

**SONORA SCHOOL DISTRICT**  
**830 Greenley Road**  
**Sonora, CA 95370**

MINUTES  
Board of Trustees

5:30 p.m. October 15, 2014  
Library

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

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

The regular meeting of the Sonora School District Board of Trustees was called to order by Board President Joyce Lupo at 5:30 p.m., on Wednesday, October 15, 2014, in the Library of Sonora Elementary School.

Roll Call: Mrs. Joyce Lupo, President  
Mrs. Kathy Francis, Clerk  
Mr. Mark Plummer, Member  
Mrs. Jennifer Teem, Member

Member Absent: Mr. Casey Littleton, Member

**Approval of the Agenda**

Motion to Approve Agenda as Amended to Move Item #10 After Consent Agenda.

Action: Carried	Motion by Trustee Francis
Ayes: 4	Second by Trustee Plummer
Lupo, Francis, Plummer, Teem	

**Communications**

Retiree Jeff Juhl explained to the Board beginning January 1 he will be on his wife's medical plan. He requested the Board to pay his out of pocket medical expense for three months (October-December) since he will not be using his entire cap.

Parent Kelly Johnson, parent of a second grader, spoke of her concerns regarding the new Common Core math program. She explained the confusion with other parents and how complex the word problems are for second graders and requested research into the program be completed.

**Board/Superintendent Report**

1. Principal – Principal Chris Boyles recognized October's Student of the Month Grace Bowman.
2. Volunteer Organizations – None.
3. Site Council – Principal Chris Boyles reported last night was their first meeting and they have a full roster. Site Council will conduct "parent nights" specifically for open discussions on common core. Principal Boyles explained it is important to work together on how common core is taught. At its November 4 meeting, Site Council will solidify its single plan.

4. Certificated – None.
5. Classified – None.
6. Superintendent – None.
7. Board - None.

**Action Items**

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

**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 **Approved Minutes** of Board Meeting September 10, 2014.

00.01.2 **Approved payment of bills** August 30 – October 3, 2014.

00.01.3 **Interdistrict Transfers**

2 incoming, 4 outgoing

00.01.4 **Memorandum of Understanding Between the Tuolumne County**

**Superintendent of Schools (Smile Keepers' Program)**

Approved Memorandum of Understanding Between The Tuolumne County

Superintendent of Schools (Smile Keepers' Program)

00-01.5 **Hiring of Certificated Employee**

Susan Ferrell                      Spelling Bee Coordinator

Stipend Position

00.01.6 **Resignations of Classified Employees**

Barbara Dresslar                      8.0 hour/day School Secretary

Effective: 10/31/14

Becky Patane                              53 minutes P.E. Paraprofessional

Effective: 9/1/14

Sharon Manich                              6.5 hours/day Special Education Paraprofessional

Effective: 9/22/14

Karen Foster                                5.33 hours/day Special Education Paraprofessional

Effective: September 29, 2014

00.01.7 **Hiring of Classified Employee**

Sharon Manich                              7.0 hours/day Title I Paraprofessional

Effective: 9/22/14

Anna Vogel                                 5.33 hours/day SDC Special Education

Paraprofessional

Effective: 10/7/14

Karen Foster                                6.5 hours/day SDC Special Education

Paraprofessional

Effective: 9/30/14

Becky Patane	Additional .5 hour/day duty time (Total 3.25 hours/day) Effective: 9/18/14
Brian Benson	4.5 hours/day Maintenance worker 10 days before school 60.5 hours during summer 5 days after school Effective: 9/25/14
Veida Sparks	4.0 hours/day Bus Driver Effective: 9/29/14

**00.01.8 Donations**

Kaiser Permanente	\$62.52
Community Giving Campaign	Purpose: Principal's Fund
Target	\$134.95
Take Charge of Education	Purpose: Principal's Fund
State Theatre of Modesto, Inc.	\$150.00
	Purpose: 5 <sup>th</sup> Grade Field Trip
Support Sonora School	\$652.51
	Purpose: Library

Action: Carried                      Motion by Trustee Francis  
 Ayes: 4                                  Second by Trustee Plummer  
 Lupo, Francis, Plummer, Teem (Roll call vote)

**Discussion Item**

**00-10 Citizen's Oversight Committee Mid-Annual Report March – September 2014**  
 Citizen's Oversight Committee members Tom Mannix and Don Rolle were present to discuss the Mid-Annual Report. Both explained and agreed that everything is in order.

