

MINUTES - REGULAR SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:31 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 Absent: Ben Kimbler
- **B. PLEDGE OF ALLEGIANCE**: Carolyn Capps led the group in the Pledge of Allegiance.
- D. ADOPTION OF AGENDA: Motion to adopt agenda: Hoak: Second: Schlaefer: 6/0

II. **PUBLIC COMMENT PERIOD** – NONE

III. <u>COMMUNICATIONS</u>

- A. Reports
 - 1. ASB President Bev Douglas
 - 2. Department Reports
 - a. Business Services Janelle Bryson, CBO
 - 1. Monthly Budget Report
 - b. Facilities, Maintenance & Transportation Craig Barnes, Director
 - 3. Superintendent Report Jordan Reeves
 - 4. Program Reports NONE
 - 5. Sub-Committee Reports
- B. Board Reflections

Wes Qualls, Carolyn Capps

IV. <u>CONSENT CALENDAR AGENDA</u>

Motion to approve Consent Agenda: Capps Second: Qualls 6/0

Sierra Unified School District

V. <u>NEW BUSINESS</u>

A. DISCUSSION/ACTION ITEM: Approval of Review and Certification of the <u>2023–2024</u> <u>Second Interim Financial Statement</u> as of January 31, 2024. (Janelle Bryson)

The State-required forms, along with various schedules representing analysis used in the development of the Second Interim Report, were provided in the Board packet and online. The Second Interim Report provides the Fresno County Office of Education with the current year and subsequent two years budget, based on current data, as required by law.

It is requested that the Board certify the fund report and narratives as presented and adopt a Positive Certification.

Motion to Approve: Schlaefer Second: Cardoza 6/0

B. DISCUSSION/ACTION ITEM: Approval of the <u>Tentative Agreement</u> for Collective Bargaining Negotiations between Sierra Unified School District (SUSD) and Sierra Unified Teachers Association (SUTA)

The Tentative Agreement entered into between SUSD and SUTA is contingent upon final approval by the SUSD Governing Board and ratification by Association Members.

The Board is requested to approve the Tentative Agreement between SUSD and SUTA.

Motion to Approve: Schlaefer Second: Hoak 6/0

C. DISCUSSION/ACTION ITEM: Approval of Management Agreement

If the District agrees to a higher total compensation increase for any other bargaining unit, the District shall increase the total compensation for Management by the same percentage.

The Board is requested to approve the Tentative Agreement for Management.

Motion to approve: Capps Second: Hoak 6/0

D. DISCUSSION/ACTION ITEM: Approval of Surveillance & Access Control Systems Contract

The Sierra Unified School District (SUSD) evaluation committee has carefully evaluated all proposals received in accordance with the criteria outlined in (RFP 2024-01 Surveillance & Access Control Systems). Low Voltage Service Inc. D.B.A Surveillance Integration's Bid Proposal.pdf has been selected for recommendation as the lowest responsible bidder BID SUMMARY RFP 2024-01.pdf

The District recommends that the SUSD Governing Board approve the <u>Notice of Award of</u> <u>Contract (SUSD) RFP 2024-01 for Board approval.pdf</u>

Motion to Approve: Cardoza Second: Qualls 6/0

E. DISCUSSION/ACTION: Approval of <u>2024 CSBA Delegate Assembly Election Ballot</u> Motion to Approve: Schlaefer Second: Qualls 6/0

Sierra Unified School District

F. DISCUSSION/ACTION ITEM: <u>Approval Audit Report for 2022-2023</u> (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 were four audit exceptions in the 2021-2022 Audit.

The Board is requested to approve the Corrective Action Plan of the Audit Report for 2022-23.

Motion to Approve: Capps	Second: Qualls	6/0
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VI. <u>OLD BUSINESS</u>

A. DISCUSSION ITEM: Bond / Facilities

VII. <u>ADVANCED PLANNING</u>

- A. <u>Governance Calendar</u>
- B. Next Regular meeting date: March 11, 2024 @ 5:30 p.m.
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items: 1. Academic Probation

VIII. CLOSED SESSION

- A. DISCUSSION/ACTION: <u>Personnel</u> Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
- 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. <u>DISCUSSION/ACTION</u>: Real Property Negotiations (§54956.8)
- F. DISCUSSION/ACTION: Student Discipline (Education Code 35146)

IX. <u>RECONVENE IN OPEN SESSION</u>

A. Adjourn Closed Session and Reconvene Open Session

Sierra Unified School District

- B. Report Action Taken in Closed Session
- X. <u>ADJOURNMENT</u> 8:43pm

Cortney Burke, President

Jordan Reeves, Superintendent

James Hoak, Clerk