



## 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 4:33 pm by Mrs. Chrissy Falk, Board President.

**B. ROLL CALL:** Board Members: Chrissy Falk, President; Tom Mendenhall, Vice President; Ron Eldridge, Clerk; Wes Qualls; Connie Schlaefer; Don Fowler (L)

**C. ADOPTION OF AGENDA:** Motion to adopt agenda: Eldridge: Second: Mendenhall: 5/0

**D. PLEDGE OF ALLEGIANCE** – Ron Eldridge led the group in the Pledge of Allegiance.

**II. PUBLIC COMMENT PERIOD – NONE**

**III. COMMUNICATIONS**

**A. Reports**

**1. Site Reports**

- a. Sierra Junior/Senior High Schools, Sean Osterberg – Principal
- b. Foothill Elementary School, Danielle Amundsen – Principal
- c. Alternative and Extended Education, Heather Wheeler, Ed.D. – Director

**B. Board Reflections**

**IV. OLD BUSINESS**

**A. ACTION ITEM: Alternative Education Name Change**

Board Member	In Favor	Opposed	Absent
Chrissy Falk	<input checked="" type="checkbox"/>		
Tom Mendenhall	<input checked="" type="checkbox"/>		
Ron Eldridge	<input checked="" type="checkbox"/>		
Wes Qualls	<input checked="" type="checkbox"/>		
Connie Schlaefer	<input checked="" type="checkbox"/>		
Don Fowler	<input checked="" type="checkbox"/>		

**B. DISCUSSION/ACTION: [Revision of Board Bylaw 9320 – Meetings and Notices](#)**

Board Member	In Favor	Opposed	Absent
Chrissy Falk	<input checked="" type="checkbox"/>		
Tom Mendenhall	<input checked="" type="checkbox"/>		
Ron Eldridge	<input checked="" type="checkbox"/>		
Wes Qualls	<input checked="" type="checkbox"/>		
Connie Schlaefer	<input checked="" type="checkbox"/>		
Don Fowler	<input checked="" type="checkbox"/>		

**V. NEW BUSINESS**

- A. DISCUSSION ITEM: [Resolution #11-20/21 - Support of Applications for Eligibility and Funding in the School Facility Program when Bond Authority is exhausted](#)
- B. DISCUSSION ITEM: [SIM/PBK – Long Range Master Facility Plan \(Jeff Berrios\)](#)
- C. DISCUSSION ITEM: [Resolution #12-20/21 – Fire Alarm RFQ](#)

**VI. ADVANCED PLANNING**

- A. [Governance Calendar](#)
- B. Next Regular meeting date: November 9, 2020 @ 5:30 p.m.
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:

**VII. CLOSED SESSION – NONE**

- A. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
- B. Potential Litigation (Government Code § 54956.9)
- C. Employee Bargaining Group Negotiations

**ADJOURNMENT** - The meeting was adjourned 7:46 p.m.

\_\_\_\_\_  
Chrissy Falk, President

\_\_\_\_\_  
Alan Harris, Ph.D., Superintendent

\_\_\_\_\_  
Ron Eldridge, Clerk