



SIERRA UNIFIED SCHOOL DISTRICT

REGULAR SESSION AGENDA

Monday, October 8, 2018

5:30 p.m. Public Session – 7:00 p.m. Closed Session
Reconvene in Public Session following Closed Session

Virginia B. Causey Educational Center
29143 Auberry Road, Prather, CA 93651

ALL TIMES NOTED THROUGHOUT THE AGENDA ARE APPROXIMATE

**MEMBERS OF THE PUBLIC ARE WELCOME AT ALL OF OUR MEETINGS.
YOUR PARTICIPATION IS ENCOURAGED AND APPRECIATED.**

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.

5:30 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
 - 1. *Personnel*
 - 2. *Employee Bargaining Negotiations*
- E. Pledge of Allegiance

II. RECOGNITIONS

- A. Foothill Elementary
 - 1. The Dunn Family
- B. Alternative Education
 - 1. Gavin Begaye

III. 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.

IV. COMMUNICATIONS

- A. Reports
 - 1. ASB President – Brooke Kuball
 - 2. Site Reports
 - a. Foothill Elementary School, Alan Harris – Principal
 - b. Sierra Junior/Senior High Schools, Sean Osterberg – Principal
 - c. Sandy Bluffs Alternative Education, Ara Keledjian – Director
 - 3. Superintendent Report - Melissa Ireland, Ed.D.
 - a. [Local Indicators](#)
 - 4. Department Reports
 - a. Facilities and Maintenance - Jim Harris, Supervisor
 - b. Transportation – Craig Barnes, Supervisor
 - c. Business Services - Janelle Mehling, Assistant Superintendent
 - 1. [Monthly Budget Report](#)
 - 2. [Solar Comparison](#)

- d. Education Services – Tammy Montgomery, Director – No Report
 - 5. Program Reports – NONE
 - 6. Sub-Committee Reports – NONE
- B. Board Reflections

6:15 p.m.

V. CONSENT CALENDAR AGENDA

- A. Routine Business transactions, annual renewal of programs, bids, agreements, notices of public hearings, and proclamations:
 - 1. Approval of [Warrants](#)
 - 2. Approval of [Minutes – September 10, 2018](#)
 - 3. Approval of [Donations](#)
 - 4. Approval of Contracts – NONE
 - 5. [Quarterly Report on Williams Uniform Complaints](#) – NONE
- B. Certificated Personnel Items: NONE
- C. Classified Personnel Items:
 - 1. Requests for Leaves of Absence: NONE
 - 2. Resignations/Retirements:

The Governing Board is requested to ratify/approve the following:

- a) Resignation; Noon Time Assistant; Dietrich Lusse; effective 9/22/2018.
- 3. Terminations: NONE
- 4. Employments:

The Governing Board is requested to ratify/approve the following:

- a) Modification; Eagle’s Nest Assistant; Janee Jackson; effective 8/15/2018.
- b) Replacement; Behavior Aide; Julie Baptista; effective 9/7/2018.
- c) Replacement; Eagle’s Nest Assistant; Ashleigh Day; effective 9/26/2018.
- d) Replacement; Pre School Aide; Elissa Santillan; effective 9/26/2018.
- e) New Position; Instructional Aide I; Jamie Smith; effective 10/1/2018.
- f) Replacement; Custodian; David Zamora; effective 10/1/2018.

VI. OLD BUSINESS

- A. ACTION ITEM: [2018 Biennial Notice for Conflict of Interest Codes](#) (Melissa Ireland)

The Political Reform Act requires every local government agency to review its conflict of interest code biennially and to submit a notice to its code reviewing body that specifies if the code is accurate, or alternatively, that the code must be amended. Effective January 2018, all Form 700's filed with the Clerk's office are to be submitted electronically using the eDisclosure system or require a waiver authorizing the paper Form 700. The model conflict of interest code has been updated to recognize the filing changes and it is recommended that each agency adopt the new model conflict of interest code, customized to your agency, during this biennial review period. The code needs to be properly noticed and adopted by the Board prior to submitting to the code reviewing body (Board of Supervisors) for final approval.

The Board is requested to approve the updated 2018 Biennial Notice for Conflict of Interest Codes.

VII. NEW BUSINESS

- A. DISCUSSION/ACTION ITEM: The Board is requested to approve [Resolution #07-18/19](#) in a matter authorizing a licensed teacher to teach a single subject or a multiple subject class not within the teacher's credential. Ed. Code 44263 (Melissa Ireland)

Approval of the resolution will authorize a licensed teacher to teach a single subject or a multiple subject class not within the teacher's credential. As required by the State, these teachers have completed the minimum required units, in the subject area of the class being taught, as directed in Ed. Code 44263

- B. INFORMATION: Sierra Unified Teachers Association ([SUTA](#)) [Initial Proposal](#) for Collective Bargaining (Melissa Ireland)

- C. DISCUSSION ITEM: [Administrative Regulation for Math Placement](#) (Melissa Ireland)

Education Code requires a policy using multiple measures for placement in Math courses, which includes review of placement and process for appeal.

- D. DISCUSSION ITEM: [Board Policy and Administrative Regulation for Dual Enrollment](#) (Melissa Ireland)

Education Code requires a dual enrollment policy to include student/parent agreement.

- E. DISCUSSION ITEM: [Long Range Planning Review and Update](#) (Melissa Ireland)

The Board will review the District's Long Range Plan established in 2016.

VIII. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: November 5, 2018
- C. Next Special meeting date(s): October 22, 2018 – Tentative for Long Range Planning
- D. Requested Future Agenda Items:

IX. CLOSED SESSION

- A. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Employment (Gov. Code § 54957)
- B. Employee Bargaining Group Negotiations (Government Code Section 54957.6)
 - 1. Sierra Unified Teachers Association (SUTA)

X. RECONVENE IN OPEN SESSION

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

8:00 p.m.

XI. ADJOURNMENT