



# Sierra Foothill

Charter School

4952 School House Road  
Catheys Valley, CA 95306

## Public Notice

Who: **Sierra Foothill Charter School**

What: **Board Meeting**

When: **Monday, August 3, 2020**

**Closed Session 4:00 PM**

**Open Session 4:30 PM**

**@ 4952 School House Road, CV 95306**

Join Zoom Meeting

<https://us04web.zoom.us/j/74746470699?pwd=ZGlnaFQzTXBwaE1UejVPdy9lMlMwJmZz09>

Meeting ID: 747 4647 0699

Passcode: ngW2hd

**Public comment periods:** Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any matters on the agenda before the Board for consideration. However, California law prohibits the Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board. Any member of the public wishing to address the Board during the Public Comment period will be limited to a maximum of 3 minutes.

### Attachments

I. **Public Comment (Closed Session, 4:00 PM):** The public may address the Board on any matter within the Board's jurisdiction. Comment may be received regarding Open Session and Closed Session items. Without taking action, Board members or staff may briefly respond to statements made of questions posed by the public about items not appearing on the agenda or ask questions for clarification. Public Comment will be limited to 3 minutes per individual. Public comment for Closed Session must be emailed to Principal/Superintendent, Mindy Bolar, at [principal@sierrafoothillcharterschool.org](mailto:principal@sierrafoothillcharterschool.org) prior to 4:00 PM on August 3, 2020 to be presented to the board.

II. **Closed Session:** Any action taken will be reported publicly at the end of the Closed Session as required by law. Student matters shall be heard in Closed Session to prevent disclosure of confidential student record information.

a. [Review/Action] Conference with Real Property Negotiators A  
Property: 4952 School House Road, Catheys Valley, CA 95306  
Agency negotiator: Mindy Bolar  
Negotiating parties: Mariposa County Unified School District  
Under negotiation: price and terms of payment

b. [Review/Action] Public Employee Contracts – Instructional Aides, Bus Driver, Long Term Independent Study Coordinator, Teacher on Special Assignment B

III. **Resume Open Session (4:30 PM)**

- a. Announce decisions made in closed session
- b. Call to Order/Pledge of Allegiance

IV. Public Comment: (Open Session, 4:30 PM) The public may address the Board on any matter within the Board's jurisdiction. Comment may be received regarding Open Session and Closed Session items. Without taking action, Board members or staff may briefly respond to statements made of questions posed by the public about items not appearing on the agenda or ask questions for clarification. Public Comment will be limited to 3 minutes per individual. Public comment for Open Session must be emailed to Principal/Superintendent, Mindy Bolar, at [principal@sierrafoothillcharterschool.org](mailto:principal@sierrafoothillcharterschool.org) prior to 4:30 PM on August 3, 2020 to be presented to the board.

- V. Business/Finance
  - a. [Review/Action] Facility Use Agreement with MCUSD C
  - b. [Review/Action] Spring ConApp 2019-20 D
  - c. [Review/Action] Sierra Foothill Charter School 2020-21 Budget E

- VI. Consent Agenda: All items on the consent agenda will be approved on one motion unless a Board member or a member of the public requests an item be removed from the consent agenda and considered and discussed separately. (1 minute)
  - a. Minutes, Board Meeting, June 22, 2020 F
  - b. Minutes, Special Board Meeting, July 15, 2020 G
  - b. Student/Parent/Guardian Handbook H
  - c. Employee Handbook I
  - d. Revised Meals MOU with MCUSD J

- VII. Policies/Procedures
  - a. [Review/Action] Integrated Pest Management Plan K

VIII. Reports: Board members and Principal may report on individual activities, issues, and other items of interest related to SFCS. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed subsequently on the agenda. (12 mins)

- a. [Review/Action] 2020-2021 School Opening Plan L
- b. Committee Reports (Any committee member wishing to report on activities/updates, 2 mins each)
  - i. Health and Wellness Committee (Mindy, 2 mins)
  - ii. Facilities (Mindy, 2 mins)
  - iii. Fundraising (Chris, 2 mins)
  - iv. Governance (Amber, 2 mins)
  - v. Technology (Mindy, 2mins)
  - vi. Academic Excellence (Amber, 2 mins)
  - vii. Principal Support (Amber, 2 mins)

- c. Principal Report

- IX. Next meeting date:
  - a. The next regular meeting is scheduled for Tuesday, September 29, 2020 at 4 PM

- X. Adjourn