**Action Items**

**00-02 Creation of After School Theatre Workshop Coordinator**  
 Motion to Approve Job Description for After School Theatre Workshop Coordinator.

Action: Carried                      Motion by Trustee Plummer  
 Ayes: 4                                  Second by Trustee Teem  
 Lupo, Francis, Plummer, Teem

**00-03 Resolution #8 14-15 In the Matter of the Elimination/Reduction in the Classified Service for Lack of Work/Lack of Funds Pursuant to Education Code Section 45117**  
 Motion to Adopt Resolution #8 14-15 In the Matter of the Elimination/ Reduction in the Classified Service for Lack of Work/Lack of Funds Pursuant to Education Code Section 45117 as Amended.

Action: Carried                      Motion by Trustee Lupo  
Ayes: 4                                      Second by Trustee Plummer  
Lupo, Francis, Plummer, Teem

**00-04 Resolution #9 14-15 Creation of a 6 Hour Per Day One-on-One SDC Special Education Paraprofessional Position**

Motion to Adopt Resolution #9 14-15 Creation of a 6 Hour per Day One-on-One SDC Special Education Paraprofessional Position as Amended.

Action: Carried                      Motion by Trustee Lupo  
Ayes: 4                                      Second by Trustee Plummer  
Lupo, Francis, Plummer, Teem

**00-05 Sonora Elementary Employees' Association/CTA Negotiation Openers For the 2014-2015 School Year**

Motion Accepting Sonora Elementary Employees Association/CTA Negotiation Openers for the 2014-2015 School Year.

Action: Carried                      Motion by Trustee Francis  
Ayes: 4                                      Second by Trustee Plummer  
Lupo, Francis, Plummer, Teem

**00-06 Approval to Eliminate Fund 35**

Motion to Approve Eliminate Fund 35.

Action: Carried                      Motion by Trustee Teem  
Ayes: 4                                      Second by Trustee Francis  
Lupo, Francis, Plummer, Teem

**00-07 Surplus Equipment**

Motion to Approve Attached List of Surplus Equipment.

Action: Carried                      Motion by Trustee Francis  
Ayes: 4                                      Second by Trustee Teem  
Lupo, Francis, Plummer, Teem

**00-08 Board Policies and Administrative Regulations**

Motion to Approve the Following Board Policies and Administrative Regulations: AR 1312.4 with Exhibits (Williams Uniform Complaint Procedures); BP 1330 (Use of School Facilities); BP/AR (Certification); BP/AR (Interns); BP 4117.3 (Personnel Reduction); BP/AR 4131.1 (Teacher Support and Guidance); BP/AR 4138 (Mentor Teachers); BP/AR 4139 (Peer Assistance and Review); BP4315 (Evaluation); BP 4315.1 (Staff Evaluation Teachers); E 4319.21 (Professional Standards); BP 5147 (Dropout Prevention); BP 5149 (At Risk Students); BP 6172 (Gifted and Talented Student Program); E(1) 9323.2 (Actions by the Board).

Action: Carried                      Motion by Trustee Plummer

Ayes: 4                      Second by Trustee Francis  
Lupo, Francis, Plummer, Teem

**Discussion Items**

**00-09 School Facility Conditions Evaluation**

Superintendent Leigh Shampain reviewed the School Facility Conditions Evaluation with the Board. There were no major findings in the report.

**00-10 Citizen's Oversight Committee Mid-Annual Report March – September 2014**

This item was moved to the beginning of the meeting.

**00-11 Sale of Bonds**

Superintendent Leigh Shampain reported he spoke with Greg Isom, of Isom Advisors, and was advised at this time the tax base has increased 2.38% which keeps the tax payers' cost down. Mr. Isom anticipates the tax base will increase over the next year and a half. Mr. Shampain suggested we wait to sell bonds since the District still has funds in its account to cover items such as centralizing intercom systems. Mr. Shampain also stated once the State approves the modernization plans, we can begin to use funds, but this may take up to a year.

**00-12 Review of Administrative Job Descriptions**

The Board reviewed and discussed job descriptions of Superintendent, Principal and Assistant Principal.

**Meeting Adjourned: 6:55 p.m.**

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Board Clerk