SPECIAL MEETING AGENDA
February 9, 2023 – 4:30 p.m.
Virginia B. Causey Educational Center
29143 Auberry Road, Prather, CA 93651

ALL TIMES NOTED THROUGHOUT THE AGENDA ARE APPROXIMATE

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Jeanette Blunt at (559) 855-3662 ext. 107 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the Superintendent’s Office located at 29143 Auberry Road, Prather, CA 93651 during normal business hours. In addition, such writings and documents will be posted on the District’s website, www.sierrausd.org. These proceedings are recorded on podcast and are available for review on the District website.

Vision Statement

Our vision is to be an exemplary student-focused school district that is highly regarded for the competence and character of our students, the rich connection to our mountain community, and the excellence of our people, programs, and learning environment.

Mission Statement

Our mission is to inspire, engage, challenge, and support all students to reach their highest level of learning and personal development.

4:30 p.m.
I. OPENING BUSINESS
   A. Call Public Session to Order
   B. Roll Call – Cortney Burke, Ben Kimbler, James Hoak, Ginger Cardoza, Carolyn Capps, Wes Qualls, Connie Schlaefer
   C. Adopt Agenda
   D. Pledge of Allegiance
II. **PUBLIC COMMENT**

This section of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board. Items will not be discussed or acted upon by the Board at this time. It is an opportunity for the public to be heard by the Board, but is not a forum for Q&A. For items appearing on the agenda, the public may comment during this period, or when the item is called for consideration by the Board. For an agenda item, the public may request to comment by raising their hand when the item is called, or after any staff presentation, but before board discussion or deliberation. Public comment will be limited to 3 minutes per person, 20 minutes per topic. Speakers may not pass their time to another person. All persons addressing the board should state their name for the record.

*NOTE:* Background information on Agenda Items is available at the Superintendent’s Office and on the district website www.sierrausd.org for public review.

III. **NEW BUSINESS**

A. Board/Superintendent Workshop

1. Governance

2. Roles and Responsibilities

IV. **ADVANCED PLANNING**

A. Next Regular Meeting Date: February 13, 2023 @ 5:00 p.m.

B. Requested Future Agenda Items

V. **ADJOURNMENT**