

MINUTES OF THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
April 12, 2016
Downieville School, 130 School Street, Downieville CA 95936
6 pm

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 5:00 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA

DRISCOLL/MOORE
5/0

D. BREAK TO SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT MEETING FOR CLOSED SESSION PURPOSES.

E. RECONVENE SIERRA COUNTY BOARD OF EDUCATION MEETING AT 6:07 PM.

F. FLAG SALUTE

G. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Loyalton Elementary School Site Administrator Position will be County funded and change from half time to a full time position.
- b. Downieville Aide position, 5.4 hr. - Special Education/RTI needs to be filled
- c. School Site Administrator Job Description, No. 225 - updated
- d. County Curriculum Coordinator Job Description, No. 206.1, moving this from two periods to four
- e. Curriculum Coordinator Salary Schedule (County/District) has been updated with testing, assessment, LCAP needs, adding two periods to this position.
- f. The County Office of Education has agreed to retain the services of Singleton Auman, PC, Certified Public Accountants and Consultants Engaged for fiscal years ending 6/30/2016, 2017 and 2018
- g. Local Control Accountability Plan (LCAP) Community Forum Dates
 - Thursday, April 14, 2016 – Loyalton High School
 - Wednesday, April 27, 2016 – Downieville School

- Tuesday, May 3, 2016 -- Loyalton Elementary School
- h. After School Transportation (Monday and Wednesdays only) is now provided for students attending after school for tutoring. The bus will run one loop around Sierra Valley.
- i. Emergency Radios have been purchased for emergency communication needs. Thank you to Sierra County (Brian Davey) for allowing us to tap into their frequency in an emergency situation.
- j. California County Superintendents Educational Services Association Quarterly Meeting 4/24-4/26/16

Discussion surrounded around positions mentioned in Superintendent's Report and the need to meet and confer, possibly at a special meeting.

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/15 to 3/31/16. There were no comments or questions.

3. STAFF REPORT

4. SPTA REPORT

5. BOARD MEMBER'S REPORT

There was no Board Member Report

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 – No comment
- b. Videoconference location – No comment

H. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held March 8, 2016
2. Approval of bill warrants for month of March 2016
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending March 31, 2016. 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 March 31, 2016.

MOORE/DRISCOLL

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I. ACTION ITEMS

1. NEW BUSINESS

- 1516-69 Approval of Sierra County Office of Education School Safety Plan, Version 7
DRISCOLL/WRIGHT
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BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- 1516-70 Approval of Minor Revisions by California School Boards Association to the following board policies and administrative regulations:
- o BP 3270, Sale and Disposal of Books, Equipment and Supplies
 - o AR 3550, Food Service/Child Nutrition Program
 - o AR 4112.6/4212.6/4312.6, Personnel Files
 - o AR 6173.2, Education of Children of Military Families
 - o AR 7111, Evaluating Existing Buildings
- MOORE/DRISCOLL
5/0

MOORE motioned that Items 1516-71 through 1516-75 and Item 1516-77 be approved. DRISCOLL seconded.
5/0

- 1516-71 Approval of Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures
- 1516-72 Approval of Board Policy and Administrative Regulation 3553, Free and Reduced Price Meals
- 1516-73 Approval of Board Policy and Administrative Regulation 6142.7, Physical Education and Activity
- 1516-74 Approval of Board Policy 6152, Class Assignment
- 1516-75 Approval of Administrative Regulation 6162.51, State Academic Achievement Tests
- 1516-76 Approval of Board Policy 6164.2, Guidance/Counseling Services with the following change: Last paragraph "Teacher-Based Advisory Program" deleted.
DRISCOLL/MOORE
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- 1516-77 Approval of Board Policy 6177, Summer Learning Program

J. ADVANCED PLANNING

Next Regular Board Meeting will be held on May 10, 2016, at, Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session as needed at 5 pm and the Regular Board Meeting at 6 pm.

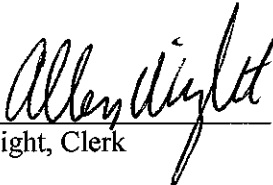
Suggested Agenda Items

There were no suggested agenda items.


1. Preliminary Budget
2. Local Control Accountability Plan First Reading

K. ADJOURNMENT

Adjourned at 6:35 pm.
WRIGHT/DRISCOLL
5/0



Allen Wright, Clerk



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