

# SIERRA FOOTHILL CHARTER SCHOOL



## Notice of Special Meeting

Sierra Foothill Charter School  
Board

Thursday, March 21, 2024  
6:00 PM

4952 School House Road, CV, CA 95306  
Main Office

**Attend on campus or via Zoom Webinar**

Please click the link to join the webinar: <https://zoom.us/j/94272504828>

- I. Call to Order/Pledge of Allegiance
- II. Public Comment

*Members of the public may address the Board at regular meetings on agenda or non-agenda items that are within the subject-matter jurisdiction of the Board, and at special meetings on agenda items only. Individual speakers shall be allowed a maximum of three minutes to address the committee. Speakers attending via Zoom may use the “raise hand” feature to signal their desire to address the Board. After receiving and closing public comment, the Board may deliberate and take action regarding matters on the agenda. However, by law, the Board cannot take action on or engage in a discussion regarding non-agenda items, except to ask clarifying questions or to give direction to staff. No adverse conclusion should be drawn if the committee does not respond to public comment at this time.*

- III. Approval of Agenda
- IV. Consent Agenda: All items on the consent agenda will be approved on one motion unless a Board member or a member of the public requests an item be removed from the consent agenda and considered and discussed separately.
- V. Items for Discussion and/or Action
  - a. Superintendent housing allowance
- VI. Announcement of going into Closed Session
- VII. Closed Session: Any action taken will be reported publicly at the end of the Closed Session as required by law. Student matters shall be heard in Closed Session to prevent disclosure of confidential student record information.
  - a. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9: Two cases

- b. Strategic Planning: Budget and Contracts
- c. Principal Evaluation

VIII. Reconvene Open Session

Announce decisions made in Closed Session

IX. Identify Items for Future Agenda Consideration; Committee Member Comments

X. Next Regular Board Meeting Date: Tuesday, March 26, 2024  
at 5:00 p.m.

Future Meeting Dates:

April 23, 2024

May 28, 2024

June 25, 2024

XI. Adjourn

*If you have special needs because of a disability which makes it difficult for you to participate in the meeting or you require assistance or auxiliary aids to participate in the meeting, please contact Dee Means via email at [office@sierrafoothillcharterschool.org](mailto:office@sierrafoothillcharterschool.org) or call (209) 742-6222 at least twelve (12) hours before the meeting. The school will use reasonable best efforts to accommodate your disability. Copies of this agenda and the public agenda packet are available for public inspection at the school's main office.*