



SIERRA UNIFIED SCHOOL DISTRICT

REGULAR SESSION AGENDA

Monday, January 10, 2022

5:00 p.m. Public Session

Closed Session Immediately Following

Reconvene in Public Session following Closed Session

Virginia B. Causey Educational Center - Zoom

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 (two working days) 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.

Join Zoom Meeting <https://us02web.zoom.us/j/82142592901?pwd=SlhZbGdYOHF1dys1YTRL0DV5MFNOdz09>
Meeting ID: 821 4259 2901 Passcode: 396536

PLEASE NOTE: In-person attendance will be open to the public. The meetings will continue to be broadcast on Zoom. Public comment may be made in person or by Zoom during the Public Comment period. Comment on agenda items may also be made in person prior to the board's discussion of that item. Questions or comments arising during the meeting may always be shared with the Superintendent at jreeves@sierrausd.org or the Board President cschlaefer@sierrausd.org

Vision Statement

Our vision is to be an exemplary student-focused school district that is highly regarded for the competence and character of our students, the rich connection to our mountain community, and the excellence of our people, programs, and 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.

5:00 p.m.

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call – Connie Schlaefer, Cortney Burke, Lauri King, Janet Bill, Jeremiah Gilbert, James Hoak, Ben Kimbler
- C. Adopt Agenda
- D. Pledge of Allegiance

II. 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. Items will not be discussed or acted upon by the Board at this time. It is an opportunity for the public to be heard by the Board, but is not a forum for Q&A. For items appearing on the agenda, the public may comment during this period, or when the item is called for consideration by the Board. For an agenda item, the public may request to comment by raising their hand when the item is called, or after any staff presentation, but before board discussion or deliberation. Public comment will be limited to 3 minutes per person, 20 minutes per topic. Speakers may not pass their time to another person. All persons addressing the board should 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.

III. COMMUNICATIONS

- A. Reports
 - 1. ASB President – Emma Jensen
 - 2. Superintendent Report – Jordan Reeves
 - 3. Site Reports
 - a. Foothill Elementary School, Danielle Amundsen – Principal
 - b. Sierra Junior/Senior High Schools, Natalie Cozby – Principal
 - c. Alternative Education, Stacey Thomure – Interim Principal
 - 4. Department Reports
 - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
 - b. Business Services - Janelle Bryson, Chief Business Officer
 - 1. Monthly Budget Report
 - 2. Lease to Own vs. Straight Sale
 - 3. 20 Acre Parcel Appraisal
 - 4. Site Plan questions SJSHS

- c. Education Services – Teresa Page, Director
- d. Curriculum and Instruction – Tammy Montgomery, Director
- 5. Program Reports – NONE
- 6. Sub-Committee Reports
 - a. Native American Education Committee (NAEC)
 - b. Health & Safety Committee
- B. Board Reflections

IV. 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 Contracts – NONE
 - 4. Quarterly Report on Williams Uniform Complaints
 - 5. Approval of Authorized Signature Permit
 - 6. Approval of CSBA Legal Policy Updates – December, 2022
 - 7. Approval of Site Plan – SJSHS
 - 8. Approval of Revised/Proposed Board Meeting Calendar for 2022 Meetings
- B. Certificated Personnel Items
 - 1. Resignations/Retirements:
 - 2. Terminations:
 - 3. Employments:

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

- a) Replacement; Principal; Natalie Cozby; effective 1/4/2022.
- b) Replacement; Asst. Principal; Regina Riley; effective 1/4/2022.

- C. Classified Personnel Items: NONE

V. OLD BUSINESS

- A. DISCUSSION ITEM: Quarterly Board Workshops

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: State Center Adult Education Consortium Executive Board

Approval of Jody Hooker-Silva to serve as the official Sierra Unified School District Representative on the State Center Adult Education Consortium Executive Board. Approval of Janelle Bryson to serve as the official Sierra Unified School District Alternate on the State Center Adult Education Consortium Executive Board. Action: Request for Approval

The Board is requested to approve the recommendations for State Center Adult Education Consortium Board Executive Board.

B. DISCUSSION ITEM: Community Power Resiliency Funds

The board is requested to approve the agreement with County of Fresno Office of Emergency Services, to install a backup generator for the Foothill Elementary School MPR.

C. DISCUSSION ITEM: Agreement for Turnkey Design & Construction Energy

Schneider Electric has proposed an agreement for turnkey services to develop a Design-Build Energy Performance project with the District. The attached draft agreement provides the basis of the scope of the PDA, the obligations of both parties and the intended outcomes and timelines.

The Board is requested to approve the Agreement.

VII. ADVANCED PLANNING

A. Governance Calendar

B. Next Regular meeting date: February 7, 2022 – 5:00 p.m.

C. Next Special meeting date(s): February 16, 2022 – Board Training (CSBA)

D. Requested Future Agenda Items: Resolution on Mandates

VIII. CLOSED SESSION

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

B. DISCUSSION/ACTION: Potential Litigation (Government Code § 54956.9)

C. DISCUSSION/ACTION: Employee Bargaining Group Negotiations (Government Code Section 54957.6)

D. DISCUSSION/ACTION: Contracts (Gov. Code 54956.8)4.

E. DISCUSSION/ACTION: Real Property Negotiations (§54956.8)

IX. RECONVENE IN OPEN SESSION

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

X. ADJOURNMENT