

# Sierra Unified School District

## BOARD OF TRUSTEES MEETING

### REGULAR SESSION AGENDA

Monday, July 10, 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 Schlaefer
- C. Adopt Agenda
- D. Identify Closed Session Topics
  - 1. *Personnel*
  - 2. *Liability Claims*
- 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)
3. Department Reports
  - a. Facilities and Maintenance - Jim Harris, Supervisor
  - b. Business Services - Janelle Mehling, Assistant Superintendent
    1. [Monthly Budget Report](#)
4. Program Reports
  - a. NONE

### B. Board Reflections

6:15 p.m.

## 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 5, 2017 Special](#)
    - b. [June 12, 2017 Regular](#)

3. [Quarterly Report on Williams Uniform Complaints](#)
4. Approval of Interfund Transfers / [Resolutions #01-17/18 through #02-17/18](#), as follows:  
#01–17/18 Transfer of \$75,000 - From General Fund to Deferred Maintenance  
#02–17/18 Transfer of \$58,220- From General Fund to Cafeteria Fund
5. Approval of [Donations](#)
6. Approval of Job Description – [Therapeutic Intervention Clinician](#)

B. Certificated Personnel Items:

1. Employments:  
The Governing Board is requested to ratify/approve the following:
  - a. Replacement; Teacher; Brittany Garrison; effective 8/17/2017.
  - b. Replacement; Teacher; Elizabeth Beam; effective 8/17/2017.
  - c. Replacement; Athletic Director/Girls Basketball Coach; Sandra Marbut; effective 8/14/17.

C. Classified Personnel Items: NONE

V. OLD BUSINESS

A. ACTION ITEM: Math Adoption – Grades K-6

The math adoption process for grades K-6 has concluded. Grades 7-12 had previously adopted and are implementing *College Preparatory Mathematics (CPM)*. The process included a review of the following programs by the elementary staff: *enVisionmath2.0* by Pearson; *My Math* by McGraw-Hill; *CA Go Math* by Houghton Mifflin; and *Eureka* by Great Minds. Teachers had sample materials and digital access to the various programs. Using our early release professional development days, each program was featured at one session. Staff collectively reviewed print/digital materials, offered input, and used an evaluation rubric to score each program. At the conclusion of the review of the four programs, staff met a final time to discuss/chart the strengths and weaknesses of each program being reviewed. Staff then completed a final evaluation of each program using the rubric. The results of the evaluation were compiled resulting in the recommendation from staff to the Board to proceed with the adoption of *CA Go Math* by Houghton Mifflin Harcourt for the 2017-2018 school year.

The Board is recommended to approve the Math Adoption for Grades K-6.

B. ACTION ITEM: [CSBA Legal Updates to Board Policies – May, 2017](#)

The Board is requested to approve Updates to Board Policies-May 2017.

- C. 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.

## VI. NEW BUSINESS

- A. INFORMATION: Suicide Prevention / Board Policy (Melissa Ireland)  
[BP/AR 5141.52 with track changes](#)      [BP/AR 5141.52 with notes](#)

Policy is updated to reflect changes in law related to suicide prevention. Requirements now include an Administrative Regulation requiring staff training and curriculum included in Health classes. Training for SUSD staff was initiated this summer. Training for 7-12 grade staff is scheduled for 2017-18.

- B. DISCUSSION 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)

7:00 p.m.

## VII. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: August 14, 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
  3. Survey Results – August 14, 2017
  4. Letter of Delegation – August 14, 2017

## VIII. CLOSED SESSION

- A. Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Gov. Code § 54957)
- B. Liability Claims (Government Code Section 54956.95)
  1. Claimant: Ronald Alec, Jr.  
Agency Claimed Against: Sierra Unified School District

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