

SONORA UNION HIGH SCHOOL DISTRICT

Regular Board of Trustees Meeting - Annual Meeting at Alternative Education Site

April 09, 2019 6:00 PM

251 S Barretta St, Room 3, Sonora, CA 95370

1. TOUR OF ALTERNATIVE EDUCATION CAMPUS - Roy Morlan

2. OPENING BUSINESS--Approximately 6:30 pm

2.1. Call to Order and Establishment of Quorum

2.2. Pledge of Allegiance

2.3. Adopt Agenda

Recommended Motion: Adopt agenda as presented.

3. PUBLIC COMMENT for non-agendized items

Rationale:

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 members of the public to comment and for board members to listen.

4. REPORTS, INFORMATION AND DISCUSSION ITEMS

4.1. Science Department Presentation - Lynn Skutches

4.2. Counseling Department Presentation - Stacy Kroeze

4.3. Facility Use Fee Schedule - Dana Vaccarezza

Rationale:

Parameters and fees for use of district facilities are detailed in the attached board policy, administrative regulation and exhibit.

4.4. Quarterly Report on Williams Uniform Complaints - Mark Miller

Rationale:

The District received no complaints this quarter regarding Williams-related issues which include deficiencies related to instructional materials, conditions of facilities that are not safe, or teacher misassignment/vacancy.

4.5. Board Bylaw 9323 Meeting Conduct

Rationale:

The District is seeking board member input for updating this bylaw.

4.6. Dome Property Next Steps

4.7. Wildcat Ranch Next Steps

4.8. Student Board Member Report

4.9. Classified Employee Report

4.10. Certificated Employee Report

4.11. Superintendent Report

Rationale:

See attached documents

4.12. Board of Trustees Report

4.13. Suggestions for New Business

Rationale:

Discussion of block schedule and class size management have been placed on the May 14, 2019, board meeting agenda.

5. CONSENT AGENDA

Rationale:

Consent agenda items combine routine business into one agenda item as a whole. Therefore, the consent agenda can be approved in one action rather than multiple motions on each item separately.

Recommended Motion: Approve the consent agenda as presented.

5.1. Approve Special Board Meeting Minutes Dated February 19, 2019

Recommended Motion: Approve minutes as presented.

5.2. Approve Board Meeting Minutes Dated March 12, 2019

Recommended Motion: Approve minutes as presented.

5.3. Approve Bills and Warrants for the Month of March 2019

Recommended Motion: Approve bills and warrants as presented.

5.4. Accept Donation(s)

Rationale:

1. Tuolumne Band of Me-Wuk Indians donated \$500 for the Volley for the Cure account.
2. Chicken Ranch Tribal Council donated \$600 for the Volley for the Cure account.
3. OHE Sandgravel, Inc. donated \$500 for the Volley for the Cure account.

4. Tuolumne County Sportsmen, Inc. donated \$800 to the Sonora High School Trap Club Scholarship fund.
5. An anonymous donation was received in the amount of \$500 for the Pat Sieben Music Scholarship Fund.
6. An anonymous donation was received in the amount of \$500 for the Sonora High School Water Polo Scholarship account.
7. Monterey Peninsula Country Club donated \$2,000 for the boys golf account to allow our team volunteers to help at the AT&T Pro Am Tournament.

Recommended Motion: Approve donations as presented.

5.5. Approve Fund Transfer(s)

Rationale:

Transfer \$158,164.67 from the General Fund (01) to the Capital Outlay Fund (40) to transfer the RDA pass through to Fund 40; posted incorrectly to General Fund (01).

Recommended Motion: Approve fund transfer as presented.

5.6. Approve Annual Agreement with Tuolumne County Special Education Local Planning Agency (SELPA) for the Functional Living Skills Program (FLS)

Rationale:

Through this agreement, the district is reimbursed for a portion of the expenses related to the Functional Living Skills Program.

Recommended Motion: Approve the agreement as presented.

6. ACTION ITEMS

6.1. Approve Revised Director of Special Education Job Description and 2019-2020 Certificated Management Salary Schedule

Rationale:

The District has received the resignation from our current Special Education Teacher/Coordinator. In preparation for filling this position, the District wishes to update the job description to better align with the duties performed by the person holding this position. The salary schedule has been updated to reflect an increase in days worked per year from 190 to 200 days.

Recommended Motion: Approve job description and salary schedule as presented.

6.2. Approve 2018/19 Summer School Dates

Rationale:

Sonora High School will be running Summer School from June 10 until July 5, 2019. The District will staff Summer School with three teachers (three during the first two weeks, 2 during the third week, and 1 during the fourth week). There will be no school on July 4.

Recommended Motion: Approve Summer School dates as presented.

6.3. Approve 2019/20 Agreement with KIDS (Kontraband Interdiction & Detection Services)

Rationale:

The district finds it beneficial to have its school sites searched by drug dogs and their handlers. Renewing this contract would continue this service. Services provided in the amount of \$420 per visit with six visits per year.

Recommended Motion: Approve agreement as presented.

