



MINUTES OF REGULAR 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. Connie Schlaefer, Board President.

B. ROLL CALL: Board Members: Connie Schlaefer (President); Cortney Burke (Vice President); Lauri King (Clerk) (L); Janet Bill; James Hoak; Jeremiah Gilbert; Ben Kimbler

C. ADOPTION OF AGENDA: Motion to adopt agenda: Burke: Second: Kimbler: 6/0

D. PLEDGE OF ALLEGIANCE: Janet Bill led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD

Jessica Alvarez
Chad Linton

III. COMMUNICATIONS

A. Reports

1. ASB President – Emma Jensen
2. Superintendent Report – Jordan Reeves
3. Site Reports
 - a. Foothill Elementary School, Danielle Amundsen – Principal
 - b. Sierra Junior/Senior High Schools, Natalie Cozby – Principal
 - c. Alternative and Extended Education, Stacey Thomure – Interim Principal
4. Department Reports
 - a. Facilities, Maintenance, and Transportation – Craig Barnes, Supervisor
 - b. Business Services – Janelle Bryson – Chief Business Officer
 1. [Monthly Budget Report](#)
 2. Lease to Own vs. Straight Sale
 3. 20 Acre Parcel Appraisal
 4. Site Plan questions SJSHS
 - c. Education Services – Teresa Page, Director
 - d. Curriculum and Instruction – Tammy Montgomery, Director
5. Program Reports – NONE
7. Sub-Committee Reports
 - a. Native American Education Committee (NAEC) – Next meeting January 24, 2022
 - b. Health & Safety Committee – Next meeting January 25, 2022

B. Board Reflections

Ben Kimbler
James Hoak
Jeremiah Gilbert
Janet Bill
Lauri King
Cortney Burke

IV. CONSENT CALENDAR AGENDA

Motion to approve the Consent Calendar Agenda with SJSHS Site Plans coming back for further consideration at the February Regular Meeting: King: Second: Burke: 7/0

V. OLD BUSINESS

A. DISCUSSION ITEM: Quarterly Board Workshops

Motion to adopt Advanced Placement Math Curriculum: King: Second: Kimbler: 7/0

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: [State Center Adult Education Consortium Executive Board](#)

Approval of Jody Hooker-Silva to serve as the official Sierra Unified School District Representative on the State Center Adult Education Consortium Executive Board. Approval of Janelle Bryson to serve as the official Sierra Unified School District Alternate on the State Center Adult Education Consortium Executive Board. Action: Request for Approval

Motion to approve the recommendations for State Center Adult Education Consortium Board Executive Board: King: Second: Burke: 7/0

B. DISCUSSION ITEM: [Community Power Resiliency Funds](#)

The board was requested to approve the agreement with County of Fresno Office of Emergency Services, to install a backup generator for the Foothill Elementary School MPR.

Direction from the Board to consult with our Legal Consultants.

C. DISCUSSION ITEM: [Agreement for Turnkey Design & Construction Energy](#)

Schneider Electric proposed an agreement for turnkey services to develop a Design-Build Energy Performance project with the District. The attached draft agreement provides the basis of the scope of the PDA, the obligations of both parties and the intended outcomes and timelines.

VII. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: February 7, 2022

C. Next Special meeting date(s): February 16, 2022 – Board Training (CSBA)

D. Requested Future Agenda Items:
Drafted Resolution on Mandates
Health & Safety Committee Update

VIII. CLOSED SESSION – 6:38 p.m.

Identify Closed Session Topics

Adjourn to Closed Session 6:38 p.m.

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 (Gov. Code § 54957.6)

D. DISCUSSION/ACTION: To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee and to Hear Complaints against a Public Employee (Gov. Code 54956.0(h))

IX. RECONVENE IN OPEN SESSION – 7:31 p.m.

A. Report Action Taken in Closed Session – NONE

Direction: Superintendent to work with Health & Safety Committee to get recommendation on the official quarantine protocol

Direction: Create policy and procedure for free speech “protest” area

X. ADJOURNMENT - The meeting was adjourned at 7:32p.m.

Connie Schlaefter, President

Jordan Reeves, Superintendent

Lauri King, Clerk