

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Minutes 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

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**Members Present:** Jeanie Smith, President  
Kim Norton, Clerk  
Kathy Ankrom, Member  
Rob Lyons, Member  
Jeff Norstrom, Member  
Danielle Lario, Student Board Member

**Members Absent:** Ryan Grogan, Student Board Member

Also present were Superintendent Mark Miller, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Principal Ben Howell, Principal Roy Morlan, Assistant Principal Karen Sells, SUHSD staff and students, and members of the public.

**1. OPENING BUSINESS**

**1.A. Call to Order and Establishment of Quorum**

- Establishing a quorum, Jeanie Smith called the meeting to order at 6:00 pm.

**1.B. Pledge of Allegiance**

- Jeanie Smith led the Pledge of Allegiance.

**1.C. Adopt Agenda as Presented/Amended**

- ✓ Motion by Jeff Norstrom, second by Rob Lyons to approve the Agenda as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Lario) Absent: 1 (Grogan)
- ✓ Board Vote:            Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)  
                              Noes: 0  
                              Absent: 0

**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**

- Public Hearing Opened: 6:01 pm
- Public Comment: None
- Public Hearing Closed: 6:01 pm

**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.
  - Britain Traub shared information about FFA events and support their program is receiving from local businesses. Carol Doud shared that October is Domestic Violence Awareness Month.

#### **4. COMMUNICATIONS**

##### **4.A. Presentation**

###### **4.A.A. Title IX - Karen Sells**

- Karen Sells gave a presentation that included data explaining how our district complies with Title IX regulations which prevents gender discrimination.

##### **4.B. Information Items**

###### **4.B.A. Student Representative Communication**

- Danielle Lario shared that students are preparing for Homecoming week. The theme will be superheroes.

###### **4.B.B. CSEA Communication**

- Danny Hinkel reported that dates have been scheduled to finish the 2017-2018 Negotiations.

###### **4.B.C. Federation of Teachers Communication**

- There was no Federation of Teachers Communication.

###### **4.B.D. Superintendent Communication**

- Dr. Miller shared a financial report of the cost comparison to maintain the new pool vs. the old pool. He met with the city administrator to discuss the parking lot lease and to ask if the city would have any interest in selling the parking lot to the district. He also reported the district insurance consultants recommend the district not rent the Dome for events until updates can be completed for ADA compliance and to the fire sprinkler system, and testing completed for presence of lead and asbestos. He will, however, allow the Habitat for Humanity event to occur as planned.

###### **4.B.E. Board of Trustees Communication**

- There was no Board of Trustees Communication.

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

- Dana Vaccarezza summarized the budget forecast, referencing School Services of California's report.

#### 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.

- Dana Vaccarezza explained that GASB 45 has been replaced by GASB 75. This required the district to perform a full actuarial valuation rather than an update. This report reflects projected expenses related to post-employment benefits to district retirees.

##### 4.C.B. Suggestions for Future Agenda Items

- There were no suggestions.

#### 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.
  - ✓ Motion by Jeff Norstrom, second by Rob Lyons to approve the Consent Agenda as presented.
  - ✓ Student Preferential Vote: Ayes: 1 (Lario) Absent: 1 (Grogan)
  - ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)  
Noes: 0  
Absent: 0

#### 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

- ✓ Motion by Rob Lyons, second by Kathy Ankrom to approve the Personnel Matters as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Lario) Absent: 1 (Grogan)

- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)  
Noes: 0  
Absent: 0

**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.

- ✓ Motion by Kim Norton, second by Kathy Ankrom to approve the Sunshine Document as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Lario) Absent: 1 (Grogan)
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)  
Noes: 0  
Absent: 0

**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).

- ✓ Motion by Rob Lyons, second by Kathy Ankrom to approve the Agreement as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Lario) Absent: 1 (Grogan)
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)  
Noes: 0  
Absent: 0

**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.

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the Plans as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Lario) Absent: 1 (Grogan)
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)  
Noes: 0  
Absent: 0

**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.

- ✓ Motion by Kathy Ankrom, second by Jeff Norstrom to waive additional readings and approve the revision of the policy and deletion of the exhibit as presented.

Note: The board agreed that regulations do not require board approval pursuant to Board Bylaw 9310 and will be approved by the superintendent instead, along with superintendent communication to the board about any changes made to regulations.

- ✓ Student Preferential Vote: Ayes: 1 (Lario) Absent: 1 (Grogan)
- ✓ Board Vote: Ayes: 4 (Norton, Ankrom, Lyons, Norstrom)  
Noes: 1 (Smith)  
Absent: 0

**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.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to waive additional readings and approve the Policy as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Lario) Absent: 1 (Grogan)
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)  
Noes: 0  
Absent: 0

**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.

- ✓ Motion by Kathy Ankrom, second by Kim Norton to waive additional readings and approve the Bylaw as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Lario) Absent: 1 (Grogan)
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)  
Noes: 0

Absent: 0

**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.

- ✓ Motion by Jeff Norstrom, second by Kim Norton to approve the Budget Revisions as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Lario) Absent: 1 (Grogan)
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)  
Noes: 0  
Absent: 0

**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.
  - Stacy Ingalls asked for a status update regarding the Tier process for the Wildcat Ranch. Mark Miller states that we have about 30 days remaining before the Tier II deadline for responses.

**8. CLOSED SESSION**

- The meeting adjourned to Closed Session at 7:10 pm.
- The student board member departed from the meeting.

**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**

- The meeting reconvened to Open Session at 7:30 pm.
- No actions were taken during Closed Session.

**10. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

**10.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

- No matters were presented for voting.

**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.

- With no further business, the meeting was adjourned at 7:30 pm.

  
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Kim Norton, Board Clerk

  
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Dr. Mark Miller, Board Secretary

  
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Cindy Costello, Recording Secretary