

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Regular Board of Trustees Meeting
October 02, 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. Initial Joint Proposal between California Federation of Teachers, Local 3187, and Sonora Union High School District (Sunshine Document) for 2018/19 Interest-based Negotiations

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. Presentation

4.A.A. Title IX - Karen Sells

4.B. Information Items

4.B.A. Student Representative Communication

4.B.B. CSEA Communication

4.B.C. Federation of Teachers Communication

4.B.D. Superintendent Communication

4.B.E. Board of Trustees Communication

4.B.F. Report on Impact of State Budget - Dana Vaccarezza

4.C. Discussion Items

4.C.A. GASB 75 Offered Post-Employment Benefits Update for 2017/18 - Dana Vaccarezza

The update is given to fulfill the requirement of AR 3460.

4.C.B. Suggestions for Future Agenda Items

5. CONSENT AGENDA

5.A. Approve the Minutes for the Board Meeting held on September 18, 2018

5.B. Accept Donation(s)

- Terri Arington donated \$500 to the FFA program.
- Connie Cassinetto donated wood shop tools and supplies, with a total value of \$2,000, to the District.

5.C. Approve Fund Transfer(s)

- Transfer \$7,132.53 from the Site Construction Fund (41) to the Capital Outlay Projects Fund (40) in preparation of using Fund 41 for JCI Energy Project accounting.
- Transfer \$25,000 from the General Fund (01) to the Adult Education Fund (11) for 2018/19 budgeted General Fund contribution to Adult Education Fund.

6. ACTION ITEMS

6.A. Approve Personnel Matters

Change in Assignment:

Joshua Wilson, From Maintenance/Operations Worker to Skilled Trades Worker I, Effective October 3, 2018

6.B. Ratify Initial Joint Proposal between California Federation of Teachers, Local 3187, and Sonora Union High School District (Sunshine Document) for 2018/19 Interest-based Negotiations

Pursuant to Government Code Section 3547.5, initial proposals by the exclusive representatives for the California Federation of Teachers, Local 3187, and the District are required to be presented in open session of a Board meeting prior to the opening of formal interest-based bargaining sessions. In accordance with the contract, the entire agreement shall be reopened during the 2018-2019 negotiations.

6.C. Approve Revised 2018-2019 Medi-Cal Billing Services Agreement

Tuolumne County Superintendent of Schools (TCSOS) has added one sentence to the annual agreement. In past years, TCSOS has paid a 10% fee that is charged by

the contracted company for their billing services and TCSOS will now pass that fee onto the local education agency (LEA).

6.D. Second Reading and Approval of the Revised 2018-2019 Safety and Emergency 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.E. First Reading with Consideration to Waive Additional Readings and Approve Revision of BP & AR 6145 Extracurricular and Cocurricular Activities, and Deletion of Exhibit 6145

Education Code 35160.5 requires annual review of this policy as it relates to the participation of students in grades 9-12 in extracurricular and cocurricular activities. Updates include clarification of eligibility requirements and expected student conduct at events. CSBA has eliminated the need for an Exhibit.

6.F. First Reading with Consideration to Waive Additional Readings and Approve Board Policy 6174 Education for English Learners

Policy and regulation updated to reflect new state regulation governing the implementation of language acquisition programs, and to delete references to the former English proficiency assessment. Regulation reflects new law which requires specified information related to "long-term English learners" or "students at risk of becoming a long-term English learner" to be included in the parental notification of a student's assessment of English proficiency.

6.G. First Reading with Consideration to Waive Additional Readings and Approve Board Bylaw 9310 Board Policies

Bylaw updated to address alignment of board policies with the district's vision, goals, and local control and accountability plan and add the concept of proactively addressing equity and equal access to board policies. Bylaw also updated to emphasize that policies are not operative if in conflict with applicable federal or state law.

6.H. Approve Revisions to Fund 41 Budget to Increase Appropriations in the Amount of \$2,500,000 for Object codes 8699-Other Local Revenues and 6270-Permanent Construction Expenditures

The District Requires the necessary adjustment to appropriations for the \$2,500,000 in proceeds to be received on Thursday, October 4, 2018, with the closing of the financing escrow related to the lease agreement with ZB, N.A. to fund the JCI Energy Efficiency Project.

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. 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

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

10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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

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Negotiator: Mark Miller

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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.