MINUTES - 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) (A); Janet Bill (A); James Hoak; Jeremiah Gilbert; Ben Kimbler

C. ADOPTION OF AGENDA: Motion to adopt agenda: Burke: Second: Hoak: 5/0

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

II. PUBLIC COMMENT PERIOD
LeeAnn Bretz
Nathan Rose

III. COMMUNICATIONS

A. Reports
   1. ASB President – Macy Lloyd
   2. Superintendent Report
   3. Site Reports
      a. Sierra Junior/Senior High Schools, Natalie Cozby – Principal
      b. Foothill Elementary School, Danielle Amundsen – Principal
      c. Alternative and Extended Education, Anthony Abrams – Coordinator
   4. Department Reports
      a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
         1. Facilities Inspection Report (FIT)
      b. Business Services - Janelle Bryson, CBO
         1. Budget Report
         2. Solar Annual Report
         3. Carryovers
         4. New Programs / Grants
         5. Art/Music & Instructional Materials Plan
      c. Special Education – Teresa Page, Director
      d. Curriculum and Instruction – Tammy Montgomery, Director
         1. State & Local Assessments
   5. Program Reports
      a. Communications Update – Andrea Marjala
         1. Signage / Outgoing Communications / Branding
      b. Recovery & Resiliency (R&R) Update – Virginia Santesteban (PowerPoint)
   6. Sub-Committee Reports – NONE

B. Board Reflections
Ben Kimbler                James Hoak
Jeremiah Gilbert           Cortney Burke
Connie Schlaefer
IV. CONSENT CALENDAR AGENDA
Motion to approve Consent Calendar Agenda: Burke: Second: Kimbler: 5/0

V. OLD BUSINESS – NONE

VI. NEW BUSINESS

A. DISCUSSION ITEM: Curriculum Materials Adoption Request – 9th Grade / Glencoe Health
   The Board is asked to consider the adoption of CU Glencoe Health for the Grade 9 Health Education
course. Review and feedback from parent/community members and board members will be collected over
a 3-week period. Copies of the text can be reviewed at Sierra High School and/or the District Office
during this review period.

VII. ADVANCED PLANNING
   A. Governance Calendar
   B. Next Regular meeting date: November 14, 2022 @ 5:00 p.m.
   C. Next Special meeting date(s):
   D. Requested Future Agenda Items:

VIII. CLOSED SESSION – 8:08 p.m.
 Identify Closed Session Topics
   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: Contracts (Gov. Code 54956.8)
   E. DISCUSSION/ACTION: Real Property Negotiations (§54956.8)

IX. RECONVENE IN OPEN SESSION
   A. Adjoin Closed Session and Reconvene Open Session
   B. Report Action Taken in Closed Session – NONE

X. ADJOURNMENT - The meeting was adjourned at 8:54 p.m.

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Connie Schlaefer, President  Jordan Reeves, Superintendent
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Lauri King, Clerk