

SONORA SCHOOL DISTRICT
830 Greenley Road
Sonora, CA 95370

MINUTES
Board of Trustees

5:30 p.m. November 19, 2014
Library

Closed Session: 5:00 p.m.

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 5:35 p.m., on Wednesday, November 19, 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

Mission Statement

Action Taken In Closed Session

None.

Approval of the Agenda

Motion to Approve Agenda as Amended to Remove Item #00-04.

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

Board/Superintendent Report

1. Principal – Principal Chris Boyles reported Student Weston Parnell is out of town on vacation and will be recognized in December.
2. Volunteer Organizations – Support Sonora School President Carla Salyers announced SSS donated \$10,000 of which \$250.00 was distributed to each classroom fund; since there were extra funds because of fewer teachers, funds were distributed to the principal, assistant principal, cafeteria, maintenance, band, and art. The projector/screen has been installed in the gym and the first movie night will be in January; the book fair is scheduled for the first week in December and Dinner Night out at Round Table is tomorrow night with 15% of the proceeds being donated to the school.
3. Site Council – Principal Chris Boyles reported at the last meeting Site Council discussed Single Plan for Students and the Safety Plan which will be brought to the board next

- month.
4. Certificated – None.
 5. Classified – None.
 6. Superintendent – Tuolumne County Superintendent of Schools Joseph Silva came before the Board and announced the end of his third year term as Superintendent for Tuolumne County and his 42 years in education. He thanked the Board for their support and his 4 years of service as Sonora School District’s Superintendent.
 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 Meetings of October 15 and 23, 2014.

00.01.2 **Approved payment of bills** October 4 - November 6, 2014.

00.01.3 **Interdistrict Transfers**

5 incoming, 2 outgoing

00.01.4 **Permanent Status for Certificated Employee**

The Board approved permanent status for Jennifer Buteau effective 2014-2015 school year.

00.01.5 **Hiring of Certificated Employees in Stipend Positions**

Susan Ferrell Yearbook: Stipend: \$260.50

Blake Hornberger Yearbook: Stipend: \$260.50

Kerri McCluskey 7th/8th Grade Dance: Stipend: \$521

Lip Sync: Stipend: \$313

Sally McClellan After School Theatre Stipend: \$1230.00
Workshop Coordinator

00.01.6 **Hiring of Classified Employee**

The Board approved hiring the following classified employees:

Sherry Kingsford Add'l .25/hour day (duty time)
Effective: 10/21/14

Laurie Reed .58 hour every other day P.E.
Paraprofessional
Effective: 10/28/14

Lisa Tebaldi 2.75 hours/day Duty Aide
Effective: 11/7/14

00.01.07 Medi-Cal Administrative Claiming Agreement

The Board approved the agreement between Sonora School District and Stanislaus County Office of Education regarding California Medical Assistance Program.

00.01.08 Donations

Kathy Francis

Various Children Books

Purpose: Library

Support Sonora School

\$10,000.00

Purpose: \$250.00 per classroom

Motion to Approve Consent Agenda as Amended.

Action: Carried

Motion by Trustee Francis

Ayes: 4

Second by Trustee Lupo

Lupo, Francis, Plummer, Teem (roll call vote)

Action Items

00-02 Establish the Date and Time for the 2014 Board Organizational Meeting

The Board will set December 15, 2014, at 5:30 p.m., as the 2014 Annual Organizational Meeting at Which Time a President and Clerk Will be Elected, the 2015 Regular Meeting Dates and Times Will be Set; and Newly-Elected Board Members Will be Sworn In.

Action: Carried

Motion by Trustee Francis

Ayes: 4

Second by Trustee Lupo

Lupo, Francis, Plummer, Teem

00-03 Resolution #10 14-15 Creation of a Temporary Short Term Two Hour Thirty-Five Minute Per Day Paraprofessional/Duty Aide Position

Motion to Adopt Resolution #10 14-15 Creation of a Temporary Short Term Two Hour Thirty-Five Minute Per Day Paraprofessional/Duty Aide Position.

Action: Carried

Motion by Trustee Teem

Ayes: 4

Second by Trustee Lupo

Lupo, Francis, Plummer, Teem

00-04 Coaches Certification

Motion to Approve Annual Update for Returning Coaches.

Action: Carried

Motion by Trustee Francis

Ayes: 4

Second by Trustee Plummer

Lupo, Francis, Plummer, Teem

00-05 Board Policies and Administrative Regulations

Motion to Adopt the Following Board Policies and Administrative Regulations: BP/AR 1312.3 Uniform Complaint Procedures; BP 5131.2 Bullying; BP/AR 5145.3 Nondiscrimination/Harassment; BP/AR 5145.7 Sexual Harassment.

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

Discussion Item

00-06 TCATS/STEM Presentation

TCATS Director Mike Miller briefly described the 3 year program to the Board. There were 40 3rd – 6th grade teachers participating in this program. They were required to complete 84 class hours per year and to participate in a 1 week yearly science summer institute, which included Monterey, Lake Tahoe, and the Motherlode. This program was noted to be “the best professional development program” offered. As a “spinoff,” the Tuolumne County Superintendent’s Office applied for and received a grant for the STEM program which is for the K-6th grade teachers.

00-07 Retiree Health Benefits

Retiree Jeff Juhl presented the Board with BP 4117.12 which states the district shall provide the retiree the CAP amount offered during the school year in which the employee resigns for purposes of the retiree to purchase vision, dental and medical insurance. He explained to the Board that he has been purchasing medical, dental and vision through CVT. Beginning January 1, he will be taking medical through his wife’s plan at no expense. Therefore, his three months of medical, 12 months of dental and vision will be under the district’s CAP amount. He is requesting that the district pay his out of pocket expense for the first three months (October – December). The remaining dental and vision will be under the cap. This item will be brought to the Board in December as an action item with revision to the board policy.

Meeting Adjourned: 6:30 p.m.

Board Clerk