



MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:30 pm by Mr. Ron Eldridge, Board President.

B. ROLL CALL: Board Members: Ron Eldridge, President; Chrissy Falk, Vice President (A); Tom Mendenhall, Clerk; Norm Saude; Bert Weldon; Don Fowler, and Connie Schlaefer

C. ADOPTION OF AGENDA: Motion to adopt agenda: Mendenhall: Second: Fowler: 4/0

D. IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION

1. *Personnel*

E. PLEDGE OF ALLEGIANCE – Ron Eldridge led the group in the Pledge of Allegiance

II. PUBLIC COMMENT - NONE

III. COMMUNICATIONS

A. Reports

1. Site Reports

a. NONE

2. Superintendent Report - Melissa Ireland, Ed.D.

a. Auberry Elementary School (AES) – California Conservation Corp. (CCC)

Dr. Ireland reported that the Department of General Services informed us that the sale of Auberry Elementary School did not make their budget this fiscal year. They still have interest in the purchase but did not have the money to move forward with it this year. We will be making contact with Director of CCC to find out further details.

b. Preliminary Enrollment Figures

Dr. Ireland shared some preliminary enrollment figures with the Board, which could change quite a bit before the first week of school.

c. [Preliminary CAASPP Scores](#)

Dr. Ireland reviewed the preliminary CAASPP scores with the Board. Please see link for results.

d. [Letter of Delegation](#)

This document, prepared by Lozano Smith, signs over authority to the Superintendent to do certain things. It will be brought back in September for Discussion/Action.

3. Department Reports

a. Facilities and Maintenance - Jim Harris, Supervisor – No Report

b. Transportation – Craig Barnes, Supervisor

Mr. Barnes reported that maintenance work is on schedule, all bus driver positions are filled, and the website will include online transportation requests. The tracker program is on hold due to changes in the grant awards. He's comparing other companies. The CHP has not yet released their requirements for tracking programs. That information should be released by January of 2018. Currently we are looking at fulfilling the legal requirement as it is written. Dr. Ireland added that Craig is doing an excellent job of bringing us in to the 21st century, with everything now automated. Mr. Osterberg also added high praise for the excellent job the summer crews of Facilities and Maintenance have done.

c. Business Services - Janelle Mehling, Assistant Superintendent

Mrs. Mehling reviewed the Monthly Budget Report, as well as Property Liability Claims and Workers Compensation Claims, provided by the JPA. Please see links below for details.

1. [Monthly Budget Report](#)

2. [Property Liability Claims](#)

3. [Workers Compensation Claims](#)

4. Program Reports

a. NONE

B. Board Reflections

Connie Schlaefer spoke of her 1st Professional Learning Network meeting. It's exciting to learn how other districts work with the LCAP and the data dashboards.

Bert Weldon talked about the progress of the summer projects at the high school. It looks great.

IV. CONSENT CALENDAR AGENDA

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

V. OLD BUSINESS

A. ACTION ITEM: [CTE Plan](#)

Plan for Career Technical Education (CTE) developed by High School Principal.

Motion to approve the Sierra Unified CTE Plan: Saude: Second: Schlaefer: 6/0

B. ACTION ITEM: [Proposed increase in paid meal prices](#) in our National School Lunch Program and Especially Needy Breakfast Program for the 2017-18 school year.

Motion to approve the proposed increase in paid meal prices: Fowler: Second: Weldon: 6/0

VI. NEW BUSINESS

A. DISCUSSION ITEM: [CSBA Legal Policy Updates – July 2017](#)

B. DISCUSSION/ACTION ITEM: Senior Center Solar Grant

The Sierra Oaks Senior Center is applying for a grant to install Solar for the Senior Center on Sierra Unified facilities. Deadline for submitting the grant is August 31st, 2017.

Motion to approve the Senior Center Solar Grant, as well as proposed placement of the panels: Mendenhall: Second: Weldon: 6/0

C. INFORMATION: [Survey Results](#)

Dr. Ireland reviewed the recent Parent, Student, and Staff surveys. It was discussed that there be strategy around possibly 5 standout things to focus on improvement. Focus has already begun at the sites, i.e. training for positive discipline, where we start with talking about connecting with kids and how to work through behavior issues in a way that builds capacity in kids instead of destroying their dignity; working on climate at all levels in ways we've never done before; and brainstorming enrichment ideas. The Board would like to have a discussion in October, hearing feedback on what's being done.

D. DISCUSSION ITEM: Adoption of [Resolution No. 03-17/18](#), Board Authorization for Temporary Interfund Transfers

Education Code Section 42603 provides authorization for temporary interfund transfers, at the direction of the District's Governing Board. In actual practice, these temporary transfers often need to happen on very short notice (e.g., needing a same-day cash transfer to cover an Accounts Payable run or Payroll). The County Office cannot process these without District Board approval.

VII. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: September 11, 2017

C. Next Special meeting date(s):

D. Requested Future Agenda Items:

1. Community Park – September 11, 2017
2. Sierra Elementary Facility – September 11, 2017

VIII. CLOSED SESSION The Board of Trustees went into Closed Session at 7:00 p.m.

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

IX. RECONVENE IN OPEN SESSION The Board reconvened at 7:45 p.m

A. Adjourn Closed Session and Reconvene Open Session

B. Report Action Taken in Closed Session – NONE

X. ADJOURNMENT - The meeting was adjourned at 7:45 p.m.

Ron Eldridge, President

Melissa Ireland, Ed.D, Superintendent

Tom Mendenhall, Clerk