

SONORA UNION HIGH SCHOOL DISTRICT

Special Board of Trustees Meeting

February 19, 2019

6:00 PM

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

Members Present: Kim Norton, Clerk & Acting President
Erik Andal, Member
Nancy Scott, Member
Jeanie Smith, Member
Ryan Grogan, Student Board Member

Members Absent: Jim Riggs, President
Danielle Lario, Student Board Member

Others present were Superintendent Mark Miller, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, and SUHSD staff.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

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

1.B. Pledge of Allegiance

- Trustee Norton led the Pledge of Allegiance.

1.C. Adopt Agenda

- ✓ Motion by Trustee Scott, second by Trustee Smith to adopt the Agenda as presented.
- ✓ Student Preferential Vote: Aye: 1 (Grogan) Absent: 1 (Lario)
- ✓ Board Action: Ayes: 4 (Norton, Andal, Scott, Smith)
Absent: 1 (Riggs)
- 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.
 - There was no Public Comment

3. ACTION ITEMS

3.A. Approve Resolution 2018/19-18 Authorizing to Enter into Contracts for Repair, Alteration, Work, or Improvement Necessary to Facilities Located within the Sonora Union High School District

The District finds itself in a situation mandating a rapid bidding process to repair the maintenance and operations building to avoid further danger to life or property. The damage to the building was caused by severe weather conditions.

Board
Approved

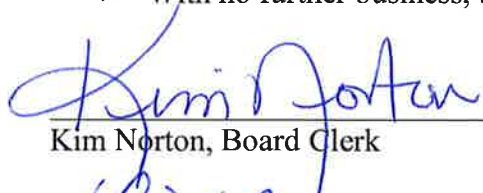
Date: 4/9/19 1

- Dr. Miller explained that after further review, additional damage was done by the storm on the Sonora High School campus, at the Alternative Education campus and at the Wildcat Ranch. He proposes amending the resolution to include the locations of the additional sites.
 - ✓ Motion by Trustee Andal, second by Trustee Scott to approve the resolution with amendments as discussed.
 - ✓ Student Preferential Vote: Aye: 1 (Grogan) Absent: 1 (Lario)
 - ✓ Board Action: Ayes: 4 (Norton, Andal, Scott, Smith)
Absent: 1 (Riggs)
- Motion Passes

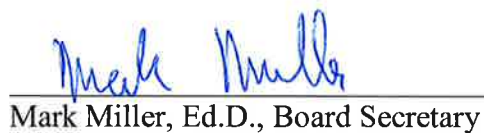
4. ADJOURNMENT

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 6:05 pm.



Kim Norton, Board Clerk



Mark Miller, Ed.D., Board Secretary



Cindy Costello, Recording Secretary