

AGENDA FOR THE REGULAR MEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION

January 12, 2016

6:00 pm REGULAR SESSION

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

**This meeting will be available for videoconferencing at Downieville School, 130 School Street, Downieville CA 95936.**

*In the case of a technological difficulty at either school site, videoconferencing will not be available.*

*Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.*

*Public inspection of agenda documents that are distributed to the Board less than 72 hours before the meeting, will be made available at the Sierra County Board of Education, 109 Beckwith Road, Room 3, Loyalton, CA, 96118, and posted with the online agenda at <http://www.sierracountyofficeofeducation.org> (Government Code 54957.5)*

*2016 Elected Officers*

*PATTY HALL, President  
MIKE MOORE, Vice President  
ALLEN WRIGHT, Clerk*

- A. CALL TO ORDER  
(Please be advised that this meeting will be recorded.)
- B. ROLL CALL
- C. APPROVAL OF THE AGENDA
- D. FLAG SALUTE
- E. Sierra County Office of Education and Sierra-Plumas Joint Unified School District Audit Presentation by Clay Singleton of SingletonAuman, PC, Certified Public Accountants (via phone)
- F. INFORMATION/DISCUSSION ITEMS
  - 1. Superintendent's Report
    - a. Back to School for the New Year
    - b. Agreement for Professional Services/County of Sierra/Friday Night Live
  - 2. Business Report
    - a. Board Report-Expenditures by Object 07/01/15 to 12/31/15\*\*
  - 3. Staff Reports (5 minutes)
  - 4. SPTA Report (5 minutes)
  - 5. Board Members' Report (5 minutes)
  - 6. Public Comment – This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code [35145.5](#); Bylaw 9322; Government Code [54954.3](#))
    - a. Current location
    - b. Videoconference location

G. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held December 8, 2015\*\*
2. Approval of bill warrants for month of December 2015\*\*
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 2015. It is required per Education Code 35186 section (d) *that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra County Office of Education during the quarter ending December 31, 2015. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra County Office of Education during the 2015-2016 school year.*
4. Authorization to submit the 2015-2016 Consolidated Application
5. Review and Approval of BP and AR 6145, Extracurricular and Cocurricular Activities, per Education Code §35160.5\*\*

H. ACTION ITEMS

1. Unfinished Business and General Orders

PUBLIC HEARING-Collective Bargaining Disclosure

This is an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreement in regards to Article 12.5.

- 1516-40 Approval of Amendment of Sierra Plumas Teachers Association Bargaining Agreement\*\*

2. New Business

- 1516-41 Authorization to fill Friday Night Live, Club Live, Friday Night Live Kids Program stipend compensation
- 1516-42 Authorization for Superintendent to assign Parental Advisory Committee for Local Control and Accountability Plan (LCAP)
- 1516-43 Acceptance of the Sierra County Office of Education Audit Report for year ending June 30, 2015\*\*

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- 1516-44 Approval of Minor Revisions\*\* (CSBA recommended) for the following Policies and Regulations:  
AR 4032 Reasonable Accommodation; BP 4119.11/4219.11/4319.11 Sexual Harassment; BP 5117 Interdistrict Attendance; BP 5123 Promotion/Acceleration/Retention; AR 5125 Student Records; BP 6142.92 Mathematics Instruction; BP 6177 Summer Learning Programs\*\*
- 1516-45 Approval of Board Policy 2121, Superintendent's Contract, revision\*\*

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- 1516-46 Approval of Board Policy (new) and Administrative Regulation (revision) 5111.1, District Residency\*\*
- 1516-47 Approval of Board Policy and Administrative Regulation 5141, Health Care and Emergencies, revision\*\*
- 1516-48 Approval of Board Policy and Administrative Regulation 6142.1, Sexual Health and HIV/AIDS Prevention Instruction, revision\*\*
- 1516-49 Approval of Deletion of Exhibit 5141.6, School Health Services, revision\*\*
- 1516-50 Approval of Deletion of Administrative Regulation 5111.12, Residency Based on Parent/Guardian Employment, revision\*\*

I. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on February 9, 2016, at Downieville School, 130 School Street, Downieville CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6 pm.
- 2. Suggested Agenda Items
  - a. \_\_\_\_\_

J. ADJOURNMENT



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Dr. Merrill M. Grant, Superintendent  
Secretary to the County Board of Education

- \*\*\* prior month handout
- \*\* enclosed
- \* handout