# Sequoia Union Board of Trustees Special Board Meeting December 17, 2024 at 6:00 p.m.

A regular meeting of the Board of the Sequoia Union Elementary School will be held at 23958 Avenue 324, Lemon Cove, CA.

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the school office at (559) 564-2106 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District office located at 23958 Ave. 324, Lemon Cove, California during normal business hours and on the website at <a href="https://www.sequoiaunion.org/">https://www.sequoiaunion.org/</a>

- 1. CALL TO ORDER and ROLL CALL OF ORGANIZATIONAL MEETING at 6:00 pm
- 2. FLAG SALUTE, Led by Superintendent
- 3. OATHS OF OFFICE
  - **3.1.** Trustee John Cotta
  - 3.2. Trustee Greg Dunn
- 4. ORGANIZATION OF THE GOVERNING BOARD FOR 2024-2025
  - **4.1.** Election of Officers
    - **4.1.1.** President of the Governing Board
    - **4.1.2.** Clerk of the Governing Board
- 5. ESTABLISH DATES, TIMES, AND LOCATION OF THE GOVERNING BOARD MEETINGS
  - **5.1** Approval of 2025-2026 Instructional Calendar
- 6. SELECTION OF BOARD REPRESENTATIVE TO PARTICIPATE IN THE ELECTION OF COUNTY COMMITTEE MEMBERS
- 7. APPROVAL OF AGENDA
- 8. COMMENTS FROM THE PUBLIC

Board Policy #9323 allows each individual speaker three minutes for public comment. The public may choose to address the board on any non agenda item at this time, or on an agendized item at this time or at the time of the items discussion. Before making a comment, please gain recognition from the Chair and direct your comments through the Chair. Due to COVID-19, if you wish to submit a comment virtually you may do so online at <a href="https://bit.ly/SUpubliccomment">https://bit.ly/SUpubliccomment</a>. Comments must be submitted one hour prior to the scheduled meeting opening to ensure they will be read. The same requirements relating to the three minute limit apply to written comments also. Comments submitted after the opening of the meeting, but before adjournment will be recorded in the minutes.

- 9. STUDENT/STAFF/PUBLIC ACKNOWLEDGEMENT
- 10. CORRESPONDENCE
- 11. PUBLIC HEARING
- 12. ACTION ITEMS
  - **12.1** Nomination and Election of Board positions
- 13. DISCUSSION & REPORTS
  - 13.1 New Construction and Modernization Discussion & Report by Consultant, Luke Smith
- 14. CONSTRUCTION/MODERNIZATION ITEMS
- 15. SUPERINTENDENT
- 16. HUMAN RESOURCES
  - **16.1** Approve the hire of our ELOP Academy Instruction Assistant I, Lori Giotta.
- 17. BUSINESS
- 18. MAINTENANCE OPERATIONS AND TRANSPORTATION
- 19. CONSENT AGENDA: Items listed under the Consent Agenda are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Agenda. It is understood that the Administration recommends approval on all Consent Items. Each

item on the Consent Agenda approved by the members of the Governing Board shall be deemed to have been considered in full and adopted as recommended.

19.1 Approve the Minutes of the Regular Board Meeting on December 10, 2024.

# 20. ORGANIZATIONAL BUSINESS

20.1 Consideration of Agenda Items the Board Wishes to Discuss in Future Meetings

# 21. BOARD CALENDAR

21.1 Reschedule Board Meeting June 19, 2025

# 22. CLOSED SESSION

22.1 Human Resources

22.2 Student Matters

# 23. OTHER ACTION ITEMS

Consideration of items from closed session

# 24. ADJOURNMENT



PHONE: 559-564-2106

**OATHS OF OFFICE** 

3.1 Trustee John Cotta



PHONE: 559-564-2106

**OATHS OF OFFICE** 

3.2 Trustee Greg Dunn



PHONE: 559-564-2106

# **ORGANIZATION OF THE GOVERNING BOARD FOR 2024-2025**

4.1 Election of Officers



PHONE: 559-564-2106

#### **ORGANIZATION OF THE GOVERNING BOARD FOR 2024-2025**

4.1.1 President of the Governing Board



PHONE: 559-564-2106

# **ORGANIZATION OF THE GOVERNING BOARD FOR 2024-2025**

**4.1.2** Clerk of the Governing Board



PHONE: 559-564-2106

# ESTABLISH DATES, TIMES, AND LOCATIONS OF THE GOVERNING BOARD MEMBERS

**5.1** Approval of the 2025-2026 Instructional Calendar



# **Instructional Calender**

2025-2026

#### **Board Approved Updated on**

July 2025									
Su	М	Tu	w	Th	F	Sat			
		1	2	3	4	5			
6	7	8	9	10	11	12			
13	14	15	16	17	18	19			
20	21	22	23	24	25	26			
27	28	29	30	31					

		AUG.	2025			
Su	М	Tu	w	Th	F	Sat
						2
3		*	MD	MD	MD	9
10	11	12	MD	SB	15	16
17	18	19	MD	21	22	23
24	25	26	MD	28	29	30
31						

