



MINUTES - REGULAR SESSION OF THE BOARD OF TRUSTEES

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 5:01 pm by Mrs. Cortney Burke, Board President.

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

C. ADOPTION OF AGENDA: Motion to adopt agenda: Kimbler: Second: Capps: 5/0

D. PLEDGE OF ALLEGIANCE: Carolyn Capps led the group in the Pledge of Allegiance.

II. PUBLIC COMMENT PERIOD – NONE

III. RECOGNITIONS

A. Karin and Rich Oliver – Mystery School

IV. COMMUNICATIONS

A. Reports

1. ASB Vice 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
 - 1, Course and Pathway Offerings
 2. Communications (Tabled until March 13, 2023 Regular Board Mtg.)
5. Department Reports
 - a. Facilities, Maintenance and Transportation – Craig Barnes, Supervisor
 - b. Business Services - Janelle Bryson, CBO
 1. Monthly Budget Report
 - c. Education Services – Teresa Page, Director
 - d. Curriculum and Instruction – Tammy Montgomery, Director
6. Sub-Committee Reports
 - a. Discussion of Possible and Current Sub-Committees
 1. Native American
 2. Tech Plan

B. Board Reflections

Carolyn Capps	James Hoak
Wes Qualls	Cortney Burke

V. CONSENT CALENDAR AGENDA

Motion to approve Consent Calendar Agenda: Kimbler: Second: Qualls: 5/0

VI. OLD BUSINESS – NONE

VII. NEW BUSINESS

A. DISCUSSION/ACTION ITEM: Approval of Review and Certification of the [2022–2023 Second Interim Financial Statement](#) as of January 31, 2023

The State-required forms, along with various schedules representing analysis used in the development of the Second Interim Report, were provided in the Board packet and online. The Second 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 that the Board certify the fund report and narratives as presented and adopt a Positive Certification: Kimbler: Second: Hoak: 5/0

B. DISCUSSION ITEM: [Math Textbook Adoption](#) – Big Math Ideas / Math I-III / Pre-Calculus

The Board is asked to consider the adoption of Big Ideas Math for grades 6-8, and Math I-III and Pre-Calculus for use beginning in the 2023-2024 academic year. Information is provided in the packet to demonstrate continuity of curricular concepts over the span of middle and high school grades, and community input. The last math curriculum adoption was in 2015. Materials are available for review in the District Office and at the school sites by appointment.

C. DISCUSSION ITEM: [Floral Design \(CTE\) Course and Textbook Adoption](#)

Whereas our art classes at Sierra High School are currently impacted and our agriculture program is more focused towards mechanics and animal science; we believe it would be beneficial to offer a course that could alleviate the art department and expand our agriculture program into a new pathway. This course will be a hands-on project-based learning environment that will expose students to the principles of design as well as plant sciences and ornamental horticulture. After surveying students there is a high demand to add this course to our schedule. The course is A-G approved for art credit in another district which will assist in getting the designation for Sierra High, and offers students another opportunity to fulfill that requirement while also being enrolled in an agriculture class.

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

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

Motion to approve the Tentative Agreement between SUSD and CSEA: Kimbler: Second: Hoak: 5/0

VIII. ADVANCED PLANNING

A. [Governance Calendar](#)

B. Next Regular meeting date: April 17, 2023 – 5:00 p.m.

C. Next Special meeting date(s): Facilities Workshop – Tentative March 27, 2023

D. Requested Future Agenda Items:

- IX. CLOSED SESSION – 7:32 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)

- 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 8:27 p.m.**

Cortney Burke, President

Jordan Reeves, Superintendent

James Hoak, Clerk