

**Sequoia Union Board of Trustees**  
**Special Board Meeting**  
**January 23, 2025 at 6:00 p.m.**

A special 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 <https://www.sequoiaunion.org/>

1. **CALL TO ORDER at 6:00 pm**
2. **FLAG SALUTE**
3. **APPROVAL OF AGENDA**

4. **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 agenda 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 <https://bit.ly/SUpubliccomment>. 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.

5. **STUDENT/STAFF/PUBLIC ACKNOWLEDGEMENT**

6. **CORRESPONDENCE**

6.1 School Board Appreciation Dinner - Tulare-Kings

7. **PUBLIC HEARING**

8. **ACTION ITEMS**

**9. DISCUSSION & REPORTS**

**10. CONSTRUCTION/MODERNIZATION ITEMS**

**11. SUPERINTENDENT**

**11.1 Field Trips**

3-19-25 - 4th Grade - Exeter Historical Museum

5-16-25 - 3rd Grade - Adventure Park, Visalia

**11.2 Financing Private Placement (Amortization Schedule)**

**11.3 Resolution Declaring Intention to Reimbursement Expenditures**

**12. HUMAN RESOURCES**

**13. BUSINESS**

**14. MAINTENANCE OPERATIONS AND TRANSPORTATION**

**14.1 Update**

**15. 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.

**15.1** Approve the Minutes of the Regular Board Meeting 1-9-2025.

**16. ORGANIZATIONAL BUSINESS**

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

**17. BOARD CALENDAR**

**18. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (GC 54956.9)

Initiation of Litigation Pursuant to paragraph (4) of subdivision (d) of section 54956.9 of the Government Code (Deciding Whether to Initiate Litigation): 2 potential cases

A.PERSONNEL

1. Public Employee Discipline/Dismissal/Release (Certificated) (GC 54947)

**19. OPEN SESSION: OTHER ACTION ITEMS**

Consideration of items from closed session

**20. ADJOURNMENT**



# SEQUOIA UNION | ELEMENTARY SCHOOL

H. Scott Pickle, Ed. D.  
Superintendent/Principal

## CORRESPONDENCE

### 6.1 School Board Appreciation Dinner - Tulare-Kings

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*Small School, Big Heart*

23958 AVE 324/P.O. Box 44260  
LEMON COVE, CA 93244-4260

PHONE: 559-564-2106



**CALIFORNIA TEACHERS ASSOCIATION**  
TULARE-KINGS SERVICE CENTER COUNCIL

**TO:** Tulare County and Kings County Superintendents

**FROM:** Wendy Colson, Tulare-Kings Service Center Council Chairperson

**DATE:** January 6, 2025

**REGARDING:** SCHOOL BOARD APPRECIATION DINNER INVITATIONS

The Tulare-Kings Service Center Council would like to cordially invite all Tulare and Kings County School Board Members, as well as their local Chapter President and Superintendent to our Annual School Board Appreciation Dinner on March 4, 2025. We appreciate your assistance in delivering the enclosed invitations to your School Board Members.

Unfortunately, we cannot accommodate spouses, children, or other non-member guests.

Registrations for this event are accepted on the TKSCC website: [www.tkscc.org](http://www.tkscc.org)

Please complete the online registration by February 4, 2025. No-Shows or cancels after the registration deadline of February 4, 2025 will be billed to the district.

If you have questions, please call the Kings/Tulare UniServ Office, (559) 733-7706.

