



## MINUTES OF REGULAR SESSION OF THE BOARD OF TRUSTEES

### I. OPENING BUSINESS

#### A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order through Zoom at 5:32 pm by Mrs. Chrissy Falk, Board President.

**B. ROLL CALL:** Board Members: Chrissy Falk, President; Tom Mendenhall, Vice President; Ron Eldridge, Clerk; Wes Qualls; Connie Schlaefer; Don Fowler (L)

**C. ADOPTION OF AGENDA:** Motion to adopt agenda: Qualls: Second: Mendenhall: 5/0

**D. IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION – No Closed Session**

**E. PLEDGE OF ALLEGIANCE** – Connie Schlaefer led the group in the Pledge of Allegiance.

### II. PUBLIC COMMENT PERIOD - NONE

### III. COMMUNICATIONS

#### A. Reports

1. Superintendent Report - Alan Harris, Ph.D.
  - a. Plan for Return
2. 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
3. Department Reports
  - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
  - b. Business Services - Janelle Bryson, Assistant Superintendent
    1. [Monthly Budget Report](#)
    2. [Solar Comparison](#)
    3. [Creek Fire](#)
    4. [CARES](#)
  - c. Education Services – Teresa Page, Director
  - d. Curriculum and Instruction – Tammy Montgomery, Director
4. Program Reports
  - a. [Athletics – Jon Hendrix, Director](#)
5. Sub-Committee Reports – NONE

B. Board Reflections

IV. **CONSENT CALENDAR AGENDA:** Motion to approve the Consent Calendar Agenda with amendment to the September 28, 202 Board minutes reflecting no Superintendent Evaluation: Schlaefer: Second: Mendenhall: 6/0

V. **OLD BUSINESS – NONE**

VI. **NEW BUSINESS**

A. **DISCUSSION ITEM:** [Revision of Board Bylaw 9320 – Meetings and Notices](#)

B. **DISCUSSION ITEM/ACTION:** [Memorandum of Understanding – CSEA](#)

Motion to approve the CSEA Memorandum of Understanding: Eldridge: Second: Mendenhall: 6/0

Board Member	In Favor	Opposed	Absent
Chrissy Falk	<input checked="" type="checkbox"/>		
Tom Mendenhall	<input checked="" type="checkbox"/>		
Ron Eldridge	<input checked="" type="checkbox"/>		
Wes Qualls	<input checked="" type="checkbox"/>		
Connie Schlaefer	<input checked="" type="checkbox"/>		
Don Fowler	<input checked="" type="checkbox"/>		

C. **DISCUSSION/ACTION ITEM:** [Gym Floor RFQ](#)

Motion to approve Gym Floor RFQ: Mendenhall: Second: Qualls: 6/0

Board Member	In Favor	Opposed	Absent
Chrissy Falk	<input checked="" type="checkbox"/>		
Tom Mendenhall	<input checked="" type="checkbox"/>		
Ron Eldridge	<input checked="" type="checkbox"/>		
Wes Qualls	<input checked="" type="checkbox"/>		
Connie Schlaefer	<input checked="" type="checkbox"/>		
Don Fowler	<input checked="" type="checkbox"/>		

D. **DISCUSSION ITEM: Alternative Education Name Change**

The vision for the Alternative Education Center has expanded over the years as the needs of the community have changed. The three schools are working more and more in conjunction with Foothill Elementary and Sierra Junior Senior High Schools, so it follows that the names of the schools should reflect the connection they have to the Sierra Unified School District as a whole. Therefore, a change of name is proposed for the following:

Sandy Bluffs Alternative Education Center to Sierra Unified Alternative Education Center

Sandy Bluffs Continuation High School to Sierra Alternative High School

Black Mountain Adult School to Sierra Adult School.

Additionally, Sierra Alternative High School would adopt the Chieftains as their mascot, to further align with Sierra High School.

This item will be brought back for action at the October 26, 2020 Special Session.

VII. **ADVANCED PLANNING**

A. [Governance Calendar](#)

B. Next Regular meeting date: November 9, 2020 @ 5:30 p.m.

C. Next Special meeting date(s): October 26, 2020  
Long Range Facility Master Plan – SIM/PBK  
5 Creative Marketing Update

E. Requested Future Agenda Items:

**VIII. CLOSED SESSION – NONE**

**ADJOURNMENT** - The meeting was adjourned at 8:38 p.m.

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Chrissy Falk, President

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Alan Harris, Ph.D., Superintendent

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Ron Eldridge, Clerk