

SONORA UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

April 18, 2019

7:00 PM

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

1. OPENING BUSINESS

1.1. Call to Order and Establishment of Quorum

1.2. Pledge of Allegiance

1.3. Adopt Agenda

2. PUBLIC COMMENT for non-agendized and closed session items

Rationale:

Members of the public are welcome to address the board at this time regarding non-agendized and closed session items: Time is limited to five (5) minutes per speaker, with a cumulative time of twenty (20) minutes. This is a time for members of the public to comment and for board members to listen.

3. CLOSED SESSION -- Approximately 7:10 pm

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

Rationale:

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

3.2. Public Employee Performance Evaluation pursuant to Government Code section 54957

Title: Superintendent

4. RECONVENE TO OPEN SESSION -- Approximately 9:15 pm

4.1. Report Out from Closed Session

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

Rationale:

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

4.3. Public Employee Performance Evaluation pursuant to Government Code section 54957

Title: Superintendent

5. PUBLIC COMMENT for open session items

Rationale:

Members of the public are welcome to address the board at this time regarding open session items: Time is limited to five (5) minutes per speaker, with a cumulative time of twenty (20) minutes. This is a time for members of the public to comment and for board members to listen.

6. ACTION ITEMS

6.1. Discussion and Potential Action on Purchase and Sale Agreement with Park Foundation for Wildcat Ranch

Rationale:

The District and Board wish to hold open session discussion concerning the Wildcat Ranch with the liberty to take action should the need arise. APN: 097-130-04

6.2. Approve Establishing a Board Committee for Budget Priority Input

Rationale:

The District recommends the Board establish a committee to facilitate surveying and collecting input from staff on District budget priorities. Board Member Erik Andal has offered to facilitate the surveying and collection of input.

7. ADJOURNMENT

Rationale:

Pursuant to Board Bylaw 9322, late agenda material related to open session can be inspected in the superintendent's office at 100 School Street, Room FL-2, 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.