

SPECIAL MEETING AGENDA

Monday, February 1, 2021 – 4:30 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, <u>www.sierrausd.org</u>. These proceedings are recorded on podcast and are available for review on the District website.

Join Zoom Meeting https://us02web.zoom.us/j/88364760604?pwd=Z1ZuVFljZFRkY0tZbW5UMFpnZHIvZz09 Passcode: 188895

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.

4:30 p.m.

I. <u>OPENING BUSINESS</u>

- A. Call Public Session to Order
- B. Roll Call Connie Schlaefer, Wes Qualls, Tom Mendenhall, Cortney Burke, Jeremiah Gilbert, James Hoak, Ben Kimbler
- C. Adopt Agenda
- D. Pledge of Allegiance

Sierra Unified School District

II. <u>PUBLIC COMMENT PERIOD</u>

This section of each special session is set aside for members of the public to comment on any item on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. The public is invited to comment now or 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. INFORMATION: Scope of Board Review (Schlaefer)

The Board President will define what is within the jurisdiction of the Board, and what information will be considered by the Board.

- A. Supporting Information
 - 1. Video Clips from January 6, 2021 Events
 - a. <u>Clip 1</u>
 - b. <u>Clip 2</u>
 - c. <u>Clip 3</u>
 - d. <u>Clip 4</u>
 - e. <u>Clip 5</u>
 - f. <u>Clip 6</u>
 - 2. <u>SUSD Board Bylaw 9005</u>
- IV. INFORMATION: Legal Analysis (B. Martin AALRR)

Board Counsel will present a legal analysis, and describe a spectrum of responses prepared for Board consideration as later Action Items.

V. INFORMATION: Trustee Response / Statement (Hoak)

Trustee James Hoak will have an opportunity to address the Board.

- VI. DISCUSSION ITEM: The Board will discuss the potential options, and determine a direction. Any Action Item may be amended as the Board sees fit when that Agenda Item is under discussion. As the following Agenda Items are called, there will an opportunity for a motion, second of the motion, discussion, and vote. If the Board has no wish to pursue a given Action Item, the Item can die without a motion.
- VII. ACTION ITEM: Board Option #1
- VIII. ACTION ITEM: Board Option #2

- IX. ACTION ITEM: Board Option #3
- X. ACTION ITEM: Board Option #4
- XI. ACTION ITEM: <u>Board Option #5 Resolution 15-20/21</u>
- XII. ACTION ITEM: Board Option #6 Resolution 16-20/21

XIII. BOARD CONCLUSIONS

XIV. ADVANCED PLANNING

- A. Governance Calendar
- B. Next Regular meeting date: February 8, 2021 @ 5:30 p.m.
- C. Next Special meeting date(s): February 22, 2021 @ 4:30 p.m. Facilities
- D. Requested Future Agenda Items:

XV. <u>ADJOURNMENT</u>