



SIERRA UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING REGULAR SESSION AGENDA

Monday, February 12, 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 in audio and are available for review in the Superintendent's office.

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 Group Negotiations

- E. Pledge of Allegiance
- F. Remembrance
 - 1. Robert “Bob” Hansen
 - 2. Bill Van Hoorebeke

II. RECOGNITIONS

- A. Sierra Junior/Senior High School
 - 1. Karen Low
- B. Maintenance/Transportation
 - 1. Carl Ockel

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 – Rachel Beckmann
 - 2. Site Reports
 - a. Sierra Junior/Senior High Schools, Sean Osterberg – Principal
 - b. Foothill Elementary School, Alan Harris – Principal
 - c. Sandy Bluffs Alternative Education, Ara Keledjian – Director
 - 3. Superintendent Report - Melissa Ireland, Ed.D.
 - a. [LCAP Timeline](#)
 - b. [Governance Calendar](#)

4. Department Reports
 - a. Facilities and Maintenance - Jim Harris, Supervisor
 - b. Transportation – Craig Barnes, Supervisor
 1. [Late Bus Attendance](#)
 - c. Business Services - Janelle Mehling, Assistant Superintendent
 1. [Monthly Budget Report](#)
 2. [Governor’s Proposal / 2017-18 State Budget](#)
 - d. Curriculum and Instruction – Sue Mitchell, Director
 5. Program Reports
 - a. [Special Education](#) – Teresa Page
 6. Sub-Committee Reports
 - a. 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 Revised [Overnight Field Trips](#)
 6. Approval School Accountability Report Cards
 - a. [Foothill Elementary](#)
 - b. [Sierra Junior High School](#)
 - c. [Sierra High School](#)
 - d. [Sandy Bluffs Alternative Education](#)

7. Approval of the [Consolidated Application](#) for Funding Categorical Programs 2017-2018 – 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.
8. Approval of [2018 CSBA Delegate Assembly Election Ballot](#)

B. Certificated Personnel Items: NONE

C. Classified Personnel Items: NONE

VI. OLD BUSINESS

A. ACTION ITEM: [CSBA Legal Policy Updates](#) – December, 2017 (Melissa Ireland)

B. ACTION ITEM: Second Reading of [Audit Report for 2016-2017](#) (Janelle Mehling)

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 2016-2017 Audit.

It is requested that the Board approve the Audit Report for 2016-2017 as written.

VII. NEW BUSINESS

A. DISCUSSION ITEM: Closure of [Inactive Funds](#) (Janelle Mehling)

M. Green and Company, LLP, our external auditors, recommended in their management letter that we close inactive funds that are included in our financial statements. Attached is a list of all funds, their purpose, and the balance as of January 31, 2018. Should the Board choose to close any of these funds, a resolution would be brought back to the Board at a subsequent meeting for approval.

B. DISCUSSION ITEM: [Title IV](#), Part A: Student Support and Academic Enrichment Grant

The Title IV, Part A: Student Support and Academic Enrichment Grant specifies three categories for targeted support: 1. Provide all students with access to a well-rounded education (enriched curriculum and educational experiences). 2. Improve school conditions for student learning (safe and healthy schools). 3. Improve the use of technology (to improve academic achievement and digital literacy). The funds from this grant, \$10,000, will be used to create an After-School Program.

7:00 p.m.

VIII. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: March 12, 2018
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:

IX. CLOSED SESSION

- A. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Employment (Gov. Code § 54957)
- B. Public Employee Performance (Gov. Code § 54957)
 - 1. Title: Superintendent
- 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

8:00 p.m.

XI. ADJOURNMENT