



BOARD OF TRUSTEES

MEETING AGENDA

DATE: May 20, 2021
TIME: 5:30 p.m.

LOCATION: [Zoom Meeting](#)
Meeting ID: 990 0471 0270
Passcode: 552062

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
Andrea Hartsough, 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. 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.

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

SAEL respectfully acknowledge that SAEL's building is on Nisenan land: <https://www.nisenan.org/>



SIERRA ACADEMY OF EXPEDITIONARY LEARNING

Board of Trustees - Meeting

Date & Time: May 20, 2021
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 ____
Andrea Hartsough, 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)

**a. Admin Evaluation Review*

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

1. Shall the Board approve the minutes of the April 15, 2021 Board meeting?

Motion by ____ Second by ____ Vote: ____ to approve

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)? *:

**a. SAEL Spending for March 2021 (As evidenced by the Check Register and Financials)*

**b. Approval of current employees who are returning*

**c. Approval of new hires*

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 ____

Andrea Hartsough, Member: Aye ____ Nay ____

K. PTC CLUB REPORT



L. DISCUSSION / ACTION ITEMS

1) 2020-2021 2nd Interim Authorizer Review

Motion by _____ Second by _____ Vote: _____

2) Provisional Internship Permit Approval for Richard Young to teach Science Spring Semester 20-21

Motion by _____ Second by _____ Vote: _____

3) Reopening Considerations

Motion by _____ Second by _____ Vote: _____

4) Nevada City Rancheria Nisenan Tribe Land Acknowledgement

Motion by _____ Second by _____ Vote: _____

5) Executive Director Salary Scale Update Approval

Motion by _____ Second by _____ Vote: _____

6) One time Executive Director Retention Stipend Approval

Motion by _____ Second by _____ Vote: _____

7) Executive Director Employee Agreement and Job Description 21-22 Approval

Motion by _____ Second by _____ Vote: _____

8) LCAP 2020-2021 Annual Update Public Hearing

Motion by _____ Second by _____ Vote: _____

9) LCAP 2021 - 2022 Public Hearing

Motion by _____ Second by _____ Vote: _____

10) Budget Overview for Parents / Guardians Public Hearing

Motion by _____ Second by _____ Vote: _____



11) LEA Budget for Public Hearing

Motion by _____ Second by _____ Vote: _____

12) Local Indicators Public Hearing

Motion by _____ Second by _____ Vote: _____

13) 2021 Expanded Learning Opportunities Grant Plan

Motion by _____ Second by _____ Vote: _____

14) Board Transitions

Motion by _____ Second by _____ Vote: _____

15) Erica Crane Arizona State University Mary Lou Fulton Teachers College Doctoral Action Research Proposal

Motion by _____ Second by _____ Vote: _____

16) New Copiers Lease Contract with Power Business

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 June 17, 2021 via Zoom Meeting



Q. ADJOURNMENT

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

Motion by ____ Second by ____ Vote: ____ to approve