



SHERMAN THOMAS CHARTER SCHOOLS

SCHOOL BOARD MEETING AGENDA

SPECIAL MEETING

Thursday, January 29, 2026 @ 6:05 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/83179675850?pwd=aaa3zEARvxtDarLughiVs6M5jhgXWX.1&jst=2>

SHERMAN THOMAS CHARTER SCHOOL - " 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 – 6:05 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) **1. Annual Evaluation of Executive Director.**
 - 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:
- 1.5 Adjournment of Closed Session

6:05 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 the January 29, 2026, Special Meeting 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 December 9, 2025 - **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 consent Agenda Items: **Action Items**

- Adoption of Board Policy - Immigration Enforcement on School Campuses (SB 49 Compliance).
- Adoption of Board Policy - Immigration Enforcement Notification (SB 98).
- Adoption of Board Policy -Pupil Behavioral Health Referral Protocol. (SB 153).
- Adoption of Board Policy - Professional Boundaries and Child Abuse Prevention (SB 848 Compliance).
- Adoption of Board Policy-Student Smartphone & Mobile Device Safety (BP 962).
- Adoption of Board Policy - Medical Emergency Response Procedures Addendum to the Comprehensive School Safety Plan (AB 2887).
- Consideration of Approval of 2024-2025 School Accountability Report Card (SARC) reports for Sherman Thomas Charter School, Sherman Thomas Charter High School, and Sherman Thomas STEM Academy.



11.0 Old Business

None

12.0 New Business

- 12.1 Consideration of approval for the Reclassification of the Director of Expanded Learning Opportunities.- **Action Item**
- 12.2 Discussion and Possible Action regarding Board Member Recruitment and Appointment Process.

13.0 Adjournment

Posted 1/28/2026