

# **SONORA UNION HIGH SCHOOL DISTRICT**

## **Regular Board of Trustees Meeting**

**July 09, 2019**

**6:00 PM**

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

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### **1. OPENING BUSINESS**

#### **1.1. Call to Order and Establishment of Quorum**

#### **1.2. Pledge of Allegiance**

#### **1.3. Adopt Agenda**

### **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. Classified Employee Report**

#### **3.2. Certificated Employee Report**

#### **3.3. Superintendent Report**

#### **3.4. Board of Trustees Report**

### **4. DISCUSSION ITEMS**

#### **4.1. First Reading of Revised Board Policies, Exhibits and Board Bylaws; CSBAs Updates for May 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. 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 Regular Board Meeting Minutes Dated June 18, 2019**

Recommended Motion: Approve Minutes as presented.

**5.2. Approve Bills and Warrants for the Month of June 2019**

Recommended Motion: Approve Bills and Warrants as presented.

**5.3. Approve Submission of 2019-2020 Application for the Agriculture Career Technical Education Incentive Grant**

Rationale:

The 2019-2020 Application for the Agriculture CTE Incentive Grant is an annual grant process and is due to the state.

Recommended Motion: Approve submission of the Ag Incentive Grant as presented.

**5.4. Approve 2019-2020 Coaching Staff**

Rationale:

Each year, the board must approve the coaching assignments. The list of coaches is attached.

Recommended Motion: Approve Coaching Staff as presented.

**5.5. Approve 2019-2020 Agreement with Mocse Federal Credit Union**

Rationale:

The District leases a space on Sonora High School's campus to Mocse Federal Credit Union to provide its students with a work-experience program.

Recommended Motion: Approve Agreement as presented.

**5.6. Approve 2019-2020 Agreement with Annie's Frozen Yogurt**

Rationale:

The district recommends renting a frozen yogurt machine to offer an additional healthy food option to district students. As detailed in the agreement, the cost to the district is a one-time delivery fee of \$400 and a monthly rental fee of \$150.

Recommended Motion: Approve Agreement as presented.

**5.7. Second Reading and Consideration to Approve Revised Board Policies, Exhibits and Board Bylaws; CSBAs Updates for March 2019**

Rationale:

The Board has held the first reading and will now consider approving the revised BPs, Es, and BBs as CSBA recommends. The attached Policy Guide Sheet details the revisions and the individual BPs, Es, and BBs are attached for review. CSBAs recommendation for revisions can be found on the attached Policy Guide Sheet.

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

Recommended Motion: Approve Revisions as presented.

**5.8. Approve Personnel Recommendations**

Rationale:

See attached document.

Recommended Motion: Approve Personnel Recommendations as presented.

**5.9. Approve 2019-2020 Salary Schedules for Certificated, Classified, Confidential, and Certificated and Classified Management Employees**

Rationale:

The District brings the salary schedules to the board for their approval each school year. The salary schedules reflect the 2.25% salary increase that was board approved at the conclusion of the 2018-2019 negotiations.

Recommended Motion: Approve Salary Schedules as presented.

**6. ACTION ITEMS - DISCUSSION**

**6.1. Approve Positions for 7-11 District Advisory Committee Members**

Rationale:

The ad-hoc committee and district recommend the attached list of positions for the 7-11 advisory committee members. This 7-11 advisory committee shall explore the possibility of declaring the Dome and a portion of the Alternative Education site as surplus property.

Recommended Motion: Approve Positons for Advisory Committee as presented.

**6.2. Approve the Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year**

Rationale:

The district must submit this form because of the insufficient number of Crosscultural, Language, and Academic Development (CLAD) and English Learner (EL) qualified teachers. District teachers are in the process of completing their CLAD certificates.

Recommended Motion: Approve Declaration as presented.

**6.3. Approve Technology Manager Job Description, Revised 2019-2020 Classified Management Salary Schedule, and Organizational Chart**

Rationale:

The district recommends creating this new job description and organizational chart to more accurately articulate the needs of the district. Changes in technology mean it is no longer appropriately placed under the direction of maintenance and operations. This move appropriately places technology under the direct supervision of the superintendent. The duties of the current Technology Systems Specialist position have expanded into management level duties. The revised salary schedule reflects the reclassification of a position within the department.

Recommended Motion: Approve Job Description, Revised Salary Schedule, and Organizational Chart as presented.

**6.4. Approve Resolution 2019/20-01 Approval for Internal Cash Borrowing Between Funds**

The District finds it necessary from time to time to temporarily shift cash between funds for cash flow purposes. All fund transfers are brought to the board for their approval.

Recommended Motion: Approve 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 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. Student Matters pursuant to Education Code sections 35146, 4899 et seq. and 48912 (b);**

Rationale:

**8.1.1. Student 2018/19-U**

**8.1.2. Student 2019/20-A**

**8.1.3. Student 2019/20-B**

**8.1.4. Student 2019/20-C**

**8.2. Conference with Legal Counsel--Anticipated Litigation pursuant to Government Code sections 54956.9(d)(2) or (3)**

Rationale:

Significant exposure to litigation pursuant to Section 54956.9(d)(2) or (3): One Case concerning the Wildcat Ranch

**8.3. Public Employee Performance Evaluation pursuant to Government Code section 5497: Title: Superintendent**

**9. RECONVENE TO OPEN SESSION**

**9.1. Report Out from Closed Session**

**9.2. Student Matters pursuant to Education Code sections 35146, 4899 et seq. and 48912 (b);**

**9.2.1. Student 2018/19-U**

Recommended Motion: Approve Expulsion as presented.

**9.2.2. Student 2019/20-A**

Recommended Motion: Approve Expulsion as presented.

**9.2.3. Student 2019/20-B**

Recommended Motion: Approve Expulsion as presented.

**9.2.4. Student 2019/20-C**

Recommended Motion: Allow student to return from expulsion under a behavior contract as presented.

**9.3. Conference with Legal Counsel--Anticipated Litigation pursuant to Government Code sections 54956.9(d)(2) or (3)**

Rationale:

Significant exposure to litigation pursuant to Section 54956.9(d)(2) or (3): One Case concerning the Wildcat Ranch

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

**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.