



SIERRA UNIFIED SCHOOL DISTRICT

BUDGET / LCAP PUBLIC HEARING and REGULAR SESSION AGENDA

Monday, June 10, 2019

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. *Grade Acceleration*

E. Pledge of Allegiance

II. RECOGNITIONS

A. Jim Harris

B. Melissa Ireland

III. ADJOURN TO PUBLIC HEARINGS

A. Convene Public Hearing on the Matter of the Proposed [Local Control Accountability Plan \(LCAP\)](#) – (Melissa Ireland)

- [PowerPoint Presentation](#)
- [LCAP Review with Advisory Ranking](#)

1. Open Public Hearing for Input.
2. Adjourn Public Hearing on matter of the LCAP

B. Convene Public Hearing on the Matter the [2019-2020 Budget](#) - [PowerPoint Presentation](#) (Janelle Mehling)

1. Open Public Hearing for Input.
2. Balances in Excess of Minimum Reserve Requirements as required by Ed. Code 42127(a)(2)(B) – School districts must discuss and review at the public budget hearing annually the [reasons for ending reserve balances in excess of the minimum](#) required reserve.
3. Adjourn Public Hearing on matter of the 2018-2019 Budget

IV. RECONVENE SIERRA UNIFIED REGULAR MEETING OF THE BOARD OF TRUSTEES

V. 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.

VI. COMMUNICATIONS

A. Reports

1. ASB President – Brooke Kuball / Sarah Page
2. Site Reports
 - a. Sierra Junior/Senior High Schools, Sean Osterberg – Principal
 - b. Foothill Elementary School, Alan Harris, Ph.D. – Principal
 - c. Sandy Bluffs Alternative Education, Ara Keledjian – Director
3. Superintendent Report - Melissa Ireland, Ed.D.
4. Department Reports
 - a. Facilities and Maintenance - Jim Harris, Supervisor
 - b. Transportation – Craig Barnes, Supervisor
 - c. Business Services - Janelle LaBerge, Assistant Superintendent
 1. [Budget Report](#)
 - d. Education Services – Tammy Montgomery, Director
5. Program Reports – NONE
6. Sub-Committee Reports – NONE

B. Board Reflections

6:15 p.m.

VII. 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
 - a. [May 10, 2019 – Special](#)
 - b. [May 13, 2019 – Regular](#)
 3. Affirmation of the [Title VIII-Public Law 103-382 Impact Aid Program](#) – Indian Policies and Procedures (IPP's)

4. Approval of [2019-2020 Designation of CIF Representatives to League](#)
5. Approval of the [Consolidated Application for Funding Categorical Programs](#) 2019-2020. 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 the proposed [2019-2020 Ag Incentive Grant](#) in the amount of \$17,700.00
7. Approval of [CSBA Legal Updates to Board Policies – May 2019](#)

B. Certificated Personnel Items

1. Resignations/Retirements:

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

- a) Resignation; Teacher; James Chance; effective 6/8/2019.
- b) Resignation; Teacher; Brooke Matthews; effective 6/8/2019.

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; Director of Eagles Nest; Lacy Fisher; effective 6/15/2019.
- b) Resignation; Food Server; Ruby Rodriguez; effective 5/14/2019.
- c) Retirement; Health Aide; Chris Grizzle; effective 6/8/2019.
- d) Retirement; Activity Bus Driver/Utility; Robert Mounier; effective 6/8/2019.
- e) Resignation; Instructional Aide I; Nikki Garrison; effective 6/8/2019.
- f) Retirement; Teresa Harrison; Account Clerk; effective 6/22/2019.
- g) Retirement; Clerk Typist; Deena Crosslin; effective 6/29/2019.
- h) Retirement; Bus Driver/Custodian; Elizabeth Harris; effective 6/29/2019.
- i) Retirement; Facilities Maintenance Supervisor; James Harris; effective 6/29/2019.
- j) Retirement; Clerk Typist; Deena Crosslin; effective 6/29/2019.
- k) Retirement; Bus Driver; Alfa Kessler; effective 6/29/2019.
- l) Retirement; Account Clerk; Kathryn Wright; effective 6/29/2019.

2. Terminations: NONE
3. Employments: NONE

VIII. OLD BUSINESS

- A. ACTION ITEM: [Memorandum of Understanding](#) between Sierra Unified School District and State Center Community College District (Tammy Montgomery)

The updated agreement clarifies roles and responsibilities of Sierra Unified and State Center for the purposes of a partnership for dual enrollment. In accordance with the agreement, wherein students will be able to earn college credit and credit toward high school graduation for college courses successfully completed by the students. Such courses include those offered either on the community college campus, online, or at Sierra High School.