Thank you,

:km

C Jesse Aguilar, CTA Board Member  
Ed DeLaVega, CTA/ABC District H  
Angela Der Ramos, CTA Director at Large  
Robert Ellis, CTA Director at Large  
Rafael Gonzalez, NEA Board Member

TULARE-KINGS SERVICE CENTER COUNCIL / CTA / NEA

# *School Board Appreciation Dinner*

Tuesday, March 4, 2025  
6:00 PM

Hilton Garden Inn  
8715 W Hillsdale Ave  
Visalia, CA 93291

REGISTER ONLINE TO ATTEND AT  
[WWW.TKSCC.ORG](http://WWW.TKSCC.ORG)

PLEASE COMPLETE YOUR REGISTRATION BY  
FEBRUARY 4, 2025

CONTACT THE UNISERV OFFICE IF YOU HAVE  
ANY QUESTIONS (559) 733-7706



# SEQUOIA UNION | ELEMENTARY SCHOOL

H. Scott Pickle, Ed. D.  
Superintendent/Principal

## **SUPERINTENDENT**

### **11.1 Field Trips**

**3-19-25 - 4th Grade - Exeter Historical Museum**

**5-16-25 - 3rd Grade - Adventure Park, Visalia**

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*Small School, Big Heart*

23958 AVE 324/P.O. Box 44260  
LEMON COVE, CA 93244-4260

PHONE: 559-564-2106



Dr. Scott Pickle  
Superintendent/Principal

Field Trip/Transportation Request Form

Please fill out this request and return the request to the office at least **three** weeks prior to your trip.

Teachers: Bookwalter/Shouman Grade: 3 Date of Request: 1/13/25

Location: Adventure Park (to explore forces & motion, NGSS science)  
Copy of Educational Packet attached: YES \_\_\_\_\_ NO X

Cost of Tickets: Students \$ 25 Adults \$ 10 Entrance Fee: \$ \_\_\_\_\_

# of Student: 34 # of Adults: 6 = \$ 910  
\$850 \$60

Meals through Cafeteria: YES \_\_\_\_\_ NO: \_\_\_\_\_

Date of Trip: 5/16/25 Approximate Miles: 19 X \$2.35 Total Cost of Trip: 90

\$ 910  
+ 90  
**1,000**  
for trip total

Time of Departure: ~~9:00~~ Time of Return: 2:30

Deposit Needed: Yes or No (circle one) Deposit Amount: \$ \_\_\_\_\_

Safety Inspection:

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Other: \_\_\_\_\_

Transporting by: *Please Choose*

\_\_\_\_\_  
Superintendent PTC President Director of Transportation

\* Please follow the SOP Email completed form Hard Copy hand delivered to Tanya. Confirmation will be provided once your field trip has been approved by all parties.

*Small School, Big Heart*





# SEQUOIA UNION ELEMENTARY SCHOOL

Dr. Scott Pickle  
Superintendent/Principal

## Field Trip/Transportation Request Form

Please fill out this request and return the request to the office at least **three weeks** prior to your trip.

Teachers: Kanjala & Delatorre Grade: 4 Date of Request: 1/9/25

Location: Exeter Historical Museum

Copy of Educational Packet attached: YES \_\_\_\_\_ NO X

Cost of Tickets: Students \$ \_\_\_\_\_ Adults \$ \_\_\_\_\_ Entrance Fee: \$ Free

# of Student: 43 # of Adults: 2

Meals through Cafeteria: YES \_\_\_\_\_ NO: X

Date of Trip: 3/19/25 Approximate Miles: 17 X \$2.35 Total Cost of Trip: \_\_\_\_\_

Time of Departure: 9:00 Time of Return: 11:30

Deposit Needed: Yes or No (circle one) Deposit Amount: \$ \_\_\_\_\_

### Safety Inspection:

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Other: \_\_\_\_\_

Transporting by: *Please Choose*

|                |               |                            |
|----------------|---------------|----------------------------|
| • _____        | _____         | _____                      |
| Superintendent | PTC President | Director of Transportation |

\* Please follow the SOP Email completed form Hard Copy hand delivered to Tanya. Confirmation will be provided once your field trip has been approved by all parties.

