



## MINUTES - SPECIAL SESSION OF THE BOARD OF TRUSTEES

### I. OPENING BUSINESS

**A. CALL PUBLIC SESSION TO ORDER**

The meeting was called to order at 5:00 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:** James Hoak and Ginger Cardoza

**B. PLEDGE OF ALLEGIANCE:** Carolyn Capps led the group in the Pledge of Allegiance.

**D. ADOPTION OF AGENDA:** Motion to adopt agenda: Kimbler: Second: Capps: 5/0

### II. PUBLIC COMMENT PERIOD – Angie Cozby, Kendall Sagariballa

### II. CLOSED SESSION

**A. DISCUSSION ITEM:** Public Employee Appointment/Discussion – Position: Superintendent (Government Code Section 54957)

**B. DISCUSSION ITEM:** Public Employee Appointment/Discussion – Position: Interim Superintendent (Government Code Section 54957)

### III. RECONVENE IN OPEN SESSION

**A. Report Action Taken in Closed Session**

### IV. PUBLIC COMMENT PERIOD

This section of each special session is set aside for members of the public to comment on any item on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. The public is invited to comment now or at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Also, all persons addressing the Board must state their name for the record.

*NOTE: Background information on Agenda Items is available at the Superintendent’s Office and on the district website [www.sierrausd.org](http://www.sierrausd.org) for public review.*

### V. ACTION ITEM: [Formal Acceptance of Superintendent Resignation](#)

Motion to approve: Kimbler Second: Qualls 4/0 1 abstain

VI. DISCUSSION/ACTION ITEM: Approval of [Services Agreement Contract with Leadership Associates to Conduct a Superintendent Search](#)

Motion to approve: Schlaefer                      Second: Capps                      5/0

VII. DISCUSSION ITEM: [Superintendent Search Process](#) – Leadership Associates search firm advisors to discuss the following:

1. [Proposed Timeline](#) for the search
2. Board input regarding desired qualities and characteristics of new superintendent
3. Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates consults
4. Discussion of online survey

VIII. ADVANCED PLANNING

- A. Governance Calendar
- B. Next Regular meeting date: April 8, 2024 @ 5:30 p.m.
- C. Next Special meeting date(s): April 25, 2024 @ 5:00pm
- D. Requested Future Agenda Items:

IX. ADJOURNMENT

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Cortney Burke, President

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Jordan Reeves, Superintendent

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James Hoak, Clerk