

SIERRA UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL SESSION OF THE BOARD OF TRUSTEES

Monday, June 27, 2017

4:30 pm

Virginia B. Causey Educational Center
29143 Auberry Road, Prather, CA 93651
Board Room

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:01 pm by Mr. Ron Eldridge, Board President.

B. ROLL CALL: Board Members: Ron Eldridge, President; Chrissy Falk (A), Vice President; Tom Mendenhall, Clerk; Norm Saude; Bert Weldon; Don Fowler (A); and Connie Schlaefer

C. ADOPTION OF AGENDA: Motion to adopt agenda with amendment to Government Code listed in Closed Session Agenda Item # VI.B to read Gov. Code 54957.1: Saude: Second: Mendenhall: 5/0

D. PLEDGE OF ALLEGIANCE – Ron Eldridge led the group in the Pledge of Allegiance

II. OLD BUSINESS

A. ACTION ITEM: Approval of [Local Control Accountability Plan \(LCAP\) for 2016-2019](#)

The Board is requested to approve the LCAP which has been reviewed by the Community Advisory Committee and undergone Public Hearing.

Motion to approve LCAP for 2016-2019: Mendenhall: Second: Weldon: 5/0

B. ACTION ITEM: Request for adoption of the [Sierra Unified School District 2017-18 School Year Budget](#)

At the June 12, 2017 Regular Board Meeting, the Board of Trustees was given the preliminary 2017-2018 Budget. The funds listed below are to be adopted at this meeting.

1. General Fund
2. Adult Education Fund
3. Cafeteria Fund
4. Deferred Maintenance Fund
5. Special Reserve Fund – Minarets Settlement Fund
6. Building Fund
7. Developer Fees Fund

Motion to adopt Sierra Unified School District 2017-2018 School Year Budget with the addition of \$178,001 added to the budget before it goes to the county based on the final Governor's decision regarding one-time funds: Saude: Second: Mendenhall: 5/0

C. ACTION ITEM: CSBA Legal Update to Board Policies – May, 2017

BP/AR 3551 - Food Service Operations/Cafeteria Plan (BP/AR revised)

Policy and regulation updated to reflect **NEW FEDERAL GUIDANCE** (U.S. Department of Agriculture Memorandum SP 46-2016 and SP 23-2017) which mandates any district participating in the National School Lunch and/or Breakfast Program to adopt a written policy on meal charges, including the collection of delinquent meal charge debt, no later than July 1, 2017, and to annually communicate that policy to parents/guardians. Policy and regulation also reflect **NEW STATE GUIDANCE** (California Department of Education Management Bulletin SNP-03-2017) which requires district policy to ensure that students with unrecovered or delinquent meal charge debt are not overtly identified, requires that debt

collection efforts are consistent with specified cost principles, and establishes conditions for reclassifying unpaid debt as bad debt. Policy also revised to reflect the Buy American provision of federal regulations which requires districts, to the maximum extent practicable, to purchase domestically grown and processed foods.

Motion to approve CSBA recommended revision to BP/AR 3551: Saude: Second: Weldon: 5/0

III. NEW BUSINESS

A. NONE

IV. PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS

Persons wishing to address the governing board on any closed session item may do so at this time. The Board may limit comments to no more than three (3) minutes pursuant to Board policy. Speakers are requested to state their name and address, and to address their comments to the Board of Trustees. The Board of Trustees is governed by the Brown Act and may briefly respond to public comments but take no action except on items scheduled on the agenda.

The following person(s) made public comment regarding Closed Session Items: Trish Anthony

V. CLOSED SESSION The Board of Trustees went into Closed Session at 5:18 p.m.

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

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

1. Superintendent Evaluation

VI. RECONVENE IN OPEN SESSION The Board reconvened at 6:39 p.m.

A. Adjourn Closed Session and Reconvene Open Session

B. Report Action Taken in Closed Session (Education Code 54957.1)

VI.A. In reference to Government Code Section 54957.1 the Board has, after careful deliberation as to whether or not to hear the appeal of Trish and Max Anthony, the body has voted unanimously to not hear the appeal of the June 5th, 2017 decision of the January 25th, 2017 complaint.

VI.B. The Superintendent has received a favorable evaluation from the Board for the 2016-2017 school year.

VII. ADJOURNMENT The meeting was adjourned at 6:40 p.m.

Ron Eldridge, President

Melissa Ireland, Ed.D, Superintendent

Tom Mendenhall, Clerk