



MINUTES - REGULAR SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:02 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 (L)

C. ADOPTION OF AGENDA: Motion to adopt agenda: King: Second: Burke: 5/0

D. PLEDGE OF ALLEGIANCE: Jeremiah Gilbert led the group in the Pledge of Allegiance.

II. RECOGNITIONS

NONE

III. PUBLIC COMMENT PERIOD

Wes Qualls

IV. COMMUNICATIONS

A. Reports

1. Superintendent Report Jordan Reeves
 - a. [Superintendent Goals](#)
 - b. [District Calendar](#)
2. Site Reports
 - a. Sierra Junior/Senior High Schools, Natalie Cozby – Principal
 - b. Foothill Elementary School, Danielle Amundsen – Principal
 - c. Alternative and Extended Education, Anthony Abrams – Alt. Ed. Coordinator
3. Department Reports
 - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
 - b. Business Services - Janelle Bryson, Chief Business Officer
 1. [Monthly Budget Report](#)
 2. [Enrollment Update](#)
 - c. Education Services – Teresa Page, Director
 - d. Curriculum and Instruction – Tammy Montgomery, Director
4. Program Reports – NONE
5. Sub-Committee Reports - NONE

B. Board Reflections

James Hoak Jeremiah Gilbert
Lauri King Cortney Burke
Connie Schlaefer

V. CONSENT CALENDAR AGENDA

Motion to approve Consent Calendar Agenda after discussion regarding Resource Officer Job Description stating the employee will report directly to Superintendent Reeves: Kimbler: Second: King: 6/0

VI. OLD BUSINESS

A. ACTION ITEM: Resolution #06-22/23 Minimum Fund Balance Policy

The Board has discussed the need to define agree-to minimum reserves for prudent management in an uncertain fiscal environment. The Board has defined a minimum threshold of 8% reserve funds.

Motion to approve Resolution #06-22/23: Burke: Second: King: 6/0

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"/>		

B. ACTION ITEM: Goal Setting for the District and Board

The Board and Superintendent considered the updating and/or refining goals for the 2022-2023 school year. Ideally goals should align with the District's vision and strategic goals. These goals also provide the basis for annual Superintendent goals.

Motion to approve the Goals to remain the same as the prior year: King: Second: Burke: 6/0

C. ACTION ITEM: Changes to Board Protocols

The Board discussed and provided direction on any desired changes to protocol for meetings during the upcoming school year. Items included whether the Board wants to continue to broadcast via Zoom, and whether the Board wants to continue with the two-meeting policy for action items. The Board will move to a one meeting approval cycle (excluding LCAP and Budget Adoption per Ed, Code Section 52064, with items posted as action. Informational items, not in need of action, will be posted as discussion or information. Board policy updates will continue to be approved via summary of changes. Board members should refer to policies online. Meetings will continue to be broadcast on Zoom.

Motion to approve Changes to Board Protocols: King: Second: King: 6/0

VII. NEW BUSINESS

VIII. ADVANCED PLANNING

- A. [Governance Calendar](#)
- B. Next Regular meeting date: September 12, 2022 @ 5:00 p.m.
- C. Next Special meeting date(s):
- D. Requested Future Agenda Items:

IX. CLOSED SESSION – 6:25 p.m.

Identify Closed Session Topics

- A. DISCUSSION/ACTION: Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
 - 1. Public Employee Evaluation - Superintendent
- 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

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session – NONE

XI. ADJOURNMENT - The meeting was adjourned at 7:32 p.m.

Connie Schlaefter, President

Jordan Reeves, Superintendent

Lauri King, Clerk