

# SIERRA MONTESSORI ACADEMY BOARD OF DIRECTORS REGULAR 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 [phemminger@smak8.org](mailto:phemminger@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 [phemminger@smak8.org](mailto:phemminger@smak8.org)

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

**Date & Time:** Wednesday May 15, 2019 4:00 p.m. – 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 – None

**F. PUBLIC SESSION**

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

**G. Director’s Report**

**ACTION ITEMS**

**H. 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. April 3 2019 General Meeting Minutes
  - B. April 11 2019 Special Meeting Minutes
  - C. May 1 2019 General Meeting Minutes

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:

**Removal of Board Member**

(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:

**Approve the 2019/20 Employee Contracts – Annual & Hourly**

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 \_\_\_\_

4. Shall the Board approve following:

**Approve of the Director’s (Stephen De Sena) 2019/20 Employee Contracts**

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:

**Approve the April 2019 Warrants**

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 \_\_\_\_

**I. COMMUNICATIONS: None**

**J. DISCUSSION**

**1) Discussion of LCAP**

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

**K. ADJOURNMENT**

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

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

Next Board Meeting will be held on Tuesday June 4, 2019 at 4pm – Public Meeting LCAP  
Wednesday June 5, 2019 at 4pm – Approval of LCAP