



MINUTES - REGULAR SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

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

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

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

D. PLEDGE OF ALLEGIANCE: James Hoak led the group in the Pledge of Allegiance.

II. RECOGNITIONS

A. Foothill Elementary School Parent Faculty Association (PFA)

1. Jessica Young
2. Candace Minto
3. Carli Walker
4. Courtney Inman

III. PUBLIC COMMENT PERIOD

Brent Kehn
Ernie Grijalva
Heather Rose

IV. ADJOURN TO PUBLIC HEARINGS – 5:16 p.m.

- #### A. Convene Public Hearing on the Matter of the Proposed [Local Control Accountability Plan](#) (LCAP) The Annual Update for LCAP 2021-2022 is presented in draft form for public comment. These goals and actions have been reviewed with stakeholders throughout the community to the best of our abilities. The document has been reviewed by the Fresno County Superintendent of Schools' office with suggestions for minor changes that will be addressed prior to final submission in June. Public comment will be received in writing between June 10-June 20, 2022, to Superintendent Jordan Reeves, regarding the goals, actions, and expenditures reported in these documents. Mr.Reeves will respond to written comments as received.
1. [PowerPoint Presentation](#)
 2. [LCAP Review](#)
 - a. [Annual Update 2021-2022 Draft](#)
- #### B. Open Public Hearing for Input – NONE
- #### C. Adjourn Public Hearing on matter of the LCAP – 5:45 p.m.
- #### D. Convene Public Hearing on the Matter the [2022-2023 Budget - PowerPoint Presentation](#) (Janelle Bryson)
1. Open Public Hearing for Input.
 2. Balances in Excess of Minimum Reserve Requirements as required by Ed. Code 42127(a)(2)(B) – School districts must discuss and review at the public budget hearing annually the [reasons for ending reserve balances in excess of the minimum](#) required reserve.
- #### E. Adjourn Public Hearing on matter of the 2022-2023 Budget – 6:05 p.m.

V. RECONVENE SIERRA UNIFIED REGULAR MEETING OF THE BOARD OF TRUSTEES

Break: 6:06-6:09 p.m.

VI. COMMUNICATIONS

A. Reports

1. ASB President – Emma Jensen – NONE
2. Superintendent Report Jordan Reeves
 - a. [Calendar](#)
 - b. Superintendent Year End Report
3. Program Reports
 - a. Athletics – John Hendrix, District Athletic Director
4. 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
5. 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 – NONE
6. Sub-Committee Reports
 - a. [Native American Education Committee \(NAEC\) – \(Schlaefer\)](#)
 - b. Health & Safety Committee (King) – Next meeting in August

B. Board Reflections

Ben Kimbler	Lauri King
James Hoak	Cortney Burke
Jeremiah Gilbert	Connie Schlaefer

VII. CONSENT CALENDAR AGENDA

Motion to approve the Consent Calendar Agenda without #VII.A.5 (Safe School Plan): King: Second: Kimbler: 6/0
Motion to accept Safe School Plan as written: King: Second: Hoak: 3/3 – Opposed: Kimbler, Gilbert, Schlaefer
SUSD Safe School Plan to be brought back for approval at the Regular Board meeting on July 11, 2022.

VIII. OLD BUSINESS – NONE

IX. NEW BUSINESS

A. DISCUSSION ITEM: [Textbook Adoption](#) Request

Sierra High School is requesting updated course materials for AP Statistics. The text is fully aligned and paced appropriately for students to complete the course prior to the AP exam. The text will be offered in print with technology built lessons to support student learning. This is a first request to review the materials and input as presented.

B. DISCUSSION/ACTION ITEM: [Resolution #13-21/22 Letter of Delegation](#)

This item clarifies the authority the Board delegates to the Administration to conduct the District's business between regular meetings. The Board has committed to reviewing this authorization annually. No changes are proposed this year.

Motion to approve Resolution #13-21/22 Letter of Delegation: King: Second: Burke: 6/0

C. DISCUSSION ITEM: [Education Protection Account \(EPA\) Entitlement Spending Plan 2022-2023 Resolution No. 14-21/22](#)

Added to the California State Budget in 2012-13 was a requirement that each LEA create an EPA set aside account. A total of 20% of the apportionment is to be maintained in the account. Pursuant to Article XIII, Section 36 of the California Constitution, LEA's are required to determine how the moneys received from the EPA are spent, in an open session of a public meeting. The language requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. The total for 2021-2022 is \$235,040 which will be spent on teachers' salaries.

- D. DISCUSSION/ACTION: [Resolution No. 15-21/22](#) – Designation of Portable Classrooms as Storage**
 This item is to declare that the 3 portables at Sierra Junior Senior High School will no longer be used as classrooms.

Motion to approve Resolution # 15-21/22: King: 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"/>		

X. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: July 11, 2022 @ 5:00 p.m.
- C. Next Special meeting date(s): June 22, 2022 – Budget @ 5:00 p.m.
- D. Requested Future Agenda Items:

XI. CLOSED SESSION – 8:28 p.m.

Identify Closed Session Topics

Adjourn to Closed Session 6:39 p.m.

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

XII. RECONVENE IN OPEN SESSION

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

XIII. ADJOURNMENT - The meeting was adjourned at 9:21 p.m.

 Connie Schlaefer, President

 Jordan Reeves, Superintendent

 Lauri King, Clerk