

**SONORA SCHOOL DISTRICT**

830 Greenley Road  
Sonora, CA 95370

**Regular Board Meeting**

**Wednesday, March 12, 2014**

**Library  
5:30 p.m.**

**Closed Session: 4:30 p.m.**

1. Student Expulsion Hearing – Student #7787 Pursuant to Education Code Sections 48900(k) and 48900.4.

**Open Session: 5:30 p.m.**

**Call to Order, Pledge, Roll Call**

**Mission Statement**

**Action Taken in Closed in Session**

**Recognition of Guests**

The President of the Board will be welcoming the public to the meeting.

**Communications**

Pursuant to the Brown Act, the public has a right to observe and participate, at appropriate times, while a school board conducts its ongoing business. The Sonora School District Governing Board always welcomes comments from the public.

Late agenda material can be inspected in the District Office of the Sonora Elementary School, 830 Greenley Road, Sonora, CA 95370.

A school board's primary focus, during a public meeting, is to establish policy and provide direction to the administration. The school board is prohibited from addressing personnel issues in a session open to the general public. The board reserves the right to limit the time of any presentation by an individual or a group on any particular topic.

In accordance with the Americans with Disabilities Act, if you require a special accommodation to participate (i.e., auxiliary aids or services) in this public meeting, please contact the district office at (209) 532-5491 at least 48 hours in advance of the scheduled meeting.

For items on the agenda, the Board will receive input following the overview and before board discussion.

At this time, we would like to hear input from any member of the public who wishes to comment on any topic within the jurisdiction of this Board that is not on the agenda. For the record, please state your name before speaking.

## Approval of the Agenda

### Board/Superintendent Report

1. Principal – March Student of the Month Mason Dambacher.
2. Volunteer Organization
3. Site Council
4. Certificated employees
5. Classified employees
6. Superintendent
7. Board

### Action Items

#### 00-01 Consent Agenda (Single Motion Needed)

3 mins.

#### Notice to Public

All matters listed under Consent Agenda are considered to be routine and all will be enacted by one motion with a roll call vote. There will be no separate discussion of these items unless a member of the Board, audience, or staff requests an item be removed for separate action. Any items removed will be considered after the action is taken on the remainder of the Consent Agenda.

00.01.1 **Approval of Minutes** of Board Meeting of February 19, 2014.

00.01.2 **Approve payment of bills** February 8 - March 7, 2014.

00.01.3 **Resignation of Classified Employee**

The Board will consider accepting resignation of Denise Peverill, duty aide, effective 3/8/14.

00.01.4 **Additional Hours for Classified Employee**

The Board will consider approval of additional .67 hour/day duty time for Anna Vogel effective 3/10/14.

00.01.5 **Interdistrict Transfers**

4 incoming, 7 outgoing

00.01.6 **Donations**

Support Sonora School

\$500.00

Purpose: 3<sup>rd</sup> Grade Field Trips

Audience Comment

Board Discussion

Board Action (Roll call vote)

### Discussion Item

#### 00-02 **7<sup>th</sup> and 8<sup>th</sup> Grade Program**

10 mins.

The Board will discuss the 7<sup>th</sup> and 8<sup>th</sup> grade program.

Overview

Audience Comment

Board Discussion

### Action Item

#### 00-03 **Second Interim Budget**

10 mins.

The Board will be reviewing and approving the Second Interim Budget for the 2013-2014 school year.

Overview  
Audience Comment  
Board Discussion  
Board Action

- 00-04 **Resolution #13 13-14 Release of Temporary Certificated Employees Pursuant to Education Code Section 44954** 5 mins.  
The Board will consider adoption of Resolution #13 13-14 Release of Temporary Certificated Employees Pursuant to Education Code Section 44954.

Overview  
Audience Comment  
Board Discussion  
Board Action

- 00-05 **Resolution #14 13-14 Reduction of a Certificated Position Due to a Reduction in Particular Kind of Services** 5 mins.  
The Board will consider adoption of Resolution #14 13-14 Reduction of a Certificated Position Due to a Reduction in Particular Kind of Services.

Overview  
Audience Comment  
Board Discussion  
Board Action

- 00-06 **Resolution #15 13-14 Non-Reelection of First-Year Certificated Employees Pursuant to Education Code section 44929.21, subdivision (b)** 5 mins.  
The Board will consider adoption of Resolution #15 13-14 Non-Reelection of First-Year Certificated Employees Pursuant to Education Code section 44929.21, subdivision (b).

