



SIERRA UNIFIED SCHOOL DISTRICT

SPECIAL MEETING AGENDA

Wednesday, February 16, 2022 - 5:00 p.m.
Virginia B. Causey Educational Center - Zoom
29143 Auberry Road, Prather, CA 93651

ALL TIMES NOTED THROUGHOUT THE AGENDA ARE APPROXIMATE

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Jeanette Blunt at (559) 855-3662 ext. 107 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the Superintendent's Office located at 29143 Auberry Road, Prather, CA 93651 during normal business hours. In addition, such writings and documents will be posted on the District's website, www.sierrausd.org. These proceedings are recorded on podcast and are available for review on the District website.

Join Zoom Meeting <https://us02web.zoom.us/j/81633223683?pwd=YTE5bUFzMm5oanBGN1I6QUcycWlkQT09>
Meeting ID: 816 3322 3683 Passcode: 798157

Vision Statement

Our vision is to be an exemplary student-focused school district that is highly regarded for the competence and character of our students, the rich connection to our mountain community, and the excellence of our people, programs, and learning environment.

Mission Statement

Our mission is to inspire, engage, challenge, and support all students to reach their highest level of learning and personal development.

5:00 p.m.

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call – Connie Schlaefter, Cortney Burke, Lauri King, Janet Bill, Jeremiah Gilbert, James Hoak, Ben Kimbler
- C. Adopt Agenda
- D. Pledge of Allegiance
- E. Identify Closed Session Topics

II. PUBLIC COMMENT PERIOD

This section of each special session is set aside for members of the public to comment on any item on the agenda. Items presented under public comment may not be discussed or acted upon by the Board at this time. The public is invited to comment now or at the time the item is called for consideration by the Board. All persons addressing the Board must state their name for the record. In general, individual speakers will be allowed three minutes to address the Board on each agenda item, and the Board will limit the total time for public input on each item to 20 minutes.

NOTE: Background information on Agenda Items is available at the Superintendent's Office and on the district website www.sierrausd.org for public review.

III. OLD BUSINESS

A. ACTION ITEM: Agreement for Turnkey Design & Construction Energy Services

Schneider Electric has proposed an agreement for turnkey services to develop a Design-Build Energy Performance project with the District. The attached agreement provides the basis of the scope of the agreement, the obligations of both parties and the intended outcomes and timelines. This revised agreement has been vetted through our legal services.

The Board is recommended to approve the Agreement.

B. DISCUSSION/ACTION ITEM: Resolution 10-21/22 Regarding Mask Mandates for Students

The Board will consider a resolution regarding student masking within Sierra Unified.

IV. NEW BUSINESS

A. DISCUSSION ITEM: Governance Leadership Session

This session, facilitated by a California School Boards Association consultant, will cover board/superintendent roles, responsibilities and governance practices.

1. Workbook
2. Discussion Guide

V. ADVANCED PLANNING

A. Governance Calendar

B. Next Regular meeting date: March 14, 2022 @ 5:00 p.m.

C. Next Special meeting date(s):

D. Requested Future Agenda Items:

VI. CLOSED SESSION

- A. DISCUSSION/ACTION: Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
- B. DISCUSSION/ACTION: Potential Litigation (Government Code § 54956.9)
- C. DISCUSSION/ACTION: Employee Bargaining Group Negotiations (Government Code Section 54957.6)
- D. DISCUSSION/ACTION: Contracts (Gov. Code 54956.8)4.
- E. DISCUSSION/ACTION: Real Property Negotiations (§54956.8)

VII. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session

VIII. ADJOURNMENT