



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

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

D. PLEDGE OF ALLEGIANCE: Cortney Burke led the group in the Pledge of Allegiance.

II. PRESENTATIONS

A. Sierra Vocal Ensemble Performance

III. RECOGNITIONS

A. Sierra Foundation Members

B. FFA National Convention – Indianapolis

1. Stevie Brisky
2. Macy Lloyd
3. Makayla McGrath

IV. PUBLIC COMMENT PERIOD

Jenny Brookey

V. 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
 - b. Business Services - Janelle Bryson, CBO
 1. [Monthly Budget Report](#)
 - c. Special Education – Teresa Page, Director
 - d. Curriculum and Instruction – Tammy Montgomery, Director
 1. [State and Local Measures](#)
 2. Student Records System Review
5. Program Reports
6. Sub-Committee Reports
 - a. [Native American Education Committee \(NAEC\)](#)
 - b. Health and Safety Committee

B. Board Reflections

Ben Kimbler	James Hoak
Lauri King	Cortney Burke

BREAK – 6:46 p.m.

VI. CONSENT CALENDAR AGENDA

Motion to approve Consent Calendar Agenda: Burke: Second: King: 5/0

VII. OLD BUSINESS

A. ACTION ITEM: [Curriculum Materials Adoption Request – 9th Grade / Glencoe Health](#)

The Board was 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 was collected over a 3-week period. Copies of the text were available for review at Sierra High School and/or the District Office during this review period.

Motion to approve the Curriculum Materials Adoption Request for 9th Grade / Glencoe Health: King: Second: Burke: 4/1 (Schlaefer opposed)

VII. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: [Resolution #11-22/23 – Land Acknowledgement](#)

The Native American Education Committee has recommended the adoption of a land acknowledgment statement, recognizing the history and heritage of our local lands and the Mono community.

Motion to approve Resolution #11-22/23: King: Second: Kimbler: 5/0

Board Member	In Favor	Opposed	Absent
Connie Schlaefer	<input checked="" type="checkbox"/>		
Cortney Burke	<input checked="" type="checkbox"/>		
Lauri King			<input checked="" type="checkbox"/>
Janet Bill			<input checked="" type="checkbox"/>
Jeremiah Gilbert	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ben Kimbler	<input checked="" type="checkbox"/>		

B. DISCUSSION/ACTION ITEM: [Resolution #09-22/23 - Annual Organizational Meeting / December 12, 2022](#) Section 35143 of the Education Code of the State of California, requires the Board to select and publish an annual organizational meeting. This meeting must occur within a 15-day period that commences with the date upon which a governing board member elected takes office. The 2022 Annual Organizational Meeting must be held on a day on or after December 9, 2022, and by no later than December 23, 2022.

Motion to approve Resolution 09-21/23: Burke: Second: King: 5/0

Board Member	In Favor	Opposed	Absent
Connie Schlaefer	<input checked="" type="checkbox"/>		
Cortney Burke	<input checked="" type="checkbox"/>		
Lauri King			<input checked="" type="checkbox"/>
Janet Bill			<input checked="" type="checkbox"/>
Jeremiah Gilbert	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ben Kimbler	<input checked="" type="checkbox"/>		

- C. **DISCUSSION/ACTION ITEM: [Resolution #10-22/23](#) – Volkswagen Environmental Mitigation Trust Funds** Resolution authorizing the Sierra Unified School District to make application and to sign certain assurances with respect to applications for local, state, and federal programs, projects, or grants.

Motion to approve Resolution #10-22/23: King: Second: Burke: 5/0

Board Member	In Favor	Opposed	Absent
Connie Schlaefer	<input checked="" type="checkbox"/>		
Cortney Burke	<input checked="" type="checkbox"/>		
Lauri King			<input checked="" type="checkbox"/>
Janet Bill			<input checked="" type="checkbox"/>
Jeremiah Gilbert	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ben Kimbler	<input checked="" type="checkbox"/>		

IX. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: December 12, 2022 – 5:00 p.m.
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:
Counseling Program – SJSHS
Mental Health - FES

X. CLOSED SESSION – 7:14 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)

XI. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session – NONE

XII. ADJOURNMENT - The meeting was adjourned at 8:19 p.m.

Connie Schlaefer, President

Jordan Reeves, Superintendent

Lauri King, Clerk