MINUTES OF SPECIAL SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER
The meeting was called to order at 4:59 pm by Mrs. Connie Schlaefer, Board President.

B. ROLL CALL: Board Members: Connie Schlaefer, Cortney Burke, Lauri King, Jeremiah Gilbert, James Hoak, Ben Kimbler

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

D. PLEDGE OF ALLEGIANCE – Jeremiah Gilbert led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD
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III. NEW BUSINESS

Motion to reconsider Agenda Item C Resolution #5-20/21 Mask Mandates be moved to Agenda Item A. Agenda Items A & B will be recorded as B & C: King: Second Hoak: 6/0

Motion to Re-Adopt Agenda: Kimbler: Second: King: 6/0

A. DISCUSSION/ACTION: Resolution #5-20/21 - Regarding Mask Mandates in Schools
As a result of discussion in the July regular meeting, the board consider a resolution addressing mask mandates in schools, to be communicated with county and state representatives and agencies.
1. Mask Mandate Update
2. Potential Liability

Motion to approve Resolution #05-20/21: King: Second: Burke: 6/0

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B. DISCUSSION ITEM: Board Candidate Interviews
The Sierra Unified School District Board of Trustees received the following list of candidates interested in serving as a board member beginning August, 2021: Janet Kaeleen Bill; Gwenlee Cedar; Richard Christi; Audra Rose Falk; Nancy Kirk Hyde; Sean David Tait; and Carli Walker. The candidates were interviewed.

C. ACTION ITEM: Selection of Candidate

Motion to appoint Janet Bill as Board Member: King: Second: Kimbler: 6/0
IV. ADVANCED PLANNING
   A. Governance Calendar
   B. Next Regular meeting date: August 9, 2021 @ 5:00 p.m.
   C. Next Special meeting date(s): August 23, 2021
   D. Requested Future Agenda Items:

V. CLOSED SESSION – 8:15 p.m.
   A. DISCUSSION ITEM: Potential Litigation (Government Code § 54956.9)

VI. ADJOURNMENT – 8:55 p.m.

_________________________________________  _______________________________________
Connie Schlaefer, President                  Alan Harris, Ph.D., Superintendent

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Cortney Burke, Clerk