

SONORA UNION HIGH SCHOOL DISTRICT

Regular Board of Trustees Meeting

June 18, 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, reports and information items

Rationale:

Members of the public are welcome to address the board at this time regarding non-agendized, reports and information 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 AND INFORMATION ITEMS

3.1. Block Schedule Report - Ben Howell

3.2. Classroom Size Management Report - Ben Howell

3.3. Classified Employee Report

3.4. Certificated Employee Report

3.5. Superintendent Report

Rationale:

See attached documents

3.6. Board of Trustees Report

3.7. Superintendent Evaluation Report - Jim Riggs

Rationale:

The 2018-2019 superintendent evaluation process has been completed.

4. DISCUSSION ITEMS

4.1. First Reading of Revised Board Policies, Exhibits and Board Bylaws; CSBAs Suggested Updates for March 2019

Rationale:

CSBAs recommendation for revisions can be found on the attached Policy Guide Sheet. Individual BPs, Es and BBs are attached for review.

4.2. Assess and Evaluate "Talk with Trustees" and Board Members Joining Department Meetings

4.3. Board Retreat; Self-Evaluation Workshop

4.4. Dome Advisory Committee

4.5. Suggestions for New Business

5. ACTION ITEMS - 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.

5.1. Approve Board Meeting Minutes Dated May 14, 2019

Recommended Motion: Approve Minutes as presented.

5.2. Approve Board Meeting Minutes Dated June 11, 2019

Recommended Motion: Approve Minutes as presented.

5.3. Approve Bills and Warrants for May 2019

Approve Bills and Warrants as presented.

5.4. Approve Fund Transfer(s)

Rationale:

- \$462.61 from the Cafeteria Fund (13) to the General Fund (01) for Cafeteria reimbursement to General Fund for 18/19 3rd Quarter fuel expenses and 18/19 3rd Quarter vehicle maintenance expenses.
- \$1,577.52 from the Cafeteria Fund (13) to the General fund (01) for correction to longevity stipend related to Cafeteria fund posted Jul-Dec 2018 to wrong account.

Recommended Motion: Approve Fund Transfers as presented.

5.5. Approve 2019-2020 Joint Use Agreement with Tuolumne County Community Cable Access, Inc. (aka Cable 8)

Rationale:

Tuolumne County Community Cable Access volunteers provide educational opportunities for Alternative Education site students. They run KAAD Radio and produce videos for Cable 8.

Recommended Motion: Approve Joint Use Agreement as presented.

5.6. Approve 2019-2020 Lease Agreement with Tuolumne County Arts Alliance

Rationale:

The Arts Alliance wishes to continue its lease for one of the buildings on the Alternative Education campus.

Recommended Motion: Approve Lease as presented.

5.7. Approve 2019-2020 Point Quest Agreement

Rationale:

The District utilizes Point Quest services for the Functional Living Skills (FLS) Special Education Program.

Recommended Motion: Approve Agreement as presented.

5.8. Approve Addendum #1 to the 2019-2020 Agreement with the Tuolumne County Recreation Department

Rationale:

The Tuolumne County Recreation Department is self-insured and requested a change to Section 4 of the agreement. Addendum #1 reflects the correct insurance reference.

Recommended Motion: Approve Addendum as presented.

5.9. Approve Textbook Adoption Request for Cosmetology Digital Version of Textbook

Rationale:

The current textbook used for the cosmetology course has a digital learning option. It enhances the students' learning in many ways: the speak/read option provides correct pronunciation, homework packets can be completed digitally and while the curriculum is aligned with State Board standards, teachers can customize it for additional learning opportunities. Title: Milady's Standard of Cosmetology, Digital MindTap Plus; Publisher: Cengage Learning.

Recommended Motion: Approve Digital Textbook as presented.

5.10. Adopt New Course of Study; Graphic Design

Rationale:

The district recommends adopting a new course of study for students to learn graphic design. It would be offered to students who desire to take a second year of

Sonora High School's Creative Computer course and to art students who would like to apply their skills to digital media. This is an A-G approved course for Visual & Performing Arts requirements. A recent study projects that the graphic design industry will experience a 3% growth in our region. This course would offer our students an additional career option at a minimal cost to the district. The estimated start-up cost to the district is \$70 per student.

Recommended Motion: Approve New Course of Study as presented.

5.11. Approve 2019-2020 Department and Activity Chairpersons

Rationale:

Each spring, departments as identified in the Extra Duty Salary Schedule, recommend to the principal who they would like as the department or activity chairperson for the next school year. The 2019-2020 department and activity chairpersons are presented for consideration.