***Small School, Big Heart***

23958 AVE 324/P.O. BOX 44260 PHONE: 559-564-2106 LEMON COVE, CA 93244-4260



# SEQUOIA UNION | ELEMENTARY SCHOOL

H. Scott Pickle, Ed. D.  
Superintendent/Principal

## SUPERINTENDENT

### 11.2 Financing Private Placement (Amortization Schedule)

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*Small School, Big Heart*

23958 AVE 324/P.O. Box 44260  
LEMON COVE, CA 93244-4260

PHONE: 559-564-2106

## Sequoia Union Elementary School District

### 2025 Private Placement

|                            | <u>Lender 1 - Chase</u> |
|----------------------------|-------------------------|
| <b>Total Loan Amount</b>   | \$1,000,000             |
| <b>Project Proceeds</b>    | \$875,000               |
| <b>Issuance Costs</b>      | \$125,000               |
| <b>Interest Rate</b>       | 4.23%                   |
| <b>Term</b>                | 10 Years                |
| <b>Call Option</b>         | 5 Years                 |
| <b>Avg. Annual D/S</b>     | \$118,926               |
| <b>Minimum Loan Amount</b> | \$1,000,000             |

Notes:

1. Rates as of January 3, 2025
2. Principal maturing after 8/1/2030 is callable at par; denoted by (C)

| Period Ending | Principal           | Interest         | Total Debt Service | Bond Balance |
|---------------|---------------------|------------------|--------------------|--------------|
| 2/1/2025      | -                   | -                | -                  | 1,000,000    |
| 8/1/2025      | 38,313              | 21,150           | 59,463             | 961,687      |
| 2/1/2026      | 39,541              | 20,340           | 59,881             | 922,146      |
| 8/1/2026      | 39,542              | 19,503           | 59,045             | 882,604      |
| 2/1/2027      | 41,232              | 18,667           | 59,899             | 841,372      |
| 8/1/2027      | 41,232              | 17,795           | 59,027             | 800,140      |
| 2/1/2028      | 42,995              | 16,923           | 59,918             | 757,145      |
| 8/1/2028      | 42,995              | 16,014           | 59,009             | 714,150      |
| 2/1/2029      | 44,833              | 15,104           | 59,937             | 669,317      |
| 8/1/2029      | 44,833              | 14,156           | 58,989             | 624,484      |
| 2/1/2030      | 46,749              | 13,208           | 59,957             | 577,735      |
| 8/1/2030      | 46,750              | 12,219           | 58,969             | 530,985      |
| 2/1/2031      | 48,749 <sup>C</sup> | 11,230           | 59,979             | 482,236      |
| 8/1/2031      | 48,748 <sup>C</sup> | 10,199           | 58,947             | 433,488      |
| 2/1/2032      | 50,833 <sup>C</sup> | 9,168            | 60,001             | 382,655      |
| 8/1/2032      | 50,832 <sup>C</sup> | 8,093            | 58,925             | 331,823      |
| 2/1/2033      | 53,005 <sup>C</sup> | 7,018            | 60,023             | 278,818      |
| 8/1/2033      | 53,006 <sup>C</sup> | 5,897            | 58,903             | 225,812      |
| 2/1/2034      | 55,271 <sup>C</sup> | 4,776            | 60,047             | 170,541      |
| 8/1/2034      | 55,272 <sup>C</sup> | 3,607            | 58,879             | 115,269      |
| 2/1/2035      | 57,634 <sup>C</sup> | 2,438            | 60,072             | 57,635       |
| 8/1/2035      | 57,635 <sup>C</sup> | 1,219            | 58,854             | -            |
| <b>Total</b>  | <b>\$1,000,000</b>  | <b>\$248,725</b> | <b>\$1,248,725</b> |              |



