



## BOARD OF TRUSTEES

### Special MEETING AGENDA

DATE: August 3, 2020  
TIME: 5:30 p.m.

LOCATION: [Online Zoom Meeting](#)  
Meeting ID: 797 2739 1834  
Passcode: 87468333

#### Broadcasting Locations:

12560 Sleepy Hollow Way  
Nevada City, CA 95959

10144 Bitney Springs Rd  
Nevada City, CA 95959

506 Nihel St  
Nevada City, CA 95959

11746 Inverness Way  
Auburn CA, 95602

438 Kate Hayes St  
Grass Valley, CA 95945

119 King Court  
Grass Valley, CA 95945

16348 Indian Flat Rd  
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**

Tom Mooers, Chairperson

Donna Hajduk, Member

Luke Rutten, Member

Geoffrey Nelson, Member

Karen Suenram, Member

Joel Swift, Member

Shirly Veale, 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 [jbradrick@sierraacademy.net](mailto:jbradrick@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 [jbradrick@sierraacademy.net](mailto:jbradrick@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:** August 3, 2020  
5:30 p.m. – Open Session

**A. CALL TO ORDER**

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

**B. ROLL CALL**

The Board Chairperson took roll of members present:

Tom Mooers, Chair Person:	Present ____ Absent ____
Donna Hajduk, Member:	Present ____ Absent ____
Luke Rutten, Member:	Present ____ Absent ____
Geoffrey Nelson, Member:	Present ____ Absent ____
Karen Suenram, Member:	Present ____ Absent ____
Joel Swift, Member:	Present ____ Absent ____
Shirly Veale, 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)

**F. 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.

**G. CONSIDERATION OF MINUTES**

**H. ACTION ITEMS**



**I. STUDENT REPORT**

**J. CONSIDERATION OF THE CONSENT AGENDA (ROLL CALL VOTE)**

Action: Recommendation by the administration that the following consent agenda items regarding regular business items be approved. (Any item may be removed for further discussion and separate action following consideration of remaining agenda items.)

Public Comment \_\_\_\_\_  
Items to be Removed \_\_\_\_\_  
Board Discussion \_\_\_\_\_

1. Shall the Board approve following Consent Agenda item(s)? \*:

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

*Roll Call Vote:*

Tom Mooers, Chairperson:	Aye ____ Nay ____
Donna Hajduk, Member:	Aye ____ Nay ____
Luke Rutten, Member:	Aye ____ Nay ____
Geoffrey Nelson, Member:	Aye ____ Nay ____
Karen Suenram, Member:	Aye ____ Nay ____
Joel Swift, Member:	Aye ____ Nay ____
Shirly Veale, Member:	Aye ____ Nay ____

**K. PTC CLUB REPORT**

**L. DISCUSSION / ACTION ITEMS**

**1) Approval of SAEL Operating via Distance Learning until October 16, 2020**

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

**M. REPORT FROM PRINCIPAL**

**N. SAFETY & RISK MANAGEMENT UPDATE**

**O. REPORTS FROM BOARD MEMBERS**

**P. FUTURE MEETINGS**

Next Board Meeting will be held on August 13, 2020 via Zoom Meeting

**Q. ADJOURNMENT**

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

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