

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

Trustee Members Present:

Jim Riggs, President

Kim Norton, Clerk

Erik Andal, Member

Nancy Scott, Member

Jeanie Smith, Member

Others Present: Superintendent Mark Miller, Chief Business Official Dana Vaccarezza, Recording Secretary Cindy Costello, Principal Lance Morrow, Assistant Principal Karen Sells, SUHSD staff, and community members.

1. OPENING BUSINESS

1.1. Call to Order and Establishment of Quorum

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

1.2. Pledge of Allegiance

Trustee Riggs led the Pledge of Allegiance.

1.3. Adopt Agenda

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

Ayes: Andal, Norton, Riggs, Scott, Smith

Motion Passes

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.

Shaun Crook read a statement that reflected his opinion after reading a recent newspaper article.

3. REPORTS AND INFORMATION ITEMS

3.1. Classified Employee Report

There was no classified employee report.

3.2. Certificated Employee Report

Debbie Hopper shared that she attended the fair and saw district students out in the community. She also read a statement that reflected her opinion after reading a recent newspaper article.

3.3. Superintendent Report

Dr. Miller welcomed Sonora High School's new principal, Lance Morrow. Then he reviewed his report.

3.4. Board of Trustees Report

Trustee Smith responded to the statements read during public comment and the certificated employee report.

Trustee Scott shared that she attended the fair and helped with livestock.

Trustee Norton would like to revisit a discussion on the metal roof for the gym.

Trustee Andal gave a big thumbs-up for the FFA and Ag Mechanics students' participation at the fair.

Trustee Riggs shared that he looks forward to Lance Morrow's leadership.

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

New business suggestions were: Revisiting a discussion about the metal roof for the gym, and a list or calendar of events for activities at the Wildcat Ranch for the 2019-2020 school year.

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.

Motion by Trustee Norton, second by Trustee Smith to approve the consent agenda as presented.

Ayes: Andal, Norton, Riggs, Scott, Smith

Motion Passes

5.1. Approve Regular Board Meeting Minutes Dated June 18, 2019

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

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.

5.4. Approve 2019-2020 Coaching Staff

Rationale:

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

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.

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.

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.

5.8. Approve Personnel Recommendations

Rationale:

See attached document.

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.

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.

Motion by Trustee Andal, second by Trustee Smith to approve the positions for the 7-11 advisory committee as presented.

Allan Zimmerly asked for a definition of an alternative education site.

Trustee Smith shared that she, Trustee Scott, and Allan Zimmerly met concerning the 7-11 advisory committee for the Dome. She reviewed the ad-hoc committee's recommendations.

Trustee Andal would like to add to the 7-11 advisory committee's charge to include a plan for moving the alternative education schools should the committee recommend all seven acres be surplus.

Trustee Smith believes that would be beyond the Ed Code regulations for the 7-11 advisory committee.

Trustee Riggs agreed that we need a plan for alternative education schools only if we surplus all seven acres and Dr. Miller could lead that.

Trustee Andal thinks it would save the district time if the committee researched both ideas. He also thinks that if Ed Code allows up to eleven members on the committee, we should include that many; the more opinions the better.

Trustee Smith attended the meetings of the previous 7-11 advisory committee that had nine members and the meetings ran very long.

Trustee Norton confirmed the plan in moving forward with seven members.

Allan Zimmerly believes there are different requirements for committees charged with property decisions versus educational site decisions.

Davina Lane thinks a smaller committee makes the most sense because they can discuss more business.

Sharon Marovich asked if the committee meetings would be open to the public.

Trustee Smith said the meetings would be open to the public.

Ayes: Andal, Norton, Riggs, Scott, Smith
Motion Passes

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.

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

Trustee Norton asked what the timeline is for teachers to complete the CLAD requirement.

Dana Vaccarezza explained that we are in our second year of this process.

Debbie Hopper shared that the start times varied but all teachers have a two year deadline.

Ayes: Andal, Norton, Riggs, Scott, Smith
Motion Passes

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.

Motion by Trustee Norton, second by Trustee Scott to approve the job description, revised salary schedule and organizational chart as presented.

Matt Leamy explained that he has been with the district for fifteen years. When he began, the district's goal for technology was to make sure each teacher had a computer at their desk and an email account. Now the district has data-driven teaching and government reporting among other things.

Ayes: Andal, Norton, Riggs, Scott, Smith
Motion Passes

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.

Motion by Trustee Andal, second by Trustee Smith to approve the resolution as presented.

Trustee Norton asked if the board would still approve the transfers as they are made.

Dana Vaccarezza responded by saying all transfers are brought to the board for their approval.

Ayes: Andal, Norton, Riggs, Scott, Smith
Motion Passes

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.

Melissa Stegall gave an update for the fair entries of FFA and Ag Mechanics.

Trustee Norton reminded all present that the board wants to hear from them but all comments need to be made from the podium and within the proper time of the meeting.

8. CLOSED SESSION

The meeting adjourned to closed session at 6:45 pm.

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

The meeting reconvened to open session at 8:05 pm.

9.1. Report Out from Closed Session

There was no action to report 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

Motion by Trustee Norton, second by Trustee Scott to approve the expulsion as presented.

Ayes: Andal, Norton, Riggs, Scott, Smith

Motion Passes

9.2.2. Student 2019/20-A

Motion by Trustee Andal, second by Trustee Norton to approve the expulsion as presented.

Ayes: Andal, Norton, Riggs, Scott, Smith

Motion Passes

9.2.3. Student 2019/20-B

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

Ayes: Andal, Norton, Riggs, Scott, Smith

Motion Passes

9.2.4. Student 2019/20-C

Motion by Trustee Norton, second by Trustee Andal to hold the second semester of the expulsion in abeyance as presented.

Ayes: Andal, Norton, Riggs, Scott, Smith

Motion Passes

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

Nothing was presented for voting.

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

Nothing was presented for voting.

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.

With no further business, the meeting was adjourned at 8:07 pm.



Kim Norton, Board Clerk



Mark Miller, Ed.D, Board Secretary



Cindy Costello, Recording Secretary