

SONORA UNION HIGH SCHOOL DISTRICT
Minutes for a Regular Board of Trustees Meeting
September 18, 2018 6:00 PM

Sonora Union High School District, Conference Room FL-1,
100 School Street, Sonora, CA 95370

Members Present: Jeanie Smith, President
Kim Norton, Clerk
Kathy Ankrom, Member
Rob Lyons, Member
Ryan Grogan, Student Board Member

Members Absent: Jeff Norstrom, Member
Danielle Lario, Student Board Member

Also present were Superintendent Mark Miller, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Principal Ben Howell, Principal Roy Morlan, 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

Amend 6.A.: Personnel Matters

New Assignment:

TBD Pat Hegwein, Skilled Trades Worker II, Effective September 19, 2018

Resignation:

Pat Hegwein, Skilled Trades Worker I, Effective September 18, 2018 (pending board approval of new assignment as Skilled Trades Worker II)

Mark Alberto, Skilled Trades Worker II, Effective September 4, 2018 (to accept new assignment of Maintenance & Operations Manager)

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the Agenda as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Ankrom, Lyons)
 Noes: 0
 Absent: 1 (Norstrom)

2. PUBLIC HEARING

2.A. Sufficiency of Textbooks and Instructional Materials

The Board is required to hold an annual public hearing to ascertain through resolution whether each pupil in the District has, or will have prior to the end of the fiscal year, sufficient textbooks and instructional materials that are

correlated with standards and frameworks adopted by the State Board of Education. One of the many impacts of the Williams Settlement Legislation is that all state school districts must now approve a resolution that specifically addresses sufficiency of materials in the four academic core areas, health, and foreign language as well as the availability of science laboratory equipment. Staff has determined that at this time the District is operating with sufficient instructional materials and is ordering additional textbooks and instructional materials as stipulated by this legislation.

- Public Hearing Opened: 6:02 pm
- Public Comment: None
- Public Hearing Closed: 6:03 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.
 - Members of the public shared information about upcoming fundraisers, and SHS teachers have coordinated a board of trustees candidate forum which takes place on Sept. 19 at 6:00 pm in the SHS library.

4. COMMUNICATIONS

4.A. Information Items

4.A.A. Spotlight on Success – Mark Miller

- Dr. Miller presented a certificate of recognition to district bus driver Janet Elsey.

4.A.B. Student Representative Communication

- There was no news reported by the student representative.

4.A.C. CSEA Communication

- There was no CSEA Communication.

4.A.D. Federation of Teachers Communication

- Debbie Hopper reported information relating to SUHSD teachers.

4.A.E. Superintendent Communication

- Dr. Miller mentioned the new assistant principal at Sonora High School has started and recounted community members that he has met with.

4.A.F. Board of Trustees Communication

- Board members reiterated their availability at “Talk with Trustees”, and also mentioned the upcoming Hall of Fame event.

4.B. Discussion Items

4.B.A. Dome Property (APN: 002-160-04)

- The district has not received any written offers yet.

4.B.B. Wildcat Ranch Property (APN: 097-130-04)

- The district has not received any written offers yet.

4.B.C. Sonora Aquatic Center

- It was mentioned that the Columbia College swimming class continues until November.

4.B.D. Tennis Courts

- There was a discussion about possible placement of tennis courts sometime in the future.

4.B.E. Suggestions for Future Agenda Items

- It was suggested that there be a Title IX presentation at the Oct. 2 board meeting.

5. CONSENT AGENDA

5.A. Approve the Minutes for the Board Meetings held on August 21 and September 4, 2018

5.B. Approve Bills and Warrants

5.C. Approve 2018-19 Smile Keepers Agreement with Tuolumne County Superintendent of Schools Office

5.D. Approve 2018-19 Medi-Cal Billing Services Agreement with Tuolumne County Superintendent of Schools Office

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the Consent Agenda as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Ankrom, Lyons)
Noes: 0
Absent: 1 (Norstrom)

6. ACTION ITEMS

6.A. Approve Personnel Matters

New Assignment:

Pat Hegwein, Skilled Trades Worker II, Effective September 19, 2018

Resignation:

Aaron Haas (Haasteaby), JV Boys' Soccer Coach, Effective September 13, 2018

Pat Hegwein, Skilled Trades Worker I, Effective September 18, 2018 (pending board approval of new assignment as Skilled Trades Worker II)

Mark Alberto, Skilled Trades Worker II, Effective September 4, 2018 (to accept new assignment of Maintenance & Operations Manager)

- ✓ Motion by Kim Norton, second by Rob Lyons to approve the Personnel Matters as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Ankrom, Lyons)
Noes: 0
Absent: 1 (Norstrom)

6.B. Adopt Resolution 2018/19-05 Williams Sufficiency of Pupil Textbooks and Materials

The Board is required to ascertain through resolution whether each pupil in the District has, or will have prior to the end of the fiscal year, sufficient textbooks and instructional materials that are correlated with standards and frameworks adopted by the State Board of Education. One of the many impacts of the Williams Settlement Legislation is that all state school districts must now approve a resolution that specifically addresses sufficiency of materials in the four academic core areas, health, and foreign language as well as the availability of science laboratory equipment. Staff has determined that at this time the District is operating with sufficient instructional materials and is ordering additional textbooks and instructional materials as stipulated by this legislation.

