



## 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:** Carolyn Capps led the group in the Pledge of Allegiance.

**D. ADOPTION OF AGENDA:** Motion to adopt agenda: Qualls: Second: Capps: 7/0

### II. PUBLIC COMMENT PERIOD – NONE

### III. COMMUNICATIONS

#### A. Reports

1. ASB President – Chase Duerksen

2. Department Reports

a. Education Services – Calisha Chatter-Fitzhugh, Ph.D., Director

b. Business Services – Janelle Bryson, CBO

1. Monthly Budget Report

2. Pre-School

c. Facilities, Maintenance & Transportation – Kelly Capps

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

4. Superintendent Report – Jordan Reeves

a. Mid-Year Report

5. Program Reports – NONE

6. Sub-Committee Reports

B. Board Reflections

Connie Schlaefer, Wes Qualls, Ginger Cardoza, Ben Kimbler, James Hoak

IV. CONSENT CALENDAR AGENDA

Motion to Approve Consent Agenda: Schlaefer                      Second: Kimbler                      6/0

V. NEW BUSINESS

A. DISCUSSION ITEM: [Audit Report for 2022-2023 First Reading](#) (Janelle Bryson)

Pursuant to Education Code 41020(i), a corrective action plan must be provided to the County Superintendent of Schools for any audit exceptions contained in the audit. There was one audit exception in the 2022-2023 Audit. The corrective action plan for the finding will be presented to the Board at the March 11, 2024 Board Meeting.

B. DISCUSSION ITEM: [LCAP Mid-Year Report](#)

Senate Bill 114 (2023) added a requirement for LEAs to present a report on the annual update to the Local Control and Accountability Plan (LCAP) and the local control funding formula Budget Overview for Parents (BOP) on or before February 28 each at a regularly scheduled meeting of the governing board or body of the LEA. The report shall include both of the following: All available midyear outcome data related to metrics identified in the current LCAP; and, all available midyear expenditure and implementation data on all actions identified in the current LCAP.

C. DISCUSSION/ACTION: [Land Acknowledgement Ceremony](#)

The Board is requested to approve moving forward with plans for a land acknowledgement ceremony in late April. The proposal is attached, and has been vetted through the Native American Education Committee.

Motion to Approve: Kimbler                      Second: Hoak                      6/0

VI. OLD BUSINESS

A. DISCUSSION ITEM: Bond / Facilities

1. [Facilities Master Agreement](#)

VII. ADVANCED PLANNING

**Sierra Unified School District**

- A. Governance Calendar
- B. Next Regular meeting date: March 11, 2024 @ 5:30 p.m.
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:  
Student Tracker, Follow up on Recommendations, Student Eligibility March

VIII. CLOSED SESSION

- 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 (Government Code Section 54957.6)
- D. DISCUSSION/ACTION: Contracts (Gov. Code 54956.8)
- E. DISCUSSION/ACTION: Real Property Negotiations (§54956.8)
- F. DISCUSSION/ACTION: Student Discipline (Education Code 35146)

IX. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session

X. ADJOURNMENT 9:43pm

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Cortney Burke, President

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Jordan Reeves, Superintendent

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James Hoak, Clerk