



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. COMMUNICATIONS

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. CONSENT CALENDAR AGENDA

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

V. NEW BUSINESS

- A. DISCUSSION/ACTION ITEM: Approval of Review and Certification of the [2023–2024 Second Interim Financial Statement](#) 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 [Tentative Agreement](#) 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 [Notice of Award of Contract \(SUSD\) RFP 2024-01 for Board approval.pdf](#)

Motion to Approve: Cardoza Second: Qualls 6/0

- E. DISCUSSION/ACTION: Approval of [2024 CSBA Delegate Assembly Election Ballot](#)

Motion to Approve: Schlaefer Second: Qualls 6/0

B. Report Action Taken in Closed Session

X. ADJOURNMENT 8:43pm

Cortney Burke, President

Jordan Reeves, Superintendent

James Hoak, Clerk