# SEQUOIA UNION | ELEMENTARY SCHOOL

H. Scott Pickle, Ed. D.  
Superintendent/Principal

## SUPERINTENDENT

### 11.3 Resolution Declaring Intention to Reimbursement Expenditures

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*Small School, Big Heart*

23958 AVE 324/P.O. Box 44260  
LEMON COVE, CA 93244-4260

PHONE: 559-564-2106

RESOLUTION NO. 2425-08

RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
SEQUOIA UNION ELEMENTARY SCHOOL DISTRICT  
DECLARING ITS INTENTION TO REIMBURSE  
EXPENDITURES RELATING TO ELIGIBLE PROJECTS  
FROM THE PROCEEDS OF TAX-EXEMPT INDEBTEDNESS

**WHEREAS**, the Sequoia Union Elementary School District (the "District") wishes to raise funds to finance public capital improvements consisting of the construction, reconstruction, rehabilitation, or replacement of school facilities, and the acquisition or lease of real property for school facilities (collectively, the "Project"); and

**WHEREAS**, in order to provide funds to finance the Project, the District intends to issue or cause the issuance of tax-exempt bonds, certificates of participation or other obligations in an aggregate principal amount of up to \$1,000,000 (the "Obligations"); and

**WHEREAS**, in order to use the proceeds of the Obligations to reimburse certain advances made by the District for the Project before the date of issuance of the Obligations, but not more than 60 days before the date of adoption of this Resolution, Section 1.150-2 of the United States Income Tax Regulations requires that the Board of Trustees of the District (the "Board") declare its intention to reimburse such advances from the proceeds of the Obligations; and

**WHEREAS**, it is in the public interest and for the public benefit that the District declare its official intent to reimburse the expenditures referenced herein to implement the financing plan for the Project;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Sequoia Union Elementary School District does hereby resolve, declare, determine and order as follows:

**1. Declaration of Intent.** The Board hereby declares that it reasonably expects to issue or cause the issuance of the Obligations and to use a portion of the proceeds thereof to reimburse certain expenditures made by the District for the Project before the date of issuance of the Obligations, not more than 60 days before the date of adoption of this Resolution. The District anticipates that the Obligations will be issued in an aggregate principal amount which is sufficient to raise funds for the Project in an amount of up to \$1,000,000.

**2. Effective Date.** This Resolution shall take effect upon its adoption by two-thirds of all members of the Board.

\* \* \* \* \*

The foregoing Resolution was adopted by the Board of Trustees of the Sequoia Union Elementary School District, being the board authorized by law to make the designations therein contained by the following vote, on February 6, 2025.

Adopted by the following votes:

AYES:

NOES:

ABSENT:

ABSTAIN:

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President of the Board

ATTEST:

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Secretary to the Board



# SEQUOIA UNION | ELEMENTARY SCHOOL

H. Scott Pickle, Ed. D.  
Superintendent/Principal

## MAINTENANCE OPERATIONS AND TRANSPORTATION

### 14.1 Update

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*Small School, Big Heart*

23958 AVE 324/P.O. Box 44260  
LEMON COVE, CA 93244-4260

PHONE: 559-564-2106



# SEQUOIA UNION | ELEMENTARY SCHOOL

H. Scott Pickle, Ed. D.  
Superintendent/Principal

## CONSENT AGENDA

15.1 Approve the Minutes of the Regular Board Meeting 1-9-2025

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*Small School, Big Heart*

23958 AVE 324/P.O. Box 44260  
LEMON COVE, CA 93244-4260

PHONE: 559-564-2106





**MINUTES – SEQUOIA UNION BOARD OF TRUSTEES REGULAR BOARD MEETING**

Thursday, January 9, 2025  
6:00pm

**AGENDA**

**ATTENDANCE**

|                              |   |
|------------------------------|---|
| Board Members <i>Present</i> | Cody Bogan, Board President<br>Melissa Myers, Board Member<br>Greg Dunn, Board Member<br>Lane Anderson, Board Clerk |
| Board Members <i>Absent</i>  | Jon Cotta, Board Member   |
| Staff Members <i>Present</i> | Scott Pickle, Superintendent<br>Gladys Ramirez, Business Manager  |

**OPENING BUSINESS**

**1. CALL TO ORDER**

Regular Board meeting on January 9, 2025 was called to order at 6:06 pm by President, Cody Bogan. All Board members were present in the Gymnasium at Sequoia Union Elementary, 23958 Ave 324, Lemon Cove, CA 93244.

