SIERRA UNIFIED SCHOOL DISTRICT
MINUTES OF THE SPECIAL DISTRICT NEEDS WORKSHOP
OF THE BOARD OF TRUSTEES
Tuesday, March 28, 2017
5:00 pm
Virginia B. Causey Educational Center
29143 Auberry Road, Prather, CA 93651
Board Room

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER
   The meeting was called to order at 5:00 pm by Mr. Ron Eldridge, Board President.

B. ROLL CALL:
   Board Members: Ron Eldridge, President; Chrissy Falk, Vice President; Tom Mendenhall, Clerk; Norm Saude; Bert Weldon; Don Fowler (A); and Connie Schlaefer

C. ADOPTION OF AGENDA:
   Motion to adopt agenda: Falk: Second: Saude: 6/0

D. PLEDGE OF ALLEGIANCE – Connie Schlaefer led the group in the Pledge of Allegiance

II. INFORMATION/DISCUSSION

A. District Needs

   Dr. Ireland opened the meeting going over recent accomplishments and points of pride. The current status of SUSD and the next steps towards our 5 year goals was reviewed by each of the sites/departments. Please see links below for details of each.

   1. Superintendent – Melissa Ireland
   2. Facilities & Transportation – Jim Harris / Craig Barnes
   3. Elementary School – Alan Harris
   4. Alternative Education – Ara Keledjian
   5. High School / Junior High School – Sean Osterberg

III. BOARD SELF EVALUATION

A. The Board will review the Board Self-Evaluation results.
   The Board went through their Self-Evaluation results which can be viewed in the link above. Overall the evaluation was positive. President Eldridge brought forth a few areas that showed a bit of division for discussion.

   (7) Board members agree on the role and responsibilities of the board and the superintendent.
   (11) Individual board members do not attempt to direct the superintendent.
   (35) The board reviews its governance agreements regularly.
   (47) The board celebrates district accomplishments.
   (56) The board pursues partnerships to support district efforts.
IV. **ADJOURNMENT** - The meeting was adjourned at 7:35 p.m.

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Ron Eldridge, President        Melissa Ireland, Ed.D, Superintendent

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Tom Mendenhall, Clerk