

SIERRA FOOTHILL

CHARTER SCHOOL



Who: **Sierra Foothill Charter School**

What: **Board Meeting Notes**

When: **Monday, August 04, 2025**

5:00 PM

@ 4952 School House Road, CV, CA 95306

Attend on campus or via Zoom Webinar

Please click the link to join the webinar: <https://us06web.zoom.us/j/89016489459>

Attachments

I. Call to Order/Pledge of Allegiance

Attendees: Kathy, Lauren, Jaime, Kass (virtual)

Staff: Sean, Susan

II. Public Comment: Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on any matter within the Board's jurisdiction. Individual speakers shall be allowed a maximum of three minutes to address the Board. Community members attending via Zoom may use the "raise hand" feature to signal their desire to address the Board. After receiving and closing public comment, the Board may deliberate regarding matters on the agenda. Board members are required by law to refrain from engaging in a dialogue with members of the public regarding non-agenda items, except to ask clarifying questions or to give direction to staff. No adverse conclusion should be drawn if the Board does not respond to public comment at this time.

III. Business/Finance

- a. [Review/Approval] Aeries Parent Data Confirmation A
Kathy motions to approve using Aeries, Jaime seconds - all in favor, motion carries.

IV. 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.

- a. Minutes, Regular Board Meeting, June 23, 2025 B
b. Student/Parent/Guardian Handbook, 2025/26 C
c. Employee Handbook, 2025/26 D
d. Home School Program Handbook, 2025/26 E
e. Integrated Pest Management Plan F
f. Independent Study Policy G

Board reviewed the documents and asked questions. Lauren makes a motion to approve the consent agenda with minor edits, Kathy seconds; all in favor, motion carries

V. Reports: Board Members, Superintendent 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.

A. Principal/Superintendent Report

- a. Bus Schedule Revision - board reviewed updated bus schedule with second stops to provide for similar timing for pick up for parents schedules
- b. Substitute bus driver is available to help us for the first few weeks; we have identified a new bus driver
- c. MCUSD - well inspections were recently completed; the well should be completed in November 2025
- d. Thomas has been doing a great job on campus and getting classes ready for the new school year
- e. New chromebooks for the upper grades
- f. Prepping information for Aeries
- g. New SPED teacher assigned to SFCS; new SPED aide will be Terris

B. Committee Reports

- i. Health and Wellness - nothing new to report
- ii. Fundraising - nothing new to report
- iii. Governance - nothing new to report
- iv. Academic Excellence/Administrative Support - nothing new to report
- v. Facilities - nothing new to report

VI. Announcement of going into Closed Session @ 5:33PM

VII. 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.

b. [Review/Action] Public Employee Contracts:

I

- i. Food Service Coordinator
- ii. Instructional Aides
- iii. After School Coordinator

VIII. Reconvene Open Session at 5:53PM
Announce decisions made in Closed Session
Public employee contracts approved.

IX. Next Regular Board Meeting Date: Monday, September 22, 2025 at 5PM

X. Adjourn at 5:54PM

Kathy makes a motion to adjourn the meeting, Lauren seconds - all in favor, motion carries