



## MINUTES - REGULAR SESSION OF THE BOARD OF TRUSTEES

### I. OPENING BUSINESS

#### A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:30 pm by Mrs. Cortney Burke, Board President.

**B. ROLL CALL:** Board Members: Cortney Burke (President); Ben Kimbler (Vice President); James Hoak (Clerk); Ginger Cardoza; Carolyn Capps; Wes Qualls; Connie Schlaefer

**B. PLEDGE OF ALLEGIANCE:** Wes Qualls led the group in the Pledge of Allegiance.

**D. ADOPTION OF AGENDA:** Motion to adopt agenda: Hoak: Second: Kimbler: 7/0

### II. PUBLIC COMMENT PERIOD – NONE

### III. COMMUNICATIONS

#### A. Reports

1. ASB Report – Chase Duerksen

2. Department Reports

a. Education Services – Calisha Chatter-Fitzhugh

b. Business Services

1. [Budget Report](#)

c. Facilities, Maintenance and Transportation – Craig Barnes, Director

3. Site Reports

a. Foothill Elementary School, Danielle Amundsen – Principal

b. Alternative Education, Anthony Abrams – Coordinator

c. Sierra Junior/Senior High Schools, Jordan Reeves – Principal (Absent)0

4. Superintendent Report – Jordan Reeves

1. Mid-Year Report (Information to be provided at the February 12<sup>th</sup> Regular Meeting)

5. Program Reports – NONE

6. Sub-Committee Reports

1. NA Committee – Connie Schlaefer reported that in February or March an agenda item will be brought forward to approve the proposal for the Land Acknowledgement Ceremony.

#### B. Board Reflections

Connie Schlaefer	Wes Qualls
Carolyn Capps	James Hoak
Ben Kimbler	

**IV. CONSENT CALENDAR AGENDA**

Motion to approve Consent Agenda: Schlaefer: Second: Qualls: 7/0

BREAK: 6:20-6:29

**V. NEW BUSINESS**

**A. DISCUSSION/ACTION ITEM: [Resolution No. 15-23/24 – School Bus Purchase Applications](#)**

Resolution # 15-23/24 authorizes Sierra Unified School District (SUSD) to accept a grant for Zero Emission Electric School Bus replacement of old diesel school buses, if approved by the San Joaquin Valley Air Pollution Control District (SJVAPCD).

Motion to approve Resolution #15-23/24: Kimbler: Second: Capps: 7/0

Board Member	In Favor	Opposed	Absent
Cortney Burke	<input checked="" type="checkbox"/>		
Ben Kimbler	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ginger Cardoza	<input checked="" type="checkbox"/>		
Carolyn Capps	<input checked="" type="checkbox"/>		
Wes Qualls	<input checked="" type="checkbox"/>		
Connie Schlaefer	<input checked="" type="checkbox"/>		

**B. DISCUSSION/ACTION ITEM: Request for Proposal RFP 2024-01 / Approval of Request for Proposal of Additional Enhancements to its Existing Surveillance and Access Control Security Systems.**

Sierra Unified School District is seeking submissions in the form of a “Bid Packet” from interested firms that have experience and are capable of designing and installing additional enhancements to its existing surveillance and access control security systems. This RFP will be posted on January 24<sup>th</sup>, 2024, at the following locations:

[Support@ebidboard.com](mailto:Support@ebidboard.com), [support@construction.com](mailto:support@construction.com), [info@cencalbx.com](mailto:info@cencalbx.com), [info@tkcbe.com](mailto:info@tkcbe.com), Mountain Press, District website - RFP Opportunities.

- [RFP 2024-01 Surveillance & Access Control Systems](#) RFP Bid Packet rev 1-15.docx
- [Construction Services Agreement](#) RFP 2024-01 rev 1-15.docx

Motion to approve RFP 2024-01: Kimbler: Second: Hoak: 7/0

**VI. OLD BUSINESS**

**A. DISCUSSION ITEM: Bond / Facilities**

Re-Visit timeline, etc.

**VII. ADVANCED PLANNING**

**A. [Governance Calendar](#)**

**B.** Next Regular meeting date: February 12, 2024 - 5:30 p.m.

**C.** Next Special meeting date(s):

**D.** Requested Future Agenda Items:

Student Tracker

Curriculum

Pre-School

**VIII. CLOSED SESSION – Topics / 6:59 p.m.**

- A. DISCUSSION/ACTION: Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
  - 1. Superintendent Mid-Year Evaluation
- B. DISCUSSION/ACTION: Potential Litigation (Government Code § 54956.9)
- C. DISCUSSION/ACTION: Employee Bargaining Group Negotiations (Gov. Code § 54957.6)
- D. DISCUSSION/ACTION: Contracts (Gov. Code 54956.8)4.
- E. DISCUSSION/ACTION: Real Property Negotiations (§54956.8)

**IX. RECONVENE IN OPEN SESSION**

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session – NONE

**X. ADJOURNMENT – 9:00 p.m.**

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Cortney Burke, President

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Jordan Reeves, Superintendent

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James Hoak, Clerk