



**REGULAR  
MEETING**

# AGENDA

**Tuesday, March 23, 2021**  
**Kings Canyon Unified School District**  
**1801 10<sup>th</sup> Street**  
**Reedley, CA 93654**  
**12:00 p.m.**

REASONABLE ACCOMMODATIONS FOR ANY INDIVIDUAL WITH A DISABILITY. Pursuant to the Rehabilitation Act of 1973 and the Americans with Disability Act of 1990, any meeting or function of the Sierra Kings Health Care District, may request assistance, by contacting the District, 1011 G. Street, Reedley, CA 93654 – telephone 559.726-2268.

**1.0 CALL TO ORDER** [Kathy Omachi, Chair]

**2.0 ROLL CALL** [Merari Gutierrez, EA]

**3.0 CONSENT AGENDA (ACTION)** [Kathy Omachi, Chair]

3.1 Consideration of the District Agenda

**4.0 PUBLIC COMMENT**  
This time is offered for the public wishing to address the District on matters NOT listed on the agenda for 3-5 minutes per person. The District may listen but not discuss matters not on the agenda.

**5.0 ACTION AND DISCUSSION ITEMS**

**5.1 PRESENTATION OF INTENT TO AWARD CONTRACTS** [Kathy Omachi, Chair]

The District will consider grant awards for proposals received under the following:

- 5.1.A RFP No. 2021-02 – Mini Grants **(ACTION)**
  - Community Youth Ministries – *Teen Moms*, \$5,000
  - City of Reedley - *Swim Lessons*, \$5,000
  - Sequoia Safety Council – *Behavioral Health Training*, \$2,500

- 5.1.B RFP No. 2021-03 – General Grants **(ACTION)**
  - Adventist Health – *Building a Foundation for Healthy Living*, \$25,000
  - Community Youth Ministries – *Youth Behavioral Awareness*, \$25,000
  - California Health Collaborative – *Diabetes Prevention Program*, \$25,000
  - Sierra View Homes – *Get Moving*, \$25,000

**5.2 DEDICATION OF THE INAGURAL GRANT MAKING TO FORMER BOARD MEMBERS** [Kathy Omachi, Chair]

- In memory of Forrest Brown
- In memory of Dr. Jacob Friesen
- In memory of Pamela Melville

\*\*\*\*\*BREAK\*\*\*\*\*

**5.3 CONSIDERATION OF RESOLUTION 315 TO TERMINATE THE LINCOLN RETIREMENT PLAN**

[Chinayera BlackH, CEO]

This is a “clean-up matter” for the District to terminate its Lincoln retirement plan to facilitate final distribution of remaining retirement accounts. **(ACTION)**

**5.4 CONSIDERATION OF EMPLOYER CONTRIBUTION TO 403B RETIREMENT PLAN**

[Chinayera BlackH, CEO]

This is a “clean-up matter” for the District to clarify its intention for the Employer Share of retirement to be based on that stipulated in staff offer letters or W-2 statements. **(ACTION)**

**6.0 REQUEST FOR CLOSED SESSION: PERSONNEL MATTER**

[Kathy Omachi, Chair]

Government Code Section 54957

Chief Executive Officer – 12 Month Assessment

**7.0 ANNOUNCEMENTS**

[Kathy Omachi, Chair]

**8.0 NEXT MEETING**

[Kathy Omachi, Chair]

The next regularly scheduled meeting of the Sierra Kings Health Care District shall be on Monday, April 27, 2021 at Reedley Executive Center.

**9.0 ADJOURNMENTS**

[Kathy Omachi, Chair]

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