



# SIERRA UNIFIED SCHOOL DISTRICT

## REGULAR AGENDA

Monday, August 24, 2020 – 5:30 p.m.  
Virginia B. Causey Educational Center  
29143 Auberry Road, Prather, CA 93651

*ALL TIMES NOTED THROUGHOUT THE AGENDA ARE APPROXIMATE*

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](http://www.sierrausd.org). These proceedings are recorded on podcast and are available for review on the District website.

Join Zoom Meeting <https://us02web.zoom.us/j/84012407092>

## 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, Wes Qualls, Connie Schlaefel, Don Fowler
- C. Adopt Agenda
- D. 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. Sierra Junior/Senior High Schools, Sean Osterberg – Principal
- b. Foothill Elementary School, Danielle Amundsen – Principal
- c. Alternative and Extended Education, Heather Wheeler, Ed.D. – Director

#### 2. Department Reports

- a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
- b. Business Services - Janelle Bryson, Assistant Superintendent
  1. [Budget Report](#)
  2. [Enrollment](#)
- c. Education Services – Teresa Page, Director
  1. [Multi-Tiered Systems of Support \(MTSS\)](#)
- d. Curriculum and Instruction – Tammy Montgomery, Director

#### 3. Superintendent Report - Alan Harris, Ph.D.

#### 4. Program Reports – NONE

#### 5. Sub-Committee Reports – NONE

### B. Board Reflections

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. [Regular – July 20, 2020](#)
    - b. [Special – August 10, 2020](#)
  3. Approval of Donations – NONE
  4. Approval of Contracts – NONE
  5. [Approval of CSBA Legal Updates to Board Policies – August, 2020](#)
  6. [Approval of Conflict of Interest Code reflecting change in titles of existing positions](#)
  7. [Approval of Leadership Associates Agreement for Consultant Services](#)
  8. [Approval of the Consolidated Application for Funding Categorical Programs 2020-2021. The Consolidated Application is used by the California Department of Education to distribute categorical funds from various State and Federal programs to County offices, school districts, and charter schools throughout California.](#)
  9. [Approval of Heather Clary-Wheeler to serve as the official SUSD Representative on the State Center Adult Education Consortium Executive Board](#)
  10. [Approval of Authorized Signature Permit](#)
  11. [Approval of Ed Tech JPA Associate Member Agreement](#)

V. OLD BUSINESS

- A. ACTION ITEM: Lodgepole Name Change to Sierra@Home
- B. INFORMATION: SIM/PBK Long Range Facility Mater Plan

VI. NEW BUSINESS

- A. DISCUSSION/ACTION ITEM: Return to Work Memorandum of Understanding (MOU)

1. [SUTA](#)

B. INFORMATION: Return to Work – MOU CSEA

C. DISCUSSION/ACTION ITEM: Approval of Interfund Transfers – [Resolution #01-20/21](#)

Education Code Section 42603 provides authorization for temporary interfund transfers, at the direction of the District’s Governing Board. In actual practice, these temporary transfers often need to happen on very short notice (e.g., needing a same-day cash transfer to cover an Accounts Payable run or Payroll). The County Office cannot process these without District Board approval.

The Board is requested to approve Resolution #01-20/21

D. DISCUSSION ITEM: [Board Self-Evaluation](#)

The Board will review and discuss results of the 2020 Board Self-Evaluation.

1. Strengths and areas for improvement.

E. DISCUSSION ITEM: [Learning Continuity and Attendance Plan \(LCP\)](#)

The preliminary presentation of our accountability plan required by the State Department of Education documenting education delivery, attendance documentation, social emotional and mental health wellbeing for the 2020-2021 school year.

VII. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: September 14, 2020 @ 5:30 p.m.

C. Next Special meeting date(s): September 28, 2020 @ 4:30 p.m.  
Budget w/comparison  
SIM/PBK

D. Requested Future Agenda Items: October Meeting Date

VIII. CLOSED SESSION

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

- B. Potential Litigation (Government Code § 54956.9)
- C. Employee Bargaining Group Negotiations (Government Code Section 54957.6)

IX. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session

X. ADJOURNMENT