

Sierra Unified School District

BOARD OF TRUSTEES MEETING

SPECIAL AGENDA

Tuesday, June 27, 2017, 5:00 p.m.
Virginia B. Causey Educational Center
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 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.sierra.k12.ca.us. These proceedings are recorded in audio and are available for review in the Superintendent's office.

This meeting is being conducted by teleconference at the following location: Chugiak-Eagle River Branch Library, 12001 Business Blvd., Suite #176, Eagle River Town Center, Eagle River, AK 99577. The following Board Member will be participating at this location: Connie Schlaefer. Each teleconference location is open to the public and any member of the public has an opportunity to address the School Board from a teleconference location in the same manner as if that person attended the regular meeting location. The School Board will control the conduct of the meeting and determine the appropriate order and time limitations on public comments from teleconference location.

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.

5:00 p.m.

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call – Ron Eldridge, Chrissy Falk, Tom Mendenhall, Norm Saude, Bert Weldon, Don Fowler, Connie Schlaefer
- C. Adopt Agenda

- D. Identify Closed Session Topics of Discussion
 - 1. *Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment*
 - 2. *Superintendent Evaluation*
- E. Pledge of Allegiance

II. OLD BUSINESS

- A. ACTION ITEM: Approval of Local Control Accountability Plan (LCAP) for 2016-2019 (Dr. Ireland)
The Board is requested to approve the LCAP which has been reviewed by the Community Advisory Committee and undergone Public Hearing.

- B. ACTION ITEM: Request for adoption of the Sierra Unified School District 2017-2018 School Year Budget (Janelle Mehling)

At the June 12, 2017 Regular Board Meeting, the Board of Trustees was given the preliminary 2017-2018 Budget. The funds listed below are to be adopted at this meeting.

- 1. General Fund
- 2. Adult Education Fund
- 3. Cafeteria Fund
- 4. Deferred Maintenance Fund
- 5. Special Reserve Fund – Minarets Settlement Fund
- 6. Building Fund
- 7. Developer Fees Fund

- C. ACTION ITEM: CSBA Legal Update to Board Policies – May, 2017 (Melissa Ireland)
BP/AR 3551 - Food Service Operations/Cafeteria Plan (BP/AR revised)
Policy and regulation updated to reflect **NEW FEDERAL GUIDANCE** (U.S. Department of Agriculture Memorandum SP 46-2016 and SP 23-2017) which mandates any district participating in the National School Lunch and/or Breakfast Program to adopt a written policy on meal charges, including the collection of delinquent meal charge debt, no later than July 1, 2017, and to annually communicate that policy to parents/guardians. Policy and regulation also reflect **NEW STATE GUIDANCE** (California Department of Education Management Bulletin SNP-03-2017) which requires district policy to ensure that students with unrecovered or delinquent meal charge debt are not overtly identified, requires that debt collection efforts are consistent with specified cost principles, and establishes conditions for reclassifying unpaid debt as bad debt. Policy also revised to reflect the Buy American provision of federal regulations which requires districts, to the maximum extent practicable, to purchase domestically grown and processed foods.

The Board is requested to approve CSBA recommended revision to BP/AR 3551.

III. NEW BUSINESS

- A. NONE

IV. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

Persons wishing to address the governing board on any closed session item may do so at this time. The Board may limit comments to no more than three (3) minutes pursuant to Board policy. Speakers are requested to state their name and address, and to address their comments to the Board of Trustees. The Board of Trustees is governed by the Brown Act and may briefly respond to public comments but take no action except on items scheduled on the agenda.

V. CLOSED SESSION

- A. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Gov. Code § 54957)
- B. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Gov. Code § 54957)
 - 1. Superintendent Evaluation

VI. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session (Education Code 48918(j))

VII. ADJOURNMENT