

SONORA UNION HIGH SCHOOL DISTRICT
Regular Board of Trustees Meeting
November 06, 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. COMMUNICATIONS

3.A. Information Items

3.A.A. Student Board Member Report

3.A.B. CSEA Report

3.A.C. Federation of Teachers Report

3.A.D. Superintendent Report

AR Updates

3.A.E. Board of Trustees Report

3.A.F. Local Control and Accountability Plan (LCAP) Approved - Mark Miller

3.B. Discussion Items

3.B.A. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve Board Meeting Minutes

4.B. Approve Bills and Warrants

4.C. Accept Donation(s)

Sonora Lions Club donated \$3,000 to the cross country team.

4.D. Approve Fund Transfer(s)

Transfer \$305.38 from the Cafeteria Fund (13) to the General Fund (01) for Cafeteria Reimbursement to General Fund:

- 18/19 1st Quarter Fuel Expenses (\$68.11)
- 18/19 1st Quarter Maintenance Expenses (\$237.27)

4.E. Approve Renewal of Three-year Contract with Vavrinek, Trine, Day & Co. (VTD), External Auditor

The District utilizes VTD's service to audit our financial accounts.

4.F. Approve Board Policy Updates as Recommended by California School Boards Association (CSBA) Dated October 2018, and Revised 1330 E Use of School Facilities

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. In addition to CSBA's packet, Exhibit 1330 has been revised to include charges for use of the Aquatic Center.

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

5. ACTION ITEMS

5.A. Approve Personnel Matters

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

Michael Jones, Custodian, Effective November 19, 2018

- **Recommended Motion:** Approve the Personnel Matters as presented.

5.B. Adopt 2018-19 School Plan for Student Achievement for Dario Cassina, Theodore Bird, and Sonora High Schools

The 2018-2019 School Plan for Student Achievement for Dario Cassina, Theodore Bird and Sonora High Schools were presented to the Board at the October 16, 2018, Board meeting.

- **Recommended Motion:** Adopt the School Plans as presented.

5.C. Approve 2018-2019 Agreement for Title III English Learner Student Program Consortium

Title III funds are designed to assist local education agencies (LEAs) increase English proficiency and core academic content knowledge of English Learner students.

- **Recommended Motion:** Approve the Agreement as presented.

5.D. Approve Overnight Field Trip Requests

- Grad Nite 2019; 05/29/19-05/30/19; Disneyland, Anaheim, CA; Cost paid for by participating students.
- Leadership Conference; 01/23/19-01/25/19; Universal Studios, Studio City, CA; Cost paid for by student activities funds and participating students.
 - **Recommended Motion:** Approve the Field Trip Requests as presented.

5.E. Approve Purchase of Replacement Bus Engine, Used Special Needs Bus, and Used Suburban

The Transportation Department has a need to replace the engine in Bus #80 as a result of a broken crankshaft that destroyed the engine at a projected cost of \$14,000. The Transportation Department would also like to expand the District Fleet by purchasing a used Suburban and special needs bus at a cost of \$33,000 and \$21,000, respectively. The Pupil Transportation Fund (15) Fund Balance as of July 1, 2018, was \$129,614.

The District requests Board approval to update the District Fleet with the Capital Outlay purchase of 1) a replacement engine for Bus #80, 2) a used Suburban, and 3) a used Special Needs Bus; in an amount not to exceed \$68,000, with a transfer-in to the General Fund (01) from the Pupil Transportation Fund (15), as well as the necessary revisions to the Budgets for the General Fund (01) and the Pupil Transportation Fund (15) for these purchases.

- **Recommended Motion:** Approve the Purchase Requests as presented.

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 (Approximately 7:00 pm)

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

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

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Negotiator: Mark Miller

Negotiating Parties: Sonora UHSD and The Park Foundation

Under Negotiation: Price and/or Terms of Sale

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 1, 48 hours prior to the meeting.