



MINUTES - REGULAR SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:04 pm by Mrs. Connie Schlaefer, Board President.

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

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

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

II. RECOGNITIONS

A. Alternative Education

1. Mark Stelling – Sierra Alternative
2. Jon Stoll – Sierra@Home

B. State Leadership Conference – California FFA

1. Prepared Public Speaking
 - a. Macy Lloyd
2. Novice Parli Pro Team
 - a. Abbigale Bays
 - b. Jade Hild
 - c. Logan King
 - d. Allison Lodge
 - e. Elle Ruland
 - f. Kennedy Turner
 - g. Mya Woodward

III. PUBLIC COMMENT PERIOD

Dr. Darren Miller
Brent Kehn
Brian Collier

IV. COMMUNICATIONS

A. Reports

1. ASB President – Emma Jensen
2. Superintendent Report – Jordan Reeves
 - a. [Calendar](#)
3. Site Reports
 - a. Foothill Elementary School, Danielle Amundsen – Principal
 - b. Sierra Junior/Senior High Schools, Natalie Cozby – Princip
 - c. Alternative 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. [Covid Funding](#)

- c. Education Services – Teresa Page, Director
- d. Curriculum and Instruction – Tammy Montgomery, Director
 - 1. Culture & Climate Surveys
 - a. [Elementary](#)
 - b. [Secondary](#)
 - c. [Staff](#)
 - d. [Parent](#)
 - 2. [District Statistics](#)
- 5. Program Reports
 - a. Co-Curricular Activities – Andrea Marjala, Activities Director
 - b. Career Technical Education (CTE) – Natalie Cosby, Principal SJSHS
- 6. Sub-Committee Reports
 - a. [Native American Education Committee \(NAEC\) – \(Schlaefer\)](#)
 - b. Health & Safety Committee (King) – Next meeting on April 6, 2022

B. Board Reflections

Ben Kimbler	Lauri King
James Hoak	Cortney Burke
Jeremiah Gilbert	Connie Schlaefer

V. CONSENT CALENDAR AGENDA

Motion to approve the Consent Calendar Agenda: King: Second: Kimbler: 6/0

VI. OLD BUSINESS

A. DISCUSSION/ACTION ITEM: Sale or Lease of Surplus Property (SES)

- 1. [Resolution # 15-15/16](#)
- 2. [Procedure / Surplus Property](#)

Motion directing the Superintendent to begin the process for the sale or lease of surplus property (SES):
King: Second: Gilbert: 6/0

VII. NEW BUSINESS – NONE

VIII. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: May 9, 2022 @ 5:00 p.m.
- C. Next Special meeting date(s): June 22, 2022 – Budget @ 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** – 9:49 p.m.
 - A. Adjourn Closed Session and Reconvene Open Session
 - B. Report Action Taken in Closed Session - NONE

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

Connie Schlaefer, President

Jordan Reeves, Superintendent

Lauri King, Clerk