

# SIERRA MONTESSORI ACADEMY BOARD OF DIRECTORS SPECIAL MEETING AGENDA

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 two 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 Sierra Montessori Academy at 530-268-9990 or Sierra Montessori Academy at [p he mminger@smak8.org](mailto:phe mminger@smak8.org). Persons wishing to request an item be added to the agenda of the next meeting must submit Sierra Montessori Academy at 530-268-9990 or Sierra Montessori Academy at [p he mminger@smak8.org](mailto:p he mminger@smak8.org)

Copies of agendas are available on the Sierra Montessori Academy website at [www.serriamontessori.org](http://www.serriamontessori.org).

**Date & Time:** Wednesday January 16, 2019 after regular board meeting – Open Session

**Meeting Place:** SMA 16229 Duggans Rd, Multi Purpose Room

## A. CALL TO ORDER

The meeting shall be brought to order by the Board Chairperson \_\_\_\_\_

## B. ROLL CALL

### BOARD OF DIRECTORS

Took roll of members present:

Jodi Reavis, President:	Present	_____	Absent	_____
Duffy Ford, Vice President:	Present	_____	Absent	_____
Stuart Monahan, Secretary:	Present	_____	Absent	_____
Jason Bice, Member:	Present	_____	Absent	_____
Dann Craven, Member:	Present	_____	Absent	_____

## C. APPROVAL OF AGENDA

Shall the Board approve the Agenda Items?

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

## D. 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 two-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.

**E. CLOSED SESSION Anticipated Litigation**

**F. PUBLIC SESSION**

**PUBLIC REPORT ON ACTION TAKEN IN CLOSED SESSION** (includes the vote or abstention of every member present.)

**G. Business Managers Report**

**H. Director's Report**

**ACTION ITEMS**

**I. 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. Minutes from: November 14, 2018 Regular Board Meeting
  - B. Minutes from: November 16, 2018 Special Board Meeting

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

*Roll Call Vote:*

Jodi Reavis, President: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Duffy Ford, Vice President: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Stuart Monahan, Secretary: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Jason Bice, Member: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Dann Craven, Member: Aye \_\_\_\_\_ Nay \_\_\_\_\_

2. Shall the Board approve following:

**\*a. Employees Hire – Attendance Clerk/Aide**

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

*Roll Call Vote:*

Jodi Reavis, President: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Duffy Ford, Vice President: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Stuart Monahan, Secretary: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Jason Bice, Member: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Dann Craven, Member: Aye \_\_\_\_\_ Nay \_\_\_\_\_

3. Shall the Board approve following:

**As required by law, members of the Board shall at this meeting select a president, vice president, Secretary and revisit board meeting times. (E.C. 1009, 35143)**

- A. Nomination and election of President**
- B. Nomination and election of Vice President**
- C. Nomination and election of Secretary**
- D. Revisit Meeting Times.**

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

Jodi Reavis, President: Aye \_\_\_\_ Nay \_\_\_\_  
 Duffy Ford, Vice President: Aye \_\_\_\_ Nay \_\_\_\_  
 Stuart Monahan, Secretary: Aye \_\_\_\_ Nay \_\_\_\_  
 Jason Bice, Member: Aye \_\_\_\_ Nay \_\_\_\_  
 Dann Craven, Member: Aye \_\_\_\_ Nay \_\_\_\_

President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_

4. Shall the Board approve following  
**Approve the Safety Drill schedule:**

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

Jodi Reavis, President: Aye \_\_\_\_ Nay \_\_\_\_  
 Duffy Ford, Vice President: Aye \_\_\_\_ Nay \_\_\_\_  
 Stuart Monahan, Secretary: Aye \_\_\_\_ Nay \_\_\_\_  
 Jason Bice, Member: Aye \_\_\_\_ Nay \_\_\_\_  
 Dann Craven, Member: Aye \_\_\_\_ Nay \_\_\_\_

President \_\_\_\_\_  
 Vice President \_\_\_\_\_  
 Secretary \_\_\_\_\_

5. Shall the Board approve following  
**Approve the Injury & Illness Prevention Program:**

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

Jodi Reavis, President: Aye \_\_\_\_ Nay \_\_\_\_  
 Duffy Ford, Vice President: Aye \_\_\_\_ Nay \_\_\_\_  
 Stuart Monahan, Secretary: Aye \_\_\_\_ Nay \_\_\_\_  
 Jason Bice, Member: Aye \_\_\_\_ Nay \_\_\_\_  
 Dann Craven, Member: Aye \_\_\_\_ Nay \_\_\_\_

6. Shall the Board approve following  
**Work Days for Attendance Clerk:**

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

*Roll Call Vote:*

Jodi Reavis, President: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Duffy Ford, Vice President: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Stuart Monahan, Secretary: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Jason Bice, Member: Aye \_\_\_\_\_ Nay \_\_\_\_\_

Dann Craven, Member: Aye \_\_\_\_\_ Nay \_\_\_\_\_

## **J. DISCUSSION / ACTION ITEMS**

### **1) Discussion of LCAP**

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

Next Board Meeting will be held on Wednesday December 19, 2018 at 4:00pm.

## **K. ADJOURNMENT**

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

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

~~Next Meeting January 16, 2019 Time TBD~~