

SONORA UNION HIGH SCHOOL DISTRICT

Regular Board of Trustees Meeting

September 10, 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 the agenda as presented.

2. PUBLIC HEARING

2.1. Sufficiency of Textbooks and Instructional Materials

Rationale:

The Board is required to hold an annual public hearing to ascertain through resolution whether each pupil in the District has, or will have prior to the end of the fiscal year, sufficient textbooks and instructional materials that are correlated with standards and frameworks adopted by the State Board of Education. One of the many impacts of the Williams Settlement Legislation is that all state school districts must now approve a resolution that specifically addresses sufficiency of materials in the four academic core areas, health, and foreign language as well as the availability of science laboratory equipment. Staff has determined that at this time the District is operating with sufficient instructional materials and is ordering additional textbooks and instructional materials as stipulated by this legislation.

3. PUBLIC COMMENT for non-agendized, presentations, reports and information items

Rationale:

Members of the public are welcome to address the board at this time regarding non-agendized, presentations, 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.

4. PRESENTATION

4.1. Introduction of New Staff & Report on Opening of School - Lance Morrow and Roy Morlan

4.2. Cosmetology Digital Textbook - Kelli Slater

4.3. Career Technical Education (CTE) - Sherryl Godfrey, Lance Morrow and Kelli Slater

5. REPORTS AND INFORMATION ITEMS

5.1. Classified Employee Report

5.2. Certificated Employee Report

5.3. Superintendent Report

Rationale:

See attached report, images, and administrative regulation updates (CSBA May 2019 recommendations).

5.4. Board of Trustees Report

5.5. 2019-2020 School Year Rights of Parents, Legal Guardians, & Students Handbooks

Rationale:

The handbooks have been distributed.

5.6. State Budget Update - Dana Vaccarezza

5.7. Report on Summer School - Sherryl Godfrey

5.8. Annual Review of Board Policy 6145 Extracurricular and Cocurricular Activities

Rationale:

Pursuant to Education Code section 35160.5, "The governing board of each school district annually shall review the school district policies adopted pursuant to the requirements of this section." No revisions have been recommended by California School Boards Association so the policy remains the same as the previous school year.

5.9. 4th Quarter Interest Report and Apportionment - Dana Vaccarezza

6. DISCUSSION ITEMS

6.1. Activities Scheduled to Occur at the Wildcat Ranch During the 2019-2020 School Year

6.2. District Goal No. 4 Career Technical Education and Assessment of Continuing Goal Review at Each Board Meeting

Rationale:

District Goal No. 4: Students will have the opportunity to learn workforce skills through high quality career technical and community learning programs aligned to the regional economy.

6.3. First Reading of Revised Board Policies, Exhibits and Board Bylaws; CSBAs Updates for July 2019

6.4. Suggestions for New Business

Rationale:

The District suggests the Governing Board establish the 7-11 Advisory Committee at their meeting on Oct. 8, 2019.

7. 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 the consent agenda as presented.

7.1. Approve Bills and Warrants for the Month of August 2019

Recommended Motion:

Approve the bills and warrants as presented.

7.2. Accept Donation(s)

Rationale:

- Tuolumne Band of Me-Wuks donated \$500 to the Girls' Basketball Program.
- Chicken Ranch Tribal Council donated \$2,500 for the Girls' Basketball Program.
- Adventist Health, Sonora Community Hospital donated \$1,000 for the Football Program.

Recommended Motion:

Approve the donations as presented.

7.3. Approve Fund Transfer(s)

Rationale:

\$100,000 from the General Fund (01) to the Deferred Maintenance Fund (14): Budgeted 18-19 General Fund Revenue Limit Transfer to Deferred Maintenance Fund.

Recommended Motion:
Approve the fund transfer as presented.

8. ACTION ITEMS - DISCUSSION

8.1. Approve Board Meeting Minutes Dated August 27, 2019

Recommended Motion:
Approve the minutes as presented.

8.2. Approve Personnel Recommendations

Recommended Motion:
Approve the personnel recommendations as presented.

8.3. Approve Resolution No. 2019/20-03 Williams Sufficiency of Pupil Textbooks and Materials

Rationale:

The Board is required to ascertain through resolution whether each pupil in the District has, or will have prior to the end of the fiscal year, sufficient textbooks and instructional materials that are correlated with standards and frameworks adopted by the State Board of Education. One of the many impacts of the Williams Settlement Legislation is that all state school districts must now approve a resolution that specifically addresses sufficiency of materials in the four academic core areas, health, and foreign language as well as the availability of science laboratory equipment. Staff has determined that at this time the District is operating with sufficient instructional materials and is ordering additional textbooks and instructional materials as stipulated by this legislation.

Recommended Motion:
Approve the resolution as presented.

8.4. Approve Resolution No. 2019/20-04 Recognizing Week of the School Administrator as October 12-19, 2019

Rationale:

As recommended by the California Department of Education, the District would like to designate the week of October 13-19, 2019, as the Week of the School Administrator to recognize their hard work and dedication to our staff and students.

Recommended Motion:
Approve the resolution as presented.

8.5. Approve Submission of Application for Sonora Area Foundation Grant

Rationale:

The District recommends submitting an application for a Sonora Area Foundation grant to continue developing PBIS at Sonora High School.

Recommended Motion:

Approve submitting the Sonora Area Foundation grant application as presented.

8.6. Accept and Certify the 2018/19 Unaudited Actuals

Rationale:

The 2018/19 Unaudited Actuals are presented for certification by the Board. These reports show the actual revenues received and expenses incurred in 2018/19. The reports will be audited by Vavrinek, Trine, Day & Company, and an audit report will be submitted to the Board at a later date. The report will be available at the board meeting.

Recommended Motion:

Approve the unaudited actuals as presented.

8.7. Approve Resolution No. 2019/20-05 GANN Limit

Rationale:

Proposition 4, commonly called the GANN Amendment, requires public entities including school districts to establish each year that the actual appropriation in the prior year's budget and the estimated appropriation in the current year's budget do not exceed the limitations imposed by Proposition 4. It is required that the Board establishes a GANN Limit each year.

Recommended Motion:

Approve the resolution as presented.

9. 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.

10. CLOSED SESSION

10.1. Personnel Matters Pursuant to Government Code section 54957;

Rationale:

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

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

Rationale:

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

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

11. RECONVENE TO OPEN SESSION

11.1. Report Out from Closed Session

11.2. Personnel Matters Pursuant to Government Code section 54957;

Rationale:

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

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

Rationale:

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

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

12. 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.