

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

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

Members Absent: Jeff Norstrom, Member
Ryan Grogan, 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 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

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

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.
 - Dick Gaiser read a letter stating the District violated the Brown Act at the October 23, 2018, board of trustees meeting.
 - Jeanie Smith assured Mr. Gaiser that what occurred at the October 23 meeting would not occur at this or future meetings, and that the board will be writing a letter in response to his letter.

3. COMMUNICATIONS

3.A. Information Items

3.A.A. Student Board Member Report

- Daniel Lario announced that the end-of-fall-sports rally will be on Friday.

3.A.B. CSEA Report

- There was no CSEA Report.

3.A.C. Federation of Teachers Report

- Debbie Hopper shared that in October, jazz band played at the Health Fair, and college night was well attended. Currently, the Ag class is reconstructing the fence between Sonora High and a neighbor, and student art work is being displayed in the front office. For November, the culinary arts program is selling pies for Thanksgiving, and band will play in the Christmas parade. In December, band will play in holiday concerts and saxophones will go Christmas caroling.

3.A.D. Superintendent Report

- Dr. Miller briefly reviewed the revised administrative regulations, then reported that the district met with JCI last week and they will start work after Thanksgiving. He noted that he helped operate the scoreboard at the football game against Summerville and all functions worked as expected. He also mentioned that he was interviewed by MyMotherLode and it will be aired on Saturday.

3.A.E. Board of Trustees Report

- Kim Norton attended college night and confirmed that it was well attended. She also stated that senior caps and gowns are on sale.
- Jeanie Smith attended the Hall of Fame event last Saturday where twelve former SHS athletes were inducted.

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

- Dr. Miller announced that the LCAP has been officially approved and submitted to the state.

3.B. Discussion Items

3.B.A. Suggestions for Future Agenda Items

- The Unconditional Mitigation Letters will be on the November 27, 2018, board meeting agenda.

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.

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

5. ACTION ITEMS

5.A. Approve Personnel Matters

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

Michael Jones, Custodian, Effective November 19, 2018

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

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.

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

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.

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

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

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.

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

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.
 - Sharon Marovich read a statement suggesting the District order a CEQA report prior to selling the Wildcat Ranch.
 - Shaun Crook handed out a letter that suggests the District cease and desist negotiations with The Park Foundation to rectify the Brown Act violation that occurred on October 23, 2018.
 - Jeanie Smith recounted that The Park Foundation would not be joining the Board in Closed Session.

7. CLOSED SESSION (Approximately 7:00 pm)

- The meeting adjourned to Closed Session at 6:35 pm.
- The student board member departed from the meeting.

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

- The meeting reconvened to Open Session at 8:58 pm.
- There was nothing to report out of Closed Session.

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

9.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

- Matters were not presented for voting.

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.

- With no further business, the meeting was adjourned at 8:58 pm.



Kim Norton, Board Clerk



Dr. Mark Miller, Board Secretary



Cindy Costello, Recording Secretary