

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

MINUTES  
Board of Trustees

5:30 p.m. September 9, 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 Jennifer Teem, Board Clerk, on Wednesday, September 9, 2015, p.m., in the Library of Sonora Elementary School.

**Roll Call:**

Mrs. Jennifer Teem, Clerk  
Mr. Casey Littleton, Trustee  
Mrs. Joyce Lupo, Trustee

Members Absent: Mrs. Kathy Francis, President  
Mr. Mark Plummer, Trustee

**Mission Statement**

**Approval of the Agenda**

Motion to Approve Agenda.

Action: Carried	Motion by Trustee Lupo
Ayes: 3	Second by Trustee Littleton
Teem, Lupo, Littleton	

**Board/Superintendent Report**

1. Principal – Principal Chris Boyles recognized September Student of the Month Kayla Landman. Mr. Boyles announced Ron Jacobs of “Just Ace It” Tennis Mobile will be providing a tennis clinic to students of Sonora Elementary School. Registration is September 30 and the 6 week program will begin October 1. Cross country has started and the Rapp Run is scheduled for October 7 at 4:00 p.m.; September 18 is Movie Night showing “Up.”
2. Volunteer Organizations – None.
3. Site Council – None.
4. Certificated – None.
5. Classified – None.
6. Superintendent – Superintendent Leigh Shampain distributed the results of Smarter Balance which was released today. He had two sets of results: one showing results for

State of California and the other for Sonora Elementary School. Mr. Shampain reminded the Board this is a new program with students taking the test on Ipads which lead to lower scores. At Back to School Night, Mr. Shampain mentioned Mr. Boyles met with parents to explain the Smarter Balance program to bring them up to date on this new program. Mr. Shampain also confirmed the October 14 board meeting. He also mentioned a new agenda program he would like to use that would be user friendly; the Board asked if they could use the program on a trial basis for a couple of months. Director of Business Services Julie Barrington related EasySchoolPay is up and running and would like to hear any feedback from board members.

7. Board - Trustee Casey Littleton inquired about the lower drinking fountains not working properly and hearing complaints about the taste of the water. Superintendent Leigh Shampain will check with maintenance about this problem. Clerk Jennifer Teem reminded the Board about Dog Gone Good Days Ahead BBQ is scheduled for September 25.

### 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 August 19, 2015.

00.01.2 **Approved payment of bills** August 7 - September 4, 2015.

00.01.3 **Interdistrict Transfers**

1 outgoing

00.01.4 **Resignation of Classified Employees**

The Board accepted the following classified employees' resignations:

Laurie Reed .25 hour/day Duty Aide  
Effective: 9/9/15

00.01.5 **Approved Hiring the Following Classified Employees**

Laurie Reed 1.75 hours/day P.E. Paraprofessional  
Effective: 9/9/15

Jodi Driscoll 4.33 hours/day SDC Special Education  
Paraprofessional  
Effective: 9/9/15 (Pending clearances)

Wendy Parry .25 hour/day additional duty time  
Effective: 9/9/15

00.01.6 **Additional Hour Per Day to Certificated Nurse's Schedule**

The Board approved Additional Hour Per day to Certificated Nurse's Current Schedule effective 8/19/15.

**00.01.7 Approval of Hiring Certificated Teachers**

The Board approved hiring the following certificated teachers:

Heather Bolter                                1.0 F.T.E. Kindergarten Teacher  
Effective: 8/17/15

Bethany Chapdelaine                        1.0 F.T.E. 7<sup>th</sup>/8<sup>th</sup> Grade Opportunity Class Teacher  
Effective: 8/19/15

**00.01.8 Permanent Status for Certificated Employee**

The Board approved permanent status for the following certificated employee:

Linda Gnipp.

**00.01.9 Memorandum of Understanding Between the Tuolumne County Superintendent Of Schools and Sonora Elementary School (“Smile Keepers” Program)**

The Board approved Memorandum of Understanding Between the Tuolumne County Superintendent of Schools and Sonora Elementary School (“Smile Keepers” Program).

**00.01.10 Approved Legal Services Agreement with Johnson, Schachter & Lewis.**

The Board approved Legal Services Agreement with Johnson, Schachter & Lewis.

**00.01.11 Donations**

Support Sonora School	\$5,700.00 Purpose: Library
Sonora Area Foundation Symons Family Fund	\$1,000.00 Purpose: 6 <sup>th</sup> Grade Science/Math Field Trip
PG&E Your Cause – Kevin Buteau	\$500.04 Purpose: Buteau Classroom Account
Sonora Area Foundation Haratani Fund Bill of Rights Endowment	\$100.00 Purpose: Library

Action: Carried                                Motion by Trustee Lupo  
Ayes: 3    Second by Trustee Teem  
Teem, Lupo, Littleton

**Discussion Item**

**00-02 Update on Bonds**

Greg Isom of Isom Advisors presented an overview on the sale of bonds. Mr. Isom related the interest rates are currently low. He discussed the different tax rate for borrowing \$1.5M and \$2.0M. The Board directed the Superintendent to bring to its October board meeting information from bond counsel and projects to be completed with the bond monies.

**Action Items**

**00-03 2015-2016 Unaudited Actuals**

Motion to Approve the 2015-2016 Unaudited Actuals.

Action: Carried                      Motion by Trustee Littleton  
Ayes: 3                                  Second by Trustee Lupo  
Teem, Lupo, Littleton

**00-04 Resolution #4 14-15 Gann Limit**

Motion to Adopt Resolution #4 14-15 Adopting the Gann Limit.

Action: Carried                      Motion by Trustee Littleton  
Ayes: 3                                  Second by Trustee Lupo  
Teem, Lupo, Littleton

**00-05 Adoption of Resolution #3 15-16 Creation of Additional 1.75 Hour Every Other Day P.E. Paraprofessional Position Pursuant to Education Code section 45103**

Motion to Adopt Resolution #3 15-16 of Additional 1.75 Hour Every Other Day P.E. Paraprofessional Position Pursuant to Education Code section 45103.

Action: Carried                      Motion by Trustee Littleton  
Ayes: 3                                  Second by Trustee Lupo  
Teem, Lupo, Littleton

**00-06 Adoption of Resolution #5 Credential Authorization for Teacher Assignments**

Motion to Adopt Resolution # 5 15-16 Credential Authorization for Teacher Assignments.

Action: Carried                      Motion by Trustee Lupo  
Ayes: 3                                  Second by Trustee Teem  
Teem, Lupo, Littleton

**00-07 Appointment of Janina Campbell to the Citizen's Oversight Committee**

Motion to Appoint Janina Campbell to the Citizen's Oversight Committee.

Action: Carried                      Motion by Trustee Lupo  
Ayes: 3                                  Second by Trustee Littleton  
Teem, Lupo, Littleton

**00-08 Coaches' Certification**

Motion to Approve Annual Update for Returning Coaches with Direction in the Future to Agendize this Item on the Consent Agenda.

Action: Carried                      Motion by Trustee Teem  
Ayes: 3                                  Second by Trustee Littleton  
Teem, Lupo, Littleton

**Meeting Adjourned: 7:10 p.m.**

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Board Clerk