

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Agenda for a Regular Board of Trustees Meeting**  
**July 10, 2018                      6:00 PM**

Sonora Union High School District, Conference Room FL-1,  
100 School Street, Sonora, CA 95370

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**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 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**

**3.A.A. Superintendent Search**

- Review Candidates
- Select Finalists
- Review Interview Questions

**3.A.B. Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff**

**3.B. 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

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

**5. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

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

**5.A.A. Superintendent Search**

- Review Candidates
- Select Finalists
- Review Interview Questions

**5.A.B. Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff**

**5.B. 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

**6. 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.

**7. CONSENT AGENDA**

**7.A. Approve the Minutes for the Board Meeting held on June 26, 2018**

**7.B. Approve 2018-19 Other Stipends Salary Schedule**

No changes have been made from the previous year.

**8. ACTION ITEMS**

**8.A. Personnel Matters**

**8.A.A. Superintendent Search**

- Finalize Candidate Daily Interview Schedule
- Appoint Stakeholder Interview Panel Members

**8.A.B. Approve Personnel Matters**

New Hire (Pending fingerprint and TB clearance):

Caitlin Egger, Freshman Volleyball Coach, Effective July 11, 2018

Adam Coffing, JV Wrestling Coach, Effective July 10, 2018

Karen Holderman, Home-to-School Bus Driver, 4 hours per day, 180 days per year, Effective August 21, 2018

Re-Hire from 39-month List (Pending Clearance):

Jimmy Dockett, Campus Security at Sonora High School, 7.5 hours per day, 180 days per year, Effective August 21, 2018

Change in Assignment:

Shelly Kiriluk, from Freshman Girls' Basketball Coach to JV Girls' Basketball Coach, Effective July 11, 2018

Additional Assignment:

Josh Martin, Business Specialist I, 4 hours per day, 245 days per year,  
Effective July 11, 2018 (Pending current work schedule)

**8.B. Approve Resolution 2018/19-01 Approval for Internal Cash Borrowing Between Funds**

The District finds it necessary from time to time to temporarily shift cash between funds for cash flow purposes.

**8.C. Approve Resolution 2018/19-02 Declaring Property Surplus & Approving Offers for the Wildcat Ranch**

After lengthy consideration of the report submitted by the 7-11 Advisory Committee the District requests Board authorization to declare a portion of the Wildcat Ranch Property as surplus with the purpose of selling or leasing the aforementioned property.

**8.D. Approve Purchase of SSS Panther 26T Auto Scrubber Floor Cleaning Machine**

Authorize the purchase of a SSS Panther 26T Auto Scrubber floor cleaning machine in an amount not to exceed \$7,400 and approve the necessary budget adjustment to increase appropriations in the General Fund Operations Equipment Account 01-0000-0-6500-00-0000-8200-0000-110 with a decrease of the same amount to the General Fund Balance account 01-0000-0-9790-00-0000-0000-0000-000. The Auto Scrubber will assist the Maintenance and Operations staff with cleaning facility floors more efficiently, particularly the cafeteria floor that can be difficult and time consuming to clean.

**9. COMMUNICATIONS**

**9.A. Information Items**

**9.A.A. CSEA Communication**

**9.A.B. Federation of Teachers Communication**

**9.A.C. Superintendent Communication**

**9.A.D. Board of Trustees Communication**

**10. 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.