

# BOARD OF TRUSTEES MEETING SPECIAL SESSION AGENDA

Wednesday, March 6, 2019 5:30 p.m. Public 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.sierra.k12.ca.us</u>. 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.

### 4:30 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. Pledge of Allegiance

## II. <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.

### III. OLD BUSINESS

NONE

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

- A. DISCUSSION ITEM: Superintendent Search Process
  - 1. Overview of search process
  - 2. Board / Search Firm protocols during search
  - 3. Timeline for the search
  - 4. Board input regarding desired qualities and characteristics of a new Superintendent
  - 5. Board recommendation regarding community and staff groups to participate in input sessions with Leadership Associates consults
  - 6. Discussion of online survey

### V. CLOSED SESSION

- A. Personnel Public Employee Appointment / Discussion
  - 1. Position: Superintendent

### VI. <u>ADJOURNMENT</u>