



BOARD OF TRUSTEES SPECIAL MEETING AGENDA

DATE: November 12, 2019
TIME: 5:30 p.m.

LOCATION: SAEL
505 Main Street Room 4
Nevada City, CA 95959

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:
Donna Hajduk, Member:
Luke Rutten, Member:
Tom Mooers, Member:
Geoffrey Nelson, 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 shardin@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 shardin@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: November 12, 2019
5:30 p.m. – Open Session

Meeting Place: SAEL 505 Main Street, Room 4, Nevada City, CA 95959

A. CALL TO ORDER

The meeting shall be brought to order by the Board President ____ at ____ p.m.

B. ROLL CALL

The Board President took roll of members present:

Linda Brown, Chairperson:	Present	____	Absent	____
Donna Hajduk, Member:	Present	____	Absent	____
Luke Rutten, Member:	Present	____	Absent	____
Tom Mooers, Member:	Present	____	Absent	____
Geoffrey Nelson, 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. 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)

Closed session entered at _____.

E. CLOSED SESSION

The board will 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: Expulsion Hearing for Consideration of Disciplinary Proceedings / Recommendation for Expulsion 54956.9(b)
 - o One Case

Closed session ended at _____.

D. 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. DISCUSSION / ACTION ITEMS

F. FUTURE MEETINGS

Next Board Meeting will be held on December 12, 2019 at SAEL, 505 Main Street, Room 4, Nevada City, CA 95959. The session will begin at 5:30 p.m.

G. ADJOURNMENT

1. Shall the Board adjourn the meeting at ____ p.m?
Motion by ____ Second by ____ Vote: ____ to approve