



SIERRA UNIFIED SCHOOL DISTRICT

ANNUAL ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES AGENDA

Monday, December 13, 2021

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, www.sierrausd.org. These proceedings are recorded on podcast and are available for review on the District website.

Join Zoom Meeting <https://us02web.zoom.us/j/87971566781?pwd=RS9mK0RKclVKMkN3S2ZoZTAyOEZ2Zz09> Meeting ID: 879 7156 6781 Passcode: 967191

PLEASE NOTE: Starting with our regular meeting in April, in-person attendance will be open to the public, with limited capacity. 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 rhudson@sierrausd.org or the Board President cschlaefer@sierrausd.org

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.

5:30 p.m.

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call – Connie Schlaefer, Cortney Burke, Lauri King, Janet Bill, Jeremiah Gilbert, James Hoak, Ben Kimbler
- C. Adopt Agenda
- D. Pledge of Allegiance

II. PUBLIC COMMENT PERIOD

This section of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board. Items will not be discussed or acted upon by the Board at this time. It is an opportunity for the public to be heard by the Board, but is not a forum for Q&A. For items appearing on the agenda, the public may comment during this period, or when the item is called for consideration by the Board. For an agenda item, the public may request to comment by raising their hand when the item is called, or after any staff presentation, but before board discussion or deliberation. Public comment will be limited to 3 minutes per person, 20 minutes per topic. Speakers may not pass their time to another person. All persons addressing the board should state their name for the record.

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

III. BOARD ORGANIZATION

- A. ACTION ITEMS: Organization of the Board of Trustees
 - 1. Election of the Board President
 - 2. Election of the Board Vice President
 - 3. Election of the Board Clerk
 - 4. Establishment of the Time, Day and Place of 2022 Regular Board Meetings (Proposed Calendar Enclosed)
 - 5. Appointment of Board Member Voting Representative and Alternate Voting Representative for Fresno County Committee on School District Organization Elections

IV. COMMUNICATIONS

A. Reports

1. ASB President – Emma Jensen
2. Superintendent Report – Ron Hudson
 - a. Emergency School Closures (eg. weather, power outage, etc.)
3. Site Reports
 - a. Sierra Junior/Senior High Schools, Sean Osterberg – Principal
 - b. Foothill Elementary School, Danielle Amundsen – Principal
 - c. Alternative and Extended Education, Heather Wheeler, Ed.D. – Director
4. Department Reports
 - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
 1. Disposal of SES Surplus Equipment
 - b. Business Services - Janelle Bryson, Chief Business Officer
 1. Budget Report
 2. Staffing Allocations
 - c. Education Services – Teresa Page, Director
 - d. Curriculum and Instruction – Tammy Montgomery, Director
5. Program Reports – NONE
6. Committee Reports
 - a. Native American Education Committee (NAEC)
 - b. Health & Safety Committee

B. Board Reflections

V. CONSENT CALENDAR AGENDA

A. Routine Business transactions, annual renewal of programs, bids, agreements, notices of public hearings, and proclamations:

1. Approval of Warrants
2. Approval of Minutes
3. Approval of Donations
4. Approval of Contracts – NONE
5. Approval of Site Plans
 1. Foothill Elementary School
 2. Sierra Junior / Senior High School

B. Certificated Personnel Items:

1. Resignations/Retirements:
The Governing Board is requested to ratify/approve the following:
 - a) Resignation; Assistant Principal; Melissa Rodrigues; effective 12/18/2021.
 - b) Resignation; Principal; Sean Osterberg; effective 1/1/2022.
 - c) Resignation; Teacher; Shannon Taylor; effective 12/18/2021.
 - d) Resignation; Director of Alternative Education; Heather Clary-Wheeler; effective 1/1/2022.
2. Terminations: NONE
3. Employments: NONE

C. Classified Personnel Items:

1. Resignations/Retirements:
The Governing Board is requested to ratify/approve the following:
 - a) Resignation; Food Server; Rosario Ramirez; effective 11/20/2021.
2. Terminations: NONE
3. Employments:
The Governing Board is requested to ratify/approve the following:
 - b) Replacement; Behavior Aide; Mandy McGrath; effective 11/12/2021.
 - c) Replacement; Food Server; Lyndeena Utiger; effective 11/17/2021.

