

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
January 13, 2009
Loyalton Elementary School, Loyalton, California

The meeting followed the Board Organization for the Governing Board of the Sierra-Plumas Joint Unified School District meeting.

A. CALL TO ORDER

President Sharon Dryden called the meeting to order at 5:57 p.m.

B. ROLL CALL

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

ABSENT: None

VACANT: One

C. APPROVAL OF THE AGENDA

APPROVED: YORK/MOORE/PASSED UNANIMOUSLY

D. ROUTINE INFORMATION ITEMS

1) Superintendent's Report

a. Timber Coalition (SCRSA) - Mr. Hardeman will attend a meeting on January 26, 2009. At the federal level, a finance committee has been created.

b. State Budget Report - Mr. Hardeman and Ms. Asquith attended a meeting in Sacramento sponsored by California School Services. A 16% reduction over two years (8% per year) is the forecast.

c. It was reported that Amy Holland has been appointed as an Instructional Aide, Loyalton High School, 3 hours daily, effective January 5, 2009.

2) Business Report

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/08 to 12/31/08. There were no comments or questions.

3) Staff Report

There was no Staff Report.

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Deleted: Board Correspondence????

4) Board Member Report

There was no Board Member Report.

5) Public Comment

President York opened the meeting for public comment at 6:18 p.m. There was no comment.

President York closed the meeting for public comment at 6:18 p.m.

E. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held December 9, 2008;
2. Approval of bill warrants for month of December 2008.

APPROVED: YORK/LANG/PASSED UNANIMOUSLY

F. ACTION ITEMS

1. New Business

- a. Approval of revised 2009 Governing Board Meeting Schedule.
LANG: Questioned the availability of Video Conferencing
A notice will be posted at Downieville if the Board Meeting is to be teleconferenced.
APPROVED: MOORE/YORK/PASSED UNANIMOUSLY
- b. Approval of Audit Report for Fiscal Year 2007/2008
APPROVED: YORK/LANG/PASSED UNANIMOUSLY
- c. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 2008. 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 2008-2009 school year *including the quarter ending December 31, 2008*.
APPROVED: YORK/MOORE/PASSED UNANIMOUSLY

G. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, February 10, 2009, at Loyalton Elementary School, Loyalton, California at 6:00 pm.

Suggested Agenda Items

- a. SELPA annual Service and Budget plan

- b. Consolidated Application, Part II
- c. State Budget
- d. Personnel Planning

H. ADJOURNMENT

MOTION: YORK/LANG/PASSED UNANIMOUSLY
Adjourned at 6:25 p.m.

Mark Lang, Clerk

Stanford J. Hardeman, Superintendent