

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting

August 14, 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 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.

3. COMMUNICATIONS

3.A. Information Items

3.A.A. CSEA Communication

3.A.B. Federation of Teachers Communication

3.A.C. Superintendent Communication

3.A.D. Board of Trustees Communication

Special recognition to Patrick Chabot at his final board meeting; thanking him for his 25 years of service to the District as teacher, coach, assistant principal, associate principal, and superintendent.

3.A.E. Quarterly Report on Williams Uniform Complaints - Patrick Chabot

3.A.F. Citizens' Bond Oversight Committee Audit Report for 2016-2017 and Annual Report for 2017-2018 - Dana Vaccarezza

3.B. Discussion Items

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

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

3.B.C. Sonora Aquatic Center

3.B.D. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve the Minutes for the Board Meeting held on July 24, 2018

4.B. Approve Fund Transfer(s)

- \$1,530.59 from the General Fund (1) to the Cafeteria Fund (13) for 2017/18 Payroll Correction.
- \$253.71 from the Cafeteria Fund (13) to the General Fund (1) for 2017/18 3rd and 4th Quarter Fuel Expenses.
- \$424.49 from the Cafeteria Fund (13) to the General Fund (1) for 2017/18 3rd and 4th Quarter Vehicle Maintenance.

5. ACTION ITEMS

5.A. Approve Personnel Matters

New Hire(s): (Pending Fingerprint and TB Clearance)

- Sherryl Godfrey, Assistant Principal of Student Services, 183 days per year, Effective August 17, 2018

5.B. Ratify Superintendent's Contract for Dr. Mark Miller

Pursuant to Government Code section 54953(c)(3), this item is to approve a new employment contract for District Superintendent. The term of the contract is from August 20, 2018, to June 30, 2021. The compensation proposed to be awarded includes:

- \$155,000 Annual salary
- \$200 Monthly expense allowance
- \$350,000 Life insurance policy
- \$8,656.40 Annual health and welfare benefits cap
- \$40 Monthly cell phone reimbursement

5.C. Approve Revised Classified Salary Schedule

The revision includes the addition of the Shuttle/Fleet Maintenance position.

5.D. County Arts Alliance for Leasing the Building Previously Known as the Cosmetology Building

The term of the agreement has been changed from three years to one year.

5.E. First Reading with Consideration to Waive Additional Readings and Approve BP & AR 1113 District and School Web Sites

Policy update to clarify the district's responsibility to make district and school websites accessible to individuals with disabilities, and clarify options related to posting student photographs on district and school websites with their names. Regulation updated to include standards for website accessibility to individuals with disabilities, and reflect requirements for posting a direct link to the current board meeting agenda.

5.F. First Reading with Consideration to Waive Additional Readings and Approve Board Bylaw (BB) 9220 Governing Board Elections

Bylaw update clarifies who is or is not qualified to be a member of the Governing Board, and adds the district's responsibility to inform the elective office of which Governing Board member terms are expiring.

6. 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.

7. CLOSED SESSION

7.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-B

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

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

- Disciplinary Hearing before the Board of Trustees (Employee No. 2018/19-01)

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

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

9.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-B

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

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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.