6.4. Second Reading and Consideration to Approve December 2018 Board Policy and Bylaw Revisions as Updated by California School Boards Association (CSBA)

Rationale:

The first reading of the attached board policies and bylaws occurred at the previous board meeting. They have been revised according to CSBAs recommendations. Details are in the attached guide sheet.

Recommended Motion: Approve revised board policies and bylaws as presented.

6.5. Authorize Superintendent to Begin Bidding Process for Replacement of Bud Castle Gym Roof

Rationale:

The District requests Board authorization to begin the process for replacing the roof of Bud Castle Gym. An architect is needed to create bid specifications, the specifications are then submitted to the Division of State Architect (DSA), followed by the formal bidding process. District CBO, Dana Vaccarezza, will explain the projected expenses and timeline for these services at the Board meeting.

Recommended Motion: Approve expenses related to the beginning steps of replacing the gym roof as presented.

6.6. Adopt Annex N of the Multi-Jurisdictional Hazard Mitigation Plan and Approve Resolution 2018/19-20 Multi-Jurisdictional Hazard Mitigation Plan

Rationale:

The Disaster Mitigation Act of 2000 requires local governments to update and submit a hazard mitigation plan.

Recommended Motion: Approve Annex N of the Multi-Jurisdictional Hazard Mitigation Plan and Resolution as presented.

6.7. Adopt Resolution 2018/19-21 Participation in the Tax and Revenue Anticipation Notes Program (TRAN)

Rationale:

Adopting this Resolution allows Sonora Union High School District the opportunity

to participate in the Cash Reserve Program sponsored by California School Boards Association Finance Corporation; however, it does not obligate the District to participate in this Program. It simply delegates to the District the right to decide on participation prior to the time of TRAN issuance.

Recommended Motion: Approve the Resolution as presented.

6.8. Approve Resolution 2018/19-22 Recognizing May 8, 2019, as California Day of the Teacher

Rationale:

As recommended by the California Department of Education, the District would like to recognize May 8, 2019, as "Day of the Teacher." Day of the Teacher was established to give special recognition to teachers for their contributions to education and the lives of children.

Recommended Motion: Approve the Resolution as presented.

6.9. Approve Resolution 2018/19-23 Recognizing the Week of May 19-25, 2019, as Classified School Employee Week

Rationale:

As recommended by the California Department of Education, the District would like to designate this week to recognize its classified school employees who make a positive difference in children's lives.

Recommended Motion: Approve the Resolution as presented.

6.10. Approve Resolution 2018/19-24 Recognizing May 1, 2019, as National School Principals' Day

Rationale:

As recommended by the California Department of Education, the District would like to designate May 1, 2019, as the National School Principals' Day to recognize its assistant principals and principals.

Recommended Motion: Approve the Resolution as presented.

7. PUBLIC COMMENT for closed session items

Rationale:

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 members of the public to comment and for board members to listen.

8. CLOSED SESSION

8.1. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b); Recommended for Expulsion: Student 2018/19-M

8.2. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b); Recommended for Expulsion: Student 2018/19-0

8.3. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b); Recommended for Expulsion: Student 2018/19-S

8.4. Personnel Matters Pursuant to Government Code section 54957(b); Public Employee Discipline/Dismissal/Release/Non-reelect

8.5. Personnel Matters Pursuant to Government Code section 54957; Ratify the Tentative Agreement with the Confidential Employees for the 2017-2018 School Year

Rationale:

The District and Confidential employees have come to a tentative agreement regarding 2016/17-2017/18 Handbook language.

8.6. Personnel Matters Pursuant to Government Code section 54957; Conference with Labor Negotiators pursuant to Government Code Section 54957.6 (CFT)**

Rationale:

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.

8.7. Personnel Matters Pursuant to Government Code section 54957; Conference with Labor Negotiators pursuant to Government Code Section 54957.6 (CSEA)**

Rationale:

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.

8.8. 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

9. RECONVENE TO OPEN SESSION

9.1. Report Out from Closed Session

9.2. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b); Recommended for Expulsion: Student 2018/19-M

Recommended Motion: Approve Expulsion as presented.

9.3. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b); Recommended for Expulsion: Student 2018/19-O

Recommended Motion: Approve Expulsion as presented.

9.4. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b); Recommended for Expulsion: Student 2018/19-S

Recommended Motion: Approve expulsion as presented.

9.5. Personnel Matters Pursuant to Government Code section 54957(b); Public Employee Discipline/Dismissal/Release/Non-reelect

9.6. Personnel Matters Pursuant to Government Code section 54957; Ratify the Tentative Agreement with the Confidential Employees for the 2017-2018 School Year

Rationale:

The District and Confidential employees have come to a tentative agreement regarding 2016/17-2017/18 Handbook language.

Recommended Motion: Approve revised handbook as presented.

9.7. Personnel Matters Pursuant to Government Code section 54957; Conference with Labor Negotiators pursuant to Government Code Section 54957.6 (CFT)**

Rationale:

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

Employee Organization: California Federation of Teachers, Local 3187

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Rationale:

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

Employee Organization: Classified School Employees Association, Chapter #774

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9.9. 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

10. 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.