

# SIERRA FOOTHILL CHARTER SCHOOL



## Public Notice

Who: **Sierra Foothill Charter School**

What: **Board Meeting**

When: **Tuesday, August 1, 2023**

**5:00 PM**

**@ 4952 School House Road, CV, CA 95306**

**Attend on campus or via Zoom Webinar**

**Please click the link to join the webinar: <https://zoom.us/j/98192786322>**

## Attachments

- I. Call to Order/Pledge of Allegiance
- II. Public Comment: Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on any matter within the Board's jurisdiction. Individual speakers shall be allowed a maximum of three minutes to address the Board. Community members 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 regarding matters on the agenda. Board members are required by law to refrain from engaging in a dialogue with members of the public regarding non-agenda items, except to ask clarifying questions or to give direction to staff. No adverse conclusion should be drawn if the Board does not respond to public comment at this time.
- III. Business/Finance
  - a. [Review/Action] 2023 Spring Consolidated Application A
  - b. [Review/Action] Principal/Superintendent Contract and Salary B
  - c. [Review/Action] Mountain Mental Health Student Counseling Contract C
  - d. [Review/Action] Merced County Office of Education Agreement D
  - e. [Review/Action] School Bus Purchase E
- 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.
  - a. Minutes, Regular Board Meeting, June 27, 2023 F
  - b. Declaration of Need for Fully Qualified Teacher G
  - c. Student/Parent/Guardian Handbook, 2023/24 H
  - d. Employee Handbook, 2023/24 I
  - e. Home School Program Handbook, 2023/24 J
  - f. Integrated Pest Management Plan K
  - g. Homeless Education Policy Review L
- V. Reports: Board Members, Superintendent and Principal may report on individual activities, issues, and other items of interest related to SFCS. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed subsequently on the agenda.
  - A. Principal/Superintendent Report

- B. Committee Reports
  - i. Health and Wellness
  - ii. Fundraising
  - iii. Governance
  - iv. Academic Excellence/Administrative Support
  - v. Facilities

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. [Review/Action] Letter of Resignation M
- b. [Review/Action] Public Employee Contracts: N
  - i. Custodian/Food Service
  - ii. Business Manager
  - iii. Teacher
  - iv. Instructional Aides
  - v. Music Instructor
  - iv. Substitutes
- c. [Review/Action] Discipline/Dismissal/Release

VIII. Reconvene Open Session  
Announce decisions made in Closed Session

IX. Next Regular Board Meeting Date: Tuesday, September 26, 2023 at 5PM  
 Future Meeting Dates: October 24, 2023  
                                   December 5, 2023  
                                   January 23, 2024  
                                   February 27, 2024  
                                   March 26, 2024  
                                   April 23, 2024  
                                   May 28, 2024  
                                   June 25, 2024

X. Adjourn