

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
November 10, 2009  
Loyalton Elementary School, Loyalton, California  
This meeting was available for videoconference viewing at Downieville

**A. CALL TO ORDER**

President Sharon Dryden called the meeting to order at 6:10 pm.

**B. ROLL CALL**

PRESENT: Ms. Sharon Dryden, President  
Mr. Todd York, Vice President  
Mr. Mark Lang, Clerk  
Mike Moore

ABSENT: None

VACANT: One

STAFF: Mr. Stan Hardeman, Superintendent  
Ms. Rose Asquith, Business Manager  
Ms. Hannah Tomatis, Production Secretary  
Ms. Marla Bahiru, Site Administrator  
Mr. James Berardi, Site Administrator-Via videoconference  
Ms. Penny Berry, Site Administrator  
Ms. Marlene Mongolo/Curriculum/SELPA Coordinator

**C. APPROVAL OF THE AGENDA**

MSCU/YORK/LANG

**D. ROUTINE INFORMATION ITEMS**

**1. SUPERINTENDENT'S REPORT**

- a. Employee Recognition-Rebecca Yegge
- b. Appointment of Judith Hall to Instructional Aide position, Loyalton High School, 10 hours weekly, effective 10/19/2009 (funded by Foster Youth Grant)
- c. Appointment of Hillary Lozano, Behavioral Attendant, Downieville School, effective 10/21/09
- d. Secure Rural Schools Report-Northern California Coalition (Kermith Walters, Chairman) Stan is the Region III representative. The strategic plan was discussed and their goal is to present a stand-alone bill to extend a decade. The most supportive constituents are Reed, Boxer, and Marklee (Oregon). The coalition plans to join with Partners with Rural America, a committee that includes six more senators). The campaign will cost 1.5 million; there is an anticipated increase for dues within three years.
- e. Digital Textbooks-Publishing companies are now offering textbooks via the Internet. Our district will be working on schematic for needs.

- f. Rubric for Interdistrict transfer decisions. This will be discussed during the Action Items

Added item: SBx5-1 has been passed.

## 2. BUSINESS REPORT

- a. Ms. Asquith presented the Board Report-Expenditures by Object 10/01/09 to 10/31/09
- b. Second Month Enrollments for the 2009-2010 School Year.

There were no comments or questions.

## 3. BOARD MEMBER REPORT

There was no Board Member Report

## 4. PUBLIC COMMENT

President Dryden opened the meeting for public comment at 7:40 pm.  
There was no comment.

President Dryden closed the meeting for public comment at 7:40 pm.

## E. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held October 13, 2009;
2. Approval of bill warrants for month of October 2009;  
MSCU/LANG/MOORE

## F. ACTION ITEMS

### 1. NEW BUSINESS

- a. Adoption of AR Policy 5111.12, Residency Based on Parent/Guardian Employment  
MSCU/YORK/MOORE- As amended to read "No. 4. **County**/District Resources are limited."
- b. Adoption of AR Policy 5117, Interdistrict Attendance  
MSCU/YORK/MOORE
- c. Adoption of Resolution 09-004, Conduct a Primary Election  
MSCU/LANG/MOORE
- d. Adoption of Job Description, No. 214 Instructional Aide  
MSCU/YORK/LANG

**G. ADVANCED PLANNING**

The next regular meeting of the Board will be held on Tuesday, December 8, 2009, at Downieville School, Downieville, California at 6:00 pm.

Suggested Agenda Items

- a. Board Calendar
- b. Bond Issue
- c. IDAA Standard Discussion-January
- d. First Interim Report
- e. Surplus Items

**H. ADJOURNMENT**

MSCU/YORK/LANG  
Adjourned at 7:10 pm.

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Mark Lang, Clerk

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Stanford J. Hardeman, Superintendent