

SONORA UNION HIGH SCHOOL DISTRICT
Regular Board of Trustees Meeting
March 12, 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. English Department - Will Sarkisian

3.A.B. Career Technical Education (CTE) Department - Kelli Slater

3.A.C. Historic Dome Preservation Group's Vision and Parking at Dome - Allan Zimmerly

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
See attached Superintendent and Personnel Reports.

3.B.E. Board of Trustees Report

3.B.F. 2nd Quarter Interest Report and Apportionment - Dana Vaccarezza
See attached 2nd Quarter Interest Documents.

3.C. Discussion Items

3.C.A. Multi-Tiered System of Supports (MTSS) and How the District is Addressing It - Ben Howell and Roy Morlan

3.C.B. Math Test Scores Next Steps (CAASPP) - Ben Howell and Roy Morlan

3.C.C. Wildcat Ranch Next Steps

3.C.D. Suggestions for Future Agenda Items

4. CONSENT AGENDA

4.A. Approve Board Meeting Minutes

4.B. Approve Bills and Warrants

4.C. Approve Fund Transfer(s)

- \$15,000 from the Economic Uncertainties Fund (17) to the Cafeteria Fund (13) for cash flow loan.

4.D. Approve 2019-20 Tuolumne County Superintendent of Schools Annual Agreement for Services

This agreement renews the services from Tuolumne County Superintendent of Schools that the district utilizes. See agreements for details.

4.E. Approve 2019-2020 Document Tracking Services Annual Agreement for Services

The District utilizes these services for creating and submitting mandated documents such as the Local Control and Accountability Plan (LCAP), School Accountability Report Card (SARC), and the School Plan for Student Achievement (SPSA). Cost for services is \$795.

- **Recommended Motion:** Approve Consent Agenda as presented.

5. ACTION ITEMS

5.A. Adopt New Course of Study for Peer Assisted Learning (PALS)

Robert Mayben presented this new course of study at the January 8, 2019, board meeting. The proposed course of study "is designed to provide students with sufficient knowledge and skills to enable them to serve as peer supports for students with disabilities." This new course of study "would help provide more opportunities for Special Education students to be included in appropriate behavioral, educational and social interactions with their typically developing peers. And provide opportunities for General Education students to learn more about students with disabilities."

- **Recommended Motion:** Adopt New Course of Study.

5.B. Approve Agreement with School Services of California to Review the SUHSD Budget

As negotiations continue with bargaining units, the District would like an outside agency to review its budget for potential funds that could be passed on to its employees while keeping the District solvent in its multi-year projections.

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

5.C. Approve December 2018 Board Policy and Bylaw Revisions as Updated by California School Boards Association (CSBA)

The attached board policies and bylaws have been revised according to CSBAs recommendations.

- **Recommended Motion:** Approve Revised Board Policies and Bylaws as presented.

5.D. Accept the Measure J Building Fund Financial and Performance Audits for the 2017/18 Fiscal Year

The Governing Board must review and accept the prior year's financial report/audit at a public meeting. The annual financial audit for the Measure J Building Fund was prepared by the auditing firm of Vavrinek, Trine, Day & Co., and will be presented by Dana Vaccarezza.

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

5.E Adopt the Low-Performing Students Block Grant Plan

The District has created a plan for designating grant funds and needs board approval for the plan.

- **Recommended Motion:** Approve the Grant Plan as presented.

5.F. Approve and Certify the 2018/19 Second Interim Budget Report

We are submitting a positive Second Interim Budget. The Second Interim Budget report is a snapshot in time of the 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. The report covers the period of time from July 1 through January 31 and must be submitted to the county office of education no later than March 15. The Second Interim Report is presented for acceptance and certification that the District will meet its financial obligations for the 2018/19 school year and the subsequent two fiscal years.

- **Recommended Motion:** Approve the Report 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. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b)

Expulsion:

- Student #2018/19-M
- Student #2018/19-O
- Student #2018/19-P
- Student #2018/19-Q

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

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

7.B.A. Ratify the Tentative Agreement between the Sonora Union High School District and the Classified Confidential Employees for the 2017-2018 School Year

This is placed on the agenda to allow discussion and consideration of Board ratification of the tentative agreement regarding handbook language, salary and benefits which has been reached with SUHSD Classified Confidential employees.

7.B.B. Conference with Labor Negotiators pursuant to Government Code Section 54957.6**

District Designated Representatives: Mark Miller, Karen Sells, Dana Vaccarezza, Chet White

Employee Organization: Classified School Employees Association, Chapter #774

**Conferences between a public school employer and its negotiator are exempt from the Brown Act pursuant to Government Code Section 3549.1.

7.B.C. Conference with Labor Negotiators pursuant to Government Code Section 54957.6**

District Designated Representatives: Mark Miller, Ben Howell, Roy Morlan, Dana Vaccarezza

Employee Organization: California Federation of Teachers, Local 3187

**Conferences between a public school employer and its negotiator are exempt from the Brown Act pursuant to Government Code Section 3549.1.

7.C. Conference with Legal Counsel-Existing Litigation pursuant to Government Code 54956.9

Name of Case: Tuolumne County Farm Bureau vs. Sonora Union High School District
Case Number: CV62157

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

9. BOARD ACTION REGARDING MATTERS DISCUSSED IN CLOSED SESSION

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

Expulsion:

- Student #2018/19-M
- Student #2018/19-O
- Student #2018/19-P
- Student #2018/19-Q

9.B. Personnel Matters Pursuant to Government Code section 54957

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

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

This is placed on the agenda to allow discussion and consideration of Board ratification of the tentative agreement regarding handbook language, salary and benefits which has been reached with SUHSD Classified Confidential employees.

9.B.B. Conference with Labor Negotiators pursuant to Government Code Section 54957.6**

District Designated Representatives: Mark Miller, Karen Sells, Dana Vaccarezza, Chet White

Employee Organization: Classified School Employees Association, Chapter #774

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**9.C. Conference with Legal Counsel-Existing Litigation pursuant to
Government Code 54956.9**

Name of Case: Tuolumne County Farm Bureau vs. Sonora Union High School
District
Case Number: CV62157

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.