SEPT. 2025								
Su	М	Tu	w	Th	F	Sat		
	1	2	MD	4	5	6		
7	8	9	MD	SB	12	13		
14	15	16	MD	18	19	20		
21	22	23	MD	25	26	27		
28	Δ	Δ			-			
			•					

OCT. 2025								
Su	М	Tu	w	Th	F	Sa		
			$\triangle$			4		
5	6	7	8	9	10	11		
12	13	14	MD	SB	17	18		
19	20	21	MD	23	24	25		
26	27	28	MD	30	31			

		NOV.	2025			
Su	М	Tu	W	Th	F	Sa
						1
2	3	4	MD	6	7	8
9	10	11	MD	SB	14	15
16	17	18	MD	20	21	22
23	24	25	MD	27	28	29
30						

		DEC.	2025			
Su	М	Tu	w	Th	F	Sat
	1	2	MD	4	5	6
7	8	9	MD	SB	12	13
14	15	16	MD	WP	MD	20
21	22	23	24	25	26	27
28	29	30	31			

JAN. 2026								
Su	М	Tu	w	Th	F	Sat		
				1	2	3		
4		6	MD	SB	9	10		
11	12	13	MD	15	16	17		
18	19	20	MD	22	23	24		
25	26	27	MD	29	30	31		

		FEB.	2026			
Su	М	Tu	w	Th	F	Sat
1	2	3	MD	5	6	7
8	9	10	MD	SB	13	14
15	16	17	MD	19	20	21
22	23	24	MD	26	27	28

MAR. 2026								
Su	М	Tu	W	Th	F	Sat		
1	2	3	MD	5	6	7		
8	9	10	MD	SB	13	14		
15	16	17	MD	19	20	21		
22	23	24	MD	26	27	28		
29	30	31						
			•					

		APR.	2026			
Su	М	Tu	w	Th	F	Sat
			MD	2	3	4
5	6	7	MD	9	10	11
12	13	14	15	SB	17	18
19	20	21	22	23	24	25
26	27	28	MD	30		
26	27	28	IVID	30		

		MAY	2026			
Su	М	Tu	w	Th	F	Sa
					1	2
3	4	5	MD	7	8	9
10	11	12	MD	SB	15	16
17	18	19	MD		22	23
24	25	26	MD	28	29	30
31						

		JUN.	2026			
Su	М	Tu	w	Th	F	Sat
	1	2	MD	<b>₹</b>	TWD	6
7	8	9	10	SB	12	13
14	15	16	17	SB	19	20
21	22	23	24	25	26	27
28	29	30				
			-			

Progress Report	
Trimester 1 - September 19	
Trimester 2 - January 9	
Trimester 3 - April 3	

Grading Periods
August 6 - November 7 (62 Days)
November 10- February 27 (60 Days)
March 2 - June 4 (58 Days)

Note: In the event that we have a full
day off for emergency related issues
during the 2025-2026 school year,
June 5, 2025 would be the last day
of school with a 12:45 dismissal.

School Begins
August 6- First Day of School - Min. Day
School Ends
June 4 Last Day of School Min Day

Regular Day
School Starts - 8:20am
School Ends - 3:00pm
Minimum Day
School Starts - 8:20am
School Ends - 12:45pm

$\bigcirc$	Staff Development Days - No School
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△ Parent/Teachers Conferences (Minimum Days)

Class of 2026 Graduation Ceremony, June 4, 2026 (Minimum Day)

Back to School Night - No School Open House (Minimum Day)

WP Winter Program (Minimum Day)

MD Minimum Days

SB School Board Meeting

TWD Teacher Work Day

# You can find this information and more on our website:

www.sequoiaunion.org

#### **District Holidays**

July 4 - Independent Day September 1 - Labor Day November 11 - Veteran's Day November 27-28 - Thanksgiving December 24-25- Christmas Eve & Day December 31. Jan. 1 New Years Eve & Day January 19 - Martin Luther King Jr. Febuary 9 - Lincoln's Birthday Febuary 16 - President's Day April 3 - Good Friday

#### **School Intercession Breaks**

May 25 - Memorial Day

June 19 - Juneteenth Day

October 6-10 - Fall November 24-28 Thanksgiving December 22- Jan. 2 Winter March 30 - April 10 Spring



PHONE: 559-564-2106

SELECTION OF BOARD REPRESENTATIVE TO PARTICIPATE IN THE ELECTION OF COUNTY COMMITTEE MEMBERS



PHONE: 559-564-2106

# **ACTION ITEMS**

12.1 Nomination and Election of Board positions



PHONE: 559-564-2106

# **DISCUSSION & REPORTS**

13.1 New Construction and Modernization Discussion & Report by Consultant, Luke Smith



PHONE: 559-564-2106

# **HUMAN RESOURCES**

16.1 Approve the hire of our ELOP Academy Instruction Assistant I, Lori Giotta



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# **CONSENT AGENDA**

19.1 Approve the Minutes of the Regular Board Meeting on December 10, 2024



PHONE: 559-564-2106

# **ORGANIZATIONAL BUSINESS**

20.1 Consideration of Agenda Items the Board wishes to Discuss in Future Meetings



PHONE: 559-564-2106

# **BOARD CALENDAR**

21.1 Reschedule Board Meeting June 19, 2025