**2. FLAG SALUTE**

Board President, Cody Bogan led the flag salute.

**3. APPROVAL OF AGENDA** with amendment, Cody Bogan asked for a motion to approve the agenda with amendment to add 11.3 Resolution Electric Vehicle Program and 11.1 Field Trip to Monterey Bay

***Motion*** by Trustee, Melissa Myers, ***seconded*** by Trustee Lane Anderson, to approve of the agenda with amendment to add 11.3 Resolution Electric Vehicle Program and 11.1 Field trip to Monterey Bay.

***Motion carried 4-0.***

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*Small School, Big Heart*



**Vote:**

*Ayes: Greg Dunn, Cody Bogan, Melissa Myers and Lane Anderson*

*Noes: None*

**4. COMMENTS FROM THE PUBLIC**

Board President, Cody Bogan opened up for public comments. No public comments. Dr. Pickle reported no on online comment.

**5. STUDENT/STAFF ACKNOWLEDGEMENT**

**5.1 Mrs. Perez Neeley, Yearbook Pictures:**

Yearbook committee was here to take yearbook photos of the board members. They will return next Board meeting to take a group picture and to take a picture of the missing board member tonight

**5.2 Ms. Morgan Henson:**

Update to the Ag program updated the Board on competitions for judging citrus. The students went to Porterville for a completion. There is 2 more competitions coming up. The students are very excited to be able to travel for these competitions. Meat judging will also be coming up. There is a 4 day conference coming up that Sequoia Union will need to take 2 students in order to keep our FFA Chapter in good standing. The advisory meeting will be coming up. A grant for classroom fruits and vegetables was recently awarded to Sequoia Union.

**6. CORRESPONDENCE**

**7. PUBLIC HEARING**

**8. ACTION ITEMS**

**9. DISCUSSION & REPORTS**

**9.1 Rex DeSpain, Isom Advisors: Bond measure/Modernization financing:**

Rex came to discuss the failure of Measure L. When the community was polled 70% said they would approve and 22% said they would say No. So there was a great pole that they thought this would pass. Measure L achieved 49.65% approval. 79% of the voters voted in the Sequoia Union School district. Historical voter turnout has ranged from a low of 34% to a high of 79%. Poling was done a year before the vote. Going into the election the same time Exeter had Measure L may have been a detriment.

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*Small School, Big Heart*



**H. Scott Pickle, Ed. D.  
Superintendent/Principal**

58 voters voted at the election without voting for or against Measure L which is an undervote of 4.35%. 3 of the 6 precincts did not support the Measure L above the required 55% levels. District has option to attempt another bond measure in June 2026 or November 2026.

The financing for getting \$700,000 fees will be the same as getting a \$5,000,000 financing. The smaller the amount the harder the financing is to get. Lender one will not do anything for under \$1,000,000. Interest rate is 4.23% with a term of 10 years, you can not pay off for the first 5 years. Lender 2 will not do anything for under \$1,000,000. Interest rate is 4.75% with a term of 10 years. Lender 3 interest is 5.05% but can be paid off at any time.

**9.2 Ryan Morelli, Mangini Associates:**

Ryan stated he doesn't know why it wasn't in the scope of the bid. It should have been in the plans. Ryan believes this is not an error he believes this is an omission of the plan. He can look into his error and omission insurance but he does think the insurance would not do anything about this. As he is not held to perfection.

