

REGULAR SESSION AGENDA

Monday, April 8, 2024, Regular Session – 5:30 p.m. Closed Session Immediately Following Reconvene in Public Session following Closed Session

Virginia B. Causey Educational Center - Zoom 29143 Auberry Road, Prather, CA 93651 ALL TIMES NOTED THROUGHOUT THE AGENDA ARE APPROXIMATE

MEMBERS OF THE PUBLIC ARE WELCOME AT ALL OF OUR MEETINGS. YOUR PARTICIPATION IS ENCOURAGED AND APPRECIATED.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Jeanette Blunt at (559) 855-3662 ext. 107 for assistance. Notification at least 48 hours (two working days) before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the Superintendent's Office located at 29143 Auberry Road, Prather, CA 93651 during normal business hours. In addition, such writings and documents will be posted on the District's website, <u>www.sierrausd.org</u>. These proceedings are recorded on podcast and are available for review on the District website.

Join Zoom Meeting <u>https://us02web.zoom.us/j/89365266290?pwd=UzJaY1AxQWFBcmlUcll2enF4TnQ0UT09</u> Meeting ID: 893 6526 6290 Passcode: 178468

PLEASE NOTE: In-person attendance will be open to the public. The meetings will continue to be broadcast on Zoom. Public comment may be made in person or by Zoom during the Public Comment period. Comment on agenda items may also be made in person prior to the board's discussion of that item. Questions or comments arising during the meeting may always be shared with the Superintendent at <u>ireeves@sierrausd.org</u> or the Board President <u>cburke@sierrausd.org</u>

Vision Statement

Our vision is to be an exemplary student-focused school district that is highly regarded for the competence and character of our students, the rich connection to our mountain community, and the excellence of our people, programs, and learning environment.

Mission Statement

Our mission is to inspire, engage, challenge, and support all students to reach their highest level of learning and personal development.

5:30 p.m.

I. <u>OPENING BUSINESS</u>

- A. Call Public Session to Order
- B. Roll Call Cortney Burke, Ben Kimbler, James Hoak, Ginger Cardoza, Carolyn Capps, Wes Qualls, Connie Schlaefer
- C. Pledge of Allegiance
- D. Adopt Agenda

II. <u>PUBLIC COMMENT PERIOD</u>

This section of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board. Items will not be discussed or acted upon by the Board at this time. It is an opportunity for the public to be heard by the Board, but is not a forum for Q&A. For items appearing on the agenda, the public may comment during this period, or when the item is called for consideration by the Board. For an agenda item, the public may request to comment by raising their hand when the item is called, or after any staff presentation, but before board discussion or deliberation. Public comment will be limited to 3 minutes per person, 20 minutes per topic. Speakers may not pass their time to another person. All persons addressing the board should state their name for the record.

NOTE: Background information on Agenda Items is available at the Superintendent's Office and on the district website <u>www.sierrausd.org</u> for public review.

III. <u>RECOGNITIONS</u>

- A. Top Spellers County
 - 1. Robert Thompson
 - 2. Arielle Gavinet

IV. <u>COMMUNICATIONS</u>

- A. Reports
 - 1. ASB President Bev Douglas
 - 2. Department Reports
 - a. Facilities, Maintenance and Transportation Craig Barnes, Supervisor
 - b. Business Services Janelle Bryson, CBO
 - 1. <u>Monthly Budget Report</u>
 - c. Education Services Calisha Chatter-Fitzhugh (Zoom)

- 3. Site Reports
 - a. Foothill Elementary School, Danielle Amundsen Principal
 - b. Alternative and Extended Education, Anthony Abrams Coordinator
 - c. Sierra Junior/Senior High Schools, Jordan Reeves Principal
- 4. Superintendent Report Jordan Reeves
 - a. <u>Dashboard Comparison</u>
 - b. <u>CAASPP Results</u>
- Program Reports

 Co-Curricular Andrea Marjala, Activities Director
- 6. Sub-Committee Reports
- B. Board Reflections

