

# 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

#### Sierra Unified School District

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

# <u>7.</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.

# Sierra Unified School District

- 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. NEW BUSINESS

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 Tentative Agreement between SUSD and CSEA.

Motion to Approve: Kimber Second: Qualls 6/0

B. DISCUSSION/ACTION ITEM: Approval of "Declaration of Need for Fully Qualified Educators: for the 2024-2025 School Year"

Motion to Approve: Schlaefer Second: Qualls 6/0

- C. DISCUSSION ITEM: Academic Probation
- D. DISCUSSION/ACTION ITEM: Approval of Final Acceptance of Notice of Completion for CDBG Project No. 18011.

Motion to Table until May: Schalefer Second: Kimbler 6/0

#### VII. OLD BUSINESS

- A. DISCUSSION/ACTION ITEM: Bond/Facilities
  - 1. Approval of Final Facilities Master Plan
  - 2. Bond Survey Results

Motion to Approve: Schlaefer Second: Cardoza 6/0

# VIII. ADVANCED PLANNING

- A. Governance Calendar
- B. Next Regular meeting date: June 10, 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.

June 26, 2024 -

D. Requested Future Agenda Items:

Sierra Unified School District

## 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

ADJOURNMENT Luko Cortney Burke, President

Jordan Reeves, Superintendent

James Hoak, Clerk

XI.