



SIERRA UNIFIED SCHOOL DISTRICT

REGULAR SESSION AGENDA

Monday, November 4, 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, 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, Ron Eldridge, Jason Schroer, Wes Qualls, Connie Schlaefer, Don Fowler
- C. Adopt Agenda
- D. Identify Closed Session Topics
 - 1. Personnel
 - 2. Potential Litigation
 - 3. Negotiations
- E. Pledge of Allegiance

II. RECOGNITIONS

- A. Big Sandy Tribal Council

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 – Sarah Page
2. Site Reports
 - a. [Alternative & Extended Education](#), Ara Keledjian – Director
 - b. [Foothill Elementary School](#), Heather Wheeler, Ed.D. – Principal
 - c. [Sierra Junior/Senior High Schools](#), Sean Osterberg – Principal
3. Superintendent Report - Alan Harris, Ph.D.
 - a. [Fundraising Procedures](#)
4. Department Reports
 - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
 - b. Business Services - Janelle Bryson, Assistant Superintendent
 1. [Monthly Budget Report](#)
 2. [Annual Disclosure of Developer Fees](#)
 - c. Education Services – Teresa Page, Director
 - d. [Curriculum and Instruction](#) – Tammy Montgomery, Director

5. Program Reports
 - a. [Activities/Extended Day](#) – Andrea Marjala, 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 [Warrants](#)
 2. Approval of [Minutes](#)
 3. Approval of Donations – NONE
 4. Approval of Contracts – NONE
 5. Approval of [CSBA Legal Policy Updates – October, 2019](#)
- 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) Modification; Behavior Aide; Maria Vega; effective 10/22/2019.

VI. OLD BUSINESS

- A. ACTION ITEM: [RFQ Master Facilities](#)

VII. NEW BUSINESS

- A. ACTION ITEM: [Resolution No. 08-19/20 - Annual Organizational Meeting](#) / December 16, 2019 (Alan Harris)

Section 35143 of the Education Code of the State of California, requires the Board to select and publish an annual organizational meeting. This meeting must occur within a 15-day period that commences with the date upon which a governing board member elected takes office (2nd Friday of December). The 2019 Annual Organizational Meeting must be held on a day on or after December 13, 2019, and by no later than December 27, 2019.

The Board is requested to approve Resolution #08-19/20.

7:00 p.m.

VIII. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: December 16, 2019
- C. Next Special meeting date(s): January 27, 2019 – Facilities Workshop
- D. Requested Future Agenda Items:

IX. CLOSED SESSION

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

X. RECONVENE IN OPEN SESSION

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

XI. ADJOURNMENT