



SPECIAL LONG RANGE PLAN SESSION AGENDA

Monday, August 21, 2023 5:00 p.m. Public Session Closed Session Immediately Following Reconvene in Public Session following Closed Session

Virginia B. Causey Educational Center - Zoom 29143 Auberry Road, Prather, CA 93651 ALL TIMES NOTED THROUGHOUT THE AGENDA ARE APPROXIMATE

MEMBERS OF THE PUBLIC ARE WELCOME AT ALL OF OUR MEETINGS. YOUR PARTICIPATION IS ENCOURAGED AND APPRECIATED.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Jeanette Blunt at (559) 855-3662 ext. 107 for assistance. Notification at least 48 hours (two working days) before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the Superintendent's Office located at 29143 Auberry Road, Prather, CA 93651 during normal business hours. In addition, such writings and documents will be posted on the District's website, <u>www.sierrausd.org</u>. These proceedings are recorded on podcast and are available for review on the District website.

Join Zoom Meeting <u>https://us02web.zoom.us/j/83382260223?pwd=THIWQ3NCOFhZNVpZaGFxUEpNcjRWUT09</u> Meeting ID: 833 8226 0223 Passcode: 590512

PLEASE NOTE: In-person attendance will be open to the public. The meetings will continue to be broadcast on Zoom. Public comment may be made in person or by Zoom during the Public Comment period. Comment on agenda items may also be made in person prior to the board's discussion of that item. Questions or comments arising during the meeting may always be shared with the Superintendent at <u>jreeves@sierrausd.org</u> or the Board President <u>cburke@sierrausd.org</u>.

Vision Statement

Our vision is to be an exemplary student-focused school district that is highly regarded for the competence and character of our students, the rich connection to our mountain community, and the excellence of our people, programs, and learning environment.

Mission Statement

Our mission is to inspire, engage, challenge, and support all students to reach their highest level of learning and personal development.

5:00 p.m.

I. <u>OPENING BUSINESS</u>

- A. Call Public Session to Order
- B. Roll Call Cortney Burke, Ben Kimbler, James Hoak, Ginger Cardoza, Carolyn Capps, Wes Qualls, Connie Schlaefer
- C. Pledge of Allegiance
- D. Adopt Agenda

II. <u>PUBLIC COMMENT PERIOD</u>

This section of each special session is set aside for members of the public to comment on any item on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. The public is invited to comment now or at the time the item is called for consideration by the Board. All persons addressing the Board must state their name for the record. In general, individual speakers will be allowed three minutes to address the Board on each agenda item, and the Board will limit the total time for public input on each item to 20 minutes.

NOTE: Background information on Agenda Items is available at the Superintendent's Office and on the district website <u>www.sierrausd.org</u> for public review.

III. <u>NEW BUSINESS</u>

A. DISCUSSION ITEM: Advanced Placement (AP) Environmental Science Course

The Board is asked to consider adding Advanced Placement (AP) Environmental Science as a course available to students of Sierra High School. This will expand our availability of advanced science course offerings for students.

B. DISCUSSION / ACTION ITEM: <u>Trinity Power / Sierra Oaks Senior Center</u>

The Board is asked to Approve Trinity Power to complete the construction of the Sierra Oaks Senior Center Solar, Roofing, and ADA Improvements Community Development Block Grant (CDBG) Project No.18011, under Board Regulation 3311.1: Uniform Public Construction Cost Accounting Procedures.

1. <u>CDBG Grant Budget Increase</u>

IV. OLD BUSINESS

- A. INFORMATION: Priority A-1 LRP Goals
- B. DISCUSSION / ACTION ITEM: SUSD Bond Planning / Chris Hiatt Keygent Advisors
 - 1. <u>Presentation</u>
 - 2. <u>Agreement</u>

V. ADVANCED PLANNING

- A. <u>Governance Calendar</u>
- B. Next Regular meeting date: September 11, 2023 5:00 p.m.
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:

VI. <u>CLOSED SESSION</u>

- A. DISCUSSION/ACTION: Personnel Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
- B. DISCUSSION/ACTION: Potential Litigation (Government Code § 54956.9)
- C. DISCUSSION/ACTION: Employee Bargaining Group Negotiations (Government Code Section 54957.6)
- D. DISCUSSION/ACTION: Contracts (Gov. Code 54956.8)4.
- E. DISCUSSION/ACTION: Real Property Negotiations (§54956.8)

VII. <u>RECONVENE IN OPEN SESSION</u>

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session

VIII. <u>ADJOURNMENT</u>