



SHERMAN THOMAS CHARTER SCHOOLS

SCHOOL BOARD MEETING AGENDA

SPECIAL MEETING

Tuesday, July 30, 2024 @ 6:15 P.M.

Meeting to be held at:

**Sherman Thomas Charter Schools
Administration Office
101 W. Adell St.
Madera, CA 93638**

Reasonable Accommodation for Any Individual with a Disability According to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of Sherman Thomas Charter Schools may request assistance by contacting the Executive Director at Sherman Thomas Charter Schools Administration Office, 101 W. Adell St, Madera, CA 93638, Telephone: 559-235-8468.

This Agenda is available through the Sherman Thomas Charter Schools website at <https://www.stcsca.org>. The Agenda and supporting documents are also available at the Sherman Thomas Charter Schools Administration Office, 101 W. Adell, during normal business hours.

Zoom Link: <https://us06web.zoom.us/j/85392908890?pwd=vXw892HHUity3CYkLHexEySrJzEv50.1>

SHERMAN THOMAS CHARTER – “GROWING LIFE LONG LEARNERS”
SHERMAN THOMAS CHARTER HIGH SCHOOL – “LEARNING THROUGH SERVICE”
SHERMAN THOMAS STEM ACADEMY – “DREAM IT, THINK IT, DO IT”

6:00 p.m. Closed Session – 6:15 Public Meeting

The public is welcome to comment on any item listed on the Closed Session Agenda immediately following the Public Meeting Call to Order at 6:00 p.m.

1.0 6:00 p.m. Call to Order of Public Meeting

Closed Session immediately convenes—public Hearing for visitors who wish to address the Board on Closed Session items. Fifteen minutes of this portion of the meeting are reserved for members of the public to address the Board on Closed Session items. Speakers seeking to comment on other items are requested to make those comments during the Public Comment portion of the meeting at 6:00 p.m. Speakers are limited to three (3) minutes. The School Board is prohibited by law from taking action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the School Board does not respond to public comment at this time.



- 1.1 Pupil Personnel Matter
 - a. Student Suspension/ Other Disciplinary Action (Education Code 35146)
- 1.2 Personnel
 - a. Public Employee Appointment/Employment-Staffing List (Government Code Section 54957)
 - b. Public Employee Discipline/Dismissal/Release/Reassignment/Resignation (Government Code Section 54957,54957.1)
- 1.3 Conference with Legal Counsel - Anticipated Litigation
 - a. Significant exposure to litigation pursuant to Paragraph (2) or (3) of subdivision (d) of Section 54956.9
- 1.4 Real property Transactions pursuant to Government Code 54956:8:
 - a. Under negotiation: **Addendum for High school Lease Agreement.**
- 1.5 Adjournment of Closed Session

6:15 Public Meeting Begins

2.0 Reconvene Public Session

3.0 Roll Call

4.0 Invocation and Pledge of Allegiance

5.0 Acknowledgment of Visitors

6.0 Closed Session Reportable Actions

(Government Code Section 54957.1)

7.0 Adoption of Agenda

Action to add or delete items from any portion of the Agenda or to discuss any consent Agenda items must be taken before adopting the Agenda.

- 7.1 Consideration for approval of July 30, 2024 Agenda – Action Item.



8.0 Communications

8.1 Public comment for visitors who wish to speak on a subject not on the Board Agenda.

Fifteen minutes will be reserved for the members of the public to address the Board on items not listed on the Agenda and within the jurisdiction of this Board. Speakers are limited to 3 minutes. The School Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to the public comment time. If you wish to address the Board, please state your name and city of residence before your comment.

9.0 Approval of Minutes

9.1 Consideration of approval of the Regular Board meeting minutes of June 25, 2024- Action Item.

10.0 Consent Agenda

Any addition to the Agenda Items identified after the preparation of the Agenda for which there is a need to take immediate action. A two-thirds vote is required for consideration. (Government Code Section 54954.2(b)(2)).

10.1 Consideration of approval of the Injury and Illness Prevention Program (IIPP) for Sherman Thomas Charter Schools - Action Item- Tera reporting.

10.2 Consideration of approval of the updated 2024-2025 Employee Handbook drafted by our Legal team, Young, Minney & Corr -Action Items- Tera reporting.

10.3 Consideration of approval of the Harassment Intimidation Discrimination and Bullying Policy drafted by our Legal team, Young, Minney & Corr- Action Item- Tera reporting.

10.4 Consideration of approval of the Title IX Policy Prohibiting Discrimination on the basis of sex -Action Item- Tera Reporting.

10.5 Consideration of approval of the updated Independent Study Policy-Action Item-Tera reporting.



10.6 Consideration of approval of the Amendment to the Conflict of Interest Code -Action Item- Sarina Lopez reporting

10.7 Consideration of approval of the 2024-2025 Contract Ageement with Ca Teaching Fellows Foundation and Sherman Thomas STEM Academy for ASP Program- Action Item.

10.8 Consideration of approval of the 2024-2025 Contract Agreement with Ca Teaching Fellows Foundation and Sherman Thomas Charter School for ASP Program and ELO program -Action Item.

11.0 Old Business

11.1 Consideration of approval for the hiring of a Marketing Intern -Action Item-Tera reporting

12.0 New Business

12. 1 Consideration of the Organization of the School Board Officers and members- Action item.

12.2 Consideration of approval of the Prop 28-Art and Music in Schools Plan for Sherman Thomas Charter School - Action Item - Dawniele Oliphant reporting.

12.3 Consideration of approval Purchasing Policies -Action Item- Sarina Lopez reporting.

13.0 Information and Reports

13.1 Reporting on Madera Unified School District annual review report -Tera reporting.

13.2 Cash Flow from Madera County Superintendent of Schools – Sarina Lopez reporting.

13.3 Marketing Committee update - Committee reporting.



13.4 Update on 403b Plan- Committee reporting.

13.4 School Activities - Tera reporting.

14.0 Open Discussion

14.1 Board Members –

14.2. Staff –

15.0 Announcements

16.0 Miscellaneous

18.0 Advanced Planning

19.0 Future Agenda Items

19.0 Adjournment

Posted 7/30/2024