

SONORA UNION HIGH SCHOOL DISTRICT
Regular Board of Trustees Meeting
January 08, 2019 **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

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. Presentation(s)

3.A.A. Visual and Performing Arts Department Presentation - Yvonne Denton

3.A.B. Physical Education Department Presentation - Kathy Spotorno

3.A.C. 2018-2019 School Accountability Report Card for Cassina and Bird High Schools - Roy Morlan

3.A.D. 2018-2019 School Accountability Report Card for Sonora High Schools - Ben Howell

3.B. Information Items

3.B.A. Student Board Member Report

3.B.B. CSEA Report

3.B.C. Federation of Teachers Report

3.B.D. Superintendent Report

Administrative regulation updates related to temporary fund transfers, the hiring of employees, and overnight field trip requests have been updated as directed by the Board when changing from two meetings per month to one beginning January 2019. ARs revised are 3110, 4112, 4212, and 6153.

3.B.E. Board of Trustees Report

3.B.F. Quarterly Williams Complaint Report - Mark Miller

No complaints were received for the quarter.

3.C. Discussion Items

3.C.A. Offering Foreign Language During Zero Period Beginning 2019-2020 School Year

3.C.B. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve Bills and Warrants

4.B. Accept Donation(s)

- Sonora 49er Rotary Club donated four (4) benches, with a total value of \$2,800, to the Sonora Aquatic Center.
- Historic Sonora Chamber of Commerce donated \$500 to the Sonora High School leadership program for their assistance with judging the downtown business Christmas window decorations.
- Sonora Area Foundation donated \$3,000, from the Art & Fritzi Hender Memorial Fund, to the Sonora High School Leadership students to attend the CADA/CASC summer leadership program.
 - **Recommended Motion:** Approve Consent Agenda as presented.

5. ACTION ITEMS

5.A. Approve Personnel Matters

Additional Assignment:

Zack Abernathy, Boys Golf Coach, Effective January 9, 2019

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

5.B. Second Reading with Consideration to Waive Additional Readings and Approve Revising Board Bylaw 9250, Board Policies 3110, 4111/4211/4311, and 6153, and Deletion of Exhibit 6153

Due to the Board of Trustees changing from two board meetings per month to one, BP 3110, 4111/4211/4311, and 6153 were updated to include authorization for the Superintendent to approve temporary fund transfers, the hiring of employees, and authorizing overnight field trip requests. BB 9322 was updated to clarify the process of requesting subject matter to become posted with an agenda. Any additional revisions recommended by CSBA were also incorporated. These changes include adopting the new BP 3110 which moved board related business from the AR to the BP, combining policies 4111, 4211, and 4311 into one policy, and deleting Exhibit

6153 School-Sponsored Trips so the liability waiver form can be updated as needed by our Joint Powers Authority (JPA).

- **Recommended Motion:** Approve Revising the BPs and BB, and Deleting the E as presented.

5.C. Adopt School Accountability Report Cards (SARC) for Dario Cassina High School, Theodore Bird High School and Sonora High School

According to state and federal laws (EC Sections 35256(c), 35258(a), 35258(b), and Public Law 107-110), LEAs must annually update and disseminate SARCs to provide current information to parents and other members of the public. The CDE interprets "annually" to mean "once in each school year". SARCs must be adopted by the LEAs Board of Trustees and posted to their websites by February 1 of each year.

- **Recommended Motion:** Adopt the SARCs for Sonora High School, Dario Cassina High School, and Theodore Bird High School as presented.

5.D. Approve Resolution 2018/19-15 Establish Brian Allen Herd Memorial; Sonora Union High School District Scholarship

In memory of their son, Allen and Pamela Herd are requesting permission to begin a scholarship to be awarded annually to a SUHSD graduating senior, who would be selected on the basis of participating in the golf program at SHS and going to any college.

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

5.E Approve 2018-2019 Agreement with WestEd for the California School Climate Health & Learning Survey System (CalSCHLS)

Approving this agreement will allow District access to and administration of the California Healthy Kids Survey, the California School Staff Survey, and the California School Parent Survey which are part of the CalSCHLS data system, developed by WestEd. The district needs Board approval to enter into this agreement before asking the students, staff and parents to participate in the surveys.

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

5.F. Approve Grant Agreement with Tuolumne County Air Pollution Control District

This agreement provides the District funding to purchase a new bus.

- **Recommended Motion:** Approve the 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. Personnel Matters Pursuant to Government Code section 54957
Public Employee: Discipline/Dismissal/Release/Non-reelect/Complaint

7.A.A. Ratify the Public Disclosure Statement and Tentative Agreement with the California School Employees Association, Chapter 774

This item is placed on the agenda to allow discussion and consideration of Board ratification of the tentative contract agreement regarding contract language, salary and benefits which has been reached with the Classified School Employees Association, Chapter 774. The cost to the District for these changes is shown on the Public Disclosure Statement.

7.A.B. Adopt Resolution 2018/19-16 Restoring Part of Reduced Work Day and Rescinding Work Year Calendar for Classified Employees

As part of approving the 2017-2018 tentative agreement with Classified employees, the District needs to restore part of the reduced work day and rescind the reduced work year calendar which the Board enacted during the 2016-2017 financial crisis.

7.A.C. Approve Settlement Offer

District legal counsel has reached a settlement agreement concerning one personnel issue.

7.B. 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

(Note: Park Foundation will not be present in closed session)

Under Review: Negotiations of Price and/or Terms of Sale

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

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

9.A. Personnel Matters Pursuant to Government Code section 54957
Public Employee: Discipline/Dismissal/Release/Non-reelect/Complaint

9.A.A. Ratify the Public Disclosure Statement and Tentative Agreement with the California School Employees Association, Chapter 774

This item is placed on the agenda to allow discussion and consideration of Board ratification of the tentative contract agreement regarding contract language, salary and benefits which has been reached with the Classified School Employees Association, Chapter 774. The cost to the District for these changes is shown on the Public Disclosure Statement.

- **Recommended Motion:** Ratify the Tentative Agreement and Public Disclosure Statement as presented.

9.A.B. Adopt Resolution 2018/19-16 Restoring Part of Reduced Work Day and Rescinding Work Year Calendar for Classified Employees

As part of approving the 2017-2018 tentative agreement with Classified employees, the District needs to restore part of the reduced work day and rescind the reduced work year calendar which the Board enacted during the 2016-2017 financial crisis.

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

9.A.C. Approve Settlement Offer

District legal counsel has reached a settlement agreement concerning one personnel issue.

- **Recommended Motion:** Approve Settlement Offer as presented.

9.B. Conference with Real Property Negotiators (Government Code section 54956.8)

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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.