

SONORA SCHOOL DISTRICT
830 Greenley Road
Sonora, CA 95370

MINUTES
Board of Trustees

5:30 p.m. April 15, 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 President Kathy Francis at 5:31 p.m., on Wednesday, April 15, 2015, in the Library of Sonora Elementary School.

Roll Call:

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

Member Absent: Mr. Casey Littleton, Member

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
Francis, Lupo, Plummer, Teem

Board/Superintendent Report

1. Principal – Principal Chris Boyles recognized April's Student of the Month Mary Montano. Mr. Boyles then recognized teacher Brittany Martinez and duty aide Dawn Williamson (not present) for being nominated Employees Who Make a Difference and teacher Sally McClellan for being nominated Teacher of Excellence. Mrs. McClellan will also be recognized at a county dinner on April 28.
2. Volunteer Organizations – None.
3. Site Council – Site Council met last night, and Chris Boyles reported they discussed the 2015-16 School Site Plan and extensively discussed the school safety plan. The parent survey will go out within the next couple of days with the added incentive of receiving a raffle ticket for principal for a day when the student returns the survey.

4. Certificated – None.
5. Classified – None.
6. Superintendent – Superintendent Leigh Shampain reported he met with retired teacher Denise Garcia who will orchestrate the design and creation of the three murals in the parking lot. On the first narrow tier of the parking lot, the school name will be designed with student tiles on the sides; the two upper tiers will have mosaic tiles designed by students. The project will begin in the fall and Mrs. Garcia will volunteer her time in coordinating the murals. Mr. Shampain will submit a grant to Support Sonora School asking to match funds in the amount of \$5,000. This will help with the cost of glaze, tiles, installation, etc.
7. Board - Board President Kathy Francis congratulated Sally McClellan, Brittany Martinez, and Dawn Williamson. Trustee Joyce Lupo also asked the Board to submit dates for their annual burger bash.

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 March 11, 2015

00.01.2 **Approved payment of bills** February 28 - April 3, 2015.

00.01.3 **Interdistrict Transfers**

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

00.01.4 **Classified Employee's Letter of Retirement/Resignation**

The Board accepted Cathy Southerton's letter of retirement/resignation effective the end of the 2014-15 school year.

00.01.5 **Hiring of Classified Employees**

The Board approved hiring the following classified employees:

Lisa Tebaldi

Substitute Classified Employee

4.17 hours/day One-on-One Paraprofessional

Effective: 3/23/15 through 6/3/15

00.01.6 **Quarterly Report on Williams Uniform Complaints**

The Board approved October 2014 and April 2015 Quarterly Reports on Williams Uniform Complaints

00.01.7 **Donations**

Sonora Area Foundation

\$1,246.00

Front Porch

Purpose: All School Dance Review

Support Sonora School

\$1,500.00

Purpose: Dance Grant

Action: Carried

Motion by Trustee Lupo

00-06 2015-16 Teacher Assignments

Superintendent Leigh Shampain reviewed the 2015-16 teacher assignments with the Board. Jennifer Buteau will be moved to 4th Grade; Ron Jannuzzi will be moved to 5th grade, Ginny Milnik will be moved to 2nd grade, and Jennifer Arthur will be moved to 8th grade ELA.

Meeting Adjourned: 6:35 p.m.

Board Clerk