

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

MINUTES  
Board of Trustees

5:30 p.m. May 13, 2015  
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 Kathy Francis at 5:30 p.m., on Wednesday, May 13, 2015, in the Library of Sonora Elementary School.

**Roll Call:**

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

**Mission Statement**

**Approval of the Agenda**

Motion to Approve Agenda.

Action: Carried                      Motion by Trustee Lupo  
Ayes: 5                                      Second by Trustee Plummer  
Francis, Teem, Littleton, Lupo, Plummer

**Communications**

Zerrall McDaniel, member of the Calaveras Unified School Board and CSBA Delegate, made a presentation on the Rural Counties Board Association. She spoke about AB 1048 repealing cap on school reserves and requested three things from the Board: (1) if possible, please make it to their Fall board meeting; (2) please participate; and (3) have a relationship with your assemblyman.

**Board/Superintendent Report**

1. Principal – Principal Chris Boyles recognized May’s Student of the Month Matt Mills.
2. Volunteer Organizations – Support Sonora School President Carla Salyers was present and reported Jog-a-Thon raised approximately \$20,000; staff appreciation lunch will be tomorrow; May 27, 5:30 p.m., is their final meeting where new officers will be elected (5 board members are retiring) and the following funding grants will be given: \$5,000 for the parking lot mural and funds to the athletic department for the Lacrosse program.
3. Site Council – Principal Chris Boyles reported that approximately 188 parent surveys

were returned and they received very good input from the parents. Next month the Single Plan for Student Achievement will be brought before the Board for approval.

4. Certificated – None.
5. Classified – None.
6. Superintendent – Superintendent Leigh Shampain recognized retirees Debbie Benson and Cathy Southerton with crystal paperweights. Debbie Benson has been with the District since 2001 and Cathy Southerton has been with the District since 2006.
7. Board - The Board reminded everyone about the burger bash this Friday. Trustee Mark Plummer inquired about additional funds being placed into the GATE account. This item will be on June's board agenda.

### Action Items

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

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 April 15, 2015

00.01.2 **Approved payment of bills** April 4 - May 1, 2015.

00.01.3 **Interdistrict Transfers**

4 incoming; 5 outgoing

00.01.4 **Resignation of Certificated Employment**

The Board accepted resignation from SDC teacher Haley Van Lieshout effective 6/4/15.

00.01.5 **Classified Employees' Letters of Retirement/Resignation**

The Board accepted Debbie Benson's and Mallory Shafer's letters of retirement/resignation effective the end of the 2014-15 school year.

00.01.6 **Hiring of Track Coach**

The Board hired Erica Gorgas as this year's track coach effective April 22, 2015. This is a stipend position.

00.01.7 **Donations**

Sonora Area Foundation

\$650.00

Front Porch

Purpose: 5<sup>th</sup>/6<sup>th</sup> Grade Theatre  
Projects

\$715.00

Purpose: 5<sup>th</sup> Grade Field Trip to  
Planetarium

Support Sonora School

\$1242.00

Purpose: School Messenger

Action: Carried

Motion by Trustee Littleton

Ayes: 5

Second by Trustee Teem

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

**Action Items**

**00-02 Appointment of Monica Franks to the Citizen's Oversight Committee**

Motion to Appoint Monica Franks to the Citizen's Oversight Committee.

Action: Carried                      Motion by Trustee Littleton  
Ayes: 5                                  Second by Trustee Teem  
Francis, Teem, Littleton, Lupo, Plummer

**00-03 Resolution #18 14-15 Reduction of Certificated Staff Due to Reductions in Particular Kinds of Certificated Programs or Services Pursuant to Education Code sections 44949 and 44955**

Motion to Adopt Resolution #18 14-15 Reduction of Certificated Staff Due to Reductions in Particular Kinds of Certificated Programs or Services Pursuant to Education Code sections 44949 and 44955.

Action: Carried                      Motion by Trustee Teem  
Ayes: 5                                  Second by Trustee Francis  
Francis, Teem, Littleton, Lupo, Plummer

**00-04 Resolution #19 Elimination/Reduction in the Classified Service Pursuant To Education Code section 45117 for Lack of Work/Lack of Funds**

Motion to Adopt Resolution #19 Elimination/Reduction in the Classified Service Pursuant to Education Code section 45117 for Lack of Work/Lack of Funds.

Action: Carried                      Motion by Trustee Lupo  
Ayes: 5                                  Second by Trustee Plummer  
Francis, Teem, Littleton, Lupo, Plummer

**00-05 Resolution #20 Creation of a Two Hour/Day Food Service Assistant Position Pursuant to Education Code section 45103 for the 2015-2016 School Year**

Motion to Adopt Resolution #20 Creation of a Two Hour/Day Food Service Assistant Position Pursuant to Education Code section 45103 for the 2015-2016 School Year.

Action: Carried                      Motion by Trustee Plummer  
Ayes: 5                                  Second by Trustee Littleton  
Francis, Teem, Littleton, Lupo, Plummer

**00-06 Resolution #21 Creation of a .30 F.T.E. Certificated Assignment for the 2015-16 5 mins. School Year**

Motion to Adopt Resolution #21 Creation of a .30 F.T.E. Certificated Assignment for the 2015-16 School Year.

Action: Carried                      Motion by Trustee Littleton  
Ayes: 5                                  Second by Trustee Teem  
Francis, Teem, Littleton, Lupo, Plummer

**00-07 Date of Budget Hearing**

Motion to Adopt June 17, 2015, as the Date to Hold a Public Hearing Before Adopting the 2015-2016 Budget.

Action: Carried                      Motion by Trustee Teem  
Ayes: 5                                  Second by Trustee Plummer  
Francis, Teem, Littleton, Lupo, Plummer

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

Motion to Adopt the Following Board Policies and Administrative Regulations: BP/AR 0460 Local Control and Accountability Plan; AR 1330 Use of School Facilities; BP 3312 Contracts; AR 3514.2 Integrated Pest Management; E 4112.9/4212.9/4312.9 Employee Notifications; BP 4143/4243 Negotiations/Consultation; BP/AR 5111 Admission; BP 5113.1 Chronic Absence and Truancy; BP/AR 5126 Awards for Achievement; BP/AR 5144.4 Required Parental Attendance; E 5145.6 Parental Notifications; BP 6170.1 Transitional Kindergarten; BP/AR 6174 Education for English Language Learners. This was the first reading of these policies.

Action: Carried                      Motion by Trustee Littleton  
Ayes: 5                                  Second by Trustee Teem  
Francis, Teem, Littleton, Lupo, Plummer

**Meeting Adjourned: 6:20 p.m.**

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Board Clerk