

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Special Concurrent Meeting**

**JULY 17, 2014
Ridgecrest City Council Chambers
100 West California Avenue
*www.ssusdschools.org***

We, the members of the Board of Education of the Sierra Sands Unified School District, are committed to providing the highest quality education in a safe environment to all K-12 students. We believe the school shares with the family, church, and community the responsibility for developing life-long learners who are responsible, productive citizens.

A G E N D A

CALL TO ORDER AND PLEDGE TO THE FLAG

7:00 P.M.

Amy Castillo-Covert
Judy Dietrichson
Bill Farris
Tom Pearl, Vice President/Clerk
Kurt Rockwell, President
Michael Scott

Ernest M. Bell, Jr., Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

8. PERSONNEL ADMINISTRATION

8.1 CERTIFICATED PERSONNEL

8.13 EMPLOYMENT

9. GENERAL ADMINISTRATION

9.3 Adoption of Resolution #3 1415 Ordering School District Election

10. ADJOURNMENT

8. PERSONNEL ADMINISTRATION

8.1 CERTIFICATED PERSONNEL

8.11 RESIGNATION, TERMINATION*, SEPARATION**, RETIREMENT***

8.12 LEAVE OF ABSENCE

8.13 EMPLOYMENT

Miles Henderson
Assistant Principal – Burroughs
Effective 7-28-14

8.14 CHANGE OF STATUS

9. GENERAL ADMINISTRATION

9.3 Adoption of Resolution #3 1415 Ordering School District Election

BACKGROUND INFORMATION: Because the district has territory in both Kern and San Bernardino Counties, each county must prepare for the upcoming November 2014 governing board elections. San Bernardino County requests that the board adopt a resolution ordering the election. (This formality is not observed in Kern County because this is a regular election).

CURRENT CONSIDERATIONS: The draft resolution presented to the board specifies the four board members whose terms are set to expire in December 2014. The resolution also makes clear that, by virtue of a decrease in the number of governing Board members from seven to five, there will only be three seats up for election in 2014. The resolution also indicates that the district's trustee residence areas have been eliminated.

FINANCIAL IMPLICATIONS: The cost to the district for the November 2014 election, to take place in the portion of the district located in San Bernardino County, is not yet known.

SUPERINTENDENT'S RECOMMENDATION: It is recommended that the board adopt Resolution #3 1415 Ordering School District Election in San Bernardino County.

ORDER OF ELECTION AND SPECIFICATIONS OF THE ELECTION ORDER

**SIERRA SANDS UNIFIED SCHOOL DISTRICT
SAN BERNARDINO AND KERN COUNTIES, CALIFORNIA**

**RESOLUTION #3 1415 ORDERING SCHOOL DISTRICT ELECTION FOR
GOVERNING BOARD MEMBERS WHOSE TERMS EXPIRE
DECEMBER 7, 2014**

Resolved that, pursuant to Education Code section 5302, the County Superintendent of Schools of this County is hereby ORDERED to call an election for the purpose and in accordance with designations contained in the following specifications of the Election Order made under the authority of Education Code sections 5304, 5320, and 5322.

SPECIFICATIONS OF THE ELECTION ORDER

Date of Election: Tuesday, November 4, 2014
Purpose: Election of Governing Board Members
Polls will open at 7 a.m. and close at 8 p.m.

PLEASE FILL IN THE NAMES BELOW:

Governing Board Members whose terms expire DECEMBER 7, 2014

NAME	FULL TERM / SHORT TERM	APPOINTED / ELECTED	DATE OF APPOINTMENT
Amy Castillo-Covert	<u>Full Term</u>	ELECTED	n/a
Judy Dietrichson	<u>Full Term</u>	ELECTED	n/a
Tom Pearl	<u>Full Term</u>	ELECTED	n/a
Kurt Rockwell	<u>Full Term</u>	ELECTED	n/a

NOTE: The district adopted the following changes to its elections system to take effect with the November 2012 governing board elections, which were approved by the Board of Trustees and Kern County Committee on School District Organization. The size of the governing board was reduced from seven members to five, and the district's trustee residence areas were eliminated, so that all board seats will now be elected at-large, by all of the registered voters in the district. Copies of the relevant documents have been forwarded to the County of San Bernardino. By virtue of these election system changes, only three board seats will be up for election in November 2014, instead of four.

**RESOLUTION #3 1415 ORDERING SCHOOL DISTRICT ELECTION FOR
GOVERNING BOARD MEMBERS WHOSE TERMS EXPIRE
DECEMBER 7, 2014 (continued)**

I, Ernest M. Bell, Jr., Secretary to the Governing Board of the Sierra Sands Unified School District of San Bernardino and Kern Counties, California, do hereby certify that the foregoing is a full, true, and correct copy of the resolution adopted by the said board at the meeting thereof held at its regular place of meeting on July 17, 2014.

Dated: _____

Ernest M. Bell, Jr., Secretary