

SCHOOL DISTRICT

# SPECIAL AGENDA

Monday, September 21, 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, <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/83355057852

# 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 Chrissy Falk, Tom Mendenhall, Ron Eldridge, Wes Qualls, Connie Schlaefer, Don Fowler
- 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 www.sierrausd.org for public review.

#### III. <u>COMMUNICATIONS</u>

- A. Reports
  - 1. Update on Creek Fire
    - a. Alan Harris
    - b. Craig Barnes
    - c. Janelle Bryson

#### IV. <u>OLD BUSINESS</u> – NONE

A. ACTION ITEM: Learning Continuity and Attendance Plan (LCP)

The preliminary presentation of our accountability plan required by the State Department of Education documenting education delivery, attendance documentation, social emotional and mental health wellbeing for the 2020-2021 school year.

#### V. <u>NEW BUSINESS</u>

#### A. DISCUSSION/ACTION ITEM: Resolution # 07/20-21: District Appropriation Limits / Gann Limit – (Janelle Bryson)

The Gann Amendment of 1979 established maximum appropriation limitations for school districts. Each year, the district must establish a Gann limit for the previous fiscal year and a projected Gann limit for the current year.

The Board is requested to consider and approve the Resolution as written.

B. DISCUSSION/ACTION ITEM: The <u>2019-2020 District Unaudited Actual Financial</u> <u>Statements and the 2020-2021 Revised District Budget</u> will be presented and reviewed for your approval. Included will be summary and detail information for all District funds. (Janelle Bryson)

It is recommended that the reports be reviewed, certified, and approved by the Board of Trustees. Following approval the reports will be filed with Fresno County Office of Education.

## VI. <u>ADVANCED PLANNING</u>

- A. Governance Calendar
- B. Next Regular meeting date:
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:

## VII. <u>CLOSED SESSION</u>

- A. Personnel Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
- B. Potential Litigation (Government Code § 54956.9)
- C. Employee Bargaining Group Negotiations (Government Code Section 54957.6)

## IX. <u>RECONVENE IN OPEN SESSION</u>

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

## X. <u>ADJOURNMENT</u>