

SONORA UNION HIGH SCHOOL DISTRICT

Regular Board of Trustees Meeting

May 14, 2019

6:00 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

Recommended Motion:

Adopt Agenda as presented.

2. 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.

3. REPORTS, INFORMATION AND DISCUSSION ITEMS

3.1. Social Studies and Life Skills Department Presentation - Carol Smith

3.2. Special Education Department Presentation - Robert Mayben

3.3. Student Board Member Report

3.4. Recognition of Student Board Members - Jim Riggs

3.5. Classified Employee Report

3.6. Certificated Employee Report

3.7. Superintendent Report

Rationale:

See attached documents

3.8. Board of Trustees Report

3.9. Dome Property Next Steps-Continue Discussion

3.10. Worker's Compensation Actuarial Report - Dana Vaccarezza

Rationale:

The Workers' Compensation Actuarial Report is attached. This report is required to be brought to the Board annually as stated in AR 3460.

3.11. Suggestions for New Business

Rationale:

Block Schedule and Class Size Management have been placed on the June 18 agenda.

4. 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 Consent Agenda as presented.

4.1. Approve Special Board Meeting Minutes Dated April 18, 2019

Recommended Motion:

Approve Board Meeting Minutes as presented.

4.2. Approve Bills and Warrants for the Month of April 2019

Recommended Motion:

Approve Bills and Warrants as presented.

4.3. Accept Donation(s)

Rationale:

Teichert Energy & Utilities Group, Inc. donated \$500 for the track and field clinic that was held on April 27th. Chicken Ranch Tribal Council donated \$500 for 7-on-7 Football Club senior project.

Recommended Motion:

Accept Donations as presented.

4.4. Approve 2018-2019 Lease Agreement with Tuolumne County Recreation Department

Rationale:

The district annually leases its facilities to the Recreation Department for summer recreation offerings to the public.

Recommended Motion:

Approve Lease Agreement as presented.

4.5. Approve 2019-2020 Lease Agreement with Tuolumne County Historical Society

Rationale:

Tuolumne County Historical Society leases two rooms in the Dome for storage.

Recommended Motion:

Approve Agreement as presented.

4.6. Approve 2019-2020 Middle College Agreement with Columbia College

Rationale:

The District's agreement with Columbia College allows Sonora High School to offer Middle College to students.

Recommended Motion:

Approve the Agreement as presented.

4.7. Approve 2019-2020 Lease Agreement with Tuolumne County Superintendent of Schools for SELPA

Rationale:

Tuolumne County Superintendent of Schools leases locations on the Sonora High School campus for SELPA program services.

Recommended Motion:

Approve Lease Agreement as presented.

4.8. Approve 2019-2022 Joint Use Agreement with Tuolumne County Master Gardeners

Rationale:

The Master Gardener Program volunteers maintain the garden at the Alternative Education campus by teaching students healthy garden practices.

Recommended Motion:

Approve Joint Use Agreement as presented.

4.9. Approve 2019-2022 Agreement with JS West for Propane Fuel

Recommended Motion:
Approve Agreement as presented.

4.10. Approve 2019-2020 Designation of California Interscholastic Federation (CIF) Representatives to League

Rationale:
The District recommends approving the 2019-2020 CIF Designated Representatives as follows: SHS Principal, TBA; Karen Sells, Assistant Principal/Athletic Director, and Mark Miller, District Superintendent.

Recommended Motion:
Approve CIF Designation as presented.

5. ACTION ITEMS

5.1. Approve Minutes from Meeting Dated April 9, 2019

Recommended Motion:
Approve Minutes as presented.

5.2. Approve Sonora High Ag Boosters Proposal Pursuant to BP & AR 1230

Rationale:
The Sonora High Ag Boosters have created bylaws pursuant to BP and AR 1230 and are seeking board approval.

Recommended Motion:
Approve Bylaws as presented.

5.3. Discuss and Approve Revised Exhibit 1330 Use of School Facilities

Rationale:
The district brought the Facility Use Fee Schedule to the board for discussion at a previous meeting. Draft fee schedules have been created for board discussion and approval.

Recommended Motion:
Approve Revised Exhibit as discussed.

5.4. Discuss and Approve Board Bylaw 9323 Meeting Conduct

Rationale:

The district recognizes that some board members prefer to abstain from voting in certain circumstances. After researching California School Boards Association recommendations and advice from legal counsel, the district recommends revising the language in Board Bylaw 9323.

