

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
Wednesday, November 12, 2014
6:00 pm REGULAR SESSION
Downieville School, 130 School Street, Downieville, California

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 6:00 pm.

B. ROLL CALL

PRESENT: Mr. Allen Wright, President
Ms. Sharon Dryden, Vice President
Ms. Patty Hall, Clerk
Mr. Tim Driscoll, Member
Mr. Mike Moore, Member

ABSENT: None

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
DRYDEN/HALL/5/0

E. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

a. Facilities-

- i. Work commenced on the concrete walkway between the LES building and the SELPA building; also almost completed is the DG application to the LHS track
- ii. All sites are working on inside/housekeeping "to do" list during the winter.

b. Election Day Debrief – Congratulations to Sharon Dryden. Tom Torlakson was also re-elected State Superintendent of schools and is tentatively scheduled to visit our district on Dec. 3, 2015

c. Proposition 39 Preparation – The County Office of Education is in the process of developing our plan for using Prop 39 monies.

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/14 to 10/31/14. There were no comments or questions.

3. STAFF REPORT – Mrs. Leslie Osgood, Sierra Pass Continuation teacher, was introduced and she explained about her class's goals and recent projects, including a weather monitoring program acquired with a grant from Stanford University.

4. SPTA REPORT
5. BOARD MEMBER'S REPORT
6. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:09 pm.

Loyalton: Two FFA students recapped their FFA trip to National Convention in Kentucky and the District of Columbia.

There was no comment at the Downieville location.

President WRIGHT closed the meeting for public comment at 6:15 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held October 14, 2014;
2. Approval of bill warrants for month of October 2014.
MOORE/HALL
5/0

G. ACTION ITEMS

1. UNFINISHED BUSINESS AND GENERAL ORDERS

DRYDEN motioned to take 1415-039 and 040 together and to approve BP 4115 as is and to approve AR 4115 with the stipulation that it is brought to the negotiation committee for discussion regarding teacher evaluations performed at least every other year.

1415-039 Board Policy 4115, Evaluation/Supervision

1415-040 Administrative Regulation 4115, Evaluation/Supervision

2. NEW BUSINESS

1415-041 Authorization for District Superintendent to enter into a Memorandum of Understanding with University of California for Bandwidth Share
MOORE/HALL
5/0

1415-042 Nomination of members of the Student Attendance Review Board as follows:
Sierra County Sheriff
Larry Allen, Sierra County District Attorney
Jeff Bosworth, Sierra County Chief Probation Officer
Chuck Henson, Sierra County Probation Officer, Alternate for Jeff Bosworth
Rebecca Dunsing, Sierra County Deputy Probation Officer, Truancy Investigator
Amy Richards, Sierra County Behavioral Health

Laurie Marsh, Sierra County Behavioral Health
Libby Ryan, Parent Representative

MOORE motioned to accept the listed members with emphasis that only one person from probation, either Chief Probation Officer or the Alternate, have voting rights/HALL seconded.

5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

1415-043 Approval of Administrative Regulation 3543, Transportation Safety and Emergencies
MOORE moved to approve AR 3543/DRISCOLL seconded.

5/0

H. ADVANCED PLANNING

Next Regular Board Meeting will be held on December 9, 2014, at Downieville School, Downieville, California, beginning with Closed Session as needed at 5 pm and the Regular Board Meeting at 6:00 pm.

Suggested Agenda Items

- a) First Interim
- b) Board Re-organization meeting
- c) Board meeting calendar for 2015


I. ADJOURNMENT

Adjourned at 6:42pm.

DRISCOLL/HALL

5/0


Patty Hall, Clerk


Dr. Merrill M. Grant, Superintendent