



## MINUTES OF REGULAR SESSION OF THE BOARD OF TRUSTEES

The Sierra High School Choral Company performed beautifully in an outside setting for the Board and meeting attendees.

### I. OPENING BUSINESS

#### A. CALL PUBLIC SESSION TO ORDER

The Open Session portion of the meeting was called to order at 5:03 pm by Mrs. Connie Schlaefer, Board President.

**B. ROLL CALL:** Board Members: Connie Schlaefer, President; Tom Mendenhall, Clerk; Cortney Burke; James Hoak (A); Jeremiah Gilbert; Ben Kimbler.

**C. ADOPTION OF AGENDA:** Motion to adopt agenda: Burke: Second: Mendenhall: 5/0

### II. RECOGNITIONS: The following staff members were honored by the Board and their colleagues for going above and beyond for the kids and staff of Sierra Unified.

#### A. Foothill Elementary

1. 3<sup>rd</sup> – 6<sup>th</sup> Elementary Lead Teachers

a. Jennifer Bethel, Malerie Martinez, Anna Dennison, Michael Rodrigues

#### B. Sierra Junior/Senior High School

1. High School Lead Teachers

a. Dylan Gault, Karen Low, Heidi Parks, India Saude, Giselle Hallam, Jennifer Cooper, Rich Vandenack, David Haslet

#### C. Sierra Alternative Education Lead Teachers

1. Jody Hooker-Silva, Terri McMeen, Mark Stelling

#### D. District Classified Management

1. Barbette Dunn

#### E. Facilities & Transportation

1. Kelly Capps, Kathy Bradford

**F. Macy Lloyd** – 2<sup>nd</sup> Place in the San Joaquin Region (which represents 67 schools) inspirationally performed her speech “Responsible Forest Management” for the Board. She will be competing at the State Level in April.

### III. PUBLIC COMMENT PERIOD

Donna Martin; Lauri King

### IV. COMMUNICATIONS

#### A. Reports

1. ASB President – Eli Bristow

2. Site Reports

a. Foothill Elementary School, Danielle Amundsen – Principal

b. Sierra Junior/Senior High Schools, Sean Osterberg – Principal

c. Alternative Education, Heather Wheeler, Ed.D. – Director

3. Superintendent Report – Alan Harris, Ph.D.
4. Department Reports
  - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
  - b. Business Services - Janelle Bryson, Chief Business Officer
    1. [Monthly Budget Report](#)
  - c. Education Services – Teresa Page, Director
  - d. Curriculum and Instruction – Tammy Montgomery, Director
    1. [LCAP Overview](#)
5. Program Reports (Tammy Montgomery)
  - a. [Dashboard](#)
  - b. [DLA Results](#)
6. Sub-Committee Reports
  - a. Update on Long Range Master Facility Plan (Janelle Bryson)

**B. Board Reflections:**

Ben Kimbler  
 Jeremiah Gilbert  
 Cortney Burke  
 Tom Mendenhall

**VII. CONSENT CALENDAR AGENDA:** Motion to approve the Consent Calendar: Mendenhall: Second: Kimbler: 5/0

**VIII. OLD BUSINESS - NONE**

**IX. NEW BUSINESS**

**A. INFORMATION: Federal/State Recovery**

1. [Funding and Process](#)
2. [Recovery/Resiliency Initial Design](#)

**B. DISCUSSION ITEM: [Sierra Junior/Senior High School Fire Alarm RFP Recommendation](#)**

1. Fire Alarm Architecture and Engineering - SIM-PBK's proposed selection

**C. DISCUSSION ITEM: [RFP – Architectural Services for the Senior Center Solar/Roof/Door Project.](#)**

The Sierra Oaks Senior Center has applied for a Community Based Block Grant through Fresno County to install solar panels at the Senior Center. An agreement was approved by the Fresno County Board of Supervisors between Sierra Unified School District and Fresno County to support the Senior Center in the grant. We would be required to oversee the project and provide documentation to Fresno County for contractors to be paid by Fresno County. In the event the project goes over the \$158,220 budget that was approved, we would be required to pay the overage. This is the 2<sup>nd</sup> attempt to secure architectural services for this project.

**D. DISCUSSION ITEM: [Corrective Action Plan of Audit Report for 2019-2020](#)**

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 was one audit exception in the 2019-2020 Audit.

**X. ADVANCED PLANNING**

- A. [Governance Calendar](#)
- B. Next Regular meeting date: May 10, 2021 @ 5:00 p.m. w/ vote for new VP
- C. Next Special meeting date(s): All Special and Regular meetings to begin at 5:00 p.m.
  - 1. Board Appointment Interviews – April 22, 2021 @ 5:00 p.m.
  - 2. Curriculum & Instruction Workshop – May 3, 2021 @ 5:00 p.m. w/ swearing in of new Board Member
- D. Requested Future Agenda Items:

**XI. ADJOURNMENT** - The meeting was adjourned at 8:46 p.m.

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Connie Schlaefter, President

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Alan Harris, Ph.D., Superintendent

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Tom Mendenhall, Clerk