



SIERRA UNIFIED SCHOOL DISTRICT

REGULAR SESSION AGENDA

Monday, February 13, 2023, Regular Session
Closed Session Immediately Following
Reconvene in Public Session following Closed Session

Virginia B. Causey Educational Center - Zoom
29143 Auberry Road, Prather, CA 93651

ALL TIMES NOTED THROUGHOUT THE AGENDA ARE APPROXIMATE

**MEMBERS OF THE PUBLIC ARE WELCOME AT ALL OF OUR MEETINGS.
YOUR PARTICIPATION IS ENCOURAGED AND APPRECIATED.**

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Board Secretary, Jeanette Blunt at (559) 855-3662 ext. 107 for assistance. Notification at least 48 hours (two working days) before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the Superintendent's Office located at 29143 Auberry Road, Prather, CA 93651 during normal business hours. In addition, such writings and documents will be posted on the District's website, www.sierrausd.org. These proceedings are recorded on podcast and are available for review on the District website.

Join Zoom Meeting <https://us02web.zoom.us/j/82321517159?pwd=RzFOMDVzYWdEK0hpOHdKMWJhQUJNTZz09>
Meeting ID: 823 2151 7159 Passcode: 070711

PLEASE NOTE: In-person attendance will be open to the public. The meetings will continue to be broadcast on Zoom. Public comment may be made in person or by Zoom during the Public Comment period. Comment on agenda items may also be made in person prior to the board's discussion of that item. Questions or comments arising during the meeting may always be shared with the Superintendent at jreeves@sierrausd.org or the Board President cburke@sierrausd.org

Vision Statement

Our vision is to be an exemplary student-focused school district that is highly regarded for the competence and character of our students, the rich connection to our mountain community, and the excellence of our people, programs, and learning environment.

Mission Statement

Our mission is to inspire, engage, challenge, and support all students to reach their highest level of learning and personal development.

5:00 p.m.

I. OPENING BUSINESS

- A. Call Public Session to Order
- B. Roll Call – Cortney Burke, Ben Kimbler, James Hoak, Ginger Cardoza, Carolyn Capps, Wes Qualls, Connie Schlaefer
- C. Adopt Agenda
- D. Pledge of Allegiance

II. PUBLIC COMMENT PERIOD

This section of each regular session is set aside for members of the public to comment on any item within the jurisdiction of the Board. Items will not be discussed or acted upon by the Board at this time. It is an opportunity for the public to be heard by the Board, but is not a forum for Q&A. For items appearing on the agenda, the public may comment during this period, or when the item is called for consideration by the Board. For an agenda item, the public may request to comment by raising their hand when the item is called, or after any staff presentation, but before board discussion or deliberation. Public comment will be limited to 3 minutes per person, 20 minutes per topic. Speakers may not pass their time to another person. All persons addressing the board should state their name for the record.

NOTE: Background information on Agenda Items is available at the Superintendent's Office and on the district website www.sierrausd.org for public review.

III. RECOGNITIONS

- A. Karin and Rich Oliver – Mystery School

IV. COMMUNICATIONS

- A. Reports
 - 1. ASB President – Macy Lloyd
 - 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 – Coordinator
 - 3. Superintendent Report

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. 2nd Quarter Donations
 3. Governor’s Budget
 - c. Education Services – Teresa Page, Director
 - d. Curriculum and Instruction – Tammy Montgomery, Director
 1. DLA1 (preliminary report on DLA2)
6. Sub-Committee Reports
 - a. Native American
 - b. Safe School
 - c. Tech Plan

B. Board Reflections

V. CONSENT CALENDAR AGENDA

- A. Routine Business transactions, annual renewal of programs, bids, agreements, notices of public hearings, and proclamations:
 1. Approval of Warrants
 2. Approval of Minutes
 - a. November 14, 2022
 - b. December 12, 2022
 - c. January 12, 2023
 3. Approval of Contracts
 - a. Long Term Lease w/ State of California (CalFire)
 4. Approval of Safe School Plan
 5. Approval of Donations
- B. Certificated Personnel Items: NONE

C. Classified Personnel Items:

1. Resignations/Retirements: NONE
2. Terminations: NONE
3. Employments: NONE

The Governing Board is requested to ratify/approve the following:

- a) Replacement; Behavior Aide; RayNae Capps; effective 1/30/2023.
- b) Modification; School Resource Officer; Thomas Hyde; effective 2/1/2023.
- c) Replacement; Behavior Aide; Kimberly Tillman; effective 2/6/2023.

VI. OLD BUSINESS – NONE

VII. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: Approval Audit Report for 2021-2022 (Janelle Bryson)

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 were four audit exceptions in the 2021-2022 Audit.

The Board is requested to approve the Corrective Action Plan of the Audit Report for 2021-22.

B. DISCUSSION/ACTION: Approval of 2023 CSBA Delegate Assembly Election Ballot

VIII. ADVANCED PLANNING

A. Governance Calendar

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

C. Next Special meeting date(s): March 22, 2023 – Facilities Workshop to be re-scheduled pending Board discussion

D. Requested Future Agenda Items:

IX. CLOSED SESSION

- A. DISCUSSION/ACTION: Personnel - Public Employee Discipline / Dismissal / Release / Complaint / Appointment / Employment (Government Code § 54957)
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- B. DISCUSSION/ACTION: Potential Litigation (Government Code § 54956.9)
- C. DISCUSSION/ACTION: Employee Bargaining Group Negotiations (Government Code Section 54957.6)
- D. DISCUSSION/ACTION: Contracts (Gov. Code 54956.8)4
- E. DISCUSSION/ACTION: Real Property Negotiations (§54956.8)
- F. DISCUSSION/ACTION: Student Discipline (Education Code 35146)

X. RECONVENE IN OPEN SESSION

- A. Adjourn Closed Session and Reconvene Open Session
- B. Report Action Taken in Closed Session

XI. ADJOURNMENT