



## 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); Janet Bill; James Hoak; Jeremiah Gilbert; Ben Kimbler

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

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

### II. RECOGNITIONS

- A. Talent Show 1<sup>st</sup> Place Winners
1. JHS – Luca Burchielli
  2. HS – Kim Glazebrook

### III. PUBLIC COMMENT PERIOD

Jordan Biglay  
Heather Rose  
Jana Keeley

### IV. COMMUNICATIONS

#### A. Reports

1. ASB President – Emma Jensen
2. Superintendent Report – Jordan Reeves
3. Site Reports
  - a. Foothill Elementary School, Danielle Amundsen – Principal
  - b. Sierra Junior/Senior High Schools, Gina Riley – Assistant Principal
  - c. Alternative and Extended Education, Stacey Thomure – Interim Principal
4. Department Reports
  - a. Facilities, Maintenance, and Transportation – Craig Barnes, Supervisor
  - b. Business Services – Janelle Bryson – Chief Business Officer
    1. [Monthly Budget Report](#)
    2. [Donations](#)
    3. [Emergency Connectivity](#)
  - c. Education Services – Teresa Page, Director
    1. Covid Update
  - d. Curriculum and Instruction – Tammy Montgomery, Director
5. Program Reports
  1. Calendar Review (Highlights of March and April)
6. Sub-Committee Reports
  - a. Native American Education Committee (NAEC)
  - b. Health & Safety Committee

#### B. Board Reflections

Ben Kimbler	Janet Bill
James Hoak	Cortney Burke
Jeremiah Gilbert	Connie Schlaefer

**V. CONSENT CALENDAR AGENDA**

Motion to approve the Consent Calendar Agenda: King: Second: Kimbler: 7/0

**VI. OLD BUSINESS**

**A. ACTION ITEM: [A-G Improvement Grant](#)**

Sierra Unified has worked to develop a plan that will utilize state funding for work done toward improving A-G completion among graduating seniors of Sierra Unified. We are eligible to receive funding from the A-G Access Grant and the A-G Learning Loss Mitigation Grants. Approval of this plan by the governing board will be sought at the March 14, 2022 regularly scheduled board meeting.

Motion to approve the A-G Improvement Grant: King: Second: Bill: 7/0

**B. ACTION ITEM: Approval of [Memorandum of Understanding](#) showing Additional 15 days Prior to Superintendent's Employment Agreement**

This MOU is being requested to formalize the agreement with Jordan Reeves to compensate him to up to 15 days prior to the effective date of his Superintendent's employment agreement, including lodging.

Motion to approve the MOU regarding the contract for Jordan Reeves: Kimbler: Second: Hoak: 7/0

**VII. NEW BUSINESS**

**A. DISCUSSION/ACTION ITEM: Approval of Review and Certification of the [2021–2022 Second Interim Financial Statement](#) as of January 31, 2022.**

The State-required forms, along with various schedules representing analysis used in the development of the Second Interim Report, were provided in the Board packet and online. The Second Interim Report provides the Fresno County Office of Education with the current year and subsequent two years budget, based on current data, as required by law.

Motion to certify the fund report and narratives as presented and adopt a Positive Certification: Kimbler: Second: King: 7/0

**B. DISCUSSION/ACTION ITEM: [Approval of Corrective Action Plan for Audit Report 2020-2021](#)**

Pursuant to Education Code 41020(i), a corrective action plan must be provided to the County Superintendent of Schools for any audit exceptions contained in the audit. There was one audit exception in the 2020-2021 Audit.

Motion to approve the Corrective Action Plan of the Audit Report for 2020-21: King: Second: Burke: 7/0

**C. DISCUSSION/ACTION ITEM: [RFP 0294-22C](#)**

Sierra Unified School District receives funding from the E-Rate program for on-going internet-related services as well as one-time infrastructure projects. Through Infinity Communications, we applied for Category 2 funding for network switches and transceivers. We were awarded up \$224,682, 85% covered by the grant. District will be required to pay 15%, \$33,702. Infinity posted an RFP on our behalf. The chosen bidder's response is attached.

Motion approve the chosen bidder, CDW, for RFP 0294-22C.1 Sierra Unified School District Network Electronics: King: Burke: 7/0

**VIII. ADVANCED PLANNING**

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

**B.** Next Regular meeting date: April 4, 2022 @ 5:00 p.m.

**C.** Next Special meeting date(s): March 23, 2022 – Curriculum / CTE @ 5:00 p.m.

**D.** Requested Future Agenda Items:  
Technology Plan Update

**IX. CLOSED SESSION**

Identify Closed Session Topics

Adjourn to Closed Session 6:39 p.m.

- 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 (Gov. Code § 54957.6)
- D. DISCUSSION/ACTION: Contracts (Gov. Code 54956.8)4.
- E. DISCUSSION/ACTION: Real Property Negotiations (§54956.8)

**X. RECONVENE IN OPEN SESSION – 8:11 p.m.**

**A. Report Action Taken in Closed Session**

During the closed session held earlier tonight, the Board voted to non-reelect certain probationary certificated employees pursuant to Education Code section 44929.21 and authorized the District Superintendent or his designee to notify the probationary certificated employees of their non-reelection for the 2022-2023 school year by a roll call vote.

Motion to approve Resolution No. 11-21/22 Non-reelection of certain probationary certificated employees: 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"/>		

**XI. ADJOURNMENT - The meeting was adjourned at 8:11p.m.**

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Connie Schlaefer, President

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Jordan Reeves, Superintendent

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Lauri King, Clerk