



SIERRA UNIFIED SCHOOL DISTRICT

SPECIAL AGENDA

Monday, June 29, 2020 – 4:30 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.

Join Zoom Meeting <https://us02web.zoom.us/j/81009540592> Meeting ID: 810 0954 0592

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. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call –Chrissy Falk, Tom Mendenhall, Ron Eldridge, Wes Qualls, Connie Schlaefter, Don Fowler
- C. Adopt Agenda
- D. 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. [Superintendent Report](#) – Alan Harris, Ph.D.

a. Plan for Re-Opening of Schools

1. [Sierra Junior/Senior High School](#)
2. [Foothill Elementary](#)
3. [Alternative & Extended Education](#)
4. [Facilities & Transportation](#)

IV. CONSENT CALENDAR AGENDA

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

1. [Approval of Americorp Agreement](#)

V. OLD BUSINESS

A. ACTION ITEM: Sierra Unified School District [2020-2021 School Year Budget](#) (J. Bryson) [Revised PowerPoint](#)

At the June 15, 2020 Regular Board Meeting, the Board of Trustees was given the preliminary 2020-2021 Budget. Request for adoption of the Sierra Unified School District 2020-2021 School Year Budget.

B. ACTION ITEM: Approval of the [LCAP Operations Written Report](#) (OWR)

The OWR is required to be placed before the Board for approval prior to July 1. The report is a documentation of actions taken by the school district to account for our response on to the COVID-19 school closure. It is required that we address an overall picture of what actions were taken, student populations (stipulated by LCAP), delivery of a high-quality distance learning plan, meal delivery and student supervision. District leadership, staff members and community members have contributed to the clarity and accuracy of this document.

The Board is requested to approve the LCAP OWR.

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: [Resolution #13-19/20](#) – Budget Reductions

Given the uncertainty of the 2020-2021 California State budget for Education, Fresno County Office of Education has requested that Boards acknowledge that there may be a need to reduce budgets beyond the budget being presented to the Board on June 29, 2020.

This resolution acknowledges that potential and affirms the Board's intent to make further budget reductions, if necessary, to maintain a minimum state reserve of 3%. Any further reductions that are necessary will be submitted with a plan of budget reductions for 2021-2022 and 2022-2023 with the First Interim Report in the fall, along with a timeline for implementation.

The Board is requested to approve Resolution #13-19/20.

B. DISCUSSION ITEM: [Resolution #02-20/21](#) – Education Technology Joint Powers Authority

The Education Technology Joint Powers Authority (Ed Tech JPA) aims to streamline procurement, provide competitive pricing, and secure favorable technology contracts for educational agencies and other eligible entities.

C. DISCUSSION/ACTION ITEM: Superintendent Evaluation / Contract

The Board performed a Superintendent Evaluation on June 15, 2020. The evaluation was positive and therefore would extend the contract one year through June 30, 2023

The Board is requested to approve the extension of the Superintendent's contract

D. DISCUSSION ITEM: [Course Approval / Marketing and Business Leadership](#)

This course, Marketing and Business Leadership 1, is for the Sierra High School Leadership class in 2020-21 school year. It has been approved as an elective class by the UC A-G guidelines. The course description is as follows:

This project-based course is designed to prepare students for entry-level positions in marketing, advertising, public relations and small business. This course provides students with an introduction to marketing and business leadership in the global economy. Emphasis will be placed on both oral and written communications, mathematical applications, problem-solving, critical thinking skills and employment literacy, as they relate to distribution, financing, marketing-information management, pricing, product/service management, promotion, entrepreneurship and selling. Students will be exposed to various careers within the marketing and business leadership field.

VII. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: July 20, 2020 @ 4:30 p.m.
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:

VIII. CLOSED SESSION

- A. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
 - 1. Superintendent's Evaluation
- B. Potential Litigation (Government Code § 54956.9)

IX. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session

X. ADJOURNMENT