



MINUTES - ORGANIZATIONAL 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. 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: Burke: Second: Kimbler: 7/0

D. PLEDGE OF ALLEGIANCE: Janet Bill led the group in the Pledge of Allegiance.

II. RECOGNITIONS

A. Sierra Unified FFA Welder Teams

1. Paige Beard
2. Nayliah Gibson
3. Wyatt Gibson
4. Russell Judd
5. Jackson Smith
6. Riley Smith
7. Skylar Stevens

B. Departing Board Members

1. Janet Bill
2. Jeremiah Gilbert
3. Lauri King

III. PUBLIC COMMENT PERIOD - NONE

IV. BOARD ORGANIZATION

A. OATH OF OFFICE: Swearing In of Board Members

1. Carolyn Capps
2. Ginger Cardoza
3. Wes Qualls

CAKE BREAK

B. ACTION ITEMS: Organization of the Board of Trustees

1. Election of the Board President
Motion to elect Cortney Burke as SUSD Board of Trustees President: Qualls: Second: Hoak: 7/0
2. Election of the Board Vice President
Motion to elect Ben Kimbler as SUSD Board of Trustees Vice President: Qualls: Second Cardoza: 7/0
3. Election of the Board Clerk
Motion to elect James Hoak as SUSD Board of Trustees Clerk: Kimbler: Second: Capps: 7/0

4. [Establishment of the Time, Day and Place of 2023 Regular Board Meetings \(Proposed Calendar Enclosed\)](#)
Motion to approve Proposed Calendar for 2023 Regular Board Meetings: Kimbler: Second: Qualls: 7/0
5. [Appointment of Board Member Voting Representative and Alternate Voting Representative for Fresno County Committee on School District Organization \(FCCSDO\) Elections](#) - The role of your voting representative will be to vote on behalf of your district in next year's election for persons seeking election to the FCCSDO. The failure of your designated voting representative or the designated alternate to vote next October will prevent the district from participating in the election. Motion to elect Connie Schlaefer as FCCSDO Voting Representative for SUSD: Qualls: Second: Hoak: 7/0
6. Nominee for Fresno County School Trustees Association (FCSTA) Board of Directors
The SUSD Trustees participate in the Fresno County School Trustees Association, whose membership includes elected officials serving public school districts TK-14 in Fresno County. One person from each member district serves on the Board of Directors of this organization. The Board will elect/confirm a nominee for this position for the new calendar year and provide the name to the FCSTA.
Motion to nominate Connie Schlaefer FCSTA Board of Directors representing SUSD: Qualls: Second: Kimbler: 7/0
7. CSBA put out a call for nominations for area representatives to the Delegate Assembly. The Delegate Assembly provides policy direction for the association, elects officers and directors, and ensures that the association reflects the interests of school districts and county offices of education. The Board is requested to provide a nomination for a member to serve as a Fresno area representative.
Motion to nominate Connie Schlaefer as Fresno area representative for the Delegate Assembly: Qualls: Second: Capps: 7/0

IV. COMMUNICATIONS

A. Reports

1. ASB President – Macy Lloyd
2. [Superintendent 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
 - b. Business Services - Janelle Bryson, CBO
 1. [Monthly Budget Report](#)
 2. [Staffing Allocations](#)
 - c. Special Education – Teresa Page, Director – No Report
 - d. Curriculum and Instruction – Tammy Montgomery, Director – No Report
6. Sub-Committee Reports – NONE

B. Board Reflections

VI. CONSENT CALENDAR AGENDA

Motion to approve Consent Calendar Agenda: Schlaefer: Second: Hoak: 7/0

VIII. ADJOURN TO PUBLIC HEARINGS

A. Convene Public Hearing pertaining to the matter of determining the requirements of said code are duly met in a [proposed Turnkey Design and Construction Energy Services Agreement](#) for installation of energy conservation measures at the following sites: Sierra Junior High School; Sierra High School; and Foothill Elementary School.

- 1. Open Public Hearing for Input.
- 2. Adjourn Public Hearing pertaining to Construction Energy Services Agreement..

IX. RECONVENE SIERRA UNIFIED REGULAR MEETING OF THE BOARD OF TRUSTEES – 7:24 p.m.

X. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: [Resolution #12-22/23](#) – Authorizing Turnkey Design and Construction Energy Services Contract

Motion to approve Resolution #12-22/23: Hoak: Second: Cardoza: 7/0

Board Member	In Favor	Opposed	Absent
Cortney Burke	<input checked="" type="checkbox"/>		
Ben Kimbler	<input checked="" type="checkbox"/>		
James Hoak	<input checked="" type="checkbox"/>		
Ginger Cardoza	<input checked="" type="checkbox"/>		
Carolyn Capps	<input checked="" type="checkbox"/>		
Wes Qualls	<input checked="" type="checkbox"/>		
Connie Schlaefer	<input checked="" type="checkbox"/>		

B. DISCUSSION/ACTION ITEM: [Approval and Certification of First Interim Report – Financial](#)

The first 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 Certificate: Kimbler: Second: Qualls: 7/0

XI. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: Proposed January 9, 2023 – 5:00 p.m. - TBD

C. Next Special meeting date(s):

D. Requested Future Agenda Items:
Sex Ed Curriculum
Proposed changes to Foundational Reading List

- X. CLOSED SESSION – 8:21 p.m.**
Identify Closed Session Topics
- 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)
- XI. RECONVENE IN OPEN SESSION**
- A.** Adjourn Closed Session and Reconvene Open Session
 - B.** Report Action Taken in Closed Session – NONE
- XII. ADJOURNMENT - The meeting was adjourned at 9:33 p.m.**

Cortney Burke, President

Jordan Reeves, Superintendent

James Hoak, Clerk