- ✓ Motion by Kathy Ankrom, second by Kim Norton to adopt the Resolution as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Ankrom, Lyons)
Noes: 0
Absent: 1 (Norstrom)

6.C. Adopt Resolution 2018/19-06 Authorizing the Execution and Delivery of a Site Lease

The Board approved Resolution *2018/19-04 Implementation of Certain Energy Related and Capital Improvements to SUHSD Facilities* which gave the District permission to pursue financing for the proposed energy efficiency improvement projects. The District now needs Board authorization for executing the site lease.

- ✓ Motion by Kim Norton, second by Kathy Ankrom to adopt the Resolution as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Ankrom, Lyons)
Noes: 0
Absent: 1 (Norstrom)

6.D. Adopt Resolution 2018/19-07 Surplus Personal Property - Vehicles Donated to District

The District needs to dispose of multiple vehicles that were donated to the district for the auto program that no longer exists.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to adopt the Resolution as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Ankrom, Lyons)
Noes: 0
Absent: 1 (Norstrom)

6.E. Adopt Resolution 2018/19-08 GANN Limit

Proposition 4, commonly called the GANN Amendment, requires public entities including school districts to establish each year that the actual appropriation in the prior year's budget and the estimated appropriation in the current year's budget do not exceed the limitations imposed by Proposition 4. It is required that the Board establishes a GANN Limit each year.

- ✓ Motion by Kathy Ankrom, second by Kim Norton to adopt the Resolution as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Ankrom, Lyons)
Noes: 0
Absent: 1 (Norstrom)

6.F. Accept and Certify the 2017/18 Unaudited Actuals

The 2017/18 Unaudited Actuals are presented for certification by the Board. These reports show the actual revenues received and expenses incurred in 2017/18. The reports will be audited by Vavrinek, Trine, Day & Company, and an audit report will be submitted to the Board at a later date. The report will be available at the board meeting.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to accept and certify the Unaudited Actuals as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Ankrom, Lyons)
Noes: 0
Absent: 1 (Norstrom)

6.G. First Reading of Revised 2018-2019 Emergency and Safety 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.

- No motion was needed for the First Reading.

6.H. Adopt Resolution 2018/19-09 Surplus Personal Property – Life Skills Text Books

The District has replaced the books proposed for surplus with new curriculum directing career choices.

- ✓ Motion by Kathy Ankrom, second by Kim Norton to adopt the Resolution as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Ankrom, Lyons)
Noes: 0
Absent: 1 (Norstrom)

6.I. Adopt Resolution 2018/19-10 Authorized Teaching Assignment Outside Credential

The District assigned one teacher outside of her credential for the 2018-2019 school year. Although not credentialed for the assignment, the teacher has much experience in the subject.

- ✓ Motion by Kathy Ankrom, second by Rob Lyons to adopt the Resolution as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Ankrom, Lyons)
Noes: 0
Absent: 1 (Norstrom)

6.J. Approve 2018-2019 Renewal Agreement with Stanislaus County Office of Education for Administrator Induction

The District keeps this agreement on file for when an employee needs to earn an administrator credential.

- ✓ Motion by Kim Norton, second by Rob Lyons to approve the Agreement as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Ankrom, Lyons)
Noes: 0
Absent: 1 (Norstrom)

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.
 - There was no Public Comment.

8. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:26 pm.

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

Uphold Expulsion for Student 2018/19-C

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

- The meeting reconvened to Open Session at 7:36 pm.
- No actions were taken during 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)

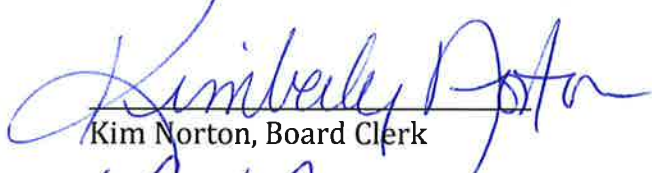
Uphold Expulsion for Student 2018/19-C

- ✓ Motion by Kim Norton, second by Rob Lyons to uphold the Expulsion as presented.
- ✓ Student Preferential Vote: Ayes: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Vote: Ayes: 4 (Smith, Norton, Ankrom, Lyons)
Noes: 0
Absent: 1 (Norstrom)

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 7:36 pm.



Kim Norton, Board Clerk



Dr. Mark Miller, Board Secretary



Cindy Costello, Recording Secretary