

SONORA UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

January 22, 2019

6:00 PM

100 School Street, Room FL-1, Sonora, CA 95370

Members Present: Jim Riggs, President
Kim Norton, Clerk
Erik Andal, Member
Nancy Scott, Member
Jeanie Smith, Member

Members Absent: Ryan Grogan, Student Board Member
Danielle Lario, Student Board Member

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

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

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

1.B. Pledge of Allegiance

- Trustee Riggs led the Pledge of Allegiance.

1.C. Adopt Agenda

- ✓ Motion by Trustee Norton, second by Trustee Scott to adopt the Agenda as presented.
- ✓ Motion by Trustee Riggs to amend motion and table 3.A.A. and 5.B. to the February 12, 2019, board meeting.
- ✓ Board Action: Ayes: 5 (Riggs, Norton, Andal, Scott, Smith)
- Motion Passes

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.
 - Two members of the public shared local event information and one requested an update on estimated expenses to maintain the pool.

3. COMMUNICATIONS

3.A. Discussion Items

~~3.A.A. Annual Board Self-Review and Goal-Setting Workshop~~

~~Board Bylaw 9400 Board Self-Evaluation, stipulates "Each year, the Board, with assistance from the Superintendent, shall determine an evaluation method or instrument that measures key components of board responsibility and previously~~

~~identified performance objectives. At the request of the Board, a facilitator may be used to assist with the evaluation process. Following the evaluation, the Board shall set goals, ...develop strategies for strengthening Board performance based on identified areas of need...."~~

~~The 360 review process has been utilized in recent years to include opinions of employees by way of a survey which was then reviewed along with the self-evaluation of the Board members.~~

3.A.B. Suggestions for Future Agenda Items

- Suggested future agenda items were 1) a review of district suspension rates and 2) a student attendance update.

4. CONSENT AGENDA

4.A. Approve Board Meeting Minutes

4.B. Approve Bills and Warrants

4.C. Accept Donation(s)

- Sonora Area Foundation donated \$3,000 from the McMillen Jacobs Associates Community Fund to Trent Tanko's senior project: purchasing astronomy equipment for the Science Club.
- Jack and Willa Peay donated \$1,500 for the Girls' Golf Team.

4.D. Approve Fund Transfer(s)

- \$900,000 from the General Fund (01) to the Economic Uncertainties Fund (17) for repayment of cash flow loan for October and November 2018 to the General Fund.
- ✓ Motion by Trustee Scott, second by Trustee Norton to approve the consent agenda as presented.
- ✓ Motion by Trustee Riggs to amend motion as follows: 1) pull 12/17/18 and 01/08/19 minutes from consent agenda and move to action items so they can be discussed 2) adopt amended consent agenda.
- ✓ Board Action: Ayes: 5 (Riggs, Norton, Andal, Scott, Smith)
- Motion Passes

5. ACTION ITEMS

5.A. Approve Revised Tentative Agreement and Addendum to Side Letter of Agreement with California School Employees Association, Chapter #774

The revisions to the Tentative Agreement include the years of agreement listed on the cover page, and the effective dates of the agreement listed in Article 28. The Addendum to the Side Letter of Agreement adds eligible employees to include "retirees of the 2017-18 school year who worked their full assigned calendar year". The District incurs no additional cost with the proposed changes.

- ✓ Motion by Trustee Andal, second by Trustee Smith to approve the agreement and addendum as presented.
- ✓ Board Action: Ayes: 5 (Riggs, Norton, Andal, Scott, Smith)
- Motion Passes

5.B. ~~Accept and Certify the District Annual Financial Audit Report for the 2017/18 Fiscal Year~~

~~In accordance with Assembly Bill 3627, Chapter 1002, as it pertains to Education Code Section 41020.3, the Governing Board must review and accept the prior year's financial audit report at a public meeting. The annual financial audit has been prepared by the auditing firm of Vavrinek, Trine, Day & Co.~~

5.C. Approve Purchase of Special Needs Bus

The District requests board approval to purchase a 2019 Thomas BC 106 Special Needs Transportation Bus in an amount not to exceed \$131,920, as well as the necessary revisions to the Special Needs Transportation Budget in General Fund 01, Resource 0934 for the purchase.

On January 8, 2019, the Board approved a grant from The Tuolumne County Air Pollution Control District as part of the Carl Moyer Memorial Air Quality Standards Attainment Program in an amount of \$93,662.35 to be used to replace an older bus in the District's fleet with a new bus that has better emission standards. This request is for the purchase of the grant funded bus, noting that the approximate \$38,258 of the purchase price not covered by the grant funds (\$131,920 - \$93,662 = \$38,258) will be covered by beginning fund balance and unanticipated revenue in the Special Needs Transportation Budget, leaving a balance of approximately \$5,000 that will be covered by the contributions by all Tuolumne County School Districts that participate in the Special Needs Transportation Program.

- ✓ Motion by Trustee Andal, second by Trustee Norton to approve the purchase as presented.
- ✓ Board Action: Ayes: 5 (Riggs, Norton, Andal, Scott, Smith)
- Motion Passes

5.D. Approve Board Meeting Minutes for December 17, 2018

- ✓ Motion by Trustee Andal, second by Trustee Norton to approve amending minutes as follows: 1) add Trustee Smith as present 2) change 3.A. to "Nineteen people spoke regarding the sale of a portion of the Wildcat Ranch to the Park Foundation. Time for comment was extended to one and a half hours."
- ✓ Board Action: Ayes: 4 (Riggs, Norton, Andal, Scott)
Noes: 1 (Smith)
- Motion Passes

5.D. Approve Board Meeting Minutes for January 8, 2019

- ✓ Motion by Trustee Andal, second by Trustee Norton to approve amending 3.C.B. to state that a "cure and correct" letter was received.
- ✓ Board Action: Ayes: 4 (Norton, Andal, Scott, Smith)
Abstain: 1 (Riggs)
- Motion Passes

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 6:32 pm.

7.A. Personnel Matters Pursuant to Government Code section 54957

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

- **Approve Settlement Offer**

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

7.B. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code 54956.9

Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: (One potential case)

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

- The meeting reconvened to Open Session at 7:03 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/Layoff

- **Approve Settlement Offer**

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

- ✓ Motion by Trustee Smith, second by Trustee Andal to approve the settlement offer as presented.
- ✓ Board Action: Ayes: 5 (Riggs, Norton, Andal, Scott, Smith)
- Motion Passes

9.B. Conference with Legal Counsel-Anticipated Litigation pursuant to Government Code 54956.9

Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Section 54956.9: (One potential case)

- No action was taken.
- The Board directed district legal counsel to respond to the January 3, 2019, Brown Act violation letter.

10. ADJOURNMENT

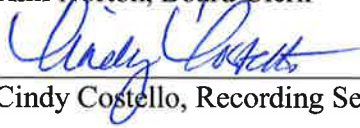
Late agenda material can be inspected in the superintendent's office at 100 School Street, Sonora, California. In compliance with the Americans with Disabilities Act, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 533-8510 ext. 1, 48 hours prior to the meeting.

- With no further business, the meeting was adjourned at 7:05 pm.

SONORA UNION HIGH SCHOOL DISTRICT
Special Board of Trustees Meeting
January 22, 2019 6:00 PM



Kim Norton, Board Clerk



Cindy Costello, Recording Secretary



Mark Miller, Ed.D., Board Secretary