

SONORA SCHOOL DISTRICT
830 Greenley Road
Sonora, CA 95370

MINUTES
Board of Trustees

5:30 p.m. October 14, 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, on Wednesday, October 14, 2015, p.m., at 5:33 p.m., in the Library of Sonora Elementary School.

Roll Call:

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

Mission Statement

Approval of the Agenda

Motion to Approve Agenda.

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

Board/Superintendent Report

1. Principal - Assistant Principal Tracy Webster recognized October's Student of the Month Brenna Canepa. Mrs. Webster went on to report GATE testing has been completed; on October 1, Mrs. Webster took GATE students in grades 3-6 to Ride Away Center; next week, she will take grades 7-8 to Moaning Caverns. Mrs. Webster is planning a monthly science/math field trip for GATE students.
2. Volunteer Organizations – Support Sonora School Co-President was present, along with Director Andrea Taylor, to share with the Board SSS has had one movie night and one Dinner Night Out which raised approximately \$2,000. The next Dinner Night Out, which will be all day, is at Be Wok on October 20. SSS has donated to each classroom \$250.00 and funds to 6th grade science outdoor ed. It has also started up the Dad's Club and created new spirit wear.
3. Site Council – None.
4. Certificated – None.

5. Classified – None.
6. Superintendent – Superintendent Leigh Shampain reported next month’s agenda will be on a web based program where each board member will have a password to access the agenda. His notes will be posted privately for board members and backup materials will easily be accessible. The public can also access the agenda and backup material on the website.
7. Board - Trustee Casey Littleton wished Assistant Principal Webster a Happy Birthday. Mr. Littleton reported the cross country team did well and the new track on Tuolumne Road is very nice.

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 **Approval of Minutes** of Board Meeting of September 9, 2015.

00.01.2 **Approve payment of bills** September 5 - October 2, 2015.

00.01.3 **Interdistrict Transfers**

1 outgoing

00.01.4 **Resignation of Classified Employees**

The Board accepted the following classified employee’s resignation:

Laurie Reed	1.75 P.E. Paraprofessional Effective: 9/29/15
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Stephanie Henderson	2.75 hours/day Duty Aide Effective: 9/23/17
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00.01.5 **Approved Hiring the Following Classified Employee**

Kurt Wolken	1.75 hours/day P.E. Paraprofessional (3 days/week) Effective: 9/18/15
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Veida Sparks	1.5 hour/day Maintenance Worker Effective: 10/8/15
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00.01.6 **Approval of Hiring Certificated Teachers for Stipend Position**

The Board approved hiring the following certificated teachers for stipend positions:

Josie Alomia-Brown	Girls’ Basketball Coach
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Michelle Alberto	7 th /8 th Grade Mentor
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Sally McClellan	After School Theatre Workshop Coordinator
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00.01.7 Memorandum of Understanding Between WestEd and Sonora Elementary School as They Relate to CHKS.

The Board approved the Memorandum of Understanding Between WestED and Sonora Elementary School as They Relate to CHKS.

00.01.8 Donations

Support Sonora School	\$10,000.00 Purpose: \$250.00 per classroom fund
	\$1,500.00 Purpose: Read Across America
	\$2,000.00 Purpose: Holiday Baskets for Needy Families
Sonora Area Foundation Symons Family Fund	\$535.00 Purpose: 3 rd Grade field trip to Indian Grinding Rock
Kula Foundation	\$190.50 Purpose: SSS
Target Corporation	\$100.00 Purpose: Principal's Fund
State Theatre of Modesto, Inc.	\$300.00 Purpose: Transportation 11/4/15
Mr./Mrs. Arellano	\$50.00 Purpose: Chaffee Room Fund
Kelli O'Brien	\$20.00 Purpose: Principal's Fund

Action: Carried Motion by Trustee Littleton
Ayes: 5 Second by Trustee Francis
Francis, Teem, Lupo, Littleton, Plummer (roll call vote)

Action Items

00-03 Resolution #6 Authorizing the Issuance and Sale of General Obligation Bonds

Election of 2010, Series 2016, in the Aggregate Principal Amount of Not to Exceed \$2,000,000 and Approving Related Documents and Actions

Motion to Adopt Resolution #6 Authorizing the Issuance and Sale of General Obligation Bonds, Election of 2010, Series 2016, in the Aggregate Principal Amount of Not to Exceed \$2,000,000 and Approving Related Documents and Actions.

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

00-04 Board Policy 5141.33 Head Lice

The Board Adopted Amended Policy 5141.33 Head Lice. This was the first reading of this policy.

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

00-05 Resolution #7 15-16 Creation of .25 F.T.E. Certificated Assignment for 2015-2016 School Year

The Board Adopted Resolution #7 15-16 Creation of .25 F.T.E. Certificated Assignment for 2015-2016 School Year.

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

Discussion Item

00-06 School Facility Conditions Evaluation

Director of Maintenance and Transportation David Tozier gave an overview of the School Facility Conditions Evaluation. He noted minor damage to wall surfaces in the kitchen, corner tile missing in A bathroom, exposed wires hanging from walls in the music room and the "pour in place" surface in the K structure is slowing deteriorating. Mr. Tozier stated that the school is dated but is in overall good condition.

Meeting Adjourned: 7:00 p.m.

Board Clerk