



MINUTES - REGULAR SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:01 pm by Mrs. Connie Schlaefer, Board President.

B. ROLL CALL: Board Members: Connie Schlaefer (President); Cortney Burke (Vice President); Lauri King (Clerk) (A); Janet Bill; James Hoak; Jeremiah Gilbert; Ben Kimbler

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

D. PLEDGE OF ALLEGIANCE: Ben Kimbler led the group in the Pledge of Allegiance.

II. RECOGNITIONS

A. Sierra Jr/Sr High School Vocal Ensemble Performance

The Board was invited to the Spring Concert on Wednesday, May 25, 2022 in the small gym.

B. Facilities & Transportation

1. Steve Hastie

C. Sierra Unified District Office

1. Julie Baptista

III. PUBLIC COMMENT PERIOD

Candace Mento

Wes Qualls

Ernie Grijalva

Trish Anthony

IV. COMMUNICATIONS

A. Reports

1. ASB President – Emma Jensen

2. Superintendent Report Jordan Reeves

a. [Calendar](#)

3. Site Reports

a. Foothill Elementary School, Danielle Amundsen – Principal

b. Sierra Junior/Senior High Schools, Natalie Cozby – Principal

c. Alternative Education, Anthony Abrams – Alternative Education Coordinator

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. Student Culture Climate Survey

a) [Elementary](#)

b) [Secondary](#)

5. Program Reports

a. Native American Program – Gina Riley, Asst. Principal/Native American Program Director
Cecilia Moreno - Native American Program Mentor

6. Sub-Committee Reports

a. Native American Education Committee (NAEC) – (Schlaefer)

b. Health & Safety Committee (Reeves)

B. Board Reflections

Ben Kimbler Janet Bill
James Hoak Cortney Burke
Jeremiah Gilbert Connie Schlaefer

V. CONSENT CALENDAR AGENDA

Motion to approve the Consent Calendar Agenda: Burke: Second: Kimbler: 6/0

VI. OLD BUSINESS - NONE

VII. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: Approval of “Declaration of Need for Fully Qualified Educators: for the 2022-2023 School Year”

Motion to approve the Declaration of Need for Fully Qualified Educators: Kimbler: Second: Hoak: 6/0

B. DISCUSSION/ACTION ITEM: Resolution #12-21/22 – Resolution, Order of Election, and Specifications of the Election Order.

Motion to approve Resolution #12-21/22: Burke: Second: Hoak: 6/0

Board Member	In Favor	Opposed	Absent
Connie Schlaefer	<input checked="" type="checkbox"/>		
Cortney Burke	<input checked="" type="checkbox"/>		
Lauri King			<input checked="" type="checkbox"/>
Janet Bill	<input checked="" type="checkbox"/>		
Jeremiah Gilbert	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ben Kimbler	<input checked="" type="checkbox"/>		

C. DISCUSSION/ACTION ITEM: [CALFIRE Lease](#)

Motion to proceed with lease as amended, as discussed: Kimbler: Second: Cortney: 6/0

VIII. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: June 13, 2022 – 5:00 p.m.

C. Next Special meeting date(s): June 27, 2022 – 5:00 p.m. – LCAP/2022-23 Budget Approval

D. Requested Future Agenda Items: Technology Plan Update

IX. CLOSED SESSION

Identify Closed Session Topics

Adjourn to Closed Session 7:08 p.m.

A. DISCUSSION/ACTION: Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)

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

C. DISCUSSION/ACTION: Employee Bargaining Group Negotiations (Gov. Code § 54957.6)

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

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

X. RECONVENE IN OPEN SESSION – 8:06 p.m.

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

XI. ADJOURNMENT - The meeting was adjourned at 8:06 p.m.

Connie Schlaefer, President

Jordan Reeves, Superintendent

Lauri King, Clerk