



MINUTES OF REGULAR SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:30 pm by Mrs. Chrissy Falk, Board President.

B. ROLL CALL: Board Members: Chrissy Falk, President; Tom Mendenhall, Vice President; Ron Eldridge, Clerk; Jason Schroer (A); Wes Qualls; Connie Schlaefter; Don Fowler (L).

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

D. IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION

1. *Personnel*
2. *Potential Litigation*
3. *Superintendent's Request for Annual Evaluation*

E. PLEDGE OF ALLEGIANCE – Chrissy Falk led the group in the Pledge of Allegiance.

II. RECOGNITIONS – NONE

III. PUBLIC COMMENT PERIOD – NONE

IV. COMMUNICATIONS

A. Reports

1. Superintendent Report – Alan Harris, Ph.D.

Dr. Harris recognized the Cabinet for the exceptional work they've done and the time that they've put in the last 4 weeks. There has been a great deal of planning and preparation in coordination with the heavy lifters, out teachers, food service, custodial and maintenance staff. What we've learned is that each time we reach another hurdle, we reach another, and then another is coming up. We're trying to engage our people in the solution. Right now the budget is in a great deal of flux from the state. We're going to build what we believe is the staffing we need to best serve the students based on our best understanding of what the budget is. This will be brought back in May. There is a hold on hiring until we better understand what is happening with the budget. We appreciate the work we are doing with SIM/PBK working on our long range facility plan. Sierra Elementary will be included in the facility needs assessment as part of their work. We are looking forward to getting back to education in a more meaningful way in the weeks ahead.

2. Department Reports

a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor

Mr. Barnes thanked Alan for the car magnets, which everyone appreciated. We have expedited the security at SES.

b. Business Services – Janelle Bryson, Assistant Superintendent

Mrs. Bryson reviewed the monthly budget report as well as the 2020-2021 Budget Forecast, both of which can be viewed in the links below.

1. [Monthly Budget Report](#)
2. [2020-2021 Budget Forecast](#)

c. Curriculum and Instruction – Tammy Montgomery, Director
Mrs. Montgomery reviewed the District Dashboard with the Board and informed them of the LCAP status which is in a wait and see mode as to what the state is going to provide guidance on. Until then we will follow the original plan.

1. LCAP Status
2. [District Dashboard](#)

3. Program Reports – NONE
4. Sub-Committee Reports – NONE

B. Board Reflections

Connie Schlaefer listened to the Governor’s presentation which raised a lot of questions. She’s trying to wrap her head around it all and realizes there is a lot to figure out.

Don Fowler agreed and is praying for all. This is a new precedence in time.

V. **CONSENT CALENDAR AGENDA**

Motion to approve Consent Calendar Agenda: Mendenhall: Second: Eldridge: 6/0

VI. **OLD BUSINESS**

A. **DISCUSSION/ACTION ITEM: [Proposed Cardiac Emergency Plan](#)**

Brought back from December .16, 2019 for more discussion,
Enclosed is a draft policy for a cardiac emergency response plan for the District, based on the fact that we have Automated External Defibrillators in place throughout the District. The plan was developed in concert with our Risk Management firm and approved by our medical and legal counsel.

Motion to approve the proposed Cardiac Emergency Plan: Eldridge: Second: Schlaefer: 6/0

VII. **NEW BUSINESS**

A. **DISCUSSION/ACTION ITEM: School Site Closure – [Proposed Resolution](#)**

Motion to approve the proposed Resolution #09-19/20 regarding school site closure: Eldridge: Second: Mendenhall: 5/1

Board Member	In Favor	Opposed	Absent
Chrissy Falk	<input checked="" type="checkbox"/>		
Tom Mendenhall	<input checked="" type="checkbox"/>		
Ron Eldridge	<input checked="" type="checkbox"/>		
Jason Schroer			<input checked="" type="checkbox"/>
Wes Qualls		<input checked="" type="checkbox"/>	
Connie Schlaefer	<input checked="" type="checkbox"/>		
Don Fowler	<input checked="" type="checkbox"/>		

VIII. **ADVANCED PLANNING**

A. [Governance Calendar](#)

B. Next Regular meeting date: May 11, 2020 @ 5:30 p.m.

C. Next Special meeting date(s)

D. Requested Future Agenda Items:

IX. CLOSED SESSION The Board of Trustees went into Closed Session at 7:23 p.m.

- A. Superintendent's Request for Annual Evaluation
- B. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
- C. Potential Litigation (Government Code § 54956.9)

X. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session – NONE

XI. ADJOURNMENT - The meeting was adjourned at 7:45 p.m.

Chrissy Falk, President

Alan Harris, Ph.D., Superintendent

Ron Eldridge, Clerk