



SIERRA UNIFIED SCHOOL DISTRICT

REGULAR SESSION AGENDA

Monday, August 20, 2018

4:45 p.m. Closed Session - 5:30 p.m. Public Session - 7:00 p.m. 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, Bert Weldon, Norm Saude, Don Fowler, Connie Schlaefer, Ron Eldridge
- C. Adopt Agenda
- D. Identify Closed Session Topics
 - 1. Personnel – To consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee and to hear complaints against a public employee.

II. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

Persons wishing to address the governing board on any closed session item may do so at this time. The Board may limit comments to no more than 5 minutes pursuant to Board policy. Speakers are requested to state their name and address, and to address their comments to the Board of Trustees. The Board of Trustees is governed by the Brown Act and may briefly respond to public comments but take no action except on items scheduled on the agenda.

III. CLOSED SESSION

- A. To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee to Hear Complaints against a Public Employee (Gov. Code § 54956.9)

IV. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session
- C. Pledge of Allegiance

V. COMMUNICATIONS

- A. Reports
 - 1. ASB President – Brooke Kuball
 - 2. Site Reports
 - a. Foothill Elementary School, Alan Harris – Principal
 - b. Sierra Junior/Senior High Schools, Sean Osterberg – Principal
 - c. Sandy Bluffs Alternative Education, Ara Keledjian – Director
 - 3. Superintendent Report - Melissa Ireland, Ed.D.
 - a. Auberry Elementary School (AES) – California Conservation Corp. (CCC)
 - b. [Preliminary CAASPP Scores](#)
 - c. Survey Results
 - 1. [Parent](#)
 - 2. [Staff](#)
 - 3. [Students](#)
 - 4. Department Reports
 - a. Facilities and Maintenance - Jim Harris, Supervisor
 - b. Transportation – Craig Barnes, Supervisor

- c. Business Services - Janelle Mehling, Assistant Superintendent
 - 1. [Monthly Budget Report](#)
 - 2. [Enrollment](#)
- d. Curriculum & Instruction – Tammy Montgomery, Director of Ed. Services
 - 1. [Interim Assessment Plan](#)
- 5. Sub-Committee Reports - NONE
- B. Board Reflections

VI. 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.

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. [June 18, 2018](#) – Budget/LCAP Public Hearing and Regular Session
 - b. [June 28, 2018](#) – Special Session
 - 3. Approval of [Donations](#)
 - 4. Approval of Contracts – NONE
 - 5. Approval of [CSBA Legal Updates to Board Policies – May/July 2018](#)
 - 6. Approval of Interfund Transfers / [Resolutions #01-18/19 through #02-18/19](#), as follows:
 #01–18/19 Transfer of \$75,000 - From General Fund to Deferred Maintenance
 #02–18/19 Transfer of \$58,220 - From General Fund to Cafeteria Fund
 - 7. Approval of [Authorized Signature Permit](#)
- B. Certificated Personnel Items
 - 1. Requests for Leaves of Absence: NONE
 - 2. Resignations/Retirements: NONE
 - 3. Terminations: NONE
 - 4. Employments:

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

- a) Replacement; Teacher; Danielle Beckmann; effective 8/10/2018.
- b) New Position; Teacher; Cori Carmicheal; effective 8/10/2018.
- c) Replacement; Teacher; Jeffrey Esajian; effective 8/10/2018.

C. Classified Personnel Items

1. Requests for Leaves of Absence: NONE
2. Resignations/Retirements:

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

- a) Resignation; Noon Time Assistant; Kathy Bradford; effective 6/14/2018.
- b) Resignation; Instructional Aide II; Jennifer Thomason; effective 6/14/2018.

3. Terminations: NONE
4. Employments:

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

- a) Replacement; Bus Driver/Mechanic; Joshua Biggs; effective 7/19/2018.
- b) Replacement; Instructional Aide II; Gloria Gillett; effective 8/15/2018.
- c) Replacement; Instructional Aide II; Janee Jackson; effective 8/15/2018.
- d) Replacement; Behavior Aide; Ricky Kelly; effective 8/15/2018.
- e) Replacement; Custodian; Ricardo Dominguez; effective 7/5/2018.
- f) Modification; Cafeteria Manager II; Lori McClelland; effective 8/10/2018.
- g) New Position; Instructional Aide II; Kelly Sims; effective 8/15/2018.
- h) Modification; Cafeteria Manager II; Sherry Wellman, effective 8/15/2018.

VIII. OLD BUSINESS

A. ACTION ITEM: [Foundational Reading Materials Addition/Edit](#) (Montgomery)

Addition: The Outsiders by S.E. Hinton to the 7th grade reading list. The novel aligns with our Study Sync curriculum. McGraw-Hill identifies The Outsiders as the full-length novel to be read as part of Unit 3 "Getting Along." In addition, it is highly engaging with social and emotional issues students can identify with. The novel is on the CA Recommended Literature List for grades 6-8 and 9-12.

The Board is requested to approve the addition of The Outsiders to the Foundational Reading Materials.

B. 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 implementation of the LCAP Federal Addendum Template has been delayed until 2019.

IX. NEW BUSINESS

- A. DISCUSSION/ACTION ITEM: Adoption of [Resolution No. 03-18/19](#), Board Authorization for Temporary Interfund Transfers (Janelle Mehling)

Education Code Section 42603 provides authorization for temporary interfund transfers, at the direction of the District's Governing Board. In actual practice, these temporary transfers often need to happen on very short notice (e.g., needing a same-day cash transfer to cover an Accounts Payable run or Payroll). The County Office cannot process these without District Board approval.

The Board is requested to approve Resolution No. 03-18/19.

X. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: September 10, 2018
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:

XI. CLOSED SESSION

- A. Personnel - To Consider the Appointment, Employment, Evaluation of Performance, Discipline, or Dismissal of a Public Employee to Hear Complaints against a Public Employee (Gov. Code § 54956.9)

XII. RECONVENE IN OPEN SESSION

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

8:00 p.m.

XIII. ADJOURNMENT