

SONORA SCHOOL DISTRICT

830 Greenley Road
Sonora, CA 95370

Regular Board Meeting

Wednesday, February 18, 2015

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

Closed Session: 5:00 p.m.

1. Conference with Labor Negotiator
Agency Designated Representative: Superintendent
Employee Organization: S.E.E.A.
2. Conference with Labor Negotiator
Agency Designated Representative: Superintendent
Unrepresented Employee Unit: Confidential/Management
3. Public Employment Performance Evaluation
Title: Administration

Open Session: 5:30 p.m.

Call to Order, Pledge, Roll Call

Mission Statement

Action Taken In Closed 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 – February Student of the Month Bella Patterson; Every Student Succeeds Devon Herzog.
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 January 28, 2015

00.01.2 **Approve payment of bills** January 10 - February 6, 2015.

00.01.3 **Interdistrict Transfers**

3 incoming, 1 outgoing

00.01.4 **Certificated Employee's Request for Leave of Absence**

The Board will consider approval of certificated employee's request for leave of absence for the 2015-2016 school year.

00.01.5 **Hiring of Classified Employees**

The Board will consider hiring the following classified employees:

Stephanie Henderson

2.75 hours/day Duty Aide

Effective: 2/18/15

00.01.6 **Request for 6th Grade Overnight Field Trip**

The Board will consider the 6th Grade's request for a 2-night, three day camping trip to Pinecrest Lake.

00.01.7 **Donations**

Support Sonora School

\$1500.00

Purpose: Read Across America

\$500.00

Purpose: Art Kiln

Audience Comment
Board Discussion
Board Action (Roll call vote)

Action Items

- 00-02 **Tentative Agreement Between The Sonora School District and The Sonora Elementary Employees Association (SEEA) Dated January 27, 2015** **5 mins.**
The Board will consider approval of the Tentative Agreement Between the Sonora School District and the Sonora Elementary Employees Association (SEEA) Dated January 27, 2015.

Overview
Audience Comment
Board Discussion
Board Action

- 00-03 **Memorandum of Understanding Between Curtis Creek School District and Sonora School District for Technology Services** **5 mins.**
The Board will consider approving the Memorandum of Understanding Between Curtis Creek School District and Sonora School District for Technology Services.

Overview
Audience Comment
Board Discussion
Board Action

- 00-04 **Revision of Memorandum of Understanding Between the Sonora School District And the Summerville Elementary School District for District Superintendent Services** **5 mins.**
The Board will consider revising the Memorandum of Understanding between Sonora School District and Summerville Elementary School District for Superintendent Services due to recent changes in the STRS Credible Compensation Regulations, Sections 27200 through 27602 of Chapter 2, Division 3, Title 5 of the California Code of Regulations.

Overview
Audience Comment
Board Discussion
Board Action

- 00-05 **Board Policy and Administrative Regulations** **10 mins.**
The Board will consider approval of the following Board Policies and Administrative Regulations: BP/AR 0440 District Technology Plan; AR 1220 Citizen Advisory Committees; BP/AR 1240 Volunteer Assistance; BP/AR 3100 Budget; AR 4112.4 Health Examinations; AR/E 4112.5 Criminal Record Check; AR/E.4112.62 Maintenance of Criminal Offender Records; AR 4117.4 Dismissal; BP/AR 4118 Dismissal/Suspension/Disciplinary Action; AR 4161.1 Personal Injury/Injury Leave; AR 4161.2 Personal Leaves; BP/AR 5125 Student Records; AR 5141 Health Care and Emergencies; AR 5141.21 Administering Medication and Monitoring Health Conditions; AR 5141.3 Health

Examinations; BP/AR 5141.4 Child Abuse Prevention and Reporting; BP/AR 5144.1 Suspension and Expulsion/Due Process; AR 6145.2 Athletic Competition; BP/AR 6158 Independent Study; AR 6162.51 State Academic Achievement Tests; AR 6173 Education for Homeless Children.

Overview
Audience Comment
Board Discussion
Board Action

Board/Superintendent Report
Adjournment