



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 5:31 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

C. ADOPTION OF AGENDA: Motion to adopt agenda: Eldridge: Second: Mendenhall: 6/0

D. IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION

1. *Personnel*
2. *Potential Litigation*
3. *Negotiations*

E. PLEDGE OF ALLEGIANCE – Don Fowler 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. [2020-2021 Academic Calendar Update](#)
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. [Annual Disclosure of Developer Fees](#)
 - c. Education Services – Teresa Page, Director
 - d. Curriculum and Instruction – Tammy Montgomery, Director
4. Program Reports – NONE
5. Sub-Committee Reports – NONE

B. Board Reflections

IV. **CONSENT CALENDAR AGENDA:** Motion to approve the Consent Calendar: Mendenhall: Second: Qualls: 6/0

V. **OLD BUSINESS**

A. **DISCUSSION/ACTION ITEM: SUTA MOU Addendum**

Motion to approve the SUTA MOU Addendum: Eldridge: Second: Falk: 6/0

B. **ACTION ITEM: Resolution #11-20/21**

Support of Applications for Eligibility and Funding in the School Facility Program when Bond Authority is exhausted

Motion to approve Resolution #11-20/21: Mendenhall: Second: Fowler: 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: Resolution #12-20/21 – Fire Alarm RFQ Adjustment/Update**

Motion to approve Resolution #12-20/21: Eldridge: 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: SIM-PBK Long Range Facility Master Plan Draft**

Part of the Long Range Facility Master plan includes the itemized spreadsheet that includes costs for all identified / proposed future work. This will include modernizing, improving existing facilities as well as new facilities. We are currently completing Master plan designs of all the campus and campus options. This itemized spreadsheet cannot be completed, summarized, and grouped into categories until all of the costs are completed and included in the master itemized spreadsheet. Once the master plan designs are complete, we will cost estimate all of the components, including new facilities of the master plans and itemize those as part of the itemized spreadsheet. We anticipate this can be completed, estimated, itemized, summarized, prioritized with the district sometime in December.

VI. **NEW BUSINESS**

A. **DISCUSSION/ACTION ITEM: LCFF Budget Overview for Parents**

California Education Code (EC) Section 52064.1 requires each school district, county office of education (COE), and charter school (LEA) to develop the Local Control Funding Formula (LCFF) Budget Overview for Parents in conjunction with the LCAP by July 1 of each year. Senate Bill (SB) 98 added EC Section 43509, which changed the adoption date for the Budget Overview for Parents for the 2020–21 school year. For 2020–21, local governing boards or governing bodies are required to adopt and submit the Budget Overview for Parents on or before December 15, 2020, in conjunction with the LEA’s first interim budget report.

B. DISCUSSION/ACTION ITEM: J13 Waiver – Public Safety Power Shutoff

The California Department of Education allows Districts to request an allowance for attendance due to emergency conditions which result in school closure. Our schools were closed due to the Governor’s Order of State of Emergency from October 26, 2020 through October 27, 2020 due to s Public Safety Power Shutoff. The attached form is filed with the California Department of Education when applying for an allowance. The Board of Sierra Unified School District must approve the request in order for the allowance to be granted. It is recommended that the Board approve the request to waive attendance for the 2 days of instruction missed due to the PSPS.

Motion to approve the J-13 Waiver-Public Safety Power Shutoff: Schlaefer: Second: Mendenhall: 6/0

C. DISCUSSION/ACTION ITEM: J13 Waiver – Creek Fire

The California Department of Education allows Districts to request an allowance for attendance due to emergency conditions which result in school closure. Our schools were closed from September 8, 2020 through October 2, 2020 due to the Creek Fire. The attached form is filed with the California Department of Education when applying for an allowance. The Board of Sierra Unified School District must approve the request in order for the allowance to be granted. It is recommended that the Board approve the request to waive attendance for the 19 days of instruction missed due to the Creek Fire.

Motion to approve the J-13 Waiver-Creek Fire: Fowler: Second: Eldridge: 6/0

D. DISCUSSION/ACTION ITEM: Resolution # 13-20/21 - Annual Organizational Meeting / December 14, 2020

Section 35143 of the Education Code of the State of California, requires the Board to select and publish an annual organizational meeting. This meeting must occur within a 15-day period that commences with the date upon which a governing board member elected takes office (2nd Friday of December). The 2020 Annual Organizational Meeting must be held on a day on or after December 11, 2020, and by no later than December 25, 2020.

Motion to approve Resolution #13/20-21: Qualls: 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"/>		

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

A. Requested Future Agenda Items:

VIII. CLOSED SESSION – 9:02 p.m.

ADJOURNMENT - The meeting was adjourned at 9:16 p.m.

Chrissy Falk, President

Alan Harris, Ph.D., Superintendent

Ron Eldridge, Clerk