



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 5:03 pm by Mrs. Connie Schlaefer, Board President.

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

C. ADOPTION OF AGENDA: Motion adopt agenda: Kimbler: Second: Gilbert: 6/0

D. PLEDGE OF ALLEGIANCE: Ben Kimbler led the group in the Pledge of Allegiance

II. PUBLIC COMMENT PERIOD

Jay Hoover	Dr. Bernard
Trish Anthony	Misty Ortega
Gavin Begaye	Jessica Alvarez

III. COMMUNICATIONS

A. Reports

1. ASB President – Emma Jensen
2. Superintendent Report – Ron Hudson
 - a. Health and Safety Update
3. 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
4. Department Reports
 - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
 - b. Business Services - Janelle Bryson, Chief Business Officer
 1. [Monthly Budget Report](#)
 2. [Attendance / Enrollment](#)
 3. [Solar Comparison](#)
 - c. Education Services – Teresa Page, Director
 1. Imago Program Update – Hudson / Wheeler
 - d. Curriculum and Instruction – Tammy Montgomery, Director
 1. [Preliminary State Measures](#)
5. Program Reports
 - a. Communications – Andrea Marjala
 1. [KPI Report](#)
 2. [Plan](#)
 - b. Facilities / LRP – Barnes / Bryson
 1. Update on Priority List
6. Committee Reports – NONE

B. Board Reflections

Jeremiah Gilbert
Janet Bill
Cortney Burke
Connie Schlaefer

IV. CONSENT CALENDAR AGENDA: Burke pulled for discussion, Item #IV.A.4.c for further discussion
Motion to approve the Consent Calendar Agenda: Kimbler: Second: Hoak: 6/0

VI. OLD BUSINESS

A. ACTION ITEM: [RFQ 01-21](#)

Request to approve one (1) or more firms in the interest of streamlining the procurement process for architectural and engineering services in connection with various projects identified in the District LRFMP, including renovation, modernization, and new construction projects throughout the District. All qualified firms will be included in the District's prequalified list of firms to be used in future solicitations of specific projects for a period of five (5) years.

Motion to approve RFQ 01-21: Courtney: Second: Gilbert: 6/0

B. DISCUSSION/ACTION ITEM: [Committees Direction](#)

Motion to Approve Committees Direction including Native American Education Committee (with Board members Burke and Schlaefer) and Health & Safety Committee (with Board members King and Kimbler):
Burke: Second: Gilbert: 6/0

C. DISCUSSION/ACTION ITEM: [Board Governance Agreement](#) Review

Motion to Approve Board Governance Agreement: Kimbler: Second: Hoak: 6/0

VIII. NEW BUSINESS

A. INFORMATION: [Substitute Pay Comparison](#)

Item will be brought back for Action on November 8, 2021

B. DISCUSSION/ACTION ITEM: COVID Money – Requests for Additional Supports

Item will be brought back with more information for Action on November 8, 2021

C. DISCUSSION/ACTION ITEM: [ESSER III LEA Expenditure Plan](#)

The American Recovery Plan authorized funding for schools to assist with the safe return to in-person instruction. By June 25, 2021, Districts were required to complete assurances that the funds would be spent for their intended purpose. Within 30 days of filing those assurances, we completed and submitted a Safe Return to In-Person Instruction Continuity of Service plan to the Federal government, which was our approved Sierra Unified COVID-19 Safety Plan. In order to receive the funds, the Board must adopt an ESSER III LEA Expenditure plan.

Motion to approve the attached ESSER III LEA Expenditure plan as presented: Burke: Second: Gilbert

IX. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: Monday, November 8, 2021 @ 5:00 p.m.

C. Next Special meeting date(s): October 21, 2021 @ 5:00 p.m.
October 29, 2021 @ 9:00 a.m. – 5:00 p.m.

D. Requested Future Agenda Items:

X. CLOSED SESSION – 9:11 p.m.

A. Identify Closed Session Topics

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

B. Adjourn to Closed Session

1. DISCUSSION/ACTION: Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
2. DISCUSSION/ACTION: Potential Litigation (Government Code § 54956.9)
3. DISCUSSION/ACTION: Employee Bargaining Group Negotiations (Gov. Code § 54957.6)

XI. RECONVENE IN OPEN SESSION

- A. Report Action Taken in Closed Session - NONE**

XII. ADJOURNMENT - The meeting was adjourned at 9:50 p.m.

Connie Schlaefer, President

Ron Harris, Interim Superintendent

Lauri King, Clerk