



## MINUTES OF REGULAR SESSION OF THE BOARD OF TRUSTEES

### I. OPENING BUSINESS

**A. CALL PUBLIC SESSION TO ORDER**

The meeting was called to order at 5:07 pm by Mrs. Connie Schlaefer, Board President.

**B. ROLL CALL:** Board Members: Connie Schlaefer, President; Wes Qualls, Vice President; Tom Mendenhall, Clerk; Cortney Burke; James Hoak; Jeremiah Gilbert; Ben Kimbler.

**C. ADOPTION OF AGENDA:** Motion to adopt agenda: Qualls: Second: Burke: 7/0

**D. IDENTIFY CLOSED SESSION TOPICS OF DISCUSSION**

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

**E. OPPORTUNITY FOR PUBLIC COMMENT REGARDING CLOSED SESSION ITEMS: NONE**

**F. ADJOURN TO CLOSED SESSION: 5:11 P.M.**

### II. 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)

### III. RECONVENE IN OPEN SESSION

**A.** Adjourn Closed Session and Reconvene Open Session

**B.** Report Action Taken in Closed Session: NONE

**C.** Pledge of Allegiance: Connie Schlaefer led the group in the Pledge of Allegiance.

**IV. PUBLIC COMMENT PERIOD** – Schlaefer proposed a one hour limit to public comment – Concurred by all. Complete list of people hoping to speak during Public Comment included 6 persons left @ 6:15 p.m. All agreed to proceed. Public Comment ended @ 8:00 p.m.

### V. RECOGNITIONS

**A.** Macy Lloyd – Macy will be recognized at the February 8, 2021 Regular Board Meeting

### VI. COMMUNICATIONS

**A. Reports**

1. Site Reports

a. Foothill Elementary School, Danielle Amundsen – Principal

b. Sierra Junior/Senior High Schools, Sean Osterberg – Principal

c. Alternative and Extended Education, Heather Wheeler, Ed.D. – Director

2. Superintendent Report – Alan Harris, Ph.D.
3. Department Reports
  - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
  - b. Business Services - Janelle Bryson, Assistant Superintendent
    1. [Monthly Budget Report](#)
    2. [Governor's Budget](#)
  - c. Education Services – Teresa Page, Director
  - d. Curriculum and Instruction – Tammy Montgomery, Director
    1. [2020-2021 Calendar Revision](#)
4. Program Reports
  - a. Athletics – Jon Hendrix
  - b. [Activities](#) – Andrea Marjala
5. Sub-Committee Reports – NONE

B. Board Reflections

**VII. CONSENT CALENDAR AGENDA:** Motion to approve the Consent Calendar with a change in the Minutes reflecting that the Board was present at VBCEC: Mendenhall: Second: Qualls: 7/0

**VIII. OLD BUSINESS** 10:10 p.m.

**A. [ACTION ITEM: Approval of Science Textbooks for Grades 6-8.](#)**

The *TCl: Bring Science Alive* textbook series provides for Next Generation Science Standards (NGSS)-aligned curriculum in the areas of earth and space, life science and physical science. Teachers have utilized this curriculum in their classrooms under a temporary pilot-preview for 19-20 and 20-21 school years. Public review is available by appointment.

Motion to bring the adoption of the state approved science textbooks *TCl: Bring Science Alive* for Grades 6-8 back at the Regular February Board Meeting: Qualls: Second: Burke: 7/0

**IX. NEW BUSINESS**

**A. DISCUSSION ITEM: Approval of the [Addition of The things They Carried to the 11<sup>th</sup> Grade English Foundational List](#)**

The Board is asked to consider adding *The Things They Carried* by Tim O'Brien to the 11th Grade English Foundational List. Community members have been asked to review the novel and provide feedback that will be available for Board Review prior to the February meeting. The attached document provides necessary details to support the request.

**B. DISCUSSION ITEM: Including proposals for alternate school configurations in Long Range Facilities Master Plan discussion**

Wes Qualls presented a proposal for brainstorming alternate configurations as part of the facilities workshops will be presented. He asked for staff time to gather information to make a proposal. It was decided that this will be presented again as a future agenda item.

**X. ADVANCED PLANNING**

**A. [Governance Calendar](#)**

**B.** Next Regular meeting date: February 8, 2021

**C.** Next Special meeting date(s): Budget Workshop – January 25, 2021 @ 4:30 p.m.

1. January 13, 2021 @ 4:30 p.m. – Board Governance Training (Garza)
2. January 18, 2021 @ 4:30 p.m. – Board Governance Training Zoom (CSBA – Teri Vigil)
3. February 22, 2021 @ 4:30 – Facilities

**D.** Requested Future Agenda Items:

5 Creative to be discussed at Budget Special Meeting on January 25, 2021.

Staff time for alternate plans on District configurations in the Long Range Master Plan

**XI. ADJOURNMENT** - The meeting was adjourned at **11:10 p.m.**

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Connie Schlaefer, President

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Alan Harris, Ph.D., Superintendent

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Tom Mendenhall, Clerk