

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

MINUTES  
Board of Trustees

5:30 p.m. March 11, 2015  
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 Clerk Jennifer Teem at 5:35 p.m., on Wednesday, March 11, 2015, in the Library of Sonora Elementary School.

**Roll Call:**

Mrs. Jennifer Teem, Clerk  
Mr. Casey Littleton, Member  
Mrs. Joyce Lupo, Member  
Mr. Mark Plummer, Member

Member Absent: Mrs. Kathy Francis, President

**Mission Statement**

**Action Taken In Closed Session**

No action taken.

**Approval of the Agenda**

Motion to Approve Agenda.

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

**Board/Superintendent Report**

1. Principal – Principal Chris Boyles recognized March’s Student of the Month Brianna Spring.
2. Volunteer Organizations – None.
3. Site Council – Site Council meeting will be next week.
4. Certificated – None.
5. Classified – None.
6. Superintendent – Superintendent Leigh Shampain reported “F” Building’s progress is moving quickly—the roof will be on next week; it is expected the building will be completed in June; the portables will be moved out second week of June therefore all furniture will be stored in the gym.

7. Board - Trustee Joyce Lupo commented she liked the “new” set up of the Superintendent and staff at the board meeting; however, she thought he might move the table to the other side of the room to make room for audience.

**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 of February 18, 2015

00.01.2 **Approved payment of bills** February 7 - February 27, 2015.

00.01.3 **Interdistrict Transfers**

15-16: 4 incoming; 15-6: 16 outgoing

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

Approved certificated employee’s request for leave of absence for the remainder of the 2014-15 school year.

00.01.5 **Hiring of Classified Employees**

Approved hiring the following classified employees:

Mia Hansen	4.92 hour/day Temporary, Short Term One-on-One Paraprofessional/Duty Aide Effective: 3/23/15
------------	--

00.01.6 **Donations**

Sonora Area Foundation Front Porch	\$1,000.00 Purpose: 6 <sup>th</sup> Grade Science Field Trip
---------------------------------------	--

Support Sonora School Pancake Ticket Sales	\$3,241.63 Purpose: 6 <sup>th</sup> Grade Science Field Trip
---	--

Kaiser Permanente	\$62.44 Purpose: Principal’s Account
-------------------	---

Action: Carried	Motion by Trustee Teem
Ayes: 4	Second by Trustee Plummer
Teem, Lupo, Littleton, Plummer (Roll Call Vote)	

**Action Items**

**00-02 Second Interim Budget**

Motion to Approve Second Interim Budget for the 2014-2015 School Year.

Action: Carried	Motion by Trustee Lupo
-----------------	------------------------

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

**00-03 Memorandum of Understanding Between the Sonora School District  
And the Summerville Elementary School District for District  
Superintendent Services**

Tabled.

**00-04 Adoption of 2015-2016 School Year Calendar**

Motion to Approve 2015-2016 School Year Calendar.

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

**00-05 Revision of Board Policy 4117.12 – Retirement Benefit**

Motion to Approve Board Policy 4117.12 – Retirement Benefit as Amended to Include  
All Sonora Elementary School Staff.

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

**00-06 Approval of Confidential/Confidential Management and Certificated Management  
Salary Schedules and Advancement in Salary Steps For Specified Employees  
Effective 7/1/14**

Motion to Approve Confidential/Confidential Management and Certificated Management  
Salary Schedules and Advancement in Salary Steps for the following employees effective  
7/1/14: Cathy Owens Step 21, Cathy Moss Step 11, Kim Sharpe Step 13, Brian Benson  
Step 2.

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

**00-07 Resolution #15 14-15 Reduction of a Certificated Position Due to a  
Reduction in Particular Kind of Services**

Motion to Adopt Resolution #15 14-15 Reduction of a Certificated Position Due to  
a Reduction in Particular Kind of Services.

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

00-08 **Resolution #16 14-15 Elimination/Reduction in the Classified Service Pursuant to Education Code Section 45117 for Lack of Work/Lack of Funds**  
Motion to Adopt Resolution #16 14-15 Elimination/Reduction in the Classified Service Pursuant to Education Code section 45117 for Lack of Work/Lack of Funds.

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

00-09 **Resolution #17 14-15 Release of a Probationary Classified Employee Pursuant To Education Code section 45113 and Administrative Regulation 4218**  
Motion to Adopt Resolution #17 14-15 Release of a Probationary Classified Employee Pursuant to Education Code section 45113 and Administration Regulation 4218.

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

00-10 **Sonora School District's Negotiation Openers 2015-2016**  
Motion to Approve Sonora Elementary Teachers Association/CTA and the District's Negotiation Openers for the 2015-2016 School Year.

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

00-11 **Board Policy and Administrative Regulations**  
Motion to Approve Following Board Policies and Administrative Regulations: BP 4121(a) – Temporary/Substitute Personnel; AR 4261.1(a) Personal Illness/Injury Leave.

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

**Discussion Item**

00-12 **Local Control Accountability Plan ("LCAP") Update**  
Superintendent Leigh Shampain presented the Board with an LCAP spreadsheet indicating goals completed along with amounts budgeted and expenditures to date. Principal Chris Boyles indicated he invited parents to a math common core presentation earlier this year and the attendance was not as high as he had anticipated; 7<sup>th</sup> and 8<sup>th</sup> grades had no attendance. Mr. Boyles will conduct one more presentation for Smarter Balance in early April. Superintendent Leigh Shampain will draft a 2015-16 LCAP to be brought to the Board in April. He will also bring the draft to the next Site Council meeting.

**Meeting Adjourned: 6:40 p.m.**

---

Board Clerk