



MINUTES OF SPECIAL SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 4:30 pm by Mrs. Connie Schlaefer, Board President.

B. ROLL CALL: Board Members: Connie Schlaefer, Wes Qualls, Tom Mendenhall, Cortney Burke, Jeremiah Gilbert, James Hoak, Ben Kimbler

C. ADOPTION OF AGENDA: Motion to adopt agenda: Kimbler: Second: Burke: 7/0

D. PLEDGE OF ALLEGIANCE – Wes Qualls led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD

III. BUSINESS

A. Budget Overview (Mike Berg / Janelle Bryson)

1. [Concepts / Insurance](#)
2. [Acronyms](#)
3. [Budget Accounts](#)

IV. [2020-2021 ADOPTED BUDGET](#)

A. [Creek Fire](#)

B. COVID Funds

1. [Update on what was spent/saved with COVID](#)

C. [5 Creative](#)

D. [2021 Stimulus Funds](#) / Conditions

E. Immediate Staffing Needs

D. [Process for Expenditures](#)

1. [Contract](#)
2. [Athletics Budget](#)

IV. [2020-2021 ADOPTED BUDGET](#)

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E. Immediate Staffing Needs

F. [Process for Expenditures](#)

1. [Contract](#)

Discussion included Board oversight of contracts with anything over \$50,000 for Goods & Services going in the Consent Agenda; anything over \$200,000 would go through the 2 meeting process with the Board. A revised "Letter of Delegation" Resolution will be brought for action outlining the guidelines.

2. [Athletics Budget](#)

V. 2021-2022 DISTRICT BUDGET

- A. [Presentation](#)
- B. [Checkbook](#)
- C. [COVID 19 Program](#)
- D. [COVID 19 Checklist](#)
- E. Communication
 - 1. [5 Creative Transition](#)

This item will be brought back with further information regarding completion needs with a budget on the configuration.

VI. ENROLLMENT

- A. [Data](#)
- B. [Projections](#)
- C. [Methodology](#)

VII. [LONG RANGE FACILITY MASTER PLAN](#)

Discussion / Next Steps

VIII. REQUEST TO SUPPORT ALTERNATE SUSD FOOTPRINT DEVELOPMENT

This request by Wes Qualls asked for staff time to build numbers for the partial opening of Sierra Elementary, and the movement of grades 7-8 back to Foothill campus. This proposal would be considered as an alternative to that shown in the Long Range Master Facility Plan.

It was agreed that time would be allotted at the February 22, 2021 Facilities Workshop for a rich needs assessment of the District. Time would also be allocated for the Board's consideration of an alternate footprint for SUSD, and establishing a timeline for such footprint as presented by Wes Qualls at the January 25, 2021 Special Budget Workshop.

IX. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: February 8, 2021 @ 5:30 p.m.
- C. Next Special meeting date(s): February 1, 2021 @ 4:30 p.m.
- D. Requested Future Agenda Items:

X. ADJOURNMENT 10:07 p.m.

Connie Schlaefter, President

Alan Harris, Ph.D., Superintendent

Tom Mendenhall, Clerk