



## 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 – 9<sup>th</sup> 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)4.

**E.** DISCUSSION/ACTION: Real Property Negotiations (§54956.8)

**IX. RECONVENE IN OPEN SESSION**

**A.** Adjourn 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

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Jordan Reeves, Superintendent

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Lauri King, Clerk