

# SIERRA UNIFIED

## **REGULAR SESSION AGENDA**

Monday, October 14, 2019 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, <u>www.sierrausd.org</u>. 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. <u>OPENING BUSINESS</u>

- A. Call Public Session to Order
- B. Roll Call –Chrissy Falk, Tom Mendenhall, Ron Eldridge, Jason Schroer, Wes Qualls, Connie Schlaefer, Don Fowler
- C. Adopt Agenda
- D. Identify Closed Session Topics *1. Personnel 2. Potential Litigation*
- E. Pledge of Allegiance

#### SIERRA UNIFIED SCHOOL DISTRICT

## II. <u>RECOGNITIONS</u>

#### A. Big Sandy Tribal Council

#### III. <u>PUBLIC COMMENT PERIOD</u>

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

#### IV. <u>COMMUNICATIONS</u>

- A. Reports
  - 1. ASB President Sarah Page
  - 2. Site Reports
    - a. Foothill Elementary School, Heather Wheeler, Ed.D. Principal
    - b. Alternative & Extended Education, Ara Keledjian Director
    - c. Sierra Junior/Senior High Schools, Sean Osterberg Principal
  - 3. Superintendent Report Alan Harris, Ph.D.
  - 4. Department Reports
    - a. Facilities, Maintenance and Transportation Craig Barnes, Supervisor
    - b. Business Services Janelle Bryson, Assistant Superintendent
      - 1. <u>Monthly Budget Report</u>
      - 2. <u>Solar Comparison</u>
    - c. Education Services Teresa Page, Director
    - d. Curriculum and Instruction Tammy Montgomery, Director
      - 1. 2018-2019 Data Reports School Climate Surveys DLA 3 Reports Data Summary

<u>SBAC</u> <u>Fingertip Facts</u>

- 5. Program Reports
  - a. <u>Athletics</u> Jon Hendrix, Director
- 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 <u>Warrants</u>
  - 2. Approval of <u>Minutes</u>
  - 3. Approval of **Donations**
  - 4. Approval of Contracts NONE
  - 5. Quarterly Report on Williams Uniform Complaints
- B. Certificated Personnel Items
  - 1. Resignations/Retirements:
  - 2. Terminations:
  - 3. Employments:
- C. Classified Personnel Items
  - 1. Resignations/Retirements:

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

- a) Resignation; Gavin Begaye; effective 10/12/2019.
- b) Resignation; Anissa Strickland; effective 10/18/2019.
- 2. Terminations:
- 3. Employments:

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

- a) Replacement; Instructional Aide I; Gayle Lusk; effective 9/3/2019.
- b) Replacement; Food Server; Sherry Martinez; effective 9/12/2019.
- c) Replacement; Food Service Cashier; Sherry Martinez; effective 9/12/2019.
- d) Replacement; Behavior Aide; Jennifer Thomason; effective 9/12/2019.
- e) Replacement; Noon Time Assistant; Jessica Wisler; effective 9/12/2019.
- f) Replacement; Food Server; Tracy Laney; effective 9/20/2019.
- g) New Position; Activity Bus Driver/Utility; Jacquelynn Williams; effective 9/23/2019.
- h) Replacement; Regina Riley; Native American Program Mentor; effective 10/14/2019.
- i) Replacement; Renee Grimbleby; Account Clerk; effective 10/14/2019.

## VI. <u>OLD BUSINESS</u>

- A. INFORMATION: <u>Facilities Assessment</u>
- B. DISCUSSION/ACTION: Approval of <u>Contractor for Emergency Repairs</u> (Craig/Janelle)

(Alan Harris)

## VII. <u>NEW BUSINESS</u>

 A. DISCUSSION/ACTION: Approval of LCAP Local Indicators (Tammy Montgomery)
Five (5) priorities that address the following: Academic Performance; Academic Achievement; Conditions and Climate; Parent/Family Engagement

The Board is requested to approve the Local Indicators as presented.

B. DISCUSSION/ACTION ITEM: Sierra Unified Dual Enrollment – <u>Student/Parent Agreement</u> – Exhibit 6172.1 (Tammy Montgomery)

The Board is requested to approve the revised Student/Parent Agreement for Dual Enrollment.

C. ACTION ITEM: <u>Foundational Reading Materials Addition/Edit</u> (Tammy Montgomery)

Addition: <u>The Diary of Anne Frank: A Play</u>, by Frances Goodrich and Albert Hacket, to the 8<sup>th</sup> grade reading list. The novel aligns with our Study Sync Novel Study, Unit 2: In Time of War. Copies are available at the District Office for public review.

The Board is requested to approve the Foundational Reading Materials Addition/Edit.

E. DISCUSSION ITEM: October Workshop on District and School Goals (Alan Harris)

# 7:00 p.m.

## VIII. <u>ADVANCED PLANNING</u>

- A. <u>Governance Calendar</u>
- B. Next Regular meeting date: November 4, 2019
- C. Next Special meeting date(s): October 28, 2019–Workshop (Academic Achievement / Goals)
- D. Requested Future Agenda Items:

## IX. <u>CLOSED SESSION</u>

- A. Personnel Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
- B. Potential Litigation (Government Code § 54956.9)

## X. <u>RECONVENE IN OPEN SESSION</u>

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session
- XI. <u>ADJOURNMENT</u>

SIERRA UNIFIED SCHOOL DISTRICT