

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

August 21, 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. INTRODUCTION AND OATH OF OFFICE – SUPERINTENDENT DR. MARK MILLER

Dr. Mark Miller will be sworn in as the Sonora Union High School District Superintendent.

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. Information Items

4.A.A. CSEA Communication

4.A.B. Federation of Teachers Communication

4.A.C. Superintendent Communication

4.A.D. Board of Trustees Communication

4.B. Presentation(s)

4.B.A. Summer School Report - Ben Howell

5. CONSENT AGENDA

5.A. Approve the Minutes for the Board Meeting held on August 10, 2018

5.B. Approve Bills and Warrants

5.C. Approve Fund Transfer(s)

- \$18,517.31 from the Cafeteria Fund (13) to the General Fund (01) for 2017/18 Cafeteria indirect cost transfer
- \$4,979 from the Adult Education Fund (11) to the General Fund (01) for 2017/18 Adult Ed Block Grant indirect cost transfer
- \$1,411.14 from the Adult Education Fund (11) to the General Fund (01) for 2017/18 Adult Ed and Adult Ed Block Grant workers compensation clearing transfer
- \$3,368.97 from the Cafeteria Fund (13) to the General Fund (01) for 2017/18 Cafeteria workers compensation clearing transfer

5.D. Adopt Board Action Calendar for the 2018-2019 School Year

6. ACTION ITEMS

6.A. Approve Personnel Matters

New Hire (Pending TB, Fingerprint and Certificate Clearance):

TBD, Culinary Arts Instructor, 183 days per year position, Effective August 27, 2018

6.B. Approve Revised 2018/19 Department and Activity Chairpersons

With the approved leave of absence for the culinary arts instructor, and the approval of the yearbook advisor, the District needs to revise the list of teachers fulfilling activities and department chair positions.

6.C. Approve Job Description for Life Skills, College and Career Advancement Advisor

The District will be continuing with the Get Focused, Stay Focused curriculum and thus needs to create a job description to appoint someone as the advisor.

6.D. Approve the Milk Bid for the 2018/19 School Year

Milk Bids have been received from Crystal Creamery and Producers Dairy for the 2018/19 school year. The lowest bid was from Producers Dairy at \$0.1955 half-pint 1% low fat milk and \$0.2065 half-pint fat-free chocolate milk. District Administration recommends to the Board to award the bid to Producers Dairy.

6.E. First Reading with Consideration to Waive Additional Readings and Approve BP 3470 Debt Issuance and Management

The District is required to have a policy adopted that outlines debt management to move forward with the energy conservation and facility improvement projects with Johnson Controls, Inc. This policy fulfills the requirement.

7. 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.