

MINUTES - SPECIAL SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:30 pm by Mrs. Cortney Burke, Board President.

- B. ROLL CALL: Board Members: Cortney Burke (President); Ben Kimbler (Vice President); James Hoak (Clerk); Ginger Cardoza; Carolyn Capps; Wes Qualls; Connie Schlaefer Absent: James Hoak
- **B. PLEDGE OF ALLEGIANCE**: Ben Kimbler led the group in the Pledge of Allegiance.
- D. ADOPTION OF AGENDA: Motion to adopt agenda: Kimbler: Second: Capps: 6/0

AMENDMENT: Swap Public Comment and Vocal Ensemble

II. PUBLIC COMMENT PERIOD – Cori Carmicheal, Aimee Clark, Brent Kehn, Alice Astone, Kasey Cunningham, Angie Cozby.

PRESENTATION

- A. Sierra Vocal Ensemble
- IV. COMMUNICATIONS
 - A. Reports
 - 1. ASB President Bev Douglas
 - 2. Site Reports
 - a. Sierra Junior/Senior High Schools, Gina Riley Assistant Principal
 - b. Foothill Elementary School, Danielle Amundsen Principal
 - c. Alternative and Extended Education, Anthony Abrams Coordinator
 - d. End of the Year Activities Calendar
 - 3. Program Reports
 - a. <u>Native American Program</u>, Cecilia Moreno, Native American Program Mentor <u>Power Point</u>

Agenda Item # V11.A.3

- 4. Department Reports
 - a. Facilities, Maintenance and Transportation Craig Barnes, Supervisor
 - 1. CHP Recognitions (Scott Cardoza)

Sierra Unified School District

- a. Doo nonin (20 youro)
- b. Brian Collier (10 years)
- b. Business Services Janelle Bryson, CBO

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- c. Education Services Calisha Chatter-Fitzhugh, Director
 - B. Board Reflections: Connie Schlaefer, Wes Qualls, Carolyn Capps, Ginger Cardoza, Ben Kimbler and Cortney Burke.

V. CONSENT CALENDAR AGENDA

Motion to approve Consent Agenda: Schlaefer Second: Kimbler

A. Routine Business transactions, annual renewal of programs, bids, agreements, notices of public hearings, and proclamations:

6/0

- 1. Approval of Minutes
- 2. Approval of Warrants
- 3. Approval of Contracts
 - a. <u>UBEO Copier Contract</u>
- 4. <u>2024-2025 Academic Calendar Revision</u>
- 5. Approval of Site Plans:
 - a. Foothill Elementary
 - b. Sierra Jr High
 - c. Sierra High

B. <u>Certificated Personnel Items</u>

- 1. Resignations/Retirements:
 - The Governing Board is requested to ratify/approve the following:
 - a) Resignation; Teacher; Katie Adams; effective 6/11/2024.
 - b) Resignation; Teacher; Kobie McQuoid; effective 6/11/2024
- 2. Employments:
 - The Governing Board is requested to ratify/approve the following:
 - a) Replacement; Principal; Orlando Bellomo; effective 7/1/2024.
 - b) Replacement; Teacher; Jessica Wisler; effective 8/9/2024.
 - c) Replacement; Teacher; Kimberly Hamilton; effective 8/9/2024.
 - d) Replacement; Teacher; Jordan Moorman; effective 8/9/2024.
 - e) Replacement; Teacher; Rachel Roberson; effective 8/9/2024.
 - f) Replacement; Teacher; Noemi Marjala; effective 8/9/2024.
 - g) Replacement; Teacher; Bonner Cunnings; effective 8/9/2024.
 - h) Replacement; Teacher; Karen Babauta; effective 8/9/2024.
 - i) Replacement; Teacher; John Thomas; effective 8/9/2024.
 - j) Replacement; Teacher; Cassandra Smith; effective 8/9/2024.

C. <u>Classified Personnel Items</u>:

Sierra Unified School District

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

- a) Retirement; Maintenance; Walter Tobin; effective 4/20/2024.
- b) Resignation; Custodian; David Zamora; effective 4/30/2024.

2. Employments:

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

a) Replacement; Lead Custodian; David Zamora; effective 5/1/2024.

VI. OLD BUSINESS: NONE

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VII. NEW BUSINESS

A. DISCUSSION/ACTION ITEM; Superintendent Contract

Motion to approve Consent Agenda: Qualls Second: Cardoza 6/0

The Board will review and take action on the contract for the incoming Superintendent, Dr. Lori Grace

B. DISCUSSION/ACTION ITEM: Local School Wellness Policy

Motion to approve Consent Agenda: Schlaefer Second: Capps 6/0

School Districts are required to adopt a Local School Wellness Policy, review that policy annually and do a triennial assessment of the policy. It is requested that the Board approve the attached draft policy which is based on the Alliance for a Healthier General model school wellness policy.

C. DISCUSSION ITEM: Anatomy and Physiology Class Approval

Principals report on Student Assessment. Bring back additional costs & lab improvements.

New Course Proposal: the Board is asked to consider the addition of Anatomy and Physiology, a course that provides students with the opportunity to advance their knowledge of the human body and basic physiology. This class will be beneficial to students wanting to enter the medical field or sciences in college. There are currently no other advanced science courses at Sierra High School.

D. DISCUSSION ITEM: Bond Language

The Board will review the resolution to upgrade/repair/modernize our local high school and Alternative Education facilities including repairing heating/air conditioning and leaky roofs, removing asbestos/lead/mold, and making safety improvements. The Bond measure will be on the ballot of November 2024 election.

E. DISCUSSION/ACTION ITEM: <u>Resolution #19-23/24</u> – Resolution, Order of Election, and Specifications of the Election Order.

Motion to approve Consent Agenda: Kimbler Second: Cardoza 6/0

VIII. ADVANCED PLANNING

A. <u>Governance Calendar</u>

Sierra Unified School District

- D. , NOACHOGUIGI MOOGING GUID. 10, 2027 0.00 p.m.
- C. Next Special meeting date(s): June 26, 2024 1. Final Budget / LCAP Approval
- D. Requested Future Agenda Items:
- IX. CLOSED SESSION 8:13pm
 - A. DISCUSSION/ACTION: <u>Personnel</u> Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
 1. Superintendent Evaluation
 - B. DISCUSSION ITEM: Public Employee Appointment/Discussion Position: Interim Superintendent (Government Code Section 54957)
 - C. DISCUSSION/ACTION: Potential Litigation (Government Code § 54956.9)
 - D. DISCUSSION/ACTION: Contracts (Gov. Code 54956.8)
 - E. DISCUSSION/ACTION: Student Discipline (Education Code 35146)

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

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session 10:03pm