



MINUTES - REGULAR SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:02 pm by Mr. Ben Kimbler, Board Vice- President.

B. ROLL CALL: Board Members: Cortney Burke (President)(A); Ben Kimbler (Vice President); James Hoak (Clerk)(L); Ginger Cardoza; Carolyn Capps; Wes Qualls; Connie Schlaefer

C. ADOPTION OF AGENDA: Motion to adopt agenda: Qualls: Second: Capps: 5/0

D. PLEDGE OF ALLEGIANCE: Wes Qualls led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD – Gene Rue; Jeremy Rue; Ralph Beckman

III. RECOGNITIONS

A. Karin and Rich Oliver – Mystery School)

IV. COMMUNICATIONS

A. Reports

1. Bev Douglas, ASB Vice President filling in for ASB President – Macy Lloyd
2. 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
3. [Superintendent Report](#)
4. Program Reports – NONE
5. Department Reports
 - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
 - b. Business Services - Janelle Bryson, CBO
 1. [Monthly Budget Report](#)
 2. [2nd Quarter Donations](#)
 3. [Governor's Budget](#)
 - c. Education Services – Teresa Page, Director
 - d. Curriculum and Instruction – Tammy Montgomery, Director
 1. [DLA1 \(preliminary report on DLA2\)](#)

- 6. Sub-Committee Reports
 - a. [Native American](#)
 - b. Safe School
 - c. Tech Plan

B. Board Reflections

Connie Schlaefer	Carolyn Capps	James Hoak
Wes Qualls	Ginger Cardoza	

BREAK – 6:25 p.m.

V. CONSENT CALENDAR AGENDA – 6:34 p.m.

Motion to remove CalFire Lease from the consent agenda: Qualls: Second: Capps: 6/0
 Motion to approve Consent Calendar Agenda: Hoak: Second: Capps: 6/0

VI. OLD BUSINESS

Direction by the Board to Superintendent: Bring back Long Term Lease for Sierra Elementary / Cal Fire at the March 13 Board Meeting.

VII. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: [Approval Audit Report for 2021-2022](#)

Pursuant to Education Code 41020(i), a corrective action plan must be provided to the County Superintendent of Schools for any audit exceptions contained in the audit. There were four audit exceptions in the 2021-2022 Audit.

Motion to approve the Corrective Action Plan of the Audit Report for 2021-22: Schlaefer: Second: Capps: 6/0

B. DISCUSSION/ACTION: Approval of [2023 CSBA Delegate Assembly Election Ballot](#)

Motion to approve the 2023 CSBA Delegate Assembly Election Ballot: Schlaefer: Second: Qualls: 6/0

IX. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: March 13, 2023 – 5:00 p.m.

C. Next Special meeting date(s): March 27, 2023 @ 5:00 p.m. – Facilities Workshop

D. Requested Future Agenda Items:

X. CLOSED SESSION – 7:25 p.m.

Identify Closed Session Topics

A. DISCUSSION/ACTION: Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)

1. Salary Comparisons

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

During the Closed Session, the Board voted to approve the Resolution of Re-Assignment of Certificated Administrators and authorized the District Superintendent or his designee to notify the Certificated Administrators of their re-assignment for the 2023-24 school year by the following roll call vote:

Board Member	In Favor	Opposed	Absent
Cortney Burke			<input checked="" type="checkbox"/>
Ben Kimbler	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ginger Cardoza	<input checked="" type="checkbox"/>		
Carolyn Cappst	<input checked="" type="checkbox"/>		
Wes Qualls	<input checked="" type="checkbox"/>		
Connie Schlaefer	<input checked="" type="checkbox"/>		

During the Closed Session, the Board voted to Non-reelect certain probationary Certificated employees pursuant to Ed. Code Section 44929.21 and authorized the District Superintendent or his designee to notify the probationary Certificated employees of their non-reelection for the 2023-24 school year by the following roll call vote:

Board Member	In Favor	Opposed	Absent
Cortney Burke			<input checked="" type="checkbox"/>
Ben Kimbler	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ginger Cardoza	<input checked="" type="checkbox"/>		
Carolyn Cappst	<input checked="" type="checkbox"/>		
Wes Qualls	<input checked="" type="checkbox"/>		
Connie Schlaefer	<input checked="" type="checkbox"/>		

XII. ADJOURNMENT - The meeting was adjourned at 8:53 p.m.

Cortney Burke, President

Jordan Reeves, Superintendent

James Hoak, Clerk