy Ankrom, second by Jeanie Smith to approve the job description as presented.
- ✓ Board Vote: Ayes: 2 (Smith, Ankrom)
Noes: 1 (Norton)
Absent: 2 (Lyons, Norstrom)

Note: Motion Denied

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.

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

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.

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

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.

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

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.

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

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.

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

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.

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

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.
 - There was no Public Comment.

8. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:36 pm.

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

Expulsion, return from expulsion, extension of expulsion, discipline.

Student 2018/19-A

8.B. 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

- The meeting reconvened to Open Session at 7:59 pm.
- No actions were taken during Closed Session.

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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

Expulsion, return from expulsion, extension of expulsion, discipline.

Student 2018/19-A

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

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

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

- No matters were presented for voting.

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.

- With no further business, the meeting was adjourned at 8:00 pm.


Kim Norton, Board Clerk


Patrick A. Chabot, Board Secretary


Cindy Costello, Recording Secretary