MINUTES OF REGULAR SESSION
OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER
   The meeting was called to order at 5:02 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 amend Agenda Item #VIII.G to Discussion: Burke: Second: Hoak: 7/0
   Motion to adopt agenda as amended: King: Second: Hoak: 7/0

D. PLEDGE OF ALLEGIANCE:
   James Hoak led the group in the Pledge of Allegiance

II. PUBLIC COMMENT PERIOD
   Westley Rakis-Garabedian
   Vanessa Rakis-Garabedian
   Jennifer Bethel
   Krysten Young
   Chad Linton
   Faren Garabedian
   Toni Jones
   Paul Petty
   Angie Cozby
   Mark Schlaefer
   Marilyn Biernot-Hess
   Jobie Hartwig
   Howard Creed

III. COMMUNICATIONS

A. Reports
   1. ASB President – Emma Jensen: Macy Lloyd, as VP, filled in for Emma Jensen, reporting on recent and upcoming activities and events at SJSHS.
   2. Superintendent Report – Ron Hudson
   3. Site Reports
      a. Sierra Junior/Senior High Schools, Sean Osterberg – Principal
      b. Foothill Elementary School, Danielle Amundsen – Principal
   4. Department Reports
      a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
      b. Business Services - Janelle Bryson, Assistant Superintendent
         1. Budget Report
         2. First Month Enrollment
      c. Education Services – Teresa Page, Director
      d. Curriculum and Instruction – Tammy Montgomery, Director
         1. LCAP
   5. Program Reports – NONE
   6. Sub-Committee Reports – NONE

B. Board Reflections
   Ben Kimbler
   James Hoak
   Jeremiah Gilbert
   Janet Bill
   Lauri King
   Cortney Burke

IV. CONSENT CALENDAR AGENDA:
   Motion to approve the Consent Calendar Agenda: Kimbler: Second: King: 7/0
V. ADJOURN TO PUBLIC HEARINGS – 6:47 p.m.

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.

VI. RECONVENE SIERRA UNIFIED REGULAR MEETING OF THE BOARD OF TRUSTEES – 6:48 p.m.

VII. OLD BUSINESS

A. ACTION ITEM: Interim Superintendent Contract – Ron Hudson
   Motion to approve the Interim Superintendent Contract for Ron Hudson: King: Second: Burke: 7/0

B. ACTION ITEM: Project Development Agreement
   Johnson Controls has proposed a Project Development Agreement to develop a Turn-key Design-Build Energy Performance project with the District. The attached draft agreement provides the basis of the scope of the PDA, the obligations of both parties and the intended outcomes and timelines.
   Motion to approve the Project Development Agreement: King: Second: Hoak: 7/0

C. ACTION ITEM: Additions to the Sierra HS Foundational Literature List
   The Board was asked to consider the approval of 2 additions to the Sierra High School Foundational Literature list. The Absolutely True Story of a Part-Time Indian by Sherman Alexie is requested for use in Grade 9 and There There by Tommy Orange is requested for Grade 11. The public was welcome to make requests to review the novels between June 14 and July 12, 2021 by contacting the District Office.
   Motion to approve “There There by Tommy Orange”: Kimbler: Second: Bill: 6/1 – Opposed: Hoak
   Motion to approve “The Absolutely True Story of a Part-Time Indian”: Kimbler: Second: Bill: 3/4
   Opposed: Burke, King, Gilbert, Hoak

D. DISCUSSION/ACTION ITEM: RFQ 02-21
   Request for an extension for architectural and engineering services for the Sierra Oaks Senior & Community Center Roofing replacement - Photovoltaic System – ADA Door Installation, CDBG Project No.18011.
   Motion to approve RFQ 02-21: King: Second: Burke: 7/0

VIII. NEW BUSINESS

A. INFORMATION: District Opener for Sierra Unified Teacher’s Association (SUTA) Collective Bargaining

B. DISCUSSION/ACTION ITEM: Resolution #07-21/22 - Williams Act
   Pertaining to the matter of determining sufficiency of textbooks and instructional materials in accordance with the Williams Act.
   The Board is requested to consider and approve the Resolution as written: King: Second: Burke: 7/0

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C. DISCUSSION/ACTION ITEM: Resolution # 06/21-22: 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: Kimbler: Second: Hoak: 7/0

   ![](attachment:table.png)

D. DISCUSSION/ACTION ITEM: The 2020-2021 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 2020-2021 District Unaudited Actual Financial Statements and the 2021-2022 Revised District Budget: Kimbler: Second: Gilbert: 7/0

E. DISCUSSION ITEM: RFQ 01-21
   Request to approve one (1) or more firms in the interest of streamlining the procurement process for architectural and engineering services in connection with various projects identified in the District LRFMP, including renovation, modernization, and new construction projects throughout the District. All qualified firms will be included in the District's prequalified list of firms to be used in future solicitations of specific projects for a period of five (5) years.
   RFQ 01-21 to be brought back for action at the October 11, 2021 Regular Meeting

F. DISCUSSION ITEM: Board Governance Agreement Review

G. DISCUSSION ITEM: Update – COVID
   1. Resources
   2. Testing

H. DISCUSSION ITEM: Sub-Committees Direction
   Sub-Committees Direction tabled until the October 11, 2021 Regular Meeting

I. INFORMATION: Update on the Status of FES / SJSHS Wells

IX. ADVANCED PLANNING
   A. Governance Calendar
   B. Next Regular meeting date: Monday, October 11, 2021 @ 5:00 p.m.
   C. Next Special meeting date(s)
      1. Monday, September 27, 2021–State & Local Measures Report/Dashboard @ 5:00 p.m.
      2. Thursday, October 21, 2021 – Superintendent Application Review @ 5:00 p.m.
      3. Friday, October 29, 2021 – Superintendent Interviews – 9:00 a.m. – 5:00 p.m.

   D. Requested Future Agenda Items:
X. CLOSED SESSION – 9:49 p.m.

A. Identify Closed Session Topics
1. Personnel
2. Potential Litigation
3. Negotiations

B. Adjourn to Closed Session

2. DISCUSSION/ACTION: Potential Litigation (Government Code § 54956.9)
3. DISCUSSION/ACTION: Employee Bargaining Group Negotiations (Gov. Code § 54957.6)

XI. RECONVENE IN OPEN SESSION

A. Report Action Taken in Closed Session - NONE

XII. ADJOURNMENT - The meeting was adjourned at 10:50 p.m.

__________________________________________  ____________________________________
Connie Schlaefer, President                    Ron Harris, Interim Superintendent

__________________________________________
Lauri King, Clerk