

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

Members Present: Kim Norton, Clerk & Acting President
Erik Andal, Member
Nancy Scott, Member
Jeanie Smith, Member
Ryan Grogan, Student Board Member
Danielle Lario, Student Board Member

Members Absent: Jim Riggs, President

Others present were Superintendent Mark Miller, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Principal Ben Howell, Principal Roy Morlan, SUHSD staff, and members of the public.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

- Establishing a quorum, Trustee Norton called the meeting to order at 6:00 pm.

1.B. Pledge of Allegiance

- Trustee Norton led the Pledge of Allegiance.

1.C. Adopt Agenda

Amend 5.B. and 4.B. as follows:

- **4.B.: add a donation of \$26,033.73 from Chicken Ranch Tribal Council to the football program for purchasing uniforms.**
- **5.B.: "...Revising Board Bylaw 9250 9322..." as noted in the rationale and the attachment.**
- ✓ Motion by Trustee Andal, second by Trustee Smith to adopt the Agenda as presented.
- ✓ Student Preferential Vote: Ayes: 2
- ✓ Board Vote: Ayes: 4 (Andal, Norton, Scott, Smith)
Noes: 0
Absent: 1 (Riggs)

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.
 - There was no Public Comment.

3. COMMUNICATIONS

3.A. Presentation(s)

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

- Yvonne Denton and Amanda Friel reviewed which classes are taught by which teacher in their department. They also shared information about the events at which the students perform.

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

- Kathy Spotorno and Ashley Pittman also reviewed the teachers in their department and which classes each one teaches. Our PE teachers share their love of lifelong fitness and improving oneself with their students.

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

- Roy Morlan reviewed the School Accountability Report Cards for Dario Cassina High School and Theodore Bird High School.

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

- Ben Howell reviewed the School Accountability Report Card for Sonora High School.

3.B. Information Items

3.B.A. Student Board Member Report

- Ryan Grogan shared that the Winterfest theme is Nickelodeon; and Danielle Lario shared information about the upcoming play *Legally Blonde*.

3.B.B. CSEA Report

- Danny Hinkel gave an update pertaining to classified employees.

3.B.C. Federation of Teachers Report

- Debbie Hopper gave an update pertaining to certificated staff.

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.

- Dr. Miller explained the updates made to the regulations and shared that the District has received a letter from an attorney representing the Tuolumne County Farm Bureau.

3.B.E. Board of Trustees Report

- Erik Andal and Nancy Scott attended CSBAs New Board Member Training with Mark Miller; and Kim Norton had many visitors when she was available for staff, parents and students to visit her in December.

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

No complaints were received for the quarter.

- Dr. Miller explained that 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

- Pros and cons were discussed pertaining to adding a zero period of foreign language in the future.

3.C.B. Suggestions for Future Agenda Items

- A special meeting was scheduled for January 22, 2019, to address the cure and correct letter received from the Tuolumne County Farm Bureau. It was also suggested that a future discussion occur surrounding student attendance.

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.
- Chicken Ranch Tribal Council donated \$26,033.73 for the football program to purchase uniforms.
- ✓ Motion by Trustee Andal, second by Trustee Scott to approve the Consent Agenda as presented.
- ✓ Student Preferential Vote: Ayes: 2
- ✓ Board Vote: Ayes: 4 (Andal, Norton, Scott, Smith)
Noes: 0
Absent: 1 (Riggs)

5. ACTION ITEMS

5.A. Approve Personnel Matters

Additional Assignment:

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

- ✓ Motion by Trustee Smith, second by Trustee Scott to approve the Personnel Matters as presented.
- ✓ Student Preferential Vote: Ayes: 2
- ✓ Board Vote: Ayes: 4 (Andal, Norton, Scott, Smith)
Noes: 0
Absent: 1 (Riggs)

5.B. Second Reading with Consideration to Waive Additional Readings and Approve Revising Board Bylaw 9322, 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).

- ✓ Motion by Trustee Ankrom, second by Trustee Norton to waive additional readings and approve the bylaw, policies and exhibit as presented.
- ✓ Student Preferential Vote: Ayes: 2
- ✓ Board Vote: Ayes: 4 (Andal, Norton, Scott, Smith)
Noes: 0
Absent: 1 (Riggs)

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.

- ✓ Motion by Trustee Andal, second by Trustee Smith to adopt the School Accountability Report Cards as presented.
- ✓ Student Preferential Vote: Ayes: 2
- ✓ Board Vote: Ayes: 4 (Andal, Norton, Scott, Smith)
Noes: 0
Absent: 1 (Riggs)

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.

- ✓ Motion by Trustee Smith, second by Trustee Scott to approve the Resolution as presented.
- ✓ Student Preferential Vote: Ayes: 2
- ✓ Board Vote: Ayes: 4 (Andal, Norton, Scott, Smith)
Noes: 0
Absent: 1 (Riggs)

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.

- ✓ Motion by Trustee Scott, second by Trustee Andal to approve the Agreement as presented.
- ✓ Student Preferential Vote: Ayes: 2
- ✓ Board Vote: Ayes: 4 (Andal, Norton, Scott, Smith)
Noes: 0
Absent: 1 (Riggs)

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

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

- ✓ Motion by Trustee Smith, second by Trustee Scott to approve the Grant Agreement as presented.
- ✓ Student Preferential Vote: Ayes: 2
- ✓ Board Vote: Ayes: 4 (Andal, Norton, Scott, Smith)
Noes: 0
Absent: 1 (Riggs)

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.
 - There was no Public Comment.

7. CLOSED SESSION

- The meeting adjourned to Closed Session at 7:42 pm.
- The student board members departed from the meeting.

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

- The meeting reconvened to Open Session at 8:38 pm.
- No actions were taken during 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

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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.

- ✓ Motion by Trustee Andal, second by Trustee Smith to ratify the Public Disclosure Statement and Tentative Agreement with CSEA as presented.
- ✓ Board Vote: Ayes: 4 (Andal, Norton, Scott, Smith)
Noes: 0
Absent: 1 (Riggs)

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.

- ✓ Motion by Trustee Smith, second by Trustee Scott to adopt the Resolution as presented.
- ✓ Board Vote: Ayes: 4 (Andal, Norton, Scott, Smith)
Noes: 0
Absent: 1 (Riggs)

9.A.C. Approve Settlement Offer

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

- No matters were presented for voting.

9.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

- No matters were 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.

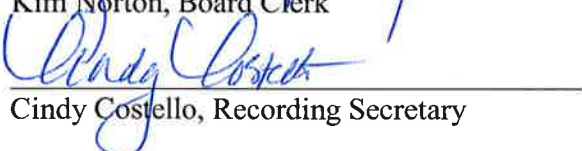
- With no further business, the meeting was adjourned at 8:40 pm.



Kim Norton, Board Clerk



Dr. Mark Miller, Board Secretary



Cindy Costello, Recording Secretary