



SIERRA UNIFIED SCHOOL DISTRICT

REGULAR AGENDA 3.b.2

Monday, November 9, 2020 – 5:30 p.m.
Virginia B. Causey Educational Center / Zoom
29143 Auberry Road, Prather, CA 93651

ALL TIMES NOTED THROUGHOUT THE AGENDA ARE APPROXIMATE

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 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/86598109964?pwd=RVIQU2Q3SDJxTlZodTRNK3RLeWc1UT09>

STRATEGIC GOALS

- Goal 1: Ensure and Maximize Student Achievement
- Goal 2: Provide Diverse Education Options to Meet the Needs of Each Student
- Goal 3: Optimize, Pursue and Allocate Resources to Accomplish Strategic Goals
- Goal 4: Recruit, Retain and Maintain a High Quality Workforce
- Goal 5: Ensure a Safe, Healthy, Positive and Structured 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 –Chrissy Falk, Tom Mendenhall, Ron Eldridge, Wes Qualls, Connie Schlaefel, Don Fowler
- C. Adopt Agenda
- D. Identify Closed Session Topics
 - 1. Personnel
 - 2. Potential Litigation
 - 3. Negotiations
- E. 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, but not appearing on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. For items appearing on the agenda, the public is invited to comment at the time the item is called for consideration by the Board. Any person addressing the Board under public comment will be limited to a 3 minute presentation to ensure that all interested parties have an opportunity to speak. Also, all persons addressing the Board must 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. COMMUNICATIONS

A. Reports

1. Site Reports

- a. Foothill Elementary School, Danielle Amundsen – Principal
- b. Sierra Junior/Senior High Schools, Sean Osterberg – Principal
- b. Alternative and Extended Education, Heather Wheeler, Ed.D. – Director

2. Superintendent Report - Alan Harris, Ph.D.

- a. [2020-2021 Academic Calendar Update](#)

3. Department Reports

- a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
- b. Business Services - Janelle Bryson, Assistant Superintendent
 1. [Monthly Budget Report](#)
 2. [Annual Disclosure of Developer Fees](#)
- c. Education Services – Teresa Page, Director
- d. Curriculum and Instruction – Tammy Montgomery, Director

4. Program Reports

5. Sub-Committee Reports – NONE

B. Board Reflections

IV. 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
 - a. [October 19, 2020](#)
 - b. [October 26, 2020](#)
3. Approval of Donations
4. Approval of Contracts
6. [Approval of Revised 2020-2021 Academic Calendar](#)
7. [Approval of CSBA Legal Updates to Board Policies – October 2020](#)

B. Certificated Personnel Items – NONE

C. Classified Personnel Items:

1. Resignations/Retirements:
The Governing Board is requested to ratify/approve the following:
 - a) Resignation; Aimee Clark; effective 10/20/2020.
 - b) Resignation; Joshua Biggs; effective 11/3/2020.
2. Terminations: NONE
3. Employments:
The Governing Board is requested to ratify/approve the following:
 - a) Replacement; LVN; Tonya Moody; effective 10/21/2020.
 - b) Replacement; Clerk Typist; Heather Wade; effective 10/29/20.

V. OLD BUSINESS

A. [DISCUSSION/ACTION ITEM: SUTA MOU Addendum](#)

B. [ACTION ITEM: Resolution #11-20/21](#)

Support of Applications for Eligibility and Funding in the School Facility Program when Bond Authority is exhausted

The Board is requested to approve Resolution #11-20/21.

C. [DISCUSSION/ACTION ITEM: Resolution #12-20/21 – Fire Alarm RFQ Adjustment/Update](#)

The Board is requested to approve Resolution #12-20/21.

D. [DISCUSSION ITEM: SIM-PBK Long Range Facility Master Plan Draft](#)

Part of the Long Range Facility Master plan includes the itemized spreadsheet that includes costs for all identified / proposed future work. This will include modernizing, improving existing facilities as well as new facilities. We are currently completing Master plan designs of all the campus and campus options. This itemized spreadsheet cannot be completed, summarized, and grouped into categories until all of the costs are completed and included in the master itemized spreadsheet. Once the master plan designs are complete, we will cost estimate all of the components, including new facilities of the master plans and itemize those as part of the itemized spreadsheet. We anticipate this can be completed, estimated, itemized, summarized, prioritized with the district sometime in December.

VI. NEW BUSINESS

A. [DISCUSSION/ACTION ITEM: LCFF Budget Overview for Parents](#)

California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents in conjunction with the LCAP by July 1 of each year.

Senate Bill (SB) 98 added EC Section 43509, which changed the adoption date for the Budget Overview for Parents for the 2020–21 school year. For 2020–21, local governing boards or governing bodies are required to adopt and submit the Budget Overview for Parents on or before December 15, 2020, in conjunction with the LEA’s first interim budget report.

B. [DISCUSSION/ACTION ITEM: J13 Waiver – Public Safety Power Shutoff](#)

The California Department of Education allows Districts to request an allowance for attendance due to emergency conditions which result in school closure. Our schools were closed from October 26, 2020 through October 27, 2020 due to a Public Safety Power Shutoff.

The attached form is filed with the California Department of Education when applying for an allowance. The Board of Sierra Unified School District must approve the request in order for the allowance to be granted. It is recommended that the Board approve the request to waive attendance for the 2 days of instruction missed due to the PSPS.

C. [DISCUSSION/ACTION ITEM: J13 Waiver – Creek Fire](#)

The California Department of Education allows Districts to request an allowance for attendance due to emergency conditions which result in school closure. Our schools were closed from September 8, 2020 through October 2, 2020 due to the Creek Fire.

The attached form is filed with the California Department of Education when applying for an allowance. The Board of Sierra Unified School District must approve the request in order for the allowance to be granted. It is recommended that the Board approve the request to waive attendance for the 19 days of instruction missed due to the Creek Fire.

D. [DISCUSSION/ACTION ITEM: Resolution # 13-20/21 - Annual Organizational Meeting / December 14, 2020](#)

Section 35143 of the Education Code of the State of California, requires the Board to select and publish an annual organizational meeting. This meeting must occur within a 15-day period that commences with the date upon which a governing board member elected takes office (2nd Friday of December). The 2020 Annual Organizational Meeting must be held on a day on or after December 11, 2020, and by no later than December 25, 2020.

The Board is requested to approve Resolution 13-20/21.

VII. [ADVANCED PLANNING](#)

A. [Governance Calendar](#)

B. Next Regular meeting date: December 14, 2020 @ 5:30 p.m.

C. Next Special meeting date(s):

1. November 16, 2020 @ 4:30 P.M.
 - a. Long Range Facility Master Plan – SIM/PBK
 - b. 5 Creative Marketing Update
2. January 13, 2021 @ 5:00 p.m.
 - a. Board Governance Training

D. Requested Future Agenda Items: Ongoing management of website, etc.; moving forward

VIII. [CLOSED SESSION](#)

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

B. Potential Litigation (Government Code § 54956.9)

C. Employee Bargaining Group Negotiations (Government Code Section 54957.6)

IX. [RECONVENE IN OPEN SESSION](#)

A. Adjourn Closed Session and Reconvene Open Session

B. Report Action Taken in Closed Session

X. [ADJOURNMENT](#)