



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

Astone
Garabedian
Hamilton
Astone
Kehn

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.

- [Mask Mandate Update](#)
- [Potential Liability](#)

Motion to approve Resolution #05-20/21: King: Second: Burke: 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"/>		
Jeremiah Gilbert	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ben Kimbler	<input checked="" type="checkbox"/>		

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 Schlaefter, President

Alan Harris, Ph.D., Superintendent

Cortney Burke, Clerk