



MINUTES - SPECIAL SESSION OF THE BOARD OF TRUSTEES

I. **OPENING BUSINESS**

A. **CALL PUBLIC SESSION TO ORDER**

The meeting was called to order at 5:30 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
Absent: Carolyn Capps

B. PLEDGE OF ALLEGIANCE: Ben Kimbler led the group in the Pledge of Allegiance.

D. ADOPTION OF AGENDA: Motion to adopt agenda: Qualls: Second: Schlaefer: 6/0

II. PUBLIC COMMENT PERIOD – Angie Cozby, Elizabeth Pierini, Sue Mitchell, Jennifer Taber, Curtis Lee, Kaley Taber, Brent Kehn and Eva Burton.

III. **RECOGNITIONS**

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

IV. **COMMUNICATIONS**

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. Monthly Budget Report
 - 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. Dashboard Comparison
 - b. CAASPP Results

5. Program Reports
 - a. Co-Curricular – Andrea Marjala, Activities Director
6. Sub-Committee Reports - None

B. Board Reflections

Connie Schlaefer, Wes Qualls and Ben Kimbler

V. CONSENT CALENDAR AGENDA

Motion to approve Consent Agenda: Kimbler Second: Hoak 6/0

A. Routine Business transactions, annual renewal of programs, bids, agreements, notices of public hearings, and proclamations:

1. Approval of Minutes
 - a. January 22, 2024
 - b. February 12, 2024
 - c. March 11, 2024
 - d. March 21, 2024 - Special
2. Approval of Warrants
3. Approval of Contracts – NONE
4. Approval of March 2024 Legal Updates to Board Policies
5. Approval of Quarterly Williams Report
6. Approval of 2024-2025 Designation of CIF Representatives to League

7.

B. Certificated Personnel Items:

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. Classified Personnel Items:

1. Resignations/Retirements:

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

- a) Resignation; Bus Driver/Utility; Dylan Carmicheal; effective 4/10/2024.

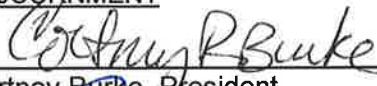
IX. CLOSED SESSION

- 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. RECONVENE IN OPEN SESSION

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

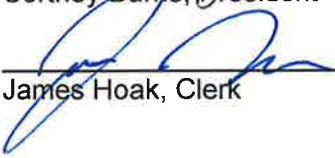
XI. ADJOURNMENT



Cortney Burke, President



Jordan Reeves, Superintendent



James Hoak, Clerk