

SONORA UNION HIGH SCHOOL DISTRICT
Regular Board of Trustees Meeting
October 16, 2018 **6:00 PM**
100 School Street, Room FL-1, 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

- **Recommended Motion:** Approve Agenda as presented.

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. PUBLIC HEARING

3.A. 2018-2019 School Plan for Student Achievement for Dario Cassina and Theodore Bird High Schools - Roy Morlan

The Single Plan for Student Achievement represents a school's continuous improvement of student achievement. It includes a comprehensive review of data and the development of actions necessary to achieve school goals. It must be approved by the Board and submitted to the County Office of Education each year.

3.B. 2018-2019 School Plan for Student Achievement for Sonora High School - Ben Howell

The Single Plan for Student Achievement represents a school's continuous improvement of student achievement. It includes a comprehensive review of data and the development of actions necessary to achieve school goals. It must be approved by the Board and submitted to the County Office of Education each year.

4. COMMUNICATIONS

4.A. Information Items

4.A.A. Student Board Member Report

4.A.B. CSEA Report

4.A.C. Federation of Teachers Report

4.A.D. Superintendent Report

LCAP Approval by County Office; AR Updates

4.A.E. Board of Trustees Report

4.A.F. Quarterly Report on Williams Uniform Complaints - Mark Miller

No complaints were received regarding insufficiency of textbooks, teacher misassignments, or condition of school facilities for the quarter.

4.B. Discussion Items

4.B.A. Suggestions for Future Agenda Items

5. CONSENT AGENDA

5.A. Approve Board Meeting Minutes

5.B. Approve Bills and Warrants

5.C. Approve Fund Transfer(s)

- Transfer \$600,000 from the Economic Uncertainties Fund (17) to the General Fund (01) for cash flow for October 2018 General Fund.
- Transfer \$55,000 from the General Fund (01) to the Cafeteria Fund (13) for budgeted 2018-19 General Fund contribution to Cafeteria Fund.
- Transfer \$10,000 from the Scholarship Investment Fund to the Bank of America Scholarship checking account to cover scholarships awarded in 2017-18.

5.D. Approve Board Policy Updates as Recommended by California School Boards Association (CSBA) Dated July 2018

CSBA sends the District policy updates every two months. The bi-monthly packet reflects recommended changes to board policy that the District reviews, then brings to the board for their consideration for approval.

- **Recommended Motion:** Approve the Consent Agenda as presented.

6. ACTION ITEMS

6.A. Approve Personnel Matters

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

TBA, JV Boys Soccer Coach, Effective 2018/19 Fall Season

TBA, Varsity Boys Soccer Coach, Effective 2018/19 Fall Season

Kent Cunningham, Freshman Girls Basketball Coach, Effective 2018/19 Fall Season

New Assignment:

TBA, Campus Security, 6.5 hrs/day, Effective October 17, 2018

Additional Assignment:

Maggie Hodson, Life Skills Coordinator, Effective 2018/19 School Year

Resignation:

Josh Wilson, Maintenance/Operations Worker to accept his new position of Skilled Trades Worker I, Effective October 3, 2018

Recommended Motion: Approve the Personnel Matters as presented.

6.B. Approve Overnight Field Trip for Junior State of America Club

Junior State of America Club members request permission to attend the Junior State Fall Convention in San Jose November 17 & 18, 2018. Students attending will be responsible for their cost of the trip.

- **Recommended Motion:** Approve Overnight Field Trip as presented.

6.C. Approve 2018-2019 Local Control and Accountability Plan (LCAP) Federal Addendum

Pursuant to California Department of Education guidelines, local education agencies (LEAs) applying for Every Student Succeeds Act (ESSA) funds must complete the LCAP Federal Addendum as part of meeting the requirements for the ESSA LEA Plan. The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the LEA Plan provisions of the ESSA.

- **Recommended Motion:** Approve LCAP Federal Addendum as presented.

6.D. Approve Revision of 2018-2019 Regular Board Meeting Schedule

The District needs to add one regular board meeting in November to the schedule.

- **Recommended Action:** Approve the addition of a regular board meeting to the 2018-19 schedule.

6.E. Approve 2018-19 Point Quest Renewal Agreement

The District utilizes Point Quest services for the Functional Living Skills (FLS) Special Education Program.

- **Recommended Motion:** Approve the Point Quest agreement as presented.

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)

Expulsion, return from expulsion, extension of expulsion, discipline.
Recommended Expulsion for:
Student 2018/19-E
Student 2018/19-F

8.B. Personnel Matters Pursuant to Government Code section 54957
Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

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

Expulsion, return from expulsion, extension of expulsion, discipline.
Recommended Expulsion for:
Student 2018/19-E
Student 2018/19-F

- **Recommended Motion:** Approve Expulsions as presented.

10.B. Personnel Matters Pursuant to Government Code section 54957
Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

10.C. 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

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 1, 48 hours prior to the meeting.