

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
September 18, 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 HEARING

2.A. Sufficiency of Textbooks and Instructional Materials

The Board is required to hold an annual public hearing to ascertain through resolution whether each pupil in the District has, or will have prior to the end of the fiscal year, sufficient textbooks and instructional materials that are correlated with standards and frameworks adopted by the State Board of Education. One of the many impacts of the Williams Settlement Legislation is that all state school districts must now approve a resolution that specifically addresses sufficiency of materials in the four academic core areas, health, and foreign language as well as the availability of science laboratory equipment. Staff has determined that at this time the District is operating with sufficient instructional materials and is ordering additional textbooks and instructional materials as stipulated by this legislation.

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. Spotlight on Success – Mark Miller

4.A.B. Student Representative Communication

4.A.C. CSEA Communication

4.A.D. Federation of Teachers Communication

4.A.E. Superintendent Communication

4.A.F. Board of Trustees Communication

4.B. Discussion Items

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

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

4.B.C. Sonora Aquatic Center

4.B.D. Tennis Courts

4.B.E. Suggestions for Future Agenda Items

5. CONSENT AGENDA

5.A. Approve the Minutes for the Board Meetings held on August 21 and September 4, 2018

5.B. Approve Bills and Warrants

5.C. Approve 2018-19 Smile Keepers Agreement with Tuolumne County Superintendent of Schools Office

5.D. Approve 2018-19 Medi-Cal Billing Services Agreement with Tuolumne County Superintendent of Schools Office

6. ACTION ITEMS

6.A. Approve Personnel Matters

New Assignment:

TBD, Skilled Trades Worker II, Effective September 19, 2018

Resignation:

Aaron Haas (Haasteaby), JV Boys' Soccer Coach, Effective September 13, 2018

6.B. Adopt Resolution 2018/19-05 Williams Sufficiency of Pupil Textbooks and Materials

The Board is required to ascertain through resolution whether each pupil in the District has, or will have prior to the end of the fiscal year, sufficient textbooks and instructional materials that are correlated with standards and frameworks adopted by the State Board of Education. One of the many impacts of the Williams Settlement Legislation is that all state school districts must now approve a resolution that specifically addresses sufficiency of materials in the

four academic core areas, health, and foreign language as well as the availability of science laboratory equipment. Staff has determined that at this time the District is operating with sufficient instructional materials and is ordering additional textbooks and instructional materials as stipulated by this legislation.

6.C. Adopt Resolution 2018/19-06 Authorizing the Execution and Delivery of a Site Lease

The Board approved Resolution *2018/19-04 Implementation of Certain Energy Related and Capital Improvements to SUHSD Facilities* which gave the District permission to pursue financing for the proposed energy efficiency improvement projects. The District now needs Board authorization for executing the site lease.

6.D. Adopt Resolution 2018/19-07 Surplus Personal Property - Vehicles Donated to District

The District needs to dispose of multiple vehicles that were donated to the district for the auto program that no longer exists.

6.E. Adopt Resolution 2018/19-08 GANN Limit

Proposition 4, commonly called the GANN Amendment, requires public entities including school districts to establish each year that the actual appropriation in the prior year's budget and the estimated appropriation in the current year's budget do not exceed the limitations imposed by Proposition 4. It is required that the Board establishes a GANN Limit each year.

6.F. Accept and Certify the 2017/18 Unaudited Actuals

The 2017/18 Unaudited Actuals are presented for certification by the Board. These reports show the actual revenues received and expenses incurred in 2017/18. The reports will be audited by Vavrinek, Trine, Day & Company, and an audit report will be submitted to the Board at a later date. The report will be available at the board meeting.

6.G. First Reading of Revised 2018-2019 Emergency and Safety Plans

The District has had multiple staffing changes since the Safety and Emergency Plans were approved. The revision includes the staff updates and the addition of Functional Living Skills.

6.H. Adopt Resolution 2018/19-09 Surplus Personal Property – Life Skills Text Books

The District has replaced the books proposed for surplus with new curriculum directing career choices.

6.I. Adopt Resolution 2018/19-10 Authorized Teaching Assignment Outside Credential

The District assigned one teacher outside of her credential for the 2018-2019 school year. Although not credentialed for the assignment, the teacher has much experience in the subject.

6.J. Approve 2018-2019 Renewal Agreement with Stanislaus County Office of Education for Administrator Induction

The District keeps this agreement on file for when an employee needs to earn an administrator credential.

7. 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.

8. CLOSED SESSION

8.A. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Uphold Expulsion for Student 2018/19-C

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

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

10.A. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Uphold Expulsion for Student 2018/19-C

11. 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.