



SIERRA UNIFIED SCHOOL DISTRICT

REGULAR SESSION AGENDA

Tuesday, April 14, 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.

You are invited to this scheduled Zoom meeting.

Join Zoom Meeting <https://zoom.us/j/767335688?pwd=RSs2ZiszSGpoak9lY3VTenJDODlxdz09>

Meeting ID: 767 335 688 Password: 5hJw21

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 Schlafer, Don Fowler
- C. Adopt Agenda
- D. Identify Closed Session Topics
 - 1. Personnel
 - 2. Potential Litigation
 - 3. Superintendent's Request for Annual Evaluation

E. Pledge of Allegiance

II. RECOGNITIONS – NONE

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. Superintendent Report – Alan Harris, Ph.D.
2. Department Reports
 - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
 - b. Business Services – Janelle Bryson, Assistant Superintendent
 1. [Monthly Budget Report](#)
 2. [2020-2021 Budget Forecast](#)
 - c. Curriculum and Instruction – Tammy Montgomery, Director
 1. LCAP Status
 2. [District Dashboard](#)
3. Program Reports – NONE
4. Sub-Committee Reports – NONE

B. Board Reflections

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 – NONE
4. Approval of Contracts – NONE
5. Approval of [Quarterly Report on Williams Uniform Complaints](#)
6. Approval of [March 2020 Legal Updates to Board Policies](#)

B. Certificated Personnel Items:

1. Resignations/Retirements:

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

- a) Resignation; Teacher; Katie Yates; effective 6/5/2020.

2. Terminations: NONE
3. Employments: NONE

C. Classified Personnel Items:

1. Resignations/Retirements:

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

- a) Resignation; Noon Time Assistant; Nicole Brecht; effective 3/13/2020.

2. Terminations: NONE
3. Employments:

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

- a) Replacement; Food Server; Krysten Young; effective 3/4/2020.

VI. OLD BUSINESS

A. DISCUSSION/ACTION ITEM: [Proposed Cardiac Emergency Plan](#)

Brought back from December .16, 2019 for more discussion,

Enclosed is a draft policy for a cardiac emergency response plan for the District, based on the fact that we have Automated External Defibrillators in place throughout the District. The plan was developed in concert with our Risk Management firm and approved by our medical and legal counsel.

VII. NEW BUSINESS

- A. DISCUSSION/ACTION ITEM: School Site Closure – [Proposed Resolution](#)

VIII. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: May 11, 2020 @ 5:30 p.m.
- C. Next Special meeting date(s)
- D. Requested Future Agenda Items:

IX. CLOSED SESSION

- A. Superintendent's Request for Annual Evaluation
- B. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
- C. Potential Litigation (Government Code § 54956.9)

X. RECONVENE IN OPEN SESSION

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

XI. ADJOURNMENT