

SONORA SCHOOL DISTRICT
830 Greenley Road
Sonora, CA 95370

MINUTES
Board of Trustees

5:30 p.m. November 18, 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, November 18, 2015, p.m., at 5:30 p.m., in the Library of Sonora Elementary School.

Roll Call:

Mrs. Kathy Francis, President
Mrs. Jennifer Teem, Clerk
Mrs. Joyce Lupo, Trustee

Members Absent: Mr. Casey Littleton, Trustee
Mr. Mark Plummer, Trustee

Mission Statement

Approval of the Agenda

Motion to Approve Agenda.

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

Board/Superintendent Report

1. Principal - Principal Chris Boyles recognized November Student of the Month Darius O'Neal. Assistant Principal Tracy Webster reported the Turkey Trot is this Thursday; she will be the Bobcat and Principal Boyles will be the Turkey. Mrs. Webster also reported GATE students went to "Math Without Numbers," Moaning Caverns, and will be seeing "Littlest Pirates" and "The Christmas Carol."
2. Volunteer Organizations – None.
3. Site Council – Principal Chris Boyles reported the Site Council is reviewing the School Safety Plan and the Single Plan for Student Achievement. Site Council is also requesting a "big" sign be placed in front of the school stating visitors must sign in the main office. Discussion is also beginning regarding the parking lot. Requests are being made to have cross walks being placed in the main parking lot.
4. Certificated – Counselor Kerri McCluskey reported Free Screen Media came out today and had two presentations: You Can for grades 6-8 and Let's Be Friends for Grades 1-5.

This was paid by Support Sonora School. Red Ribbon Week, which was two weeks ago, was a success. This year, instead of the anti-bullying workshop, the schools in the county will bring all 2nd graders to Columbia College for a "friendship" summit. This is scheduled for February 28.

5. Classified – None.
6. Superintendent – Superintendent Leigh Shampain reported he received the Bond Rating letter stating an A+ rating and we should be locked in before December. The District has been searching for a Special Education teacher and a music teacher. He will bring to the board next month in closed session, along with a side letter, the possibility of an incentive bonus for both positions.
7. Board - None.

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 October 14, 2015.

00.01.2 **Approve payment of bills** October 3 – November 6, 2015.

00.01.3 **Interdistrict Transfers**

00.01.4 **Donations**

Mr. and Mrs. Hildebrand	\$300.00 Purpose: 6 th Grade Outdoor Ed.
Mr. and Mrs. Crosby	\$100.00 Purpose: Principal Fund
Mr. and Mrs. David	\$100.00 Purpose: 2 nd Grade Field Trips
Support Sonora School	\$329.26 Purpose: Red Ribbon Week
	\$1,000.00 Purpose: 6 th Grade Outdoor Ed.
	\$300.00 Purpose: McCluskey (Emotion Dolls)
S.E.T.A.	\$500.00 Purpose: Holiday Baskets
Susan Carlon	\$50.00

	Purpose: Holiday Baskets
Mr. and Mrs. Miller	\$150.00 Purpose: Holiday Baskets
Ashley Hodge	\$20.00 Purpose: Holiday Baskets
Mrs. and Mrs. David	\$100.00 Purpose: Chaffee's Room
Kevin Townsend	\$100.00 Purpose: Chaffee's Room

00.01.5 Approval of Certificated Stipend Positions

The Board approved the following certificated employees for the ELA/EDL committee for the 2015-2016 school year. This is a stipend position in the amount of \$200.00.

Leslie Bloom
Kendra Munoz
Susan Ferrell

Tracy Webster
Athletics Director
\$1578

00.01.6 Employment Confirmation Form for Substitute Employee for a Period Not to Exceed 60 Calendar Days

The Board approved Employment Confirmation Form for Substitute Employee Mark Mills for period 10/12/15 – 1/26/15, if needed.

00.01.7 Approval of Hiring of Part-Time Classified Employee

The Board approved hiring the following part-time classified employee:

Cheryl Atwood	2.75 hour/day duty aide Effective: 11/9/15
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Action: Carried	Motion by Trustee Francis
Ayes: 3	Second by Trustee Teem
Francis, Teem, Lupo (roll call vote)	

Action Items

8.1 **Establish the Date and Time for the 2015 Board Organizational Meeting**
Motion to Set December 9, 2015, at 5:30 p.m., as the 2015 Annual Organizational Meeting.

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

- 8.2 **Resolution #8 15-16 Creation of Short-Term 1.75 Hour Every Day P.E. Paraprofessional Position Pursuant to Education Code section 45103**
Motion to Adopt Resolution #8 15-16 Creation of Short-Term 1.75 Hour Every Day P.E. Paraprofessional Position Pursuant to Education Code section 45103.

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

- 8.3 **Resolution #9 15-16 Elimination of 1.75 Hour Every Other Day P.E. Paraprofessional Pursuant to Education Code section 45117 for Lack of Work/Lack of Funds**
Motion to Adopt Resolution #9 15-16 Elimination of 1.75 Hour Every Other Day P.E. Paraprofessional Pursuant to Education Code section 45117 for Lack Of Work/Lack of Funds.

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

- 8.4 **Approval of Board Policies and Administrative Regulations**
Motion to Approve the following Board Policies and Administrative Regulations: BP/AR 3270 Sale and Disposal of Books, Equipment and Supplies; AR 3311 Bids; AR 3512 Equipment; AR 4112.23 Special Education Staff; AR 4119.11 Sexual Harassment; BP/AR 4154 Health and Welfare Benefits; AR 5112.2 Exclusions from Attendance; BP 5141.31 Immunizations; BP 6190 Evaluation of the Instructional Program .

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

- 8.5 **Removal of Surplus Property**
Motion to Approve Removal of Surplus Property on Attached List.

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

- 8.6 **Board Policy/Administrative Regulation 6145 Extracurricular and Cocurricular Activities**

Motion to Approve Board Policy/Administrative Regulation 6145 Extracurricular and Cocurricular Activities as Amended.

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

- 8.7 **Proposition 39 Energy Planning and Services Agreement**
Motion to Approve Proposition 39 Energy Planning Services Agreement.

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

- 8.8 **Procurement Code of Conduct**
Motion to Approve Procurement Code of Conduct.

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

- 8.9 **Resolution #10 Findings Contained in the Developer Fee Report**
Motion to Approve Resolution #10 Findings Contained in the Developer Fee Report.

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

- 8.10 **Facility Management Group Contract**
Motion to Approve Facility Management Group Contract for Period November 2015 –
October 2016.

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

- 8.11 **Requirements for Future Construction Projects**
Motion to Approve New District Requirements for Future Construction Projects

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

Discussion Item

- 9.1 **Citizen's Oversight Committee Update**

COC member Don Rolle gave an update on the annual report covering the 2013-2014 independent bond and performance audit. Mr. Rolle reported because of COC's lack of a quorum, COC delayed the annual report until this time. Mr. Rolle went on to state that after COC's review, it determined Sonora School District is in full compliance with the

Measure H audit conclusion.

Meeting Adjourned: 7:05 p.m.

Board Clerk