

REGULAR SESSION AGENDA

Monday, January 11, 2021 5:00 p.m. Closed Session Convene in Public Session – 6:00 p.m.

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 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.

5:00 p.m.

I. OPENING BUSINESS

https://us02web.zoom.us/j/88009180565?pwd=SmUyMFI0YnJBWHJRdW5nRWJDSi9rQT09

- A. Call Public Session to Order
- B. Roll Call Connie Schlaefer, Wes Qualls, Tom Mendenhall, Cortney Burke, Jeremiah Gilbert, James Hoak, Ben Kimbler
- C. Adopt Agenda

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D. Identify Closed Session Topics

- 1. Personnel
- 2. Potential Litigation
- 3. Negotiations

E. OPPORTUNITY FOR 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.

F. Adjourn to Closed Session

II. CLOSED SESSION

- A. Personnel Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
 - 1. Superintendent Mid-Year Evaluation
- B. Potential Litigation (Government Code § 54956.9)
- C. Employee Bargaining Group Negotiations (Government Code Section 54957.6)

6:00 p.m.

III. RECONVENE IN OPEN SESSION

https://us02web.zoom.us/j/84587913422?pwd=TDhCYWxFcWRDNXo0cmRoU1R3bGgvdz09

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

IV. 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 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 <u>www.sierrausd.org</u> for public review.

V. <u>RECOGNITIONS</u>

A. Macy Lloyd

VI. <u>COMMUNICATIONS</u>

- A. Reports
 - 1. ASB President Eli Bristow
 - 2. Site Reports
 - a. Foothill Elementary School, Danielle Amundsen Principal
 - b. Sierra Junior/Senior High Schools, Sean Osterberg Principal
 - c. Alternative Education, Heather Wheeler, Ed.D. Director
 - 3. Superintendent Report Alan Harris, Ph.D.
 - 4. Department Reports
 - a. Facilities, Maintenance and Transportation Craig Barnes, Supervisor
 - b. Business Services Janelle Bryson, Chief Business Officer
 - 1. Monthly Budget Report
 - 2. Governor's Budget
 - c. Education Services Teresa Page, Director
 - d. Curriculum and Instruction Tammy Montgomery, Director
 - 1. <u>2020-2021 Calendar Revision</u>
 - 5. Program Reports
 - a. Athletics Jon Hendrix
 - b. <u>Activities</u> Andrea Marjala
 - 6. 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. Quarterly Report on Williams Uniform Complaints
 - 6. Approval of <u>CSBA Legal Policy Updates January</u>, 2021
 - 7. Approval of <u>Safe School Plan</u>
- B. Certificated Personnel Items NONE
- C. Classified Personnel Items:
 - 1. Resignations/Retirements: NONE
 - 2. Terminations: NONE
 - 3. Employments:

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

- a) Replacement; Behavior Aide; Freedom Johnson; effective 12/14/2020.
- b) Replacement; Noon Time Assistant; Gayle Lusk; effective 12/14/2020.
- c) New Position; Noon Time Assistant; Monika Williamson; effective 12/14/2020.
- d) Replacement: Bus Driver/Mechanic; Kevin Caldera; effective 12/23/2020.
- e) Replacement; Bus Driver/Utility; Rocky Garbarino; effective 1/4/2021.

VIII. OLD BUSINESS

A. <u>ACTION ITEM: Approval of Science Textbooks for Grades 6-8.</u>

The *TCI:* Bring Science Alive textbook series provides for Next Generation Science Standards (NGSS)-aligned curriculum in the areas of earth and space, life science and physical science. Teachers have utilized this curriculum in their classrooms under a temporary pilot-preview for 19-20 and 20-21 school years. Public review is available by appointment.

The Board is requested to approve the adoption of the state approved science textbooks *TCI: Bring Science Alive* for Grades 6-8.

IX. NEW BUSINESS

A. DISCUSSION ITEM: Approval of the <u>Addition of The things They Carried to the 11th Grade</u> English Foundational List

The Board is asked to consider adding *The Things They Carried* by Tim O'Brien to the 11th Grade English Foundational List. Community members have been asked to review the novel and provide feedback that will be available for Board Review prior to the February meeting. The attached document provides necessary details to support the request.

B. DISCUSSION ITEM: Including proposals for alternate school configurations in Long Range Facilities Master Plan discussion (Qualls)

A proposal for brainstorming alternate configurations as part of the facilities workshops will be presented.

X. ADVANCED PLANNING

- A. <u>Governance Calendar</u>
- B. Next Regular meeting date: February 8, 2021
- C. Next Special meeting date(s): Budget Workshop January 25, 2021 @ 4:30 p.m.
 - 1. January 13, 2021 @ 4:30 p.m. Board Governance Training (Garza)
 - 2. January 18, 2021 @ 4:30 p.m. Board Governance Training Zoom (CSBA Teri Vigil)
 - 3. February 22, 2021 @ 4:30 Facilities
- D. Requested Future Agenda Items:

XI. ADJOURNMENT