

## **REGULAR SESSION AGENDA**

Monday, May 11, 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, <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/84874004035 Meeting ID: 848 7400 4035

#### **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
- E. Pledge of Allegiance

#### II. RECOGNITIONS

#### A. Food Services

## 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 <u>www.sierrausd.org</u> for public review.

## IV. COMMUNICATIONS

## A. Reports

- 1. Site Reports
  - a. TK-2 Danielle Amundsen, Assistant Principal, Foothill Elementary
  - b. 3-5 Heather Wheeler, Principal, Foothill Elementary
  - c. 6-8 Melissa Rodrigues, Assistant Principal, Sierra Junior/Senior High School
  - d. 9-12 Sean Osterberg, Principal, Sierra Junior/Senior High School
  - e. Alternative & Extended Education, Ara Keledjian

#### 2. Department Reports

- a. Facilities, Maintenance and Transportation Craig Barnes, Supervisor
- b. Business Services Janelle Bryson, Assistant Superintendent
  - 1. Monthly Budget Report
  - 2. Tentative Projections
- c. Curriculum and Instruction Tammy Montgomery, Director
  - 1. District Dashboard
  - 2. Executive Order (LCAP)

- 3. Program Reports
  - a. Career Counseling Sean Osterberg, Principal, Sierra Junior/Senior High
- 4. Sub-Committee Reports NONE
- 5. Superintendent Report Alan Harris, Ph.D.
  - a. Update: Progress with 5 Creative Group
- 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 CIF Representative to the District
- B. Certificated Personnel Items: NONE
- C. Classified Personnel Items: NONE

## VI. OLD BUSINESS

A. DISCUSSION ITEM: Board Resignation

## VII. <u>NEW BUSINESS</u>

A. DISCUSSION/ACTION ITEM: Approval of "Declaration of Need for Fully Qualified Educators: for the 2020-2021 School Year"

After verifying they have met the state approved requirements, the approval of the Declaration of Need for Fully Qualified Educators will authorize credentialed staff, including substitute teachers and those on special assignment, to teach in the areas of need.

## B. DISCUSSION/ACTION ITEM: Extension of School Site Closure

- 1. <u>Graduation Provisions</u>
- 2. Other Ceremonies
- 3. Preparation for 2020-2021 School Year
- 4. Union Memorandum(s) of Understanding
  - a. CSEA
  - b. <u>SUTA</u>

## VIII. ADVANCED PLANNING

- A. Governance Calendar
- B. Next Regular meeting date: June 15, 2020 @ 5:30 p.m.
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:

## IX. <u>CLOSED SESSION</u>

- A. Personnel Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
- B. 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. <u>ADJOURNMENT</u>