Overview  
Audience Comment  
Board Discussion  
Board Action

- 00-07 **Resolution #16 13-14 Elimination/Reduction in the Classified Service Pursuant to Education Code Section 45117 For Lack of Work/Lack of Funds** 5 mins.  
The Board will consider adoption of Resolution #16 13-14 Elimination/Reduction in the Classified Service Pursuant to Education Code section 45117 For Lack of Work/Lack of Funds.

Overview  
Audience Comment  
Board Discussion  
Board Action

- 00-08 **Board Policy 4117.12 Certificated Retirement Benefit** 10 mins.  
The Board will consider adoption of Board Policy 4117.12 Certificated Retirement Benefit.

Overview  
Audience Comment  
Board Discussion  
Board Action

00-09 **Sonora Elementary Employees Association/CTA Negotiation Reopeners** **5 mins.**  
**For the 2013-2014 School Year**

The Board will consider approving the Sonora Elementary Employees Association/ Negotiation Reopeners for the 2013-2014 School Year.

Overview  
Audience Comment  
Board Discussion  
Board Action

00-10 **Memorandum of Understanding Between Youth Sports Foundation of Tuolumne** **5 mins.**  
**County (YSF) and Sonora School District**

The Board will consider approving the Memorandum of Understanding Between Youth Sports Foundation of Tuolumne County (YSF) and Sonora School District.

Overview  
Audience Comment  
Board Discussion  
Board Action

00-11 **Interdistrict Attendance Agreement Between the Curtis Creek School District** **5 mins.**  
**And the Sonora School District Pursuant to Education Code section 46600,**  
**Subdivision (A)**

The Board will consider approving the Interdistrict Agreement Between the Curtis Creek School District and the Sonora School District Pursuant to Education Code section 46600, subdivision (A).

Overview  
Audience Comment  
Board Discussion  
Board Action

00-12 **Proposal/Agreement to Provide "FEMP" (Facility Energy Master Plan)** **5 mins.**  
**Including Prop 39 Planning Services by Indoor Environment Services**

The Board will consider approving the Proposal/Agreement to Provide "FEMP" (Facility Energy Master Plan) Including Prop 39 Planning Services by Indoor Environment Services.

Overview  
Audience Comment  
Board Discussion  
Board Action

- 00-13 **Revision of Citizen's Oversight Committee's Bylaws Regarding Selection of Committee Members** **5 mins.**  
The Board will consider amending the Citizen's Oversight Committee's Bylaws regarding selection of committee members.

Overview  
Audience Comment  
Board Discussion  
Board Action

- 00-14 **June Board Meeting** **5 mins.**  
The Board will discuss possibility of additional board meeting in June.

Overview  
Audience Comment  
Board Discussion  
Board Action

- 00-15 **Board Policies and Administrative Regulations** **10 mins.**  
The Board will review and consider for adoption the following Board Policies and Administrative Regulations: 0410 (Nondiscrimination in District Program and Activities); 5145.3 (Nondiscrimination/Harassment).

Overview  
Audience Comment  
Board Discussion  
Board Action

#### **Discussion Items**

- 00-16 **Staffing in Maintenance Department** **15 mins.**  
Director of Maintenance and Operations David Tozier will present his needs in the maintenance department.

Overview  
Audience Comment  
Board Discussion

- 00-17 **Field Use During Summer** **10 mins.**  
The Board will discuss field use during the summer.

Overview  
Audience Comment  
Board Discussion

### Adjourn to Closed Session

1. Conference with Labor Negotiator  
Agency Designated Representative: Superintendent  
Employee Organization: S.E.T.A.
2. Conference with Labor Negotiator  
Agency Designated Representative: Superintendent  
Employee Organization: S.E.E.A.
3. Conference with Labor Negotiator  
Agency Designated Representative: Superintendent  
Unrepresented Employee Unit: Confidential/Management

### Adjourn to Open Session

### Action Taken in Closed Session

#### Action Item

00-18 **Tentative Agreement Between Sonora Elementary Teachers' Association** **5 mins.**  
**And Sonora School District Regarding Articles 29 and 30**  
The Board will consider approving the Tentative Agreement Between Sonora Elementary Teachers' Association and Sonora School District Regarding Articles 29 and 30.

Overview  
Audience Comment  
Board Discussion  
Action Item

### Board/Superintendent Report Adjournment