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.

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

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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

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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
   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.

______________________________________________  
Connie Schlaefer, President  
Jordan Reeves, Superintendent

______________________________________________  
Lauri King, Clerk