



**MINUTES OF THE SPECIAL SESSION  
OF THE BOARD OF TRUSTEES**

**I. OPENING BUSINESS**

**A. CALL PUBLIC SESSION TO ORDER**

The meeting was called to order at 4:30 pm by Mrs. Chrissy Falk.

**B. ROLL CALL:** Chrissy Falk, Tom Mendenhall, Ron Eldridge, Jason Schroer, Wes Qualls (A), Connie Schlaefer, Don Fowler

**C. ADOPTION OF AGENDA:** Motion to adopt agenda: Eldridge: Second: Schlaefer: 6/0

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

**II. PUBLIC COMMENT PERIOD - NONE**

**III. CONSENT CALENDAR AGENDA**

Motion to approve the Consent Calendar Agenda: Schlaefer: Second: Fowler: 6/0

**IV. OLD BUSINESS**

**A. ACTION ITEM: Approval of [Local Control Accountability Plan \(LCAP\) for 2017-2020](#)**

Motion to approve the LCAP which has been reviewed by the Community Advisory Committee and undergone Public Hearing: Mendenhall: Second: Schroer: 6/0

**B. ACTION ITEM: [Sierra Unified School District 2019-2020 School Year Budget](#)**

At the June 10, 2019 Regular Board Meeting, the Board of Trustees was given the preliminary 2019-2020 Budget.

Motion to adopt the Sierra Unified School District 2019-2020 School Year Budget: Eldridge: Second: Mendenhall: 6/0

**V. NEW BUSINESS**

**A. ACTION ITEM: [Local Control Accountability Plan \(LCAP\) Federal Addendum](#)**

The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the ESSA (Every Student Succeeds Act). This document replaces the LEA Plan formerly required under Elementary and Secondary Education Act (ESEA) commonly referred as No Child Left Behind (NCLB). This LCAP Federal Addendum provides LEAs with the opportunity to document their approach to maximizing the impact of federal investments in support of underserved students. The LCAP Federal Addendum Template must be completed and submitted to the California Department of Education (CDE) by June 30, 2019 to apply for ESSA funding, in conjunction with the Consolidated Application for Funding, which was approved at the June 10, 2019 Board meeting.

Motion to approve the LCAP Federal Addendum: Mendenhall: Second: Schlaefer: 6/0

**VI. ADJOURNMENT – 4:42 pm**

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Chrissy Falk, President

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Melissa Ireland, Ed.D, Superintendent

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Ron Eldridge, Clerk