



**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 5:00 pm by Mrs. Chrissy Falk.

B. ROLL CALL: Chrissy Falk, Tom Mendenhall, Bert Weldon (A), Norm Saude (A), Don Fowler, Connie Schlaefer, Ron Eldridge

C. ADOPTION OF AGENDA: Motion to adopt agenda: Eldridge: Second: Fowler: 5/0

D. IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION

1. *Personnel - Superintendent Evaluation*

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

II. PUBLIC COMMENT PERIOD – NONE

III. CONSENT CALENDAR AGENDA

Motion to approve Consent Calendar Agenda: Mendenhall: Second: Eldridge: 5/0

IV. OLD BUSINESS

A. ACTION ITEM: Approval of [Local Control Accountability Plan \(LCAP\) for 2017-2020 Budget Components of Each Action/Service](#)

Motion to approve the LCAP which has been reviewed by the Community Advisory Committee and undergone Public Hearing: Schlaefer: Second: Mendenhall 5/0

B. ACTION ITEM: Request for adoption of the Sierra Unified School District (SUSD) 2018-2019 School Year Budget - At the June 18, 2018 Regular Board Meeting, the Board of Trustees was given the preliminary [2018-2019 Budget](#). The funds listed below are to be adopted at this meeting.

1. General Fund
2. Adult Education Fund
3. Cafeteria Fund
4. Deferred Maintenance Fund
5. Special Reserve Fund – Minarets Settlement Fund
6. Building Fund
7. Developer Fees Fund

Motion to adopt the Sierra SUSD 2018-2019 School Year Budget: Eldridge: Second: Fowler: 5/0

C. ACTION ITEM: [Proposal for Forest Reserve Funding Expenditures](#)

The Forest Reserve funding is not ongoing funding and as such, should not be used for recurring costs. District Administration proposes to use the funding for the completion of full build out of SUSD Technology.

Motion to approve the proposed use of the Forest Reserve funding: Eldridge: Second: Fowler: 5/0

V. NEW BUSINESS

A. DISCUSSION 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 August 15, 2018 to apply for ESSA funding, in conjunction with the Consolidated Application for Funding, which was approved at the June 18, 2018 Board meeting.

VI. CLOSED SESSION

A. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Gov. Code § 54957)

1. Superintendent's Evaluation

VII. RECONVENE IN OPEN SESSION

A. Adjourn Closed Session and Reconvene Open Session

B. Report Action Taken in Closed Session (Education Code 48918(j))

Board President Falk reported in regards to Agenda Item VI.A Personnel – Superintendent's Evaluation: It is our pleasure to report out that Superintendent's evaluation was satisfactory and that we are very pleased with the job that Dr. Ireland is doing leading our district.

VIII. ADJOURNMENT – The meeting was adjourned at 6:18 pm

Chrissy Falk, President

Melissa Ireland, Ed.D, Superintendent

Bert Weldon, Clerk