



# SIERRA UNIFIED SCHOOL DISTRICT

## REGULAR SESSION AGENDA

Monday, June 15, 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](http://www.sierrausd.org). These proceedings are recorded on podcast and are available for review on the District website.

Join Zoom Meeting <https://us02web.zoom.us/j/89987409126>

### 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, Wes Qualls, Connie Schlaefel, Don Fowler
- C. Adopt Agenda
- D. Identify Closed Session Topics
  - 1. Personnel
  - 2. Potential Litigation
- E. Pledge of Allegiance

## II. RECOGNITIONS

- A. Ara Keledjian

## 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](http://www.sierrausd.org) for public review.*

## IV. ADJOURN TO PUBLIC HEARINGS

- A. Convene Public Hearing on the Matter of a [Waiver with the CDE](#) to have Extended School Year (ESY) Remotely this Year. ESY includes specialized instruction or related services that are part of a student's IEP and all school services that happen outside the regular school day.
  - 1. Open Public Hearing for Input.
  - 2. Adjourn Public Hearing on matter of the a Waiver with the CDE to have ESY remotely this year,
- B. Convene Public Hearing on the Matter of the 2020-2021 Budget (Janelle Bryson)
  - 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 2020-2021 Budget

## V. RECONVENE SIERRA UNIFIED REGULAR MEETING OF THE BOARD OF TRUSTEES

## VI. 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](#)
  - c. Curriculum and Instruction – Tammy Montgomery, Director  
Process & Planning for August 2020 School Opening
    1. Foothill Elementary School, Heather Wheeler
    2. Sierra Junior/Senior High Schools, Sean Osterberg
    3. Alternative & Extended Education, Ara Keledjian
3. Program Reports
  - a. Jon Hendrix, Athletic Director  
[Athletics](#) Update 4 phased plan to bring athletics back
4. Sub-Committee Reports – NONE

B. Board Reflections

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](#)
  3. Approval of Donations – NONE
  4. Approval of Contracts – NONE
  5. Affirmation of the [Title VIII-Public Law 103-382 Impact Aid](#) Program – Indian Policies and Procedures (IPP's)
  6. Approval of the proposed [2020-2021 Ag Incentive Grant](#) in the amount of \$17,508.
  7. Approval of [CSBA Legal Updates to Board Policies – May 2020](#)

B. Certificated Personnel Items:

1. Resignations/Retirements:

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

- a) Resignation; Teacher; Nicole Fedele; effective 6/5/2020.

2. Terminations: NONE

3. Employments:

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

- a) Replacement; Teacher; Shaylynn Eldridge; effective 8/10/2020.

C. Classified Personnel Items:

1. Resignations/Retirements:

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

- a) Resignation; Bus Driver; Arland Gill; effective 6/4/2020.

2. Terminations: NONE

3. Employments:

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

- a) Replacement; Native American Program Mentor; Regina Riley; effective 8/3/2020.  
b) Replacement; Attendance Clerk; Renee Grimbleby; effective 8/10/2020.

VIII. OLD BUSINESS

A. INFORMATION: SIM-PBK – Long Range Facility Planning

B. DISCUSSION / ACTION ITEM: Approval of the [LCAP Operations Written Report](#) (OWR)

The OWR is required to be placed before the Board for approval prior to July 1. The report is a documentation of actions taken by the school district to account for our response on to the COVID-19 school closure. It is required that we address an overall picture of what actions were taken, student populations (stipulated by LCAP), delivery of a high-quality distance learning plan, meal delivery and student supervision. District leadership, staff members and community members have contributed to the clarity and accuracy of this document.

The Board is requested to approve the LCAP OWR.

IX. NEW BUSINESS

A. DISCUSSION ITEM: SUSD Property

1. Sierra Elementary
2. Millerton

- B. ACTION ITEM: Approval of [Waiver with the CDE](#) to have Extended School Year (ESY) Remotely this Year. ESY includes specialized instruction or related services that are part of a student’s IEP and all school services that happen outside the regular school day.

The Board is requested to approve the ESY waiver which has been reviewed and undergone Public Hearing.

- C. DISCUSSION/ACTION: Regular July Board Meeting

The Board will determine the format of the scheduled July 13, 2020 Board Meeting.

- D. DISCUSSION/ACTION ITEM: Education Protection Account (EPA) Entitlement Spending Plan 2019-2020 [Resolution No. 10-19/20](#) (Janelle Bryson)

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 2019-2020 is \$182,182 which will be spent on teachers’ salaries.

It is recommended that the Governing Board approve Resolution No. 10-19/20.

- E. ACTION ITEM: Governing Board Member Election - Approval of “Resolution, Order of Election, and Specifications of the Election Order” - [Resolution No. 11-19/20](#)

Pursuant to California Education Code section 5322, a resolution must be adopted, executed, and filed with the County Superintendent no later than July 2, 2020.

Term Cycle	Multi-county Seat	Multi-county Seat	Multi-county Seat	Multi-county Seat	Term Cycle	Multi-county Seat
2016 – 2020	<b>Connie Kee Schlaefer</b> Elected: Full Term	<b>Don Fowler</b> Appt to fill vacancy	<b>Chrissy Falk</b> Elected: Full Term	<b>Ron D. Eldridge</b> Elected: Full Term	2018 – 2022	<b>Vacant</b> Short Term Seat

The Administration recommends that the Board approves Resolution #11-19/20.

X. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: July 13, 2020 @ 5:30 p.m.

C. Next Special meeting date(s): June 29, 2020 @ 4:30 p.m. finalized plan for reopening

D. Requested Future Agenda Items:

XI. CLOSED SESSION

A. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)

1. Superintendent's Evaluation

B. Potential Litigation (Government Code § 54956.9)

XII. RECONVENE IN OPEN SESSION

A. Adjourn Closed Session and Reconvene Open Session

B. Report Action Taken in Closed Session

XIII. ADJOURNMENT