

# Sierra Unified School District

## BOARD OF TRUSTEES MEETING

### REGULAR SESSION AGENDA

Monday, August 14, 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](http://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 Schlaefel
- C. Adopt Agenda
- D. Identify Closed Session Topics
  - 1. *Personnel*
- 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](http://www.sierrausd.org) for public review.*

## III. COMMUNICATIONS

### A. Reports

#### 1. Site Reports

a. NONE

#### 2. Superintendent Report - Melissa Ireland, Ed.D.

a. Auberry Elementary School (AES) – California Conservation Corp. (CCC)

b. Preliminary Enrollment Figures

c. [Preliminary CAASPP Scores](#)

c. [Letter of Delegation](#)

#### 3. Department Reports

a. Facilities and Maintenance - Jim Harris, Supervisor – No Report

b. Transportation – Craig Barnes, Supervisor

c. Business Services - Janelle Mehling, Assistant Superintendent

1. [Monthly Budget Report](#)

2. [Property Liability Claims](#)

3. [Workers Compensation Claims](#)

#### 4. Program 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
    - a. [June 27, 2017 Special](#)
    - b. [July 10, 2017 Regular](#)
  - 3. Approval of Donations: NONE
  - 4. Approval of [Authorized Signature Permit](#)
- 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; Clerk Typist; Mary Walker; effective 6/9/2017.
- 3. Terminations: NONE
- 4. Employments:

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

- a) Replacement; Clerk Typist; Melissa Jolley; effective 8/9/2017.
- b) Replacement; Behavior Aide; Becky Zaghera; effective 8/22/2017.

V. OLD BUSINESS

- A. ACTION ITEM: [CTE Plan](#)  
Plan for Career Technical Education (CTE) developed by High School Principal.  
  
It is requested that the Board approve the Sierra Unified CTE Plan.
- B. ACTION ITEM: [Proposed increase in paid meal prices](#) in our National School Lunch Program and Especially Needy Breakfast Program for the 2017-18 school year. (J. Mehling)  
  
The Board is requested the proposed increase in paid meal prices.

VI. NEW BUSINESS

A. DISCUSSION ITEM: [CSBA Legal Policy Updates – July 2017](#)

B. DISCUSSION/ACTION ITEM: Senior Center Solar Grant

The Sierra Oaks Senior Center is applying for a grant to install Solar for the Senior Center on Sierra Unified facilities. Deadline for submitting the grant is August 31<sup>st</sup>, 2017.

The Board is asked to consider approval of the grant, as well as proposed placement of the panels.

C. INFORMATION: [Survey Results](#)

D. DISCUSSION ITEM: Adoption of [Resolution No. 03-17/18](#), Board Authorization for Temporary Interfund Transfers (Janelle Mehling)

Education Code Section 42603 provides authorization for temporary interfund transfers, at the direction of the District's Governing Board. In actual practice, these temporary transfers often need to happen on very short notice (e.g., needing a same-day cash transfer to cover an Accounts Payable run or Payroll). The County Office cannot process these without District Board approval.

*7:00 p.m.*

VII. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: September 11, 2017

C. Next Special meeting date(s):

D. Requested Future Agenda Items:

1. Community Park – September 11, 2017

2. Sierra Elementary Facility – September 11, 2017

VIII. CLOSED SESSION

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

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