Recommended Motion:

Approve Revised BB 9323 as presented.

5.5. Approve Issuance of Diplomas and Certificates of Completion - Sonora High School, Cassina High School, Ted Bird High School, and Adult Education

Rationale:

Each year the Board is asked to approve the list of those District students who are eligible to receive diplomas and certificates of completion.

Recommended Motion:

Approve list of graduates as presented.

5.6. Approve Textbook Adoption Request for Advanced Placement European History

Rationale:

A new textbook is being requested by the social studies department for the Advanced Placement European History course. This book was chosen because it is highly regarded by other educators and is written in a style that is more direct and less dry than other texts, and has online support material. This book has been reviewed and approved by the social studies department, SHS principal and the SHS site council. Title: A History of Western Society; for the AP Course, Publisher: Bedford, Freeman, and Worth, Author: McKay, Crowston, Wiesner-Hanks and Perry. Estimated \$7,747.66 fiscal impact to the 2018-2019 Budget.

Recommended Motion:

Adopt Textbook as presented.

5.7. Approve Textbook Adoption Request for Advanced Placement US Government and Politics

Rationale:

A new textbook is being requested by the social studies department for the Advanced Placement US Government and Politics course. The author of this book was a key member of the committee charged with redesigning the curriculum. This

book is designed to better prepare students for successfully passing the AP text. This book has been reviewed and approved by the social studies department, SHS principal and the SHS site council. Title: American Government Stories of a Nation; for the AP Course, Publisher: Bedford, Freeman, and Worth, Author: Karen Waples. Estimated \$7,198.13 fiscal impact to the 2018-2019 Budget.

Recommended Motion:
Adopt Textbook as presented.

5.8. 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 Revised Job Description and Salary Schedule as presented.

5.9. Approve Revised Learning Director Job Description

Rationale:
With the resignation of a Sonora High School counselor, the district needs to revise the Learning Director job description prior to flying the position. The revisions to the job description will better serve the students of SHS.

Recommended Motion:
Approve the Job Description as presented.

5.10. Approve Fund Transfer and Related Budget Revisions in the Amount of \$14,563 from the Deferred Maintenance Fund (14) to the Site Construction Fund (41) for Change Order #1 of the Johnson Controls, Inc. (JCI) Project

Rationale:
JCI and the District have discussed a change order for the current energy savings project agreement whereby \$124,322 of savings that were generated by not moving forward with developing the well for irrigation purposes would be used to offset the total cost of \$138,885 to make crosswalk lighting enhancements on the campus and replace the hot water piping for the science building. The difference in cost of \$14,563 ($\$138,885 - \$124,322 = \$14,563$) is being requested to be transferred

to the Site Construction Fund (41) from the Deferred Maintenance Fund (14) to move forward with the change order.

Recommended Motion:
Approve Fund Transfer as presented.

6. PUBLIC COMMENT for closed session items

Rationale:

Members of the public are welcome to address the board at this time regarding 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.

7. CLOSED SESSION

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

7.2. Public Employee Discipline/Dismissal/Release/Nonreelect pursuant to Government Code section 54957

Rationale:

Resolution No. 2018/19-19 Non-Reelection of Probationary Certificated Employee

7.3. 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
DistrictOne Case: Case Number: CV62157

7.4. Public Employee Performance Evaluation pursuant to Government Code section 54957; Title: Superintendent

8. RECONVENE TO OPEN SESSION

8.1. Report Out from Closed Session

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

Recommended Motion:

Approve Expulsion as presented.

8.3. Public Employee Discipline/Dismissal/Release/Nonreelect pursuant to Government Code section 54957

Rationale:

Resolution No. 2018/19-19 Non-Reelection of Probationary Certificated Employee

Recommended Motion:

Approve Resolution as presented.

8.4. 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

Recommended Motion:

District has no recommended motion.

8.5. Public Employee Performance Evaluation pursuant to Government Code section 54957; Title: Superintendent

Recommended Motion:

District has no recommended motion.

9. ACTION ITEMS

9.1. 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

Recommended Motion:

District has no recommended motion.

9.2. Discussion and Potential Action on Budget Transfer to General Fund (01) for Legal Costs

Rationale:

The District could need Board approval to transfer funds dependent upon a decision made by the board in Action Item 9.1.

Recommended Motion:

District has no recommended motion.

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.