

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

December 12, 2017

5:00 PM CLOSED SESSION

6:00 pm REGULAR SESSION

Downieville School, 130 School St., Downieville, CA 95936

This meeting will be available for videoconferencing at Sierra County Office of Education, 109 Beckwith Rd, Loyalton, CA 96118.

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)

A. CALL TO ORDER
(Please be advised that this meeting will be recorded.)

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opens for any public comments regarding the Closed Session items.

E. CLOSED SESSION

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Nona Griesert, Business Manager will move into Closed Session to discuss the following items:

1. Government Code §54957.6, Conference with Labor Negotiators
Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent
Employee Organizations:
 Represented Employees: Sierra-Plumas Teachers' Association
 Unrepresented Employees: Classified Employees
 Confidential Employees
 Administrative Employees

F. RETURN TO OPEN SESSION

ADJOURN FOR BREAK

G. 6 pm - RECONVENE

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION

ANNUAL ORGANIZATIONAL MEETING
BOARD ORGANIZATION

1. Election of Officers for 2018
The Secretary of the Board/Superintendent will call for the election of a President. After the election is completed, the Secretary will turn the meeting over to the newly elected President. The President will then call for the election of the Vice-President and the Clerk of the Board.
 - a. President
 - b. Vice-President
 - c. Clerk
2. The President will appoint Dr. Merrill Grant as Secretary of the Board and direct him to inform the appropriate agencies of the Sierra County Board of Education newly appointed officers.
3. Approval of Sierra County Board of Education Meeting Calendar for 2018**

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Results of the Facilities Inspection Tool**
 - b. Accept notice of resignation from Elizabeth Elorza, Instructional Aide, .708 FTE (4.25 hours daily), Loyaltan High, effective December 8, 2017
 - c. Assignment of Gina Troupe, WorkAbility Aide, .083 FTE (5 hours weekly), Effective December 1, 2017
2. Business Report
 - a. Account Object Summary-Balance from 07/01/17 to 11/30/17**
 - b. The Sierra County Office of Education will be closed for winter break from December 25, 2017, through January 5, 2018 (returning January 8, 2018).
3. Staff Reports (5 minutes)
4. Board Members' Report (5 minutes)
5. 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

K. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held November 14, 2017**
2. Approval of Board Report – Checks Dated 11/1/2017 through 11/30/2017**

L. ACTION ITEMS

1. New Business

- a. Adoption of 2017-2018 First Interim Actuals and Criteria & Standards Report as of October 31, 2017** (Griesert)

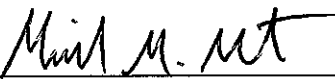
Approval of BOARD POLICIES AND ADMINISTRATIVE REGULATIONS as follows:

- b. Board Policy 0400, Comprehensive Plans, revision**
- c. Board Policy & Administrative Regulation 0460, Local Control and Accountability Plan, revision**
- d. Board Policy 0500, Accountability, revision**
- e. Board Policy and Administrative Regulation 1113, District and School Web Sites (Choose *Option 1 or 2*), revision**
- f. Board Policy 3513.4, Drug and Alcohol-Free Schools, new**
- g. Administrative Regulation 3515.6, Criminal Background Checks for Contractors, revision**
- h. Board Policy 4140 / 4240 / 4340, Bargaining Units, revision**
- i. Approval to Delete Board Policy and Administrative Regulation 0520.2, Title I Program Improvement Schools
- j. Approval to Delete Board Policy 0520.3, Title I Program Improvement Districts

M. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on January 9, 2018, at Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
- 2. Suggested Agenda Items
 - a. _____

N. ADJOURN



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

*** prior month handout
** enclosed
* handout