



## MINUTES OF SPECIAL SESSION OF THE BOARD OF TRUSTEES

### I. OPENING BUSINESS

**A. CALL PUBLIC SESSION TO ORDER**

The meeting was called to order at 5:00 pm by Mrs. Connie Schlaefer, Board President.

**B. ROLL CALL:** Board Members: Connie Schlaefer, Cortney Burke, Tom Mendenhall, Jeremiah Gilbert, James Hoak, Ben Kimbler

**C. ADOPTION OF AGENDA:** Motion to adopt agenda: Kimbler: Second: Burke: 6/0

**D. PLEDGE OF ALLEGIANCE** – Tom Mendenhall led the group in the Pledge of Allegiance.

### II. PUBLIC COMMENT PERIOD

James Weirick  
Angie Cozby

### III. A. ACTION ITEM: Swearing in of New Board Member

The President swore in newly selected Board Member, Lauri King

### B. ACTION ITEM: Election of Vice President

The Board elected the vacant position of Vice President.

Tom Mendenhall nominated Ben Kimbler for Vice President. Mr. Kimbler declined.

Jeremiah Gilbert nominated Cortney Burke for Vice President: Second: Kimbler: 7/0

### IV. INFORMATION: Introduction

A. [High School Academic Counseling](#)

B. Sierra@Home Purpose and Goal

C. Definitions

D. [Curriculum](#)

F. Instruction

G. Assessment

1. [Cycle Review Process](#)

H. Connection to LCAP

### V. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: May 10, 2021 @ 5:00 p.m.

C. Next Special meeting date(s):

May 24, 2021 @ 5:00 p.m. – CTE

June 28, 2021 @ 5:00 p.m. – CSBA Board Training / Teri Vigil – CSBA

D. Requested Future Agenda Items:

### VI. ADJOURNMENT – 8:01 p.m.