



## **BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

DATE: December 21, 2017  
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](mailto: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](mailto:mhunter@sierraacademy.net).

Copies of agendas are available on the SAEL website at [www.sierraacademy.net](http://www.sierraacademy.net).

**SIERRA ACADEMY OF EXPEDITIONARY LEARNING**

**Board of Trustees  
Special Meeting**

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**Date & Time: Thursday December 21, 2017**

5:00p.m. – Open Session

**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. DISCUSSION / ACTION ITEMS**

1) **Discussion/Action: Approval of the revised Prop 39 extension MOU**

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote: \_\_\_\_\_

**F. ADJOURNMENT**

Shall the Board adjourn the meeting at \_\_\_\_\_ p.m.?

Motion by \_\_\_\_\_ Second by \_\_\_\_\_ Vote: \_\_\_\_\_ to approve