

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
September 04, 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. Presentation(s)

3.A.A. Introduction of New Staff & Report on Opening of School - Ben Howell and Roy Morlan

3.B. Information Items

3.B.A. CSEA Communication

3.B.B. Federation of Teachers Communication

3.B.C. Superintendent Communication

3.B.D. Board of Trustees Communication

3.B.E. Parent's Rights & Responsibilities Handbooks - Mark Miller

3.C. Discussion Items

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

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

3.C.C. Sonora Aquatic Center

3.C.D. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve the Minutes for the Board Meeting held on August 14, 2018

4.B. Approve Fund Transfer(s)

- \$130,000 from the General Fund (01) to the Post Retirement Benefits Fund (20) for 2017/18 post retirement benefits general fund contribution transfer.
- \$172,485.76 from the Post Retirement Benefits Fund (20) to the General Fund (01) for 2017/18 post retirement benefits transfer.
- \$1,486.10 from the Post Retirement Benefits Fund (20) to the Adult Ed Fund (11) for 2017/18 post retirement benefits transfer.
- \$1,295.67 from the General Fund (01) to the Adult Education Fund (11) for 2017/18 Adult Education Block Grant indirect cost transfer correction (max allowed rate per grant is 5% not state approved rate of 6.88%)

4.C. Approve Renewal Agreement with School Services of California, Inc.

The annual cost for SSC services is \$3,300.

5. ACTION ITEMS

5.A. Approve Personnel Matters

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

TBD, CTE Culinary Arts Instructor, Start date based upon fingerprint, TB and credential clearance

TBD, Paraprofessional, Start date based upon fingerprint and TB clearance

TBD, Senior Office Specialist-Attendance/Substitute Services Clerk, Start date based upon fingerprint and TB clearance

New Assignment:

Mark Alberto, Maintenance and Operations Manager, Effective September 5, 2018

Resignation:

Jason Irion, Varsity Boys' Soccer Coach, Effective August 23, 2018

Mark Ferreira, Fire Science & EMR Instructor, Effective the 2018-2019 school year

5.B. Approve 2018-19 Agreement with Stanislaus County Office of Education for Teacher Induction Program

The District recommends approving the MOU for coordination services to beginning teachers participating in the Teacher Induction Program (TIP),(previously known as BTSA). During the 2018-19 school year, the District will use Title II funding to cover the cost of the two-year program. We currently have two teachers enrolled at a cost of \$3,000 per year, per teacher.

5.C. Ratify 2018-2021 Plan for Providing Educational Services to Expelled Youth

Pursuant to Assembly bill 922 section 48926, "...every three years the county superintendent of schools...in conjunction with superintendents of the school districts within the county, develop a county plan for providing education services to all expelled students. Once developed, the Plan shall be adopted by the governing board of each school district within the county and by the county board of education."

5.D. Approve Agreement with Apex Learning for New English Courses

The District uses Apex to assist credit deficient students work toward graduation requirements. The District proposes adding the English courses to the Apex curriculum offered. The cost is \$12,500 and is funded by Title I and restricted lottery revenue.

5.E. Approve Revised Overnight Field Trip Request for Cross Country

The Cross Country team received Board approval to attend the Woodbridge Cross Country Invitational meet but the dates of the event have changed to Sept. 13-14, 2018.

5.F. Review and Approve Biennial Notice of Conflict of Interest Code

Government Code Section 87306.5 requires Board of Trustees to review their conflict of interest codes in each even-numbered year. The purpose of this requirement is to ensure that the agency's code is kept current. An agency shall file a statement with its conflict of interest code reviewing body (the County Board of Supervisors for single-county agencies) each even-numbered year stating if revisions to the code are needed. Appendix A has been amended to remove the Measure J Citizens' Oversight Committee now that it has disbanded.

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. Conference with Real Property Negotiators (Government Code section 54956.8)

Property: Wildcat Ranch Property; APN: 097-130-04

Negotiator: Mark Miller

Negotiating Parties: Sonora UHSD and The Park Foundation

Under Negotiation: Price and/or Terms of Sale

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

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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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.