

SCHOOL DISTRICT

SPECIAL AGENDA

Monday, June 28, 2021 – 5:00 p.m. ZOOM ONLY 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.

Zoom Meeting https://us02web.zoom.us/j/88654332606?pwd=MnZHK2hSRmhtczZheXNHVDZPdXA0QT09 Passcode: 930310

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, Cortney Burke, Lauri King, Jeremiah Gilbert, James Hoak, Ben Kimbler
- C. Adopt Agenda
- D. Pledge of Allegiance

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

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 <u>www.sierrausd.org</u> for public review.

III. <u>OLD BUSINESS</u>

A. ACTION ITEM: Sierra Unified School District <u>2021-2022 School Year Budget</u>

At the June 14, 2021 Regular Board Meeting, the Board of Trustees was given the preliminary 2021-2022 Budget.

Request for adoption of the Sierra Unified School District 2021-2022 School Year Budget.

B. ACTION ITEM: Balances in Excess of Minimum Reserve Requirements as required by Ed. Code 42127(a)(2)(B) – School districts must discuss and review at the public budget hearing annually the reasons for ending reserve balances in excess of the minimum required reserve.

The Board is requested to approve the <u>reasons for ending reserve balances</u> in excess of the minimum required reserve.

C. ACTION ITEM: Proposed Local Control Accountability Plan (LCAP)

The Annual Update for LCAP 2019-2020, LCP 2020-2021, and LCAP 2021-2024 were presented in draft form for public comment at the June 14, 2021 Regular Board meeting. These goals and actions have been reviewed with stakeholders throughout the community to the best of our abilities. The documents have been reviewed by the Fresno County Superintendent of Schools' office with suggestions for minor changes that will be addressed prior to final submission in June. Public comment was accepted in writing, June 14 - June 23, 2021, to Dr. Alan Harris regarding the goals, actions, and expenditures reported in these documents. Dr. Harris responded to each comment.

- 1. <u>Annual Update 2019-2020</u>
- 2. <u>LCAP 2021-2024</u>

The Board is requested to approve the Annual Update for LCAP 2019-2020, LCP 2020-2021 and the Proposed LCAP for 2021-2024.

D. INFORMATION: Local Performance Indicator

The local performance indicator is an annual measure of progress in meeting the requirements of LCFF priorities outlined in the LCAP. This process provides approved standards and self-reflections tools to be utilized by the LEA in the self-review process.

IV. <u>NEW BUSINESS</u>

A. DISCUSSION/ACTION ITEM: Superintendent Evaluation / Contract

The Board performed an annual Superintendent Evaluation on June 14, 2021. Based on the reported outcome of "Satisfactory", the Superintendent is eligible for an annual Merit Based Step Increase, Merit Based COLA Increase, and one year contract extension. As noted in the attached addendum, the new end date for the contract is June 30, 2024.

The Board is requested to approve the <u>extension</u> of the Superintendent's contract.

V. <u>ADVANCED PLANNING</u>

- A. Governance Calendar
- B. Next Regular meeting date: July 12, 2021 @ 5:00 p.m.
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:

VI. <u>ADJOURNMENT</u>