

## SPECIAL MEETING AGENDA

Monday, January 25, 2021 – 4:30 p.m.
Virginia B. Causey Educational Center - Zoom
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, <a href="www.sierrausd.org">www.sierrausd.org</a>. These proceedings are recorded on podcast and are available for review on the District website.

Join Zoom Meeting

https://us02web.zoom.us/j/84103994332?pwd=dEptUFNzbEJOSk9BU0o3eHJMNIF6dz09 Meeting Passcode: 595537

#### **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 Connie Schlaefer, Wes Qualls, Tom Mendenhall, Cortney Burke, Jeremiah Gilbert, James Hoak, Ben Kimbler
- C. Adopt Agenda
- D. Pledge of Allegiance

## II. PUBLIC COMMENT PERIOD

This section of each special session is set aside for members of the public to comment on any item on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. The public is invited to comment now or 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. BUSINESS

- A. Budget Overview (Mike Berg / Janelle Bryson)
  - 1. <u>Concepts</u> / Insurance
  - 2. Acronyms
  - 3. <u>Budget Accounts</u>

## IV. 2020-2021 ADOPTED BUDGET

- A. Creek Fire
- B. COVID Funds
  - 1. Update on what was spent/saved with COVID
- C. <u>5 Creative</u>
- D. 2021 Stimulus Funds / Conditions
- E. Immediate Staffing Needs
- F. <u>Process for Expenditures</u>
  - 1. <u>Contract</u>
  - 2. Athletics Budget

## V. 2021-2022 DISTRICT BUDGET

A. <u>Presentation</u>

- B. Checkbook
- C. COVID 19 Program
- D. COVID 19 Checklist
- E. Communication
  - 1. <u>5 Creative Transition</u>

## VI. <u>ENROLLMENT</u>

- A. <u>Data</u>
- B. <u>Projections</u>
- C. <u>Methodology</u>

# VII. LONG RANGE FACILITY MASTER PLAN

Discussion / Next Steps

# VIII. REQUEST TO SUPPORT ALTERNATE SUSD FOOTPRINT DEVELOPMENT (Qualls)

This request asks for staff time to build numbers for partial opening of Sierra Elementary, movement of grades 7-8 back to Foothill campus. This proposal would be considered as an alternative to that shown in the Long Range Master Facility Plan.

# IX. ADVANCED PLANNING

- A. <u>Governance Calendar</u>
- B. Next Regular meeting date: February 8, 2021
- C. Next Special meeting date(s): February 1, 2021
- D. Requested Future Agenda Items:

## X. ADJOURNMENT