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

- A. Routine Business transactions, annual renewal of programs, bids, agreements, notices of public hearings, and proclamations:
 - 1. Approval of Minutes
 - a. <u>January 22, 2024</u>
 - b. <u>February 12, 2024</u>
 - c. <u>March 11, 2024</u>
 - d. <u>March 21, 2024 Special</u>
 - 2. Approval of <u>Warrants</u>
 - 3. Approval of Contracts NONE
 - 4. Approval of March 2024 Legal Updates to Board Policies
 - 5. Approval of <u>Quarterly Williams Report</u>
 - 6. Approval of <u>2024-2025 Designation of CIF Representatives to League</u>
 - 7. Approval of Site Plans:
 - a. <u>Foothill</u>
 - b. <u>Sierra Jr High</u>
 - c. <u>Sierra High</u>

B. <u>Certificated Personnel Items</u>:

1. Resignations/Retirements:

The Governing Board is requested to ratify/approve the following:

- a) Retirement; Teacher; Shelley Telles; effective 6/11/2024.
- b) Resignation; Elementary Principal; Danielle Amundsen; effective 6/30/2024.

2. Employments:

The Governing Board is requested to ratify/approve the following:

- a) Replacement; Teacher; Timothy Barton; effective 8/9/2024.
- b) Replacement; Teacher; Hallie Dodd; effective 8/9/2024.
- c) Replacement; Teacher; Katlyn Young; effective 8/9/2024.
- d) Replacement; Director of Curriculum, Instruction, & Technology; Danielle Amundsen; effective 7/1/2024.
- e) Replacement; Matthew Toews; effective 7/1/2024.

C. <u>Classified Personnel Items</u>:

- 1. Resignations/Retirements:
 - The Governing Board is requested to ratify/approve the following:
 - a) Resignation; Bus Driver/Utility; Dylan Carmicheal; effective 4/10/2024.
 - b) Retirement; Administrative Assistant; Jeanette Blunt; effective 3/30/2024.
 - c) Retirement; Maintenance; Wally Tobin; effective 4/20/2024.

2. Employments:

- The Governing Board is requested to ratify/approve the following:
 - a) Replacement; Ag Farm Manager; Melissa Witt; effective 3/13/2024.
 - b) Replacement; Noon Time Assistant; Angela Carpenter; effective 3/15/2024.
 - c) Replacement; Director of Facilities & Transportation; Kelly Capps; 7/1/2024.

VI. <u>NEW BUSINESS</u>

A. DISCUSSION/ACTION ITEM: Approval of the Tentative Agreement for Collective Bargaining Negotiations between Sierra Unified School District (SUSD) and California School Employees Association (CSEA)

The Tentative Agreement entered into between SUSD and CSEA is contingent upon final approval by the SUSD Governing Board.

The Board is requested to approve the <u>Tentative Agreement</u> between SUSD and CSEA.

- B. DISCUSSION/ACTION ITEM: Approval of "Declaration of Need for Fully Qualified Educators: for the 2024-2025 School Year"
- C. DISCUSSION ITEM: <u>Academic Probation</u>
- D. DISCUSSION/ACTION ITEM: <u>Approval of Final Acceptance of Notice of Completion for</u> <u>CDBG Project No. 18011.</u>

VII. OLD BUSINESS

A. DISCUSSION/ACTION ITEM: Bond/Facilities

- 1. Approval of Final <u>Facilities Master Plan</u>
- 2. <u>Bond Survey Results</u>

VIII. ADVANCED PLANNING

- A. Governance Calendar
- B. Next Regular meeting date: May 13, 2024 5:30 p.m.
- C. Next Special meeting date(s): April 25, 2024 5:00p.m.

May 1, 2024 – 8:30a.m. – 4:00p.m.

D. Requested Future Agenda Items:

IX. <u>CLOSED SESSION</u>

- A. DISCUSSION/ACTION: Personnel 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. DISCUSSION/ACTION: Real Property Negotiations (§54956.8)
- F. DISCUSSION/ACTION: Student Discipline (Education Code 35146)

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

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

XI. <u>ADJOURNMENT</u>