



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

DATE: February 15, 2018  
TIME: 6:30 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

---

**Date & Time:** Thursday February 15, 2018  
6:30 p.m.

**Meeting Place(s):** SAEL 340 Buena Vista Street, Room B-4, Grass Valley, CA 95945  
Residence: 11784 Riata Road, Lower Lake, CA 95457  
Residence: 817 Watson Road, Biggs, CA 95917

**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. 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)

**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) Real Property Negotiations (G.C. §54956.8)

Property: 505 Main Street, Nevada City, CA 95959

Agency Negotiation: Erica Crane

Negotiating Parties: SAEL and Nevada City School District

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

2) Real Property Negotiations (G.C. §54956.8)

Property: 12338 McCourtney Road, Grass Valley, CA 95959

Agency Negotiation: Erica Crane

Negotiating Parties: SAEL and NJUHSD

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

**F. FUTURE MEETINGS**

Next Board Meeting will be held on Thursday February 22, 2018 at SAEL, 340 Buena Vista Street B-4, Grass Valley, CA 95945. The session will begin at 5:30 p.m.

**G. ADJOURNMENT**

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

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