



SIERRA UNIFIED SCHOOL DISTRICT

SPECIAL AGENDA

Thursday, June 28, 2018 – 5:00 p.m.
Virginia B. Causey Educational Center
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.

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 –Chrissy Falk, Tom Mendenhall, Bert Weldon, Norm Saude, Don Fowler, Connie Schlaefer, Ron Eldridge
- C. Adopt Agenda
- D. Identify Closed Session Topics of Discussion
 - 1. *Personnel - Superintendent Evaluation*
- 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. CONSENT CALENDAR AGENDA

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

1. [Quarterly Report on Williams Uniform Complaints](#)

IV. OLD BUSINESS

A. ACTION ITEM: Approval of [Local Control Accountability Plan](#) (LCAP) for 2017-2020 (Dr. Ireland) [Budget Components of Each Action/Service](#) (Mehling)

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 2018-2019 School Year Budget (Janelle Mehling)

At the June 18, 2018 Regular Board Meeting, the Board of Trustees was given the preliminary [2018-2019 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: [Proposal for Forest Reserve Funding Expenditures](#) (Ireland)

The Forest Reserve funding is not ongoing funding and as such, should not be used for recurring costs. District Administration proposes to use the funding for the completion of full build out of SUSD Technology.

It is recommended that the Board approve the proposed use of the Forest Reserve funding.

V. NEW BUSINESS

- A. DISCUSSION ITEM: Local Control Accountability Plan ([LCAP](#)) [Federal Addendum](#) (Mehling)

The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the ESSA (Every Student Succeeds Act). This document replaces the LEA Plan formerly required under Elementary and Secondary Education Act (ESEA) commonly referred as No Child Left Behind (NCLB). This LCAP Federal Addendum provides LEAs with the opportunity to document their approach to maximizing the impact of federal investments in support of underserved students.

The LCAP Federal Addendum Template must be completed and submitted to the California Department of Education (CDE) by August 15, 2018 to apply for ESSA funding, in conjunction with the Consolidated Application for Funding, which was approved at the June 18, 2018 Board meeting.

VI. CLOSED SESSION

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

VII. RECONVENE IN OPEN SESSION

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

VIII. ADJOURNMENT