- B. ACTION ITEM: [Course Approval of Computer Coding and Careers 7](#) (T. Montgomery)

Computer Coding: This course will introduce basic principles of computer science, (the study of computer and algorithmic processes) and computer coding applications that have long been used to develop apps, websites and software.

Career Cruising: Students will explore and research careers based on self-interest. Research will be compiled using common comparison points (availability of work, salary, industry sector...) and presented to the class using Google Slides and oral presentation.

- C. ACTION ITEM: [K-12 Science](#) Textbook Adoption May 2019 (Tammy Montgomery)

The science adoption selection process for grades K-12 has resulted in the following proposal. Materials are available for review in the Board Room of the District Office.

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| <u>Grades TK-5:</u> Publisher: Pearson | Title: Elevate Science |
| Publisher: Twig Science, Inc. | Title: Twig Science |

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|---|------------------------|
| <u>Grades 6-8:</u> Publisher: Teacher's Curriculum Institute (TCI) | Title: TCI |
| Publisher: Regents of University of CA | Title: Amplify Science |

Grades 9-12: Will not be adopting this year due to a lack of complete programs for review, and have chosen to pilot Chemistry with Houghton-Mifflin-Harcourt (HMH) and Pearson.

Course: [Advanced Placement Biology](#); Publisher: McGraw-Hill; Title: Mader, Biology

- D. ACTION ITEM: [Safety Status of the Stadium](#)

At the Regular April Board Meeting, the Facility Renovation Committee report recommended the following as a means of monitoring the safety status of the stadium. The Board will determine price for and take action on:

1. Monitoring of stadium structure
2. CAD drawing of stadium facilities

The Superintendent recommends approval of the means of monitoring the safety status of the stadium.

IX. NEW BUSINESS

- A. DISCUSSION/ACTION ITEM: Education Protection Account (EPA) Entitlement Spending Plan 2018-2019 [Resolution No. 16-18/19](#) (Janelle LaBerge)

Added to the California State Budget in 2012-13 was a requirement that each LEA create an EPA set aside account. A total of 20% of the apportionment is to be maintained in the account. Pursuant to Article XIII, Section 36 of the California Constitution, LEA's are required to determine how the moneys received from the EPA are spent, in an open session of a public meeting. The language requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. The total for 2018-2019 is \$241,504 which will be spent on teachers' salaries.

It is recommended that the Governing Board approve Resolution No. 16-18/19.

- B. DISCUSSION/ACTION: Regular July Board Meeting

The Board will determine the format of the scheduled July 8, 2019 Board Meeting.

- C. INFORMATION: [5-Year Goals Update](#)

The Superintendent will provide the Board an update on progress toward the 5-Year Goals.

- D. DISCUSSION/ACTION: [Superintendent's Contract](#)

The Board will review and take action on the contract for incoming Superintendent Alan Harris.

- E. DISCUSSION/ACTION: Incoming [Superintendent Coaching](#)

- F. DISCUSSION ITEM: Local Control Accountability Plan ([LCAP](#)) [Federal Addendum](#) (Mehling)

The LCAP Federal Addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the ESSA (Every Student Succeeds Act). This document replaces the LEA Plan formerly required under Elementary and Secondary Education Act (ESEA) commonly referred as No Child Left Behind (NCLB). This LCAP Federal Addendum provides LEAs with the opportunity to document their approach to maximizing the impact of federal investments in support of underserved students.

The LCAP Federal Addendum Template must be completed and submitted to the California Department of Education (CDE) by June 30, 2019 to apply for ESSA funding, in conjunction with the Consolidated Application for Funding, which will be approved at the June 10, 2019 Board meeting.

- G. DISCUSSION/ACTION: Approval of [Out of State Travel for Professional Development](#)

To authorize expenditures of school district funds for four staff members to travel out of state to University of Washington in Seattle to attend a Think Tank and Conference for Positive Discipline at an approximate cost of \$8,000.00.

- H. DISCUSSION/ACTION ITEM: Recommendation of Superintendent Concerning the Elimination and Reduction of Particular Kinds of Services for the 2019/2020 School Year.

[Resolution No. 17-18/19](#) in the Matter of the Elimination and Reduction of Particular Kinds of Services for the 2019-2020 School Year.

7:00 p.m.

X. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: July 8, 2019 / Proposed – August 12, 2019
- C. Next Special meeting date(s): June 21, 2019 – Budget and LCAP Public Hearing @ 4:30 pm
- D. Requested Future Agenda Items:

XI. CLOSED SESSION

- A. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Gov. Code § 54957)
- B. Student Appeal – Grade Acceleration (Government Code 48000)
- C. Individual Student Disciplinary Matters (Government Code Section 48918)
1. Student #2019-1

XII. RECONVENE IN OPEN SESSION

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

XIII. ADJOURNMENT