

**SONORA UNION HIGH SCHOOL DISTRICT**  
**Special Board of Trustees Meeting**  
**December 04, 2018**                      **6:00 PM**  
100 School Street, Room FL-1, Sonora, CA 95370

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**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 the 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**

Plaque Presentation

**3.A.E. Board of Trustees Report**

**3.A.F. 1st Quarter Interest Report - Dana Vaccarezza**

**3.B. Discussion Items**

**3.B.A. Suggestions for Future Agenda Items**

**4. CONSENT AGENDA**

**4.A. Approve Board Meeting Minutes**

**4.B. Approve Fund Transfer**

- \$300,000 from the Economic Uncertainties Fund (17) to the General Fund (01) for cash flow for November 2018 General Fund.
- **Recommended Motion:** Approve Consent Agenda as presented.

## 5. ACTION ITEMS

### 5.A. Approve Personnel Matters

#### New Hire:

Jamie Pooley, Senior Office Specialist-Attendance/Substitute Services Clerk,  
Effective December 17, 2018

#### Additional Assignment:

Margaret Taylor, 1.5 hr/day Campus Supervisor, Effective November 28, 2018

#### Resignation:

Paul Jeffers, Boys Golf Coach, Effective November 30, 2018

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

### 5.B. Set Date and Time of Annual Organization Meeting

At its regular meeting held immediately prior to December 1, 2018, the Governing Board is required to decide the date and time the annual organizational meeting shall be held. The annual organizational meeting must be held between December 1, 2018, and December 15, 2018, inclusive, at which time the Governing Board elects a president and a clerk from its members. The regular meeting scheduled during that time frame is December 11, 2018, at 6:00 pm.

- **Recommended Motion:** Set Date and Time as presented.

### 5.C. Approve Overnight Field Trip Request

Ag Welding students are requesting permission to attend the Butte College Arc Exposure event at Butte College, Oroville, CA from Jan 17-18, 2019. Students attending the event will pay their registration fee. The hotel fee will be paid by the Ag Boosters or Ag Mechanics budget.

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

### 5.D. Approve Unconditional Commitment Letter to Richard Gaiser

Consideration and possible action to approve letter to Richard Gaiser pursuant to Government Code sections 54960.2(c) and 54960.1(c) stating Unconditional Commitment to Cease, Desist from, and Not Repeat Alleged Violation of the Brown Act and Respond to Demand to Cure and Correct.

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

### 5.E. Approve Unconditional Commitment Letter to Shaun Crook

Consideration and possible action to approve letter to Shaun Crook pursuant to Government Code sections 54960.2(c) and 54960.1(c) stating Unconditional Commitment to Cease, Desist from, and Not Repeat Alleged Violation of the Brown Act and Respond to Demand to Cure and Correct.

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

**5.F. Adopt Resolution No. 2018/19-13 Surplus Personal Property - Six (6) Sousaphone Cases**

The District requests board permission to designate six (6) sousaphone cases as surplus personal property as they are deteriorated and unusable. The Band Boosters have ordered and paid for replacement sousaphone cases.

- **Recommended Motion:** Adopt Resolution as presented.

**5.G. Adopt New Courses of Study for Agriculture Mechanics**

The District requests revision of an already existing course of study for Agriculture Mechanics. As stated in the course of study adoption request, "The vision behind this course revision is to set up a sequential order of classes that build upon one another to help the students' progress and advance their skills. The belief behind this method is transferred down from the Department of Education..." As shown in the attachments, course offerings would be Introduction to Agriculture Mechanics, Intermediate Agriculture Mechanics, and Advanced Agriculture Mechanics.

- **Recommended Motion:** Adopt New Courses of Study as presented.

**5.H. Adopt Resolution No. 2018/19-11 Notice of Exemption from the California Environmental Quality Act (CEQA) for the Sale of the Surplus Wildcat Ranch Property**

Discussion and potential approval of Resolution: Notice of Exemption from the California Environmental Quality Act for the Sale of the Surplus Wildcat Ranch Property. If Resolution is not attached, it will be available at the Board of Trustees meeting.

- **Recommended Motion:** Adopt Resolution as presented.

**5.I. Approve Purchase and Sale Agreement with The Park Foundation for Surplus Property at Wildcat Ranch**

The District has received letters alleging violations of the Brown Act during the closed session held on October 23. Although no action was taken during that closed session, the Board previously cured and corrected the past conduct by holding a subsequent closed session in strict conformance with the law on November 6. We now move this action into open session. If the Agreement is not attached, it will be available at the Board of Trustees meeting.

- **Recommended Motion:** Approve Agreement 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**

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

Expulsion, return from expulsion, extension of expulsion, discipline.  
Student 2018/19-G

### **7.B. Personnel Matters Pursuant to Government Code section 54957**

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

## **8. RECONVENE TO OPEN SESSION, REPORT ON ACTIONS TAKEN IN CLOSED SESSION**

## **9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION**

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

Expulsion, return from expulsion, extension of expulsion, discipline.  
Student 2018/19-G

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

### **9.B. Personnel Matters Pursuant to Government Code section 54957**

Public Employee: Discipline/Dismissal/Release/Non-reelect/Layoff

## **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.