

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

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

AMENDMENTS:

- Replace "TBD" in Item 6.A. Personnel Matters:
New Hire(s): Pending Fingerprint and TB Clearance
TBD Toby McPeck, JV Boys Soccer Coach, Effective 2018/19 Fall Season
TBD Josh Bailey, Varsity Boys Soccer Coach, Effective 2018/19 Fall Season
New Assignment:
TBD Bryan Craig, Campus Security, 6.5 hrs/day, Effective October 17, 2018
- Adjourn to Item 8: Closed Session at 7:30 pm (Time Certain, or earlier)

- **Recommended Motion:** Approve Agenda as presented.
 - ✓ Motion by Kathy Ankrom, second by Jeff Norstrom to adopt the Agenda as presented.
 - ✓ Student Preferential Vote: Ayes: 2 (Grogan, Lario)
 - ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)
Noes: 0
Absent: 0

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.

- Ben Howell announced that Stacy Ingalls is receiving the National FFA Award next week.
- Britain Traub shared that the FFA Booster sold more than 200 BBQ dinners during their fundraising event, FFA students competed in the open & close competition last week, and FFA is holding their chapter meeting tomorrow in the SHS library.

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.

- Public Hearing Opened: 6:06 pm
- Roy Morlan presented the Cassina and Bird High School Plans for Student Achievement
- Public Comment: None
- Public Hearing Closed: 6:28 pm

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.

- Public Hearing Opened: 6:28 pm
- Ben Howell presented the Sonora High School Plan for Student Achievement
- Public Comment: None
- Public Hearing Closed: 6:33 pm

4. COMMUNICATIONS

4.A. Information Items

4.A.A. Student Board Member Report

- Ryan Grogan shared that Homecoming was fun and had a lot of student involvement this year, and sport teams are on track for winning league.
- Danielle Lario remarked that musical auditions were today. They will be performing "Legally Blonde".

4.A.B. CSEA Report

- There was no CSEA report.

4.A.C. Federation of Teachers Report

- Debbie Hopper reported that "mole day" is coming soon.

4.A.D. Superintendent Report

LCAP Approval by County Office; AR Updates

- Dr. Miller shared that the LCAP has been approved by the county office, and explained revisions to administrative regulations.

4.A.E. Board of Trustees Report

- Kim Norton reminded everyone that 10/18 is financial aid night at SHS.
- Rob Lyons commented that he attended the English department meeting recently and is confident that our students are in good hands.
- Jeff Norstrom shared that he attended the science department meeting recently and found the teachers to be very thoughtful in how to use their budget.

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.

- Dr. Miller reported that no complaints were received this quarter.

4.B. Discussion Items

4.B.A. Suggestions for Future Agenda Items

- No items were suggested.

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.
 - ✓ Note: Motion by Jeanie Smith to move 5.D. to the regular agenda so discussion can be had. Motion passed.
 - ✓ Motion by Kathy Ankrom, second by Jeff Norstrom to adopt the Consent Agenda as presented.
 - ✓ Student Preferential Vote: Ayes: 2 (Grogan, Lario)
 - ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)
Noes: 0
Absent: 0

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.

- ✓ As noted above: Motion by Jeanie Smith to move 5.D. to the regular agenda so discussion can be had. Motion passed.
- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the Policies as presented with the following changes: keep the first paragraph on page 2 of BP 5112.5.
- ✓ Student Preferential Vote: Ayes: 2 (Grogan, Lario)
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)
Noes: 0
Absent: 0

6. ACTION ITEMS

6.A. Approve Personnel Matters

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

Toby McPeek, JV Boys Soccer Coach, Effective 2018/19 Fall Season

Josh Bailey, Varsity Boys Soccer Coach, Effective 2018/19 Fall Season

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

New Assignment:

Bryan Craig, 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.
- ✓ Motion by Kim Norton, second by Kathy Ankrom to approve the Personnel Matters as presented.
- ✓ Student Preferential Vote: Ayes: 2 (Grogan, Lario)
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)
Noes: 0
Absent: 0

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.

- ✓ Motion by Kim Norton, second by Jeff Norstrom to approve the Field Trip Request as presented.
- ✓ Student Preferential Vote: Ayes: 2 (Grogan, Lario)
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)
Noes: 0
Absent: 0

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.
- ✓ Motion by Kathy Ankrom, second by Kim Norton to approve the LCAP Federal Addendum as presented.
- ✓ Student Preferential Vote: Ayes: 2 (Grogan, Lario)
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)
Noes: 0
Absent: 0

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 Motion:** Approve the addition of a regular board meeting to the 2018-19 schedule.
- ✓ No motion. Item dies for lack of motion.

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.
- ✓ Motion by Kathy Ankrom, second by Rob Lyons to approve the Agreement as presented.
- ✓ Student Preferential Vote: Ayes: 2 (Grogan, Lario)
- ✓ 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.
 - There was no Public Comment.

8. CLOSED SESSION (Time Certain: 7:30 pm or earlier)

- The meeting adjourned to Closed Session at 7:01 pm.
- The student board members departed from the meeting.

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

- The meeting reconvened to Open Session at 8:39 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)

Expulsion, return from expulsion, extension of expulsion, discipline.

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

Recommended Expulsion for:

Student 2018/19-E

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

Student 2018/19-F

- ✓ Motion by Kathy Ankrom, second by Jeff Norstrom to approve the Expulsion as presented.
- ✓ Board Vote: Ayes: 5 (Smith, Norton, Ankrom, Lyons, Norstrom)
Noes: 0
Absent: 0

10.B. Personnel Matters Pursuant to Government Code section 54957

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

- No matters were presented for voting.

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

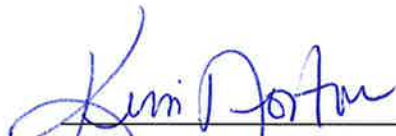
Under Negotiation: Price and/or Terms of Sale

- 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 1, 48 hours prior to the meeting.

- With no further business, the meeting was adjourned at 8:40 pm.



Kim Norton, Board Clerk



Dr. Mark Miller, Board Secretary



Cindy Costello, Recording Secretary