

SONORA UNION HIGH SCHOOL DISTRICT
Regular Board of Trustees Meeting
December 11, 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:** Adopt 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. Presentation(s)

Recognition of Board Members Whose Terms are Ending:

- Kathy Ankrom; served 2010-2014 and 2014-2018
- Dr. Robert Lyons; served 2010-2014 and 2014-2018
- Jeff Norstrom; served 2014-2018

4. BOARD ANNUAL ORGANIZATION

4.A. Administer Oath of Office to New Trustees

The Honorable Kate Segerstrom will administer the Oath of Office to Erik Andal, Dr. Jim Riggs, and Nancy Scott.

4.B. Annual Organization of the Board; Elect Board President, Elect Board Clerk, Designate the Superintendent as Secretary to the Board

Education Code section 35143 and 23556 require that each school district hold their annual reorganization meeting between December 1, 2017, and December 16, 2017, inclusive. At this reorganization meeting the Board elects a president and clerk, and designates the superintendent as secretary. As required in education code, the superintendent will conduct a public election for the positions of Board president and Board clerk.

Dr. Miller will call for nominations for the Board President.

Dr. Miller will call for nominations for the Board Clerk.

Dr. Miller will return the meeting to the Board president, and the Board will designate the superintendent as the secretary to the Board.

4.C. Adopt Signatures Approved by the Governing Board

It is required that the Board adopt those signatures which are acceptable for certain specified legal documents. A list of those documents and the required signatures is attached for review. No changes are recommended.

- **Recommended Motion:** Adopt Approved Signatures as presented.

4.D. Set Time and Place of the Regular Board Meetings

At its organizational meeting, the Board shall establish the time and place of regular Board meetings. The current practice of the Board is to hold regular meetings on the first and third Tuesday of each month with the exception of July and December, and months in which school is in recess for extended periods of time. Open meetings are held at 6:00 pm in the district office conference room. A list of proposed meetings through the 2019/20 school year is attached.

- **Recommended Motion:** Approve the Time and Place of Regular Board Meetings.

5. COMMUNICATIONS

5.A. Information Items

5.A.A. Student Board Member Report

5.A.B. CSEA Report

5.A.C. Federation of Teachers Report

5.A.D. Superintendent Report

5.A.E. Board of Trustees Report

5.A.F. Williams Act Facility Inspection Report-Dana Vaccarezza

5.B. Discussion Items

5.B.A. Suggestions for Future Agenda Items

6. CONSENT AGENDA

6.A. Approve Board Meeting Minutes

6.B. Approve Bills and Warrants

6.C. Approve Fund Transfer(s)

- \$51,479.76 from the Pupil Transportation Equipment Fund (15) to the General Fund (01) for Transfer from Pupil Transportation Equipment Fund for cost of used bus and Suburban purchases approved by Board of Trustees on November 6, 2018.
- **Recommended Motion:** Approve the Consent Agenda as presented.

7. ACTION ITEMS

7.A. Accept the Developer Fee Five-Year History Report and Adopt Resolution 2018/19-12 Adopting the Findings Contained in the Annual Developer Fee

The Developer Fee Report is an annual requirement that the District makes available to the public showing the recent five year history of revenues, expenditures and balances in the Developer Fee Fund, and to accept the report at a public board meeting. The Board is asked to accept the attached report and adopt the attached resolution.

- **Recommended Motion:** Accept the Report and Adopt the Resolution as presented.

7.B. Approve 1st Interim Budget Report

The First Interim Budget Report is a snapshot in time of a local educational agency's (LEA) revenue and expenditure forecasts for the current fiscal year, as well as a projection of the two subsequent fiscal years. It is a time to adjust the budget based upon the enacted State Budget and subsequent trailer bills, the closing of the prior fiscal year, and other factors that impact revenue and expenditures. The First Interim Report covers the period from July 1 through October 31 each fiscal year and must be submitted to the county office of education (COE) no later than December 15. Note: The First Interim Report will be made available at the board meeting.

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

7.C. Approve Overnight Field Trip Requests

- The Junior State of America students request permission to attend the Junior State of America Winter congress in Sacramento, California from 02/23/19 to 02/24/19. Students attending the event will pay for their expenses.
- The Swim Team requests permission to compete in the High Level Swim Invitational in El Dorado Hills, California from 02/22/19 to 02/23/19. The cost of the event will be paid by the swim team.
- **Recommended Motion:** Approve the Field Trip requests.

7.D. Approve Board Bylaw 9250 Remuneration, Reimbursement and Other Benefits

Bylaw revised to clarify reimbursement to board members for attendance at conferences, and seminars. Bylaw also updated to include registered domestic

partners as an immediate family member for board member health and welfare benefits eligibility, and to further clarify parameters in which former board members and their dependents, whose health and welfare benefits are provided through the district, shall end upon lack of payment, reaching the age of 65, becoming eligible for Medicare, or receiving benefits for a maximum of eight years, whichever comes first.

- **Recommended Motion:** Approve BB 9250 as presented.

7.E. Approve Resolution 2018/19-14 District Participation of Classified Employee Summer Assistance Program

In accordance with Assembly Bill (AB) 1808, the District recommends implementing the state-funded Classified Employee Summer Assistance Program. Executing the Program at the District would benefit eligible classified employees as the state will match, up to dollar-for-dollar, the employees' voluntary payroll deductions for the 2019-20 school year.

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

8. 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.

9. 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 2017/18-F
- Student 2018/19-A

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

11. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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

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

- Student 2017/18-F
- Student 2018/19-A

12. ADJOURNMENT

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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.