



SIERRA UNIFIED SCHOOL DISTRICT

REGULAR SESSION AGENDA

Monday, September 10, 2018

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, Bert Weldon, Norm Saude, Don Fowler, Connie Schlaefer, Ron Eldridge
- C. Adopt Agenda
- D. Identify Closed Session Topics
 - 1. Personnel
 - 2. Potential Litigation
- E. Pledge of Allegiance

II. RECOGNITIONS

- A. Sierra Junior/Senior High School
 - 1. Leeann Austin
- B. Maintenance and Transportation
 - 1. Scott Cardoza

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 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.

IV. 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.
 - 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. [First Month Enrollment](#)
 - 3. [Property Liability Claims / Workers Compensation Claims](#)
 - d. Education Services – Tammy Montgomery, Director of Ed. Services
 - 5. Program Reports
 - a. Teresa Page
 - 6. Sub-Committee Reports – NONE
- B. Board Reflections

6:15 p.m.

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 – August 20, 2018](#)
3. Approval of [Donations 2017-2018 Total](#)
4. Approval of Contracts – NONE
5. Approval of [2018-2019 Field Trips](#)
6. Approval of a Variable Term Waiver Request to Employee Substitute Teachers on a 30-Day Substitute CBEST Waiver for the 2018-19 School Year.

B. Certificated Personnel Items: NONE

C. Classified Personnel Items:

1. Requests for Leaves of Absence:
2. Resignations/Retirements:

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

- a) Retirement; Maintenance; Daryl Bankston; effective 11/23/2018.
- b) Retirement; Food Service Assistant; Kathleen Schaub; effective 11/9/2018.
- c) Resignation; Custodian; Maria Nolasco; effective 9/7/2018.

3. Terminations

4. Employments:

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

- a) Modification; Clerk Typist; Melissa Jolley; effective 8/8/2018.
- b) New Position; Instructional Aide II; Heather Rose; effective 8/22/2018.
- c) Replacement; Custodian; Helen Wagner; effective 9/10/2018.
- d) Replacement; Noon Time Assistant; Faren Garabedian; effective 8/24/2018.
- e) Replacement; Noon Time Assistant; Stacey Crosslin; effective 8/24/2018.
- f) Replacement; Instructional Aide II; Leland Corn; effective 8/27/2018.
- g) Replacement; Noon Time Assistant; Dietrich Lusse; effective 8/24/2018.
- h) Replacement; Noon Time Assistant; Desiree Clark; effective 8/27/2018.
- i) Modification; Noon Time Assistant; Danielle Fishburn; effective 8/15/2018.
- j) Modification; Food Server; Lisa Rounsivill; effective 9/4/2018.
- k) Modification; Food Server; Amber Zboril; effective 9/4/2018.
- l) Modification; Food Server; Sherry Martinez, effective 9/4/2018.

VI. OLD BUSINESS

A. NONE

VII. ADJOURN TO PUBLIC HEARINGS

- A. Convene Public Hearing pertaining to the matter of determining sufficiency of textbooks and instructional materials in accordance with the Williams Act. (Janelle Mehling)
1. Open Public Hearing for Input.
 2. Adjourn Public Hearing pertaining to the Williams Act.

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

IX. NEW BUSINESS

- A. DISCUSSION/ACTION ITEM: [Resolution #04-18/19 - Williams Act](#) (Janelle Mehling)
Pertaining to the matter of determining sufficiency of textbooks and instructional materials in accordance with the Williams Act.

The Board is requested to consider and approve the Resolution as written.

- B. DISCUSSION/ACTION ITEM: [Resolution #05-18/19](#): District Appropriation Limits / Gann Limit – (Janelle Mehling)

The Gann Amendment of 1979 established maximum appropriation limitations for school districts. Each year, the district must establish a Gann limit for the previous fiscal year and a projected Gann limit for the current year.

The Board is requested to consider and approve the Resolution as written.

- C. DISCUSSION/ACTION ITEM: The [2017-2018 District Unaudited Actual Financial Statements and the 2018-2019 Revised District Budget](#) will be presented and reviewed for your approval. Included will be summary and detail information for all District funds. (J. Mehling)

It is recommended that the reports be reviewed, certified, and approved by the Board of Trustees. Following approval the reports will be filed with Fresno County Office of Education.

- D. INFORMATION: [Payment in Lieu of Transportation](#) (Teresa Page)

- E. DISCUSSION/ACTION ITEM: [Resolution No. 06-18/19 – School Bus Replacement Program](#) (Craig Barnes)

The California Energy Commission’s School Bus Replacement Program provides grant funding to public school districts, county offices of education, and joint power authorities to replace old diesel school buses. Resolution No. 06-18/19 authorizes the Transportation/Bus Services Supervisor to execute the necessary documents to implement and carry out the purpose of the resolution.

The Board is recommended to approve Resolution No. 06-18/19

X. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: October 8, 2018
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:

XI. CLOSED SESSION

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

8:00 p.m.

XIII. ADJOURNMENT