**9.3 New Construction and Modernization Discussion & Report by Consultant, Luke Smith:**

Electrical work has begun on the feeders. The confirmation for alarms have been tied into the rest of the school. Once the low voltage happens they can put in the ceiling tiles. Coming up is ceiling tiles, touch up paint, exterior paint, flooring and interior and exterior touch ups. The punch list for building 1 is looking to be done February 11<sup>th</sup>. Finishing Mid-February 2025. And starting building 2 end of February 2025. The grand total for the windows was \$53,258.48 this will come for approval at a special board meeting on 1-23-25.

**10. CONSTRUCTION/MODERNIZATION ITEMS**

**10.1 Change Order #15R – ADA Sidewalks**

*Tabled until after Closed Session*

**11. SUPERINTENDENT**

**11.1 Field Trips**

2-7-25 & 2-8-25 - AG Field Trip - Chico, Ca - Chico Field Day

3-7-25 & 3-8-25 - AG Field Trip - Davis, Ca - Davis Field Day

3-22-25 - AG Field Trip - Clovis, Ca - Clovis FFA Field Day

3-29-25 - AG Field Trip - Reedley, Ca - Reedley Middle College Field Day

5-3-25 - AG Field Trip - San Luis Obispo, Ca - Cal Poly State Finals

2-14-25 – 5<sup>th</sup> Field Trip – Monterey Bay Aquarium

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*Small School, Big Heart*



H. Scott Pickle, Ed. D.  
Superintendent/Principal

**Motion** by Trustee, Lane Anderson **seconded** by Trustee Melissa Myers, to approve Field Trips

2-7-25 & 2-8-25 - AG Field Trip - Chico, Ca - Chico Field Day

3-7-25 & 3-8-25 - AG Field Trip - Davis, Ca - Davis Field Day

3-22-25 - AG Field Trip - Clovis, Ca - Clovis FFA Field Day

3-29-25 - AG Field Trip - Reedley, Ca - Reedley Middle College Field Day

5-3-25 - AG Field Trip - San Luis Obispo, Ca - Cal Poly State Finals

2-14-25 – 5<sup>th</sup> Field Trip – Monterey Bay Aquarium

**Motion carried 4-0.**

**Vote:**

Ayes: Greg Dunn, Cody Bogan, Melissa Myers and Lane Anderson

Noes: None

#### 11.2 Refrigerator Bids

Bids will be coming on the Board Meeting on 1-23-25

#### 11.3 Resolution Electric Vehicle Report

Dr. Pickle read the resolution of the Electric Vehicle Report to the Board Members.

**Motion** by Trustee, Melissa Myers **seconded** by Trustee Lane Anderson, to Approve Dr. Pickle to act as the executor of the vehicle program, **Motion carried 4-0.**

**Vote:**

Ayes: Greg Dunn, Cody Bogan, Melissa Myers and Lane Anderson

Noes: None

## 12. HUMAN RESOURCES

### 13. BUSINESS

#### 13.1 Business Financial Report

Enrollment as of January 6, 2025 is 390 students.

Charter Budget Report

Projected Income is \$4,854,397.07. Income received is \$1,377,102.97

District Budget Report

Projected Income is \$721,706.97. Income received is \$344,584.07

Cafeteria Budget Report

Projected Income is \$257,000.00 Income received is \$88,762.35

December Payroll

Certificated was \$266,693.82. Classified was \$81,103.91

Vendor Payments

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*Small School, Big Heart*



12-5-2024 was \$96,101.61

12-12-2024 was \$14,833.07

12-18-2024 was \$16,402.38

Bank Reconciliation Balances

Revolving Account is \$2,077.95 and Student Body Account is \$11,938.45

Attendance Summary by Grade was 98.55% for Charter

Attendance Summary by Grade was 100.00% for Elementary

Approve the Business Financial Report

**Motion** by Trustee, Melissa Myers **seconded** by Trustee Lane Anderson, to

Approve the business financial report, **Motion carried 4-0.**

**Vote:**

Ayes: Greg Dunn, Cody Bogan, Melissa Myers and Lane Anderson

Noes: None

#### 14. MAINTENANCE, OPERATIONS AND GROUNDS

##### 14.1 Update:

The state released an application for grants for busses. Districts that don't have fuel efficient busses may be able to get a new bus. Dr. Pickle will be applying for that.

