



BOARD OF TRUSTEES SPECIAL MEETING AGENDA

DATE: January 19, 2018
TIME: 5:00 p.m.

LOCATION: SAEL
B-4
340 Buena Vista Street
Grass Valley, CA 95945

The mission of Sierra Academy of Expeditionary Learning is to inspire students to achieve high standards, create quality work, develop quality character, and embrace lifelong learning and service through Expeditionary Learning.

BOARD OF TRUSTEES

Linda Brown, Chairperson:
Jim Belluomini, Member:
Mundy Keller, Member:
Rebecca Mooers, Member:
Tom Mooers, Member:
Karen Suenram, Member:
Joel Swift, Member:

Any person who wishes to speak regarding an item on the agenda or on a subject within the District's jurisdiction during the public comment section of the agenda must first be recognized by the Board President. Individual speakers will be allowed three minutes to address the Board. The Board shall limit the total time for each agenda item to ten minutes.

Under state law, issues brought forth under "Public Comments" can have no action or discussion and will be referred to the District Superintendent for any necessary follow-up action.

Persons requiring disability-related modifications or accommodations to participate in the meeting should contact SAEL at 530-268-2200 or Sierra Academy at mhunter@sierraacademy.net.

Persons wishing to request an item be added to the agenda of the next meeting must submit their request in writing. Please contact SAEL at 530-268-2200 or Sierra Academy at mhunter@sierraacademy.net.

Copies of agendas are available on the SAEL website at www.sierraacademy.net.

SIERRA ACADEMY OF EXPEDITIONARY LEARNING

Board of Trustees Special Meeting

Date & Time: Friday, January 19, 2018
5:00 p.m.

Meeting Place: SAEL 340 Buena Vista Street, Room B-4, Grass Valley, CA 95945

A. CALL TO ORDER

The meeting shall be brought to order by the Board Chairperson _____ at _____ p.m.

B. ROLL CALL

The Board President took roll of members present:

Linda Brown, Chairperson:	Present	_____	Absent	_____
Jim Belluomini, Member:	Present	_____	Absent	_____
Mundy Keller, Member:	Present	_____	Absent	_____
Rebecca Mooers, Member:	Present	_____	Absent	_____
Tom Mooers, Member:	Present	_____	Absent	_____
Karen Suenram, Member:	Present	_____	Absent	_____
Joel Swift, Member:	Present	_____	Absent	_____

C. APPROVAL OF AGENDA

Shall the Board approve the Agenda Items?

Motion by _____ Second by _____ Vote: _____ to approve

D. OPEN SESSION - PUBLIC COMMENT

This agenda item is included for the purpose of giving anyone in attendance the opportunity to comment on a non-agenda item with the Board of Trustees. There will be a three-minute time limit per person. The audience is not to applaud nor demonstrate disapproval for the comments made. The Trustees may respond asking for clarification only. No action may be taken at this meeting on any issue raised.

E. CLOSED SESSION - PUBLIC COMMENT

Opportunity for members of the public to address the board concerning items on the closed session agenda (G.C. §54954.3)

F. OPEN SESSION / ACTION ITEMS

1) Discussion/Action: CCSA Board Governance Training

Motion by _____ Second by _____ Vote: _____

G. CLOSED SESSION

The board may meet in closed session in compliance with the Ralph M Brown Act restrictions to consider the qualified matters of litigation, negotiations, student discipline, and/or personnel qualifications which are timely. (G.C. 54954.2)

1) **Discussion/Action: Safety Item**

Motion by _____ Second by _____ Vote: _____

2) **Discussion/Action: Facility update NCE**

Motion by _____ Second by _____ Vote: _____

H. FUTURE MEETINGS

Next Board Meeting will be held on Thursday January 25, 2018 at SAEL, 340 Buena Vista Street B-4, Grass Valley, CA 95945. The session will begin at 5:30 p.m.

I. ADJOURNMENT

Shall the Board adjourn the meeting at _____ p.m.?

Motion by _____ Second by _____ Vote: _____ to approve