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

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<th>Board Member</th>
<th>In Favor</th>
<th>Opposed</th>
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<tr>
<td>Chrissy Falk</td>
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<td>Tom Mendenhall</td>
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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.

Chrissy Falk, President

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Ron Eldridge, Clerk

Alan Harris, Ph.D., Superintendent