

## Minutes

June 17, 2019

4:00 p.m.

Room 217, County Schools Office

1. Board President Morcott called the meeting to order at 4:00 p.m.
2. Members Present: Juliana Feriani  
Ian Morcott  
Don Rolle  
Cyndi Simonson  
Rose Wingo  
  
Members Absent: Nick Chernoff  
Casey Littleton
3. Trustee Feriani led the audience in the pledge of allegiance.
4. Approval of Agenda  
Trustee Feriani moved to approve the agenda as presented.  
Second: Trustee Simonson  
Ayes: Trustees Wingo, Rolle, Feriani, Simonson and Morcott  
Noes: None  
Absent: Trustees Chernoff and Littleton
5. Consent Agenda  
Trustee Simonson moved to adopt the consent agenda as presented.  
Second: Trustee Rolle  
Ayes: Trustees Wingo, Rolle, Feriani, Simonson and Morcott  
Noes: None  
Absent: Trustees Chernoff and Littleton
6. There was no public comment
7. Interdistrict Attendance Appeal Hearing

The Board President opened the hearing at 4:05 p.m.

Superintendent Parker reviewed the appeal process.

There was no representative in attendance on behalf of the student #2019-01.

Leigh Shampain, Superintendent Sonora Elementary School, appeared on behalf of the district of requested attendance and presented the reasons behind the denial of the Interdistrict transfer. Sonora Elementary has a shortage of classroom space as two classrooms have recently been demolished to prepare for a 10-classroom construction project. The district does not want to exceed the class size averages and risk penalties for Class Size Reduction. Currently

the classes for grades K-3 are all nearing or exceeding the 20 to 1 ratio. The district sent a letter to the parent notifying them that a new request may be submitted in August when there is a clearer picture of enrollment.

There was no representative in attendance on behalf of the district of residence.

The Board President closed the hearing at 4:18 p.m.

7.1 The Board adjourned to executive session at 4:18 p.m.

7.2 The Board returned to open session at 4:39 p.m.

7.3 Board's Determination of Interdistrict Attendance Appeal re: Student #2019-01

Trustee Rolle made a motion to deny the Interdistrict Attendance Permit Request due to lack of space in the receiving district at the time of the application and at the grade level of the student.

Second: Trustee Simonson

Roll call vote as follows: Trustees Wingo, Rolle, Feriani, Simonson and Morcott all voting aye.

Noes: None

Absent: Trustees Chernoff and Littleton

## 8. Information

8.1 2019-2020 Tuolumne County Superintendent of Schools Annual Report  
Superintendent Parker gave a PowerPoint presentation of the TCSOS Annual Report.

## 9. Action Items

9.1 Board Policy Updates: BP 5141.3 Immunizations; BP 6146.1 High School Graduation Requirements

Trustee Feriani moved to wave the second reading and adopt the Board Policy updates as presented.

Second: Trustee Simonson

Ayes: Trustees Wingo, Rolle, Feriani, Simonson and Morcott

Noes: None

Absent: Trustees Chernoff and Littleton

9.2 Board Adoption of the 2019-2020 Local Control Accountability Plan  
Superintendent Parker gave a PowerPoint presentation of the 2019-2020 LCAP.

Trustee Simonson moved to approve the 2019-2020 LCAP.

Second: Trustee Feriani

Ayes: Trustees Wingo, Rolle, Feriani, Simonson and Morcott

Noes: None

Absent: Trustees Chernoff and Littleton

- 9.3 Board Adoption of the 2019-2020 LCAP Addendum  
Superintendent Parker gave a PowerPoint presentation of the 2019-2020 LCAP Addendum.  
Trustee Rolle moved to approve the 2019-2020 LCAP Addendum.  
Second: Trustee Simonson  
Ayes: Trustees Wingo, Rolle, Feriani, Simonson and Morcott  
Noes: None  
Absent: Trustees Chernoff and Littleton
- 9.4 Board Adoption of the 2019-2020 Budget  
Elizabeth Rico, Deputy Superintendent Business Services, gave a PowerPoint presentation of the 2019-2020 Budget.  
Trustee Feriani moved to approve the 2019-2020 Budget.  
Second: Trustee Simonson  
Ayes: Trustees Wingo, Rolle, Feriani, Simonson and Morcott  
Noes: None  
Absent: Trustees Chernoff and Littleton
- 9.5 Approval of Resolution #2019-07, Regarding the Education Protection Account  
Trustee Rolle moved to approve Resolution #2019-07.  
Second: Trustee Feriani  
Roll call vote as follows: Trustees Wingo, Rolle, Feriani, Simonson and Morcott all voting aye.  
Noes: None  
Absent: Trustees Chernoff and Littleton
- 9.6 Approval of Funding Selections for the Consolidated Application  
Trustee Simonson moved to approve funding selections for the Consolidated Application.  
Second: Trustee Feriani  
Ayes: Trustees Wingo, Rolle, Feriani, Simonson and Morcott  
Noes: None  
Absent: Trustees Chernoff and Littleton
- 9.7 Approval of Resolution #2019-08, Designation of Applicant's Agent for Non-State Agencies  
Trustee Feriani moved to approve Resolution #2019-08.  
Second: Trustee Simonson  
Roll Call vote as follows: Trustees Wingo, Rolle, Feriani, Simonson and Morcott all voting aye.  
Noes: None  
Absent: Trustees Chernoff and Littleton
- 9.8 Approval of 2019-2020 School Year Calendar for Transition  
Trustee Rolle moved to approve the 2019-2020 School Year Calendar for Transition.  
Second: Trustee Wingo  
Ayes: Trustees Wingo, Rolle, Feriani, Simonson and Morcott  
Noes: None  
Absent: Trustees Chernoff and Littleton

10. There were no Discussion Items

11. Board Comments

Trustee Simonson reported that she will be traveling out of the country from July 3-14.

Trustee Feriani attended one of the area board meetings and personally delivered a hard copy of the survey from CSBA and provided each board member a hard copy of the County Schools survey for board members.

Trustee Rolle will be unable to attend this year's CCBE Conference due to a scheduling conflict.

12. County Superintendent Report

The Superintendent reported that 11 board member surveys have been returned. The topic of concern for board members is special education.

The Superintendent read a letter aloud from Alissa Clifton expressing appreciation for the County Schools participation in the Sonora High School scholarship program.

The meeting was adjourned at 6:04 p.m.

Cathy A. Parker  
County Superintendent and Secretary to the Board