

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

MINUTES  
Board of Trustees

5:30 p.m. June 17, 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 Clerk Jennifer Teem at 5:30 p.m., on Wednesday, June 17, 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**

**Approval of the Agenda**

Motion to Approve Agenda.

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

**Action Items**

1. **Public Hearing Regarding the 2015-2016 Local Control Accountability Plan (LCAP)**  
The Board held a public hearing regarding the 2015-2016 Local Control Accountability Plan (LCAP). Leigh Shampain, Superintendent, explained Goal 1, increasing number of students proficient in Math and Language Arts by creating a 7<sup>th</sup>/8<sup>th</sup> grade opportunity teaching position; Goal 2 – Continue to offer staff development to teachers in common core instructional strategies; Goal 3 – Continue to maintain a campus-wide positive behavior support plan; Goal 4 – improve student attendance by contracting with School Innovations and Achievement to contact parents with truancy and tardy letters; Goal 5 – District to continue to support EL program by additional .20 F.T.E. in kindergarten; Goal 6 – increasing parent involvement; Goal 7 – District to offer broad course of study and increase number of students taking band.

Hearing begins: 5:33 p.m.  
Hearing ends: 5:52 p.m.

2. **Public Hearing Regarding the 2015-2016 District Budget**

The Board held a public hearing regarding the 2015-2016 District Budget. Business Manager Julie Barrington explained the proposed budget and gave the following highlights: If the Governor's Budget is approved, one time money will provide \$601 per ADA; one time money may be used to pay off two bus leases; one time money may also be set aside for routine restricted maintenance within general fund 01. Mrs. Barrington also suggested setting aside money for modernization. Superintendent Leigh Shampain explained the State will no longer allocate money towards school improvements so now is the time to put aside funds towards modernization. Trustee Joyce Lupo inquired about using those funds for future technology and if that were not possible, can money be aside at this time directly for technology. Mrs. Barrington will see how this can be done.

Hearing begins: 5:52 p.m.

Hearing ends: 6:12 p.m.

3. **Public Hearing on CIPA Compliance Requirement on the District's Computer/Website Access Filtering Process**

Superintendent Leigh Shampain explained that the Erate has cut back funding. The District is in compliance with the Children's Internet Protection Act by having parents sign the Internet Use Agreement and the Google Use Agreement.

Hearing begins: 6:13 p.m.

Hearing ends: 6:14 p.m.

4. **2015-2016 Employment Contract for Principal**

No Action Taken.

5. **2015-2016 Employment Contract for Assistant Principal**

No Action Taken.

6. **Job Description – Title I Para professional**

Motion to Approve Job Description for Title I Para professional.

Action: Carried

Motion by Trustee Littleton

Ayes: 4

Second by Trustee Plummer

Teem, Littleton, Lupo, Plummer

7. **Resolution #24 14-15 Creation of Additional .70 F.T.E. to Current .30 F.T.E. Certificated Teaching Assignment**

Motion to Adopt Resolution #24 14-15 Creation of Additional .70 F.T.E. to Current .30 F.T.E. Certificated Teaching Assignment.

Action: Carried

Motion by Trustee Littleton

Ayes: 4

Second by Trustee Plummer

Teem, Littleton, Lupo, Plummer

8. **Resolution #25 14-15 Creation of Additional .20 F.T.E. to Current .80 F.T.E. Certificated Kindergarten Teaching Assignment**

Motion to Adopt Resolution #25 14-15 Creation of Additional .20 F.T.E. to Current .80 F.T.E. Certificated Kindergarten Teaching Assignment.

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

9. **Increase in Lunch and Breakfast Prices**

Motion to Increase Lunch and Breakfast Prices as Presented.

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

10. **Master Plan for English Learners**

Motion to Approve Master Plan for English Learners.

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

11. **Acceptance of Resignation of Certificated Employee**

Motion to Accept Resignation of Band Teacher Brittany Martinez.

Action: Carried                      Motion by Trustee Plummer  
Ayes: 3\*                                Second by Trustee Lupo  
No: 1\*\*  
\*Teem, Lupo, Plummer  
\*\* Littleton

**Meeting Adjourned: 7:05 p.m.**

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Board Clerk