SONORA SCHOOL DISTRICT

830 Greenley Road Sonora, CA 95370

Regular Board Meeting

Wednesday, October 14, 2015 Library 5:30 p.m.

Call to Order, Pledge, Roll Call

Mission Statement

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 –October Student of the Month Brenna Canepa.
- 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 September 9, 2015.
- 00.01.2 Approve payment of bills September 5 October 2, 2015.
- 00.01.3 Interdistrict Transfers

1 outgoing

00.01.4 Resignation of Classified Employees

The Board will consider acceptance of the following classified employee's resignation:

Laurie Reed 1.75 P.E. Paraprofessional

Effective: 9/29/15

00.01.5 Approval of Hiring the Following Classified Employee

Kurt Wolken 1.75 hours/day P.E. Paraprofessional

(3 days/week) Effective: 9/18/15

Veida Sparks 1.5 hour/day Maintenance Worker

Effective: 10/8/15

00.01.6 Approval of Hiring Certificated Teachers for Stipend Position

The Board will consider hiring the following certificated teachers for stipend positions:

Josie Alomia-Brown Girls' Basketball Coach

Michelle Alberto 7th/8th Grade Mentor

Sally McClellan After School Theatre Workshop Coordinator

00.01.7 Memorandum of Understanding Between WestEd and Sonora Elementary School as They Relate to CHKS.

The Board will consider approval of the Memorandum of Understanding BetweenWestED and Sonora Elementary School as They Relate to CHKS.

00.01.8 Donations

Support Sonora School \$10,000.00

Purpose: \$250.00 per classroom fund

\$1,500.00

Purpose: Read Across America

\$2,000.00

Purpose: Holiday Baskets for Needy Families

Sonora Area Foundation

\$535.00

Symons Family Fund

Purpose: 3rd Grade field trip to Indian

Grinding Rock

Kula Foundation

\$190.50

Purpose: Principal's Fund

Target Corporation

\$100.00

Purpose: Principal's Fund

State Theatre of Modesto, Inc.

\$300.00

Purpose: Transportation 11/4/15

Mr./Mrs. Arellano

\$50.00

Purpose: Chaffee Room Fund

Kelli O'Brien

\$20.00

Purpose: Principal's Fund

Audience Comment Board Discussion

Board Action (Roll call vote)

Action Items

00-03 Resolution #6 Authorizing the Issuance and Sale of General Obligation Bonds Election of 2010, Series 2016, in the Aggregate Principal Amount of Not to Exceed \$2,000,000 and Approving Related Documents and Actions

The Board will consider adoption of Resolution #6 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2010, Series 2016, in the Aggregate Principal Amount of Not to Exceed \$2,000,000 and Approving Related Documents and Actions.

Overview

Audience Comment

Board Discussion

Board Action

00-04 Board Policy 5141.33 Head Lice

5 mins.

The Board will review, discuss and possibly approve Amended Policy 5141.33 Head Lice. This is the first reading of this policy.

Overview

Audience Comment

Board Discussion Board Action

00-05 Resolution #7 15-16 Creation of .25 F.T.E. Certificated Assignment for 2015-2016 5 mins. School Year

The Board will review and consider adoption of Resolution #7 15-16 Creation of .25 F.T.E. Certificated Assignment for 2015-2016 School Year.

Overview Audience Comment Board Discussion Board Action

Discussion Item

00-06 School Facility Conditions Evaluation

5 mins.

The Board will discuss the School Facility Conditions Evaluation dated 9/17/15.

Overview Audience Comment Board Discussion

Board/Superintendent Report Adjournment