#### 15. 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.

15.1 Approve the Minutes of the Regular Board Meeting (12-10-24) 12-17-24

**Motion** by Trustee, Melissa Myers **seconded** by Trustee Lane Anderson, to

Approve the Minutes of the Regular Board Meeting (12-10-24) 12-17-24,

**Motion carried 4-0.**

**Vote:**

Ayes: Greg Dunn, Cody Bogan, Melissa Myers and Lane Anderson

Noes: None

15.2 Approve the Minutes of the Special Board Meeting 12-17-24

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*Small School, Big Heart*



H. Scott Pickle, Ed. D.  
Superintendent/Principal

**Motion** by Trustee, Melissa Myers **seconded** by Trustee Lane Anderson, to  
Approve the Minutes of the Special Board Meeting 12-17-24,  
**Motion carried 4-0.**

**Vote:**

Ayes: Greg Dunn, Cody Bogan, Melissa Myers and Lane Anderson

Noes: None

## 16. ORGANIZATION BUSINESS

**16.1** Consideration of Agenda Items the Board Wishes to Discuss in Future Meetings:

Before the end of the year revisit the bond measure.

More indept discussion on the loan.

## 17. BOARD CALENDAR

**17.1** Tentative Special Board Meeting for January 23, 2025

**Motion** by Trustee, Melissa Myers **seconded** by Trustee Lane Anderson, to  
Approve the Tentative Special Board Meeting for January 23, 2025,

**Motion carried 4-0.**

**Vote:**

Ayes: Greg Dunn, Cody Bogan, Melissa Myers and Lane Anderson

Noes: None

## 18. CLOSED SESSION

A. PERSONNEL

1. Public Employee Appointment (Certificated) (GC 54957)

2. Public Employee Appointment (Classified) (GC 54957)

3. Public Employee Discipline/Dismissal/Release (Certificated) (GC 54947)

B. STUDENT MATTERS

1. Consideration of Student Readmissions (EC 35146; 48912; 48918)

## 19. OTHER ACTION ITEMS

Consideration of items from closed session

## 20. REPORT OUT OF CLOSED SESSION: Open session was opened up at 8:19 pm CONSTRUCTION/MODERNIZATION ITEMS

**10.1** Change Order #15R – ADA Sidewalks

**Motion** by Trustee, Greg Dunn **seconded** by Trustee Lane Anderson, to Deny  
the Change Order #15R – ADA Sidewalks,

**Motion carried 4-0.**

**Vote:**

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*Small School, Big Heart*



# SEQUOIA UNION | ELEMENTARY SCHOOL

**H. Scott Pickle, Ed. D.**  
Superintendent/Principal

*Ayes:*

*Noes: Greg Dunn, Cody Bogan, Melissa Myers and Lane Anderson*

Approve the Hire of 6<sup>th</sup> Grade Teacher Alaura Shouse

***Motion*** by Trustee, Lane Anderson ***seconded*** by Trustee Melissa Myers, to

Approve the Hire of 6<sup>th</sup> Grade Teacher Alaura Shouse,

***Motion carried 4-0.***

***Vote:***

*Ayes: Greg Dunn, Cody Bogan, Melissa Myers and Lane Anderson*

*Noes: None*

## **21. ADJORNMENT**

Meeting adjourned at 8:21 pm by Board President, Cody Bogan

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*Small School, Big Heart*



# SEQUOIA UNION | ELEMENTARY SCHOOL

H. Scott Pickle, Ed. D.  
Superintendent/Principal

## ORGANIZATIONAL BUSINESS

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

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*Small School, Big Heart*

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