

SONORA UNION HIGH SCHOOL DISTRICT
Minutes 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

Members Present: Jeanie Smith, President
Kim Norton, Clerk
Kathy Ankrom, Member
Rob Lyons, Member
Jeff Norstrom, Member

Also present were Superintendent Patrick Chabot, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, 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 6:00 pm.

1.B. Pledge of Allegiance

- Jeanie Smith led the Pledge of Allegiance.

1.C. Adopt Agenda as Presented/Amended

- ✓ Motion by Kathy Ankrom, second by Jeff Norstrom to adopt the agenda as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)
 Noes: 0
 Absent: 0

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.
 - There was no Public Comment.

3. CLOSED SESSION

- The meeting adjourned to Closed Session at 6:02 pm.

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

- The meeting reconvened to Open Session at 7:39 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

5.A.A. Superintendent Search

- Review Candidates
- Select Finalists
- Review Interview Questions
 - No matters were presented for voting.

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

- No matters were presented for voting.

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

- No matters were presented for voting.

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.
 - Those present shared success stories of the Ag students at the fair and Stacy Ingalls shared a picture of the students with the trophies and ribbons they earned.

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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the Consent Agenda as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)
Noes: 0
Absent: 0

8. ACTION ITEMS

8.A. Personnel Matters

8.A.A. Superintendent Search

- Finalize Candidate Daily Interview Schedule
- Appoint Stakeholder Interview Panel Members
- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the Superintendent Search Matters as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)
Noes: 0
Absent: 0

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)

- ✓ Motion by Kathy Ankrom, second by Jeff Norstrom to approve the Personnel Matters as presented.
- ✓ Board Vote: Ayes: 4 (Smith, Ankrom, Lyons, Norstrom)
Noes: 1 (Norton)
Absent: 0

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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the Resolution as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)
Noes: 0
Absent: 0

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.

- ✓ Motion by Rob Lyons, second by Jeff Norstrom to approve the Resolution as presented.
- ✓ Board Vote: Ayes: 4 (Smith, Ankrom, Lyons, Norstrom)
Noes: 1 (Norton)
Absent: 0

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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the Purchase as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)
Noes: 0
Absent: 0

9. COMMUNICATIONS

9.A. Information Items

9.A.A. CSEA Communication

- There was no CSEA Communication.

9.A.B. Federation of Teachers Communication

- There was no CFT Communication.

9.A.C. Superintendent Communication

- There was no Superintendent Communication.

9.A.D. Board of Trustees Communication

- There was no Board 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.

- With no further business, the meeting was adjourned at 9:00 pm.



Kim Norton, Board Clerk



Patrick A. Chabot, Board Secretary



Cindy Costello, Recording Secretary