



MINUTES - REGULAR SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:00 pm by Mrs. Cortney Burke, Board President.

B. ROLL CALL: Board Members: Cortney Burke (President); Ben Kimbler (Vice President); James Hoak (Clerk); Ginger Cardoza; Carolyn Capps (A); Wes Qualls; Connie Schlaefer

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

D. PLEDGE OF ALLEGIANCE: Connie Schlaefer led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD – NONE

III. COMMUNICATIONS

A. Reports

1. ASB Vice President – Macy Lloyd
2. [Superintendent Report](#)
 - a. Superintendent Mid-Year Report
3. 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 – Coordinator
4. Program Reports – NONE
5. Department Reports
 - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
 1. 1A Projects Update
 - b. Business Services - Janelle Bryson, CBO
 1. [Monthly Budget Report](#)
 2. [Audit Review](#)
 - c. Education Services – Teresa Page, Director
 - d. Curriculum and Instruction – Tammy Montgomery, Director
 1. [Dashboard Update \(DLA\)](#)
6. Sub-Committee Reports
 - a. Discussion of Possible and Current Sub-Committees
 1. Native American (Qualls, Schlaefer, Capps)
 2. Safe School (Cardoza, Kimbler)
 3. Tech Plan (Burke, Cardoza, Hoak)
 4. Facilities (Capps, Cardoza)

B. Board Reflections

Connie Schlaefer Carolyn Capps James Hoak
Wes Qualls Ginger Cardoza

IV. CONSENT CALENDAR AGENDA

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

V. OLD BUSINESS – NONE

VI. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: [Arts, Music, and Instructional Materials](#) Discretionary Block Grant

For the 2022–23 fiscal year, the sum of three billion five hundred sixty million eight hundred eighty-five thousand dollars (\$3,560,885,000) is hereby appropriated from the General Fund to the State Department of Education to establish the Arts, Music, and Instructional Materials Discretionary Block Grant. The attached plan is proposed for the expenditure of the funds from 2022-23 through 2025-26.

Motion to approve the Arts, Music and Instructional Materials Discretionary Block Grant: Schlaefer: Second: Kimbler: 6/0

B. DISCUSSION/ACTION ITEM: Approval of the [Tentative Agreement](#) for Collective Bargaining Negotiations between Sierra Unified School District (SUSD) and Sierra Unified Teachers Association (SUTA)

The Tentative Agreement entered into between SUSD and SUTA was contingent upon final approval by the SUSD Governing Board and ratification by Association Members.

Motion to approve the [Tentative Agreement between SUSD and SUTA](#): Kimbler: Second: Schlaefer: 6/0

C. DISCUSSION/ACTION ITEM: Approval of [Management Agreement](#)

If the District agrees to a higher total compensation increase for any other bargaining unit, the District shall increase the total compensation for Management by the same percentage.

Motion to approve the Tentative Agreement for Management: Kimbler: Second: Qualls: 6/0

VII. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: February 13, 2023 – 5:00 p.m.

C. Next Special meeting date(s): February 9, 2023 – Board Training @ 4:30 p.m.
Facilities Workshop – Tentative March 22, 2023 - TBD

D. Requested Future Agenda Items:

XI. CLOSED SESSION – 7:28 p.m.

Identify Closed Session Topics

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

1. Salary Comparisons

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)

XII. RECONVENE IN OPEN SESSION

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

XIII. ADJOURNMENT - The meeting was adjourned at 7:55 p.m.

Cortney Burke, President

Jordan Reeves, Superintendent

James Hoak, Clerk