



## 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. 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

**C. ADOPTION OF AGENDA:** Motion to adopt agenda: Eldridge: Second: Mendenhall: 6/0

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

### II. PUBLIC COMMENT PERIOD – NONE

### III. OLD BUSINESS

**A. INFORMATION:** [Five Creative Marketing Update](#)

**B. ACTION ITEM:** [SIM-PBK Long Range Master Facilities Plan Fulfillment of RFQ](#)

In February 2020, Sierra Unified School District (SUSD) Board of Trustees contracted with SIM-PBK Architects, Inc. (SIM-PBK) to develop a Districtwide Long Range Facility Master Plan (LRFMP) in order to evaluate and document the general conditions of existing District-owned facility assets and to provide planning recommendations. With input from staff and community focus groups, as well as input from the Sierra Unified Board of Trustees, SIM-PBK has completed Step 1: Research and Discovery; Step 2: Facility Condition and Needs Assessment; Step 3: District/Community Outreach; and Step 4: Master Planning. SIMN-PBK is finalizing Step 5: Developing a comprehensive planning document; and Step 6: Developing detailed cost estimates. Upon final receipt of Steps 5 and 6, the Board will take action to accept the completed project, with the recognition that it is a living document providing valuable information to this board, future boards, and the district as a whole.

Motion to approve the completion of Steps 1 through 4 as presented: Schlaefer: Second: Eldridge: 6/0

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"/>		

**IV. ADVANCED PLANNING**

- A. [Governance Calendar](#)
- B. Next Regular meeting date: December 14, 2020 @ 5:30 p.m.
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:

**V. ADJOURNMENT** - The meeting was adjourned 6:30 p.m.

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Chrissy Falk, President

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Alan Harris, Ph.D., Superintendent

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Ron Eldridge, Clerk