

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

Members Present:

Jim Riggs, President
Erik Andal, Member (Arrived at 7:30 pm)
Nancy Scott, Member
Jeanie Smith, Member
Ryan Grogan, Student Board Member

Members Absent:

Kim Norton, Clerk
Danielle Lario, Student Board Member

Others Present: Superintendent Mark Miller, Chief Business Official Dana Vaccarezza, Principal Ben Howell, Principal Roy Morlan, Assistant Principal Karen Sells, SUHSD staff and students, and members of the public.

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

Establishing a quorum, Trustee Riggs called the meeting to order at 6:05 pm.

1.B. Pledge of Allegiance

Trustee Riggs led the Pledge of Allegiance.

1.C. Adopt Agenda

Motion by Trustee Smith, second by Trustee Scott to adopt the Agenda as presented.

Student Board Member Aye: Grogan

Student Board Member Absent: Lario

Ayes: Riggs, Scott, Smith

Absent: Andal, Norton

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.

Britain Traub shared student-related events.

3. COMMUNICATIONS

3.A. Presentation(s)

3.A.A. English Department - Will Sarkisian

Board
Approved

Date: 4/9/19 1

Will Sarkisian shared information about the English department.

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

Kelli Slater shared information about the CTE department.

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

Allan Zimmerly and Davina Lane shared their group's vision for the Dome.

3.B. Information Items

3.B.A. Student Board Member Report

Ryan Grogan gave a student-related update.

3.B.B. CSEA Report

Danny Hinkel shared information about classified staff.

3.B.C. Federation of Teachers Report

Debbie Hopper shared teacher and student information.

3.B.D. Superintendent Report

See attached Superintendent and Personnel Reports. Dr. Miller also presented administrative regulations that have been revised as per CSBAs recommendations.

3.B.E. Board of Trustees Report

Nancy Scott shared that she was a guest at the CSEA chapter meeting.

Jeanie Smith reported that she personally did three random acts of kindness as all members were challenged at the previous board meeting.

Jim Riggs detailed that he attended a WASC steering committee meeting and a drama fundraiser event.

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

See attached 2nd Quarter Interest Documents.

Dana Vaccarezza reported that the 2nd quarter interest was at 1.85%, up from 1.77% that was reported at 1st quarter.

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

Ben Howell gave a verbal report.

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

Ben Howell gave a verbal report.

3.C.C. Wildcat Ranch Next Steps

Mark Miller shared that by the next board meeting, escrow will have closed and the Park Foundation will take possession of a portion of the ranch.

3.C.D. Suggestions for Future Agenda Items

Suggested subjects for discussion at future meetings were: block-schedule, disciplinary issues including suspension rate on campus, and classroom size/enrollment management.

4. CONSENT AGENDA

Trustee Riggs moved to pull the minutes for the board meeting on February 19, 2019, from the consent agenda because he was not present and, therefore, cannot vote on those minutes.

4.A. Approve Board Meeting Minutes

Board Meeting Minutes for February 12, 2019

Motion by Trustee Smith, second by Trustee Scott to adopt the Consent Agenda as presented, with the minutes for the meeting on February 19, 2019 pulled.

Student Board Member Aye: Grogan

Student Board Member Absent: Lario

Ayes: Riggs, Scott, Smith

Absent: Andal, Norton

Motion Passes

Board Meeting Minutes for February 19, 2019

Motion by Trustee Smith, second by Trustee Scott to approve the minutes for the meeting on February 19, 2019, as presented.

Student Board Member Aye: Grogan

Student Board Member Absent: Lario

Ayes: Scott, Smith

Absent: Andal, Norton

Abstain: Riggs

Motion Fails

4.B. Approve Bills and Warrants

Motion by Trustee Smith, second by Trustee Scott to adopt the Consent Agenda as presented, with the minutes for the meeting on February 19, 2019 pulled.

Student Board Member Aye: Grogan

Student Board Member Absent: Lario

Ayes: Riggs, Scott, Smith

Absent: Andal, Norton

Motion Passes

4.C. Approve Fund Transfer(s)

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

Motion by Trustee Smith, second by Trustee Scott to adopt the Consent Agenda as presented, with the minutes for the meeting on February 19, 2019 pulled.

