I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER
The meeting was called to order at 5:00 pm by Mrs. Cortney Burke, Board President.

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

C. ADOPTION OF AGENDA:
Motion to adopt agenda: Qualls: Second: Schlaefer: 7/0

D. PLEDGE OF ALLEGIANCE:
Ginger Cardoza led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD
Hayley Ferguson  Tracy Thompson  Natalie Maxwell
Steve Thompson  Kendall Cardoza  Kandace Duerksen
Ryan Watt

III. DISCUSSION ITEM:
A. Potential Bond Measure – Keygent Advisor, Chris Hiatt

B. Facilities Needs

C. Facilities Master Plan

A vote was taken on whether to consider Mr. Quall’s vison of the JHS returning to the Foothill campus:
4/3  Opposed: Kimbler; Hoak; Cardoza; Schlaefer / In Favor: Burke; Capps; Qualls)

The Board directed the Superintendent to investigate future Bond direction, as well as possible Administration scenarios.

IV. CLOSED SESSION – 7:54 p.m.


B. DISCUSSION/ACTION: Potential Litigation (Government Code § 54956.9)

C. DISCUSSION/ACTION: Employee Bargaining Group Negotiations (Government Code Section 54957.6)

D. DISCUSSION/ACTION: Contracts (Gov. Code 54956.8)4.

E. DISCUSSION/ACTION: Real Property Negotiations (§54956.8)

V. RECONVENE IN OPEN SESSION

VI. ADJOURNMENT - The meeting was adjourned at 10:10 p.m.

Cortney Burke, President                                         Jordan Reeves, Superintendent

Ben Kimbler, Clerk

Sierra Unified School District