



SIERRA UNIFIED SCHOOL DISTRICT

BOARD OF TRUSTEES MEETING REGULAR SESSION AGENDA

Monday, October 9, 2017

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.sierra.k12.ca.us. These proceedings are recorded in audio and are available for review in the Superintendent's office.

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 – Ron Eldridge, Chrissy Falk, Tom Mendenhall, Norm Saude, Bert Weldon, Don Fowler, Connie Schlaefter
- C. Adopt Agenda
- D. Identify Closed Session Topics
 - 1. *Personnel*
 - 2. *Student Appeals*
 - 3. *Employee Bargaining Negotiations*
- E. 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, 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.

III. COMMUNICATIONS

A. Reports

1. ASB President – Rachel Beckmann
2. Site Reports
 - a. Sierra Junior/Senior High Schools, Sean Osterberg – Principal
 - b. Foothill Elementary School, Alan Harris – Principal
 - c. Sandy Bluffs Alternative Education, Ara Keledjian – Director
3. Superintendent Report - Melissa Ireland, Ed.D.
 - a. [Local Indicators](#)
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](#)
 - d. Curriculum and Instruction – Sue Mitchell, Director
5. Program Reports
 - a. NONE
6. Sub-Committee Reports
 - a. NONE

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 [Donations](#)
 - 4. [Quarterly Report on Williams Uniform Complaints](#) – NONE
 - 5. Approval of [Job Description – Parent Education Program Coordinator](#)
- B. Certificated Personnel Items: NONE
- 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) Retirement; Custodian; Ken Carter; effective 10/21/2017.
- 3. Terminations: NONE
- 4. Employments: NONE

V. OLD BUSINESS

- A. ACTION ITEM: [Resolution of Delegation #07-17/18](#)

The Governing Board will decide whether to enter into a Resolution of Delegation the option, which delegates authority to the Superintendent for certain duties normally granted to the Board by law, as long as the Board retains ultimate responsibility for the performance of delegated duties.

VI. NEW BUSINESS

- A. DISCUSSION/ACTION ITEM: The Board is requested to approve [Resolutions 06-17/18 \(a\) through \(c\)](#) in a matter authorizing a licensed teacher to teach a single subject or a multiple subject class not within the teacher’s credential. Ed. Code 44263 (Melissa Ireland)

Approval of the resolutions will authorize a licensed teacher to teach a single subject or a multiple subject class not within the teacher’s credential. As required by the State, these teachers have completed the minimum required units, in the subject area of the class being taught, as directed in Ed. Code 44263

- B. DISCUSSION ITEM: [Title VIII – Indian Policies and Procedures \(IPP\)](#) – (Janelle Mehling)

Legislative changes in Code of Federal Regulations 222.91 require that we change our Indian Policies and Procedures to ensure that tribal officials and parents of children residing on Indian land have the opportunity to have input into the creation of the IPP.

- C. INFORMATION: California School Employees Association ([CSEA](#)) [Initial Proposal for Collective Bargaining](#) (Melissa Ireland)

- D. DISCUSSION ITEM: Student Tracker

The Board will discuss whether or not to continue the contract with Student Tracker based on its alignment with District LCAP Goals.

7:00 p.m.

VII. ADVANCED PLANNING

- A. [Governance Calendar](#)

- B. Next Regular meeting date: November 13, 2017

- C. Next Special meeting date(s): November 15, 2017

- D. Requested Future Agenda Items:

VIII. CLOSED SESSION

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

- B. Student Appeals – Grade Acceleration (Education Code 48000)

- C. Employee Bargaining Group Negotiations (Government Code Section 54957.6)

- 1. California School Employees Association (CSEA)

IX. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session

- B. Report Action Taken in Closed Session

8:00 p.m.

X. ADJOURNMENT