



MINUTES OF SPECIAL SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:00 pm by Mrs. Connie Schlaefer, Board President.

B. ROLL CALL: Board Members: Connie Schlaefer, Cortney Burke, Lauri King, Jeremiah Gilbert, James Hoak, Ben Kimbler (A)

C. ADOPTION OF AGENDA: Motion to adopt agenda: King: Second: Gilbert: 5/0

D. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT PERIOD

III. OLD BUSINESS

A. ACTION ITEM: Sierra Unified School District **2021-2022 School Year Budget**

At the June 14, 2021 Regular Board Meeting, the Board of Trustees was given the preliminary 2021-2022 Budget. Added to the California State Budget in 2012-13 was a requirement that each LEA create an EPA set aside account. A total of 20% of the apportionment is to be maintained in the account. Pursuant to Article XIII, Section 36 of the California Constitution, LEA's are required to determine how the moneys received from the EPA are spent, in an open session of a public meeting. The language requires that funds shall not be used for the salaries and benefits of administrators or any other administrative costs. The total for 2020-2021 is \$235,040 which will be spent on teachers' salaries.

Motion for adoption of the Sierra Unified School District 2021-2022 School Year Budget and EPA [Resolution No. 18-20/21](#): Burke: Second: Gilbert: 5/0

B. ACTION ITEM: Balances in Excess of Minimum Reserve Requirements as required by Ed. Code 42127(a)(2)(B) – School districts must discuss and review at the public budget hearing annually the reasons for ending reserve balances in excess of the minimum required reserve.

Motion to approve the [reasons for ending reserve balances](#) in excess of the minimum required reserve: King: Second: Burke: 5/0

C. ACTION ITEM: Proposed Local Control Accountability Plan (LCAP)

The Annual Update for LCAP 2019-2020, LCP 2020-2021, and LCAP 2021-2024 were presented in draft form for public comment at the June 14, 2021 Regular Board meeting. These goals and actions have been reviewed with stakeholders throughout the community to the best of our abilities. The documents have been reviewed by the Fresno County Superintendent of Schools' office with suggestions for minor changes that will be addressed prior to final submission in June. Public comment was accepted in writing, June 14-June 23, 2021, to Dr. Alan Harris regarding the goals, actions, and expenditures reported in these documents. Dr. Harris responded to each comment.

1. [Annual Update 2019-2020](#)
2. [LCAP 2021-2024](#)

Motion to approve the Annual Update for LCAP 2019-2020, LCP 2020-2021 and the Proposed LCAP for 2021-2024: Gilbert: Second: Hoak: 5/0

IV. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: Superintendent Evaluation / Contract

The Board performed an annual Superintendent Evaluation on June 14, 2021. Based on the reported outcome of "Satisfactory", the Superintendent is eligible for an annual Merit Based Step Increase, Merit Based COLA Increase, and one year contract extension. As noted in the attached addendum, the new end date for the contract is June 30, 2024.

The [extension](#) of the Superintendent's contract will be brought back for action in the Regular July Meeting.

V. ADVANCED PLANNING

A. Governance Calendar

B. Next Regular meeting date: July 12, 2021 @ 5:00 p.m.

C. Next Special meeting date(s): August 2, 2021 @ 5:00 p.m.

D. Requested Future Agenda Items:
Water Sales
Reimbursement for CAL FIRE

VI. ADJOURNMENT: 5:43 p.m.

Connie Schlaefer, President

Alan Harris, Ph.D., Superintendent

Lauri King, Clerk