VI. OLD BUSINESS

A. ACTION ITEM: Request for Advanced Placement Math Curriculum Adoption

2nd round AP Calculus and AP Stats request for curriculum approval.

Due to the reformatting of the AP curriculum and assessments in AP Calculus and AP Statistics it is important that we update our textbook and instructional materials to match. It is requested that the Board approve AP Calculus and AP Statistics. Community input is being presented in this packet. Additionally, quotes for material costs are included.

B. ACTION ITEM: Educator Effectiveness Block Grant (EEBG) Request for Approval

One-time funding provided to county offices of education, school districts, charter schools, and state special schools to provide professional learning for teachers, administrators, Paraprofessionals, and classified staff in order to promote educator equity, quality, and effectiveness.

LEAs and State Special Schools that receive funding pursuant to California *Education Code (EC)* Section 41480(a) are required to develop and adopt a plan, by December 30, 2021, that delineates the expenditure of funds apportioned including the professional development of teachers, administrators, paraprofessionals and classified staff. The plan shall be presented in a public meeting of the governing board before its adoption in a subsequent meeting.

"There is nothing in statute that prohibits receiving entities from amending a plan at a later date. Therefore, we encourage all receiving entities to get an initial plan approved according to the requirements in California Education Code 41480 and amend the plan, as needed."

Educator Effectiveness Funds Team, CDE (email 12.3.21)

C. DISCUSSION ITEM: Facilities – (Process – Timeline) Priorities / Funding Options (Hudson/Barnes)

1. Preliminary Roof Assessment Report and project budget estimate.

a. [Roof Assessment Report](#)

b. [Roof Budget Proposal](#)

2. SHS Main Switch Board proposals

a. [SHS Primary Electrical Distribution System](#)

b. [SHS CSD 4160V SWGR Replacement Proposal](#)

D. ACTION ITEM: [RFQ 01-21](#) (Barnes)

The board is requested to accept the following six firms to be included in the District's prequalified list of firms to be used in future solicitations of Architectural and Engineering service projects for a period of five (5) years.

1. [RFQ 01-21 Alan Mok Engineering](#)
2. [RFQ 01-21 Darden Architects, Inc.](#)
3. [RFQ 01-21 Gonzalez Architects](#)
4. [RFQ 01-21 Integrated Designs](#)
5. [RFQ 01-21 SIM-PBK](#)
6. [RFQ 01-21 TAM Architects](#)

E. ACTION ITEM: [RFQ 02-21](#) CDBG Project No.18011. (Barnes)

Request to approve [RFQ 02-21 TAM](#) SOQ for architectural and engineering services for the Sierra Oaks Senior & Community Center Roofing Replacement - Photovoltaic System – ADA Door Installation, CDBG Project No.18011.

VII. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: Approval and Certification of First Interim Report – Financial (J. Bryson)

The first Interim Report provides the Fresno County Office of Education with the current year and subsequent two years budget, based on current data, as required by law.

It is requested that the Board certify the fund report and narratives as presented and adopt a Positive Certificate.

D. DISCUSSION ITEM: Appraisal of Sierra Elementary / Process / Timeline for Sale of Property

VIII. ADVANCED PLANNING

A. Governance Calendar

B. Next Regular meeting date: TBD – Proposed Date – January 10, 2021

C. Next Special meeting date(s): Curriculum / CTE – TBD; Proposed Date - January 24, 2021

D. Requested Future Agenda Items:

IX. CLOSED SESSION

- 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: To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee and to Hear Complaints against a Public Employee (Gov. Code 54956.0(h))

X. RECONVENE IN OPEN SESSION

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

XI. ADJOURNMENT