



SIERRA UNIFIED SCHOOL DISTRICT

REGULAR SESSION AGENDA

Monday, February 10, 2020

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, Ron Eldridge, Jason Schroer, Wes Qualls, Connie Schlaefer, Don Fowler
- C. Adopt Agenda
- D. Identify Closed Session Topics
 - 1. Personnel
 - 2. Potential Litigation
 - 3. Negotiations
- E. Pledge of Allegiance

II. RECOGNITIONS

- A. Sherry Wellman

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 this time or when 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 – Sarah Page
2. Site Reports
 - a. Foothill Elementary School, Heather Wheeler, Ed.D. – Principal
 - b. Sierra Junior/Senior High Schools, Sean Osterberg – Principal
 - c. Alternative & Extended Education, Ara Keledjian – Director
3. Superintendent Report – Alan Harris, Ph.D.
 - a. [Mid-Year Update](#)
4. Department Reports
 - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
 - b. Business Services – Janelle Bryson, Assistant Superintendent
 1. [Monthly Budget Report](#)
 2. [Governor's Proposal / 2020-21 State Budget](#)
 - c. Education Services – Teresa Page, Director
 - d. Curriculum and Instruction – Tammy Montgomery, Director
 1. [Fingertip Facts](#)

5. Program Reports
 1. Sierra Junior High School Eligibility – Sean Osterberg, Principal
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](#)
3. Approval of [Donations](#)
4. Approval of Contracts – NONE
5. Approval of the [Consolidated Application for Funding Categorical Programs 2019-2020](#) – Part Two. The Consolidated Application is used by the California Department of Education to distribute categorical funds from various State and Federal programs to County offices, school districts, and charter schools throughout California.
6. Approval of School Accountability Report Cards (SARC's)
 - a. [Foothill Elementary](#)
 - b. [Sierra Junior High School](#)
 - c. [Sierra High School](#)
 - d. [Sandy Bluffs Alternative Education](#)

B. Certificated Personnel Items: NONE

C. Classified Personnel Items:

1. Resignations/Retirements:

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

- a) Resignation; Bus Driver/Custodian; Joseph Hagen; effective 1/9/2020.
- b) Resignation; Custodian; Stephanie Davis; effective 1/10/2020.
- c) Resignation; Food Server; Cara Denomme; effective 1/31/2020.

2. Terminations: NONE

3. Employments:

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

- a) Replacement; Bus Driver/Custodian; Rick Stanley; effective 1/9/2020.
- b) Replacement; Noon Time Assistant; Nicole Brecht; effective 1/14/2020.
- c) Replacement; Behavior Aide; Freedom Johnson; effective 1/23/2020.

VI. OLD BUSINESS

- A. ACTION ITEM: Second Reading of [Audit Report for 2018-2019](#) (Janelle Bryson)

Pursuant to Education Code 41020(i), a corrective action plan must be provided to the County Superintendent of Schools for any audit exceptions contained in the audit. There were no audit exceptions in the 2018-2019 Audit.

The Board is requested to approve the Audit Report for 2018-2019

- B. ACTION ITEM: Recommended Architect for Master Facilities Plan

The Board is requested to approve SIM-PBK as our Architect for the Master Facilities Plan.

VII. NEW BUSINESS

- A. INFORMATION: United States Census – Candice J Meigs

- B. INFORMATION: LCAP Update

- C. DISCUSSION ITEM: Bond Discussion

- D. DISCUSSION ITEM: [Board Self-Evaluation](#)

The Board will review and discuss results of the 2019 Board Self-Evaluation.

1. Strengths and areas for improvement.

VIII. ADVANCED PLANNING

- A. [Governance Calendar](#)

- B. Next Regular meeting date: March 9, 2020

- C. Next Special meeting date(s)

1. CTE Workshop – February 24, 2020 @ 4:30 p.m.
2. Budget Workshop – March 23, 2020 @ 4:30 p.m.

- D. Requested Future Agenda Items:

IX. CLOSED SESSION

- 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)

X. RECONVENE IN OPEN SESSION

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

XI. ADJOURNMENT