



## MINUTES - REGULAR 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. Connie Schlaefer, Board President.

**B. ROLL CALL:** Board Members: Connie Schlaefer (President); Cortney Burke (Vice President); Lauri King (Clerk); Janet Bill; James Hoak; Jeremiah Gilbert; Ben Kimbler

**C. ADOPTION OF AGENDA:** Motion to adopt agenda: Burke: Second: King: 7/0

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

### II. RECOGNITIONS

NONE

### III. PUBLIC COMMENT PERIOD

LeeAnn Bretz  
Nathan Rose

### IV. COMMUNICATIONS

#### A. Reports

1. ASB Vice President – Bev Douglas
2. Superintendent Report
  - a. Attendance
  - b. Covid Protocols
  - c. Resource Officer
3. Site Reports
  - a. Sierra Junior/Senior High Schools, Natalie Cozby – Principal
  - b. Foothill Elementary School, Danielle Amundsen – Principal
  - c. Alternative and Extended Education, Anthony Abrams – Coordinator
4. Department Reports
  - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
    1. [ESSER Update / Schneider](#)
  - b. Business Services - Janelle Bryson, CBO
    1. [Budget Report](#)
    2. [First Month Enrollment](#)
    3. [Property Liability / Workers Compensation](#)
  - c. Special Education – Teresa Page, Director
  - d. Curriculum and Instruction – Tammy Montgomery, Director
5. Program Reports – NONE
6. Sub-Committee Reports – NONE

#### B. Board Reflections

James Hoak	Jeremiah Gilbert	Janet Bill
Lauri King	Cortney Burke	Connie Schlaefer

**V. CONSENT CALENDAR AGENDA**

Motion to approve Consent Calendar Agenda: King: Second: Burke: 7/0

**VI. ADJOURN TO PUBLIC HEARINGS**

- A. Convene Public Hearing pertaining to the matter of determining sufficiency of textbooks and instructional materials in accordance with the Williams Act. (Janelle Bryson)
  - 1. Open Public Hearing for Input.
  - 2. Adjourn Public Hearing pertaining to the Williams Act.

**VII. RECONVENE SIERRA UNIFIED REGULAR MEETING OF THE BOARD OF TRUSTEES**

**VIII. OLD BUSINESS – NONE**

**IX. NEW BUSINESS**

**A. DISCUSSION/ACTION ITEM: [Resolution #07-22/23 - Williams Act](#)**

Pertaining to the matter of determining sufficiency of textbooks and instructional materials in accordance with the Williams Act.

Motion to approve the Resolution as written: King: Second: Bill: 7/0

Board Member	In Favor	Opposed	Absent
Connie Schlaefer	<input checked="" type="checkbox"/>		
Cortney Burke	<input checked="" type="checkbox"/>		
Lauri King	<input checked="" type="checkbox"/>		
Janet Bill	<input checked="" type="checkbox"/>		
Jeremiah Gilbert	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ben Kimbler	<input checked="" type="checkbox"/>		

**B. DISCUSSION/ACTION ITEM: [Resolution # 08/22-23: District Appropriation Limits / Gann Limit](#)**

The Gann Amendment of 1979 established maximum appropriation limitations for school districts. Each year, the district must establish a Gann limit for the previous fiscal year and a projected Gann limit for the current year.

Motion to approve the Resolution as written: King: Second: Burke: 7/0

Board Member	In Favor	Opposed	Absent
Connie Schlaefer	<input checked="" type="checkbox"/>		
Cortney Burke	<input checked="" type="checkbox"/>		
Lauri King	<input checked="" type="checkbox"/>		
Janet Bill	<input checked="" type="checkbox"/>		
Jeremiah Gilbert	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ben Kimbler	<input checked="" type="checkbox"/>		

**C. DISCUSSION/ACTION ITEM: The [2021-2022 District Unaudited Actual Financial Statements and the 2021-2022 Revised District Budget](#) will be presented and reviewed for your approval. Included will be summary and detail information for all District funds.**

It is recommended that the reports be reviewed, certified, and approved by the Board of Trustees. Following approval the reports will be filed with Fresno County Office of Education.

Motion to approve the 2021-2022 District Unaudited Actual Financial Statements and the 2021-2022 Revised District Budget: King: Second: Burke: 7/0

**D. DISCUSSION/ACTION ITEM: [State Center Adult Education Consortium Executive Board](#)**

Approval of Anthony Abrams to serve as the official Sierra Unified School District Representative on the State Center Adult Education Consortium Executive Board. Approval of Janelle Bryson to serve as the official Sierra Unified School District Alternate on the State Center Adult Education Consortium Executive Board.

Motion to approve the recommendations for State Center Adult Education Consortium Board Executive Board: Kimbler: Second: King: 7/0

**E. ACTION ITEM: [Board Self-Evaluation](#)**

Per Board Bylaw 9400, the Board performed an annual self-evaluation in August, 2022 through CSBA. The Board reviewed, discussed, and approved the CSBA self-evaluation results.

Motion to approve Board Self-Evaluation Report: King: Second: Bill: 7/0

**X. ADVANCED PLANNING**

**A. [Governance Calendar](#)**

**B.** Next Regular meeting date: October 10, 2022 @ 5:00 p.m.

**C.** Next Special meeting date(s):

**D.** Requested Future Agenda Items:

**XI. CLOSED SESSION – 6:39 p.m.**

Identify Closed Session Topics

**A.** DISCUSSION/ACTION: Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)

1. Salary Comparisons

**B.** DISCUSSION/ACTION: Potential Litigation (Government Code § 54956.9)

**C.** DISCUSSION/ACTION: Employee Bargaining Group Negotiations (Gov. Code § 54957.6)

**D.** DISCUSSION/ACTION: Contracts (Gov. Code 54956.8)4.

**E.** DISCUSSION/ACTION: Real Property Negotiations (§54956.8)

**XII. RECONVENE IN OPEN SESSION**

**A.** Adjourn Closed Session and Reconvene Open Session

**B.** Report Action Taken in Closed Session – NONE

**XIII. ADJOURNMENT - The meeting was adjourned at 7:55 p.m.**

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Connie Schlaefer, President

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Jordan Reeves, Superintendent

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Lauri King, Clerk