Recommended Motion: Approve Department and Activity Chairpersons as presented.

5.12. Approve Revised Emergency Plan

Rationale:

The Emergency Plan has been updated to include information on AEDs pursuant to CIF regulations.

Recommended Motion: Approve Emergency Plan as presented.

5.13. Second Reading and Approval of Board Policy 4111/4211/4311 Recruitment and Selection

Recommended Motion: The District has no recommendation.

6. ACTION ITEMS - DISCUSSION

6.1. Approve Personnel Recommendations

Rationale:

New Hire:

- Rusty Price, Freshman Assistant Football Coach, Effective 05/31/2019
- TBA, Learning Director; Educational Services, Effective 2019-2020 School Year
- TBA, Director of Special Education, Effective 2019-2020 School Year
- TBA, Grant-Funded Self-Contained Classroom Teacher, Effective 2019-2020 School Year
- TBA, Math Teacher, Effective 2019-2020 School Year

Recommended Motion: Approve Personnel Recommendations as presented.

6.2. Approve Resolution No. 2018/19-26 Surplus Personal Property-Ag Mechanics & Welding Equipment

Rationale:

In an effort to clean up the Ag Mechanics & Welding classrooms, the District recommends approving the teacher's request to surplus the listed items.

Recommended Motion: Approve Resolution as presented.

6.3. Adopt 2019-2020 Local Control Funding Formula (LCFF) Budget Overview for Parents/Guardians and 2019-2020 Local Control and Accountability Plan (LCAP), and Grant Authority to Superintendent to Make Minor Revisions without Board Approval

Rationale:

The public hearing for the 2019-2020 LCFF Overview for Parents/Guardians and LCAP was held during the June 11, 2019, meeting. The LCFF Overview for Parents/Guardians, LCAP must be adopted prior to the Proposed Budget. Local Education Agencies in California (LEA) are required to submit an approved LCFF Overview for Parents/Guardians and LCAP. These plans state annual goals for the District, outline expenditure objectives, and are revised on an annual basis. For more efficient processing, the superintendent requests authority to make minor revisions to the LCAP per recommendations by the County Office.

Recommended Motion: Approve 2019-2020 LCFF Overview for Parents/Guardians and LCAP, and authorize superintendent to make minor revisions as presented.

6.4. Adopt 2019-2020 Proposed Budget

Rationale:

The public hearing for the 2019-2020 Proposed Budget was held during the June 11, 2019, meeting. The Proposed Budget must be adopted at the same meeting of and following the adoption of the LCFF Overview for Parents/Guardians and LCAP. These plans state annual goals for the District, outline expenditure objectives, and are revised on an annual basis.

Recommended Motion: Adopt the 2019-2020 Proposed Budget as presented.

6.5. Approve 2018-2019 Alternative School Annual Report for Theodore Bird High School

Rationale:

This report fulfills the requirement of California Education Code section 58510. It shares general information about Theodore Bird High School as well as detailed information about the enrollment, ethnicity, CAASPP test results, and CDE Dashboard ratings.

Recommended Motion: Approve Report as presented.

7. 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.

8. CLOSED SESSION

8.1. Personnel Matters Pursuant to Government Code section 54957;

8.1.1. Release of One Classified Employee (Employee No. 2018/19-C)

8.1.2. Public Employee Appointment: Sonora High School Principal

8.2. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b);

8.2.1. Student 2018/19-C

8.2.2. Student 2018/19-E

8.2.3. Student 2018/19-G

8.2.4. Student 2018/19-U

8.3. 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 District
One Case: Case Number: CV62157

9. RECONVENE TO OPEN SESSION

9.1. Report Out from Closed Session

9.2. Personnel Matters Pursuant to Government Code section 54957;

9.2.1. Release of One Classified Employee (Employee No. 2018/19-C)

Recommended Motion: Release Employee No. 2018/19-C as presented.

9.2.2. Public Employee Appointment: Sonora High School Principal

Recommended Motion: Appoint Stakeholders' and Superintendent's Recommended Candidate as Sonora High School Principal.

9.3. Student Matters Pursuant to Education Code Sections 35146, 48900 et seq. and 48912 (b);

9.3.1. Student 2018/19-C

9.3.2. Student 2018/19-E

9.3.3. Student 2018/19-G

9.3.4. Student 2018/19-U

9.4. 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

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.