



MINUTES OF REGULAR SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:01 pm by Mrs. Connie Schlaefer, Board President.

B. ROLL CALL: Board Members: Connie Schlaefer (President); Cortney Burke (Vice President); Lauri King (Clerk); Janet Bill; James Hoak; Jeremiah Gilbert; Ben Kimbler (L)

C. ADOPTION OF AGENDA: Motion to adopt agenda: King: Second: Burke: 6/0

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

II. PUBLIC COMMENT PERIOD - NONE

III. BOARD ORGANIZATION

A. ACTION ITEMS: Organization of the Board of Trustees

1. Election of the Board President

Motion to re-elect Connie Schlaefer as Board President: King: Second: Burke: 6/0

2. Election of the Board Vice President

Motion to re-elect Cortney Burke as Board Vice President: King: Second: Hoak: 6/0

3. Election of the Board Clerk

Motion to re-elect Lauri King as Board Clerk: Burke: Second: Schlaefer: 6/0

4. [Establishment of the Time, Day and Place of 2022 Regular Board Meetings \(Proposed Calendar Enclosed\)](#)

Motion to approve Proposed Calendar for 2022 Regular Board Meetings with change in the April date to the 4th: King: Second: Burke: 6/0

Calendar to be brought back in January for further consideration.

5. [Appointment of Board Member Voting Representative and Alternate Voting Representative for Fresno County Committee on School District Organization Elections](#)

Motion to appoint Cortney Burke as Voting Representative and James Hoak as Alternate: Schlaefer: Second: King: 6/0

IV. COMMUNICATIONS

A. 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

1. ASB President – Emma Jensen

2. Superintendent Report – Ron Hudson

a. [Emergency School Closures](#) (eg. weather, power outage, etc.)

3. Site Reports

4. Department Reports
 - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
 1. [Disposal of SES Surplus Equipment](#)
 - b. Business Services - Janelle Bryson, Chief Business Officer
 1. [Budget Report](#)
 2. [Staffing Allocations](#)
 - c. Education Services – Teresa Page, Director
 - d. Curriculum and Instruction – Tammy Montgomery, Director
5. Program Reports – NONE
6. Committee Reports
 - a. [Native American Education Committee](#) (NAEC)
 - b. Health & Safety Committee

B. Board Reflections

Recognition of Ron for his work as Interim Superintendent: Connie Schlaefer
 Cortney Burke
 Lauri King
 Janet Bill
 Jeremiah Gilbert
 James Hoak
 Ben Kimbler

V. CONSENT CALENDAR AGENDA

Motion to approve the Consent Calendar Agenda with SJSHS Site Plans coming back for further consideration at the January Regular Meeting: King: Second: Burke: 7/0

VI. OLD BUSINESS

A. ACTION ITEM: Request for [Math Curriculum Adoption](#)

2nd round AP Calculus and AP Stats request for curriculum approval.
 Due to the reformatting of the AP curriculum and assessments in AP Calculus and AP Statistics it is important that we update our textbook and instructional materials to match. It is requested that the Board approve AP Calculus and AP Statistics. Community input is being presented in this packet. Additionally, quotes for material costs are included.

Motion to approve Math Curriculum: King: Second: Kimbler: 7/0

B. ACTION ITEM: (EEBG) Request for Approval

One-time funding provided to county offices of education, school districts, charter schools, and state special schools to provide professional learning for teachers, administrators, Paraprofessionals, and classified staff in order to promote educator equity, quality, and effectiveness. LEAs and State Special Schools that receive funding pursuant to California *Education Code (EC)* Section 41480(a) are required to develop and adopt a plan, by December 30, 2021, that delineates the expenditure of funds apportioned including the professional development of teachers, administrators, paraprofessionals and classified staff. The plan shall be presented in a public meeting of the governing board before its adoption in a subsequent meeting.
"There is nothing in statute that prohibits receiving entities from amending a plan at a later date. Therefore, we encourage all receiving entities to get an initial plan approved according to the requirements in California Education Code 41480 and amend the plan, as needed." Educator Effectiveness Funds Team, CDE (email 12.3.21)

Motion to approve EEBG: King: Second: Burke: 7/0

C. DISCUSSION ITEM: Facilities – (Process – Timeline) Priorities / Funding Options

1. Preliminary Roof Assessment Report and project budget estimate.
 - a. [Roof Assessment Report](#)
 - b. [Roof Budget Proposal](#)
2. SHS Main Switch Board proposals
 - a. [SHS Primary Electrical Distribution System](#)
 - b. [SHS CSD 4160V SWGR Replacement Proposal](#)

D. ACTION ITEM: [RFQ 01-21](#)

The board is requested to accept the following six firms to be included in the District's prequalified list of firms to be used in future solicitations of Architectural and Engineering service projects for a period of five (5) years.

1. [RFQ 01-21 Alan Mok Engineering](#)
2. [RFQ 01-21 Darden Architects, Inc.](#)
3. [RFQ 01-21 Gonzalez Architects](#)
4. [RFQ 01-21 Integrated Designs](#)
5. [RFQ 01-21 SIM-PBK](#)
6. [RFQ 01-21 TAM Architects](#)

Motion to approve RFQ 01-21: King: Second: Hoak: 7/0

E. ACTION ITEM: [RFQ 02-21 CDBG Project No.18011](#)

Request to approve [RFQ 02-21 TAM](#) SOQ for architectural and engineering services for the Sierra Oaks Senior & Community Center Roofing Replacement - Photovoltaic System – ADA Door Installation, CDBG Project No.18011.

Motion to approve RFQ 02-21: King: Second: Kimbler: 7/0

VII. NEW BUSINESS

A. [DISCUSSION/ACTION ITEM: Approval and Certification of First Interim Report – Financial](#)

The first Interim Report provides the Fresno County Office of Education with the current year and subsequent two years budget, based on current data, as required by law. It was requested that the Board certify the fund report and narratives as presented and adopt a Positive Certificate.

Motion to approve and certify First Interim Report-Financial: Kimbler: Second: Gilbert: 7/0

B. DISCUSSION ITEM: Appraisal of Sierra Elementary / [Process / Timeline for Sale of Property](#)

VIII. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: January 10, 2021

C. Next Special meeting date(s): Curriculum / CTE – Postponed

D. Requested Future Agenda Items: Resolution on Mandates

IX. CLOSED SESSION – 7:41 p.m.

A. Identify Closed Session Topics

B. Adjourn to Closed Session

1. DISCUSSION/ACTION: Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
2. DISCUSSION/ACTION: Potential Litigation (Government Code § 54956.9)
3. DISCUSSION/ACTION: Employee Bargaining Group Negotiations (Gov. Code § 54957.6)
4. DISCUSSION/ACTION: To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee and to Hear Complaints against a Public Employee (Gov. Code 54956.0(h))

X. RECONVENE IN OPEN SESSION

- A. Report Action Taken in Closed Session – 9:28 p.m.
 - Direction: 20 acre appraisal
 - Direction: Create policy and procedure for free speech “protest” area
- Motion to decline appeal: Kimbler: Second: Bill: 7/0

XI. ADJOURNMENT - The meeting was adjourned at 9:36 p.m.

Connie Schlaefer, President

Jordan Reeves, Interim Superintendent

Lauri King, Clerk