Student Board Member Aye: Grogan

Student Board Member Absent: Lario

Ayes: Riggs, Scott, Smith

Absent: Andal, Norton

Motion Passes

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.

Motion by Trustee Smith, second by Trustee Scott to adopt the Consent Agenda as presented, with the minutes for the meeting on February 19, 2019 pulled.

Student Board Member Aye: Grogan

Student Board Member Absent: Lario

Ayes: Riggs, Scott, Smith

Absent: Andal, Norton

Motion Passes

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.

Motion by Trustee Smith, second by Trustee Scott to adopt the Consent Agenda as presented, with the minutes for the meeting on February 19, 2019 pulled.

Student Board Member Aye: Grogan

Student Board Member Absent: Lario

Ayes: Riggs, Scott, Smith

Absent: Andal, Norton

Motion Passes

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."

Motion by Trustee Smith, second by Trustee Scott to adopt the New Course of Study as presented.

Student Board Member Aye: Grogan

Student Board Member Absent: Lario

Ayes: Riggs, Scott, Smith

Absent: Andal, Norton

Motion Passes

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. The cost to the district for this service is \$5,000.

Motion by Trustee Scott, second by Trustee Smith to approve the Agreement as presented.

Student Board Member Aye: Grogan

Student Board Member Absent: Lario

Ayes: Riggs, Scott, Smith

Absent: Andal, Norton

Motion Passes

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 CSBA's recommendations.

Motion by Trustee Smith, second by Trustee Scott to approve the Policies and Bylaws as presented.

Amended motion by Trustee Smith, second by Trustee Scott to approve the first reading of the Policies and Bylaws, and to bring them back for a second reading.

Student Board Member Aye: Grogan

Student Board Member Absent: Lario

Ayes: Riggs, Scott, Smith

Absent: Andal, Norton

Motion Passes

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.

Motion by Trustee Smith, second by Trustee Scott to accept and approve the Audit Report as presented.

Student Board Member Aye: Grogan
Student Board Member Absent: Lario
Ayes: Riggs, Andal, Scott, Smith
Absent: Norton
Motion Passes

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.

Motion by Trustee Scott, second by Trustee Andal to adopt the Plan as presented.

Student Board Member Aye: Grogan
Student Board Member Absent: Lario
Ayes: Riggs, Andal, Scott, Smith
Absent: Norton
Motion Passes

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.

Motion by Trustee Smith, second by Trustee Andal to approve and certify the Budget Report as presented.

Student Board Member Aye: Grogan
Student Board Member Absent: Lario
Ayes: Riggs, Andal, Scott, Smith
Absent: Norton
Motion Passes

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.

There were no comments from the public.

7. CLOSED SESSION

The meeting adjourned to Closed Session at 8:02 pm.

The Student Board Member departed from the meeting.

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

The meeting reconvened to Open Session at 9:38 pm.

There was no reportable action from 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
No action was taken.

Student #2018/19-O
No action was taken.

Student #2018/19-P
Motion by Trustee Andal, second by Trustee Smith to approve the expulsion as presented.
Ayes: Riggs, Andal, Scott, Smith
Absent: Norton
Motion Passes

Student #2018/19-Q
Motion by Trustee Scott, second by Trustee Smith to approve the expulsion as presented.
Ayes: Riggs, Andal, Scott, Smith
Absent: Norton
Motion Passes

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

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

9.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.

Motion by Trustee Andal, second by Trustee Scott to table this item to the next board meeting.
Ayes: Riggs, Andal, Scott, Smith
Absent: Norton
Motion Passes

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

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

No action was taken.

9.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.

No action was taken.

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

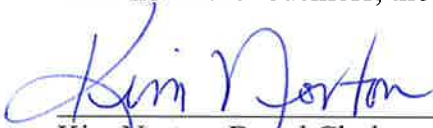
Name of Case: Tuolumne County Farm Bureau vs. Sonora Union High School District
Case Number: CV62157

No action was taken.

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.

With no further business, the meeting was adjourned at 9:40 pm.



Kim Norton, Board Clerk



Mark Miller, Ed.D., Board Secretary



Cindy Costello, Recording Secretary