



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 5:01 pm by Mrs. Connie Schlaefer, Board President.

B. ROLL CALL: Board Members: Connie Schlaefer (President); Cortney Burke (Vice President); Lauri King (Clerk); James Hoak; Jeremiah Gilbert; Ben Kimbler.

C. ADOPTION OF AGENDA: Motion to adopt agenda: King: Second: Burke: 6/0

D. PLEDGE OF ALLEGIANCE: James Hoak led the group in the Pledge of Allegiance

E. SWEARING IN OF NEW BOARD MEMBER: Janet Bill

II. PUBLIC COMMENT PERIOD

Jason Gardner
Rick Astone
Carli Walker
Tami Corazinni
Deb Irwin
Peter McManus

III. DISCUSSION ITEM: Superintendent Search Process (Garza)

Leadership Associates representative Juan Garza presented the [steps](#) of hiring a new Superintendent.

IV. COMMUNICATIONS

A. Reports

1. Superintendent Report - Alan Harris, Ph.D.
 - a. Mask Procedures Update
 - b. Upcoming Resignation
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. [Budget Report](#)
 2. [Enrollment Update](#)
 - c. Education Services – Teresa Page, Director
 - d. Curriculum and Instruction – Tammy Montgomery, Director
4. Program Reports – Recovery & Resiliency (Dr. Wheeler)
5. Sub-Committee Reports – NONE

B. Board Reflections
Ben Kimbler
James Hoak
Jeremiah Gilbert
Janet Bill
Lauri King
Connie Schlaefer

V. **CONSENT CALENDAR AGENDA:** Motion to approve the Consent Calendar Agenda: Kimbler: Second: King: 7/0

VI. **OLD BUSINESS**

A. **ACTION ITEM: California School Employees Association (CSEA) and its Sierra Chapter #476 and Sierra Unified School District (SUSD) [Agreement](#)**

Motion to approve the Agreement between CSEA and SUSD: Burke: Second: King: 7/0

B. **ACTION ITEM: Approval of Interfund Transfers – [Resolution #01-21/22](#)**

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.

Motion to approve Resolution 01-20/21: King: Second: Kimbler: 7/0

Board Member	In Favor	Opposed	Absent
Connie Schlaefer	<input checked="" type="checkbox"/>		
Cortney Burke	<input checked="" type="checkbox"/>		
Lauri King	<input checked="" type="checkbox"/>		
Janet Bill	<input checked="" type="checkbox"/>		
Jeremiah Gilbert	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ben Kimbler	<input checked="" type="checkbox"/>		

C. **ACTION ITEM: Adoption of [Resolution #02-21/22](#) though [#04-21/22](#), Board Authorization for [Temporary Interfund Transfers](#)**

General to Deferred Maintenance \$100,000
General to Capital Reserve \$50,000
General to Cafeteria \$89,748

Motion to approve Resolutions #02-20/21 through #04-20/21: Kimbler: Second: King: 7/0

Board Member	In Favor	Opposed	Absent
Connie Schlaefer	<input checked="" type="checkbox"/>		
Cortney Burke	<input checked="" type="checkbox"/>		
Lauri King	<input checked="" type="checkbox"/>		
Janet Bill	<input checked="" type="checkbox"/>		
Jeremiah Gilbert	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ben Kimbler	<input checked="" type="checkbox"/>		

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

Per Board Bylaw 9400, the Board performed an annual self-evaluation in July, 2021 through CSBA. The Board reviewed, discussed, and approved the CSBA self-evaluation results.

Motion to approve Board Self-Evaluation, schedule workshop, implement orientation check list, and check how "not sure" is evaluated in the grading: Burke: Second: Hoak: 7/0

E. **ACTION ITEM: Approval of [Board Goals](#)**

During the July regular meeting, the Board and Superintendent brainstormed and refined goals for the 2021-22 school year.

Motion to approve agreed-upon district level goals for the 2021-22 year: King: Second: Hoak: 7/0

- F. **ACTION ITEM:** The Board was asked to consider the approval of [2 additions](#) to the Sierra High School Foundational Literature list. *The Absolutely True Story of a Part-Time Indian* by Sherman Alexie is requested for use in Grade 9 and *There There* by Tommy Orange is requested for Grade 11. The public was welcome to make requests to review the novels between June 14 and July 12, 2021 by contacting the District Office.

Motion to approve table and bring back in September the [2 additions to the Foundational Literature List](#):
Burke: Second: Hoak: 7/0

BREAK: 9:21-9:27

VII. NEW BUSINESS

- A. **DISCUSSION/ACTION ITEM:** [Administrative Experience Waiver Request](#) for Danielle Amundsen, employed as Principal at Foothill Elementary School. Mrs. Amundsen will be employed based on a waiver of up to two years' experience.

Motion to approve Alternative Experience Waiver Request for Danielle Amundsen: Burke: Second: King: 7/0

- B. **DISCUSSION ITEM:** [Project Development Agreement](#)

Johnson Controls has proposed a Project Development Agreement to develop a Turn-key Design-Build Energy Performance project with the District. The attached draft agreement provides the basis of the scope of the PDA, the obligations of both parties and the intended outcomes and timelines. Jason Culver of Johnson Controls presented the agreement and be available to answer questions.

- C. **INFORMATION:** Long Range Master Facility Plan / Foothill Wells / SJSHS Electrical

The Board was updated on status of work and funding for these Priority 1A projects.

VIII. ADVANCED PLANNING

- A. [Governance Calendar](#)

- B. Next Regular meeting date: September 13, 2021 @ 5:00 p.m.

- C. Next Special meeting date(s): August 23, 2021

- D. Requested Future Agenda Items: Committees; Board Training; Superintendent Search

IX. CLOSED SESSION - No Closed Session

X. RECONVENE IN OPEN SESSION

- A. Report Action Taken in Closed Session - NONE

XI. ADJOURNMENT - The meeting was adjourned at 10:35 p.m.

Connie Schlaefer, President

Alan Harris, Ph.D., Superintendent

Cortney Burke, Clerk