



SIERRA UNIFIED SCHOOL DISTRICT

REGULAR SESSION AGENDA

Monday, March 9, 2020

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. Individual Student Discipline
 - 2. Personnel
 - 3. Potential Litigation
 - 4. Negotiations
- E. Pledge of Allegiance

II. RECOGNITIONS

A. 2nd Trimester Student Recognitions

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 this time or when 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. Foothill Elementary School, Heather Wheeler, Ed.D. – Principal
 - b. Sierra Junior/Senior High Schools, Sean Osterberg – Principal
 1. [8th Grade Promotion Update](#)
 - c. Alternative & Extended Education, Ara Keledjian – Director
3. Superintendent Report – Alan Harris, Ph.D.
4. Department Reports
 - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
 - b. Business Services – Janelle Bryson, Assistant Superintendent
 1. [Monthly Budget Report](#)
 - c. Education Services – Teresa Page, Director
 1. [Suicide Prevention](#)
 - d. Curriculum and Instruction – Tammy Montgomery, Director
 1. [Fingertip Facts](#)
 2. Timeline for LCAP

5. Program Reports
 1. [Native American Education](#) – Regina Riley
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 [Coaches Certification](#)
6. Affirmation of the [Title VIII – Public Law](#) 102-382 Impact Aid Program – Indian Policies and Procedures (IPPs)

B. Certificated Personnel Items:

1. Resignations/Retirements:

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

- a) Resignation; Teacher; Michelle Greer; effective 6/7/2019.

2. Terminations: NONE
3. Employments: 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) Replacement; Custodian; Logan Montgomery; effective 2/19/2020.
- b) Replacement; Bus Driver/Custodian; Rocky Garbarino; effective 2/19/2020.
- c) Replacement; Bus Driver/Custodian; Donald Cooper; effective 3/2/2020.

VI. OLD BUSINESS

- A. DISCUSSION/ACTION ITEM: [Bond](#)
- B. ACTION ITEM: [Corrective Action Plan of Audit Report for 2018-2019](#) (Janelle Bryson)

Pursuant to Education Code 41020(i), a corrective action plan must be provided to the County Superintendent of Schools for any audit exceptions contained in the audit. There were two audit exceptions in the 2018-2019 Audit.

The Board is requested to approve the Corrective Action Plan for 2018-2019.

- C. DISCUSSION/ACTION ITEM: Approval of the [Tentative Agreement](#) for Collective Bargaining Negotiations between Sierra Unified School District (SUSD) and California School Employees Association (CSEA) (Alan Harris)

The Tentative Agreement entered into between SUSD and CSEA is contingent upon final approval by the SUSD Governing Board and ratification by Association Members.

The Board is requested to approve the Tentative Agreement between SUSD and CSEA.

VII. NEW BUSINESS

- A. ACTION ITEM: Approval of Review and Certification of the [2019–2020 Second Interim Financial Statement](#) as of January 31, 2019. (Janelle Bryson)

The State-required forms, along with various schedules representing analysis used in the development of the Second Interim Report, were provided in the Board packet and online. The Second Interim Report provides the Fresno County Office of Education with the current year and subsequent two years budget, based on current data, as required by law.

It is requested that the Board certify the fund report and narratives as presented and adopt a Positive Certification.

- B. DISCUSSION/ACTION: Approval of [2020 CSBA Delegate Assembly Election Ballot](#)
- C. INFORMATION: Board Vacancy

VIII. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: **Tuesday**, April 14, 2020
- C. Next Special meeting date(s)
 - 1. Budget Workshop – March 23, 2020 @ 4:30 p.m.
- D. Requested Future Agenda Items:

IX. CLOSED SESSION

- A. Individual Student Disciplinary Matters (Government Code Section 48918)
 - 1. Student #2020-1
- B. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
- C. Potential Litigation (Government Code § 54956.9)
- D. 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