

SIERRA SANDS UNIFIED SCHOOL DISTRICT

**Board of Education
Regular Meeting**

**AUGUST 18, 2016
Ridgecrest City Council Chambers
100 West California Avenue
*www.ssusd.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
Bill Farris
Tim Johnson, Vice President/Clerk
Kurt Rockwell – telephonically from 22520 Three Notch Rd., Lexington Park, MD 20653
Michael Scott, President

Ernest M. Bell, Jr., Superintendent

MOMENT OF SILENCE

1. ADOPTION OF AGENDA

Welcome to a meeting of the Board of Education. Because we believe you share our concern for the education of the youth of our community, we appreciate and welcome your participation. Copies of the agenda, along with a procedural handout, are available on the wall at the back of the room to assist with your participation in the meeting.

2. APPROVAL OF MINUTES of the special meeting of July 19, 2016 and the regular and special meetings of July 21, 2016.

3. PROGRAMS AND PRESENTATIONS

- Recognition of Michael Scott for Years of Service as Members of the Board of Education, Sierra Sands Unified School District
- SELPA: Presentation of the Basics3 Framework for Organizing Curriculum for Severely Handicapped Classes

4. PUBLIC HEARING

- 4.1 Public Hearing on Resolution #3 1617 Approval to Increase School Facilities Fees and Adoption of the District Developer Fee Justification Study
- 4.2 Public Hearing for Resubmitted Sunshine Contract Proposal for 2016-17 from Chapter 188 of the California School Employees Association (CSEA) to the Board of Education

5. REPORTS AND COMMUNICATIONS

5.1 Student Member's Report

5.2 Reports from Members of the Board

5.3 Superintendent's Report

- Beginning of Year Activities
- Back to School Nights

5.4 Report to the Board of Trustees by the Desert Area Teachers Association

5.5 Report to the Board of Trustees by the California School Employees Association

5.6 Communications from the public

The board will provide time during the discussion of each agenda item for members of the public to comment. At this time, members of the public may address the board on an item not on the agenda. Comments should relate to items of public interest within the board's jurisdiction. The law prohibits the board from taking action on items not on the agenda. If appropriate, your comments will be referred to staff for response. When addressing the board, please state your name and address at the podium and limit your remarks to three minutes. In accordance with the board bylaws, the board will limit the total time for public input to 30 minutes. Those wishing to address the board beyond the 30-minute time limit may do so at the end of the scheduled meeting agenda.

6. EDUCATIONAL ADMINISTRATION

- 6.1 Approval of the 2016-2019 Technology Plan
- 6.2 Ratification of Contract with VocoVision

7. POLICY DEVELOPMENT AND REVIEW

- 7.1 Approval of Board Policy 4216, Probationary/Permanent Status

8. PERSONNEL ADMINISTRATION

8.1 Certificated

Employment, resignation, retirement, leave of absence, change of status, termination

8.2 Classified

Employment, resignation, retirement, leave of absence, change of status, termination

- 8.3 Waiver Request Enabling the District to Assign Individuals in Certificated Positions Without Appropriate Credentials

9. GENERAL ADMINISTRATION

- 9.1 Gifts to District
- 9.2 Nominations for CSBA Directors-at-Large Asian/Pacific Islander and Hispanic to the California School Boards Association (CSBA) Board of Directors
- 9.3 Approval of Amendment to the Superintendent's Contract

10. CONSTRUCTION ADMINISTRATION

- 10.1 Report to the Board: Construction Activities and Issues
- 10.2 Authorization to Participate in the California Multiple Awards Schedule (CMAS) with Mono Machines for the Burroughs High School Modernization Project
- 10.3 Adoption of Resolution #4 1617 to Approve Change Order #1 to Increase Scope to Include Installation of Underground Site Drainage System to Accommodate the 100-Year Flood as Well as Multiple Unforeseen Utility Conflicts

11. BUSINESS ADMINISTRATION

- 11.1 Approval of 2016 Developer Fee Study and Adoption of Resolution #3 1617 to Increase School Facilities Fees
- 11.2 Approval to Declare Surplus and Request for Authorization to Sell Chromebooks

12. CONSENT CALENDAR

- 12.1 Approval of A & B Warrants
- 12.2 Approval of Interdistrict Attendance Agreement (Chavez)

13. FUTURE AGENDA

14. ADJOURNMENT

The next regular meeting of the Board of Education will be September 8, 2016.

Any materials required by law to be made available to the public prior to a meeting of the Board of Education of the Sierra Sands Unified School District can be inspected during normal business hours at the district office located at 113 Felspar, Ridgecrest, CA. These materials can also be viewed on the district's internet website at www.ssusd.org.

Note: Individuals who require special accommodation, including but not limited to an American Sign Language interpreter, accessible seating, or documentation in accessible formats, should contact the Superintendent's Office at least two days before the meeting date.