

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
August 11, 2009  
Downieville School, Downieville, California

**A. CALL TO ORDER**

President Sharon Dryden called the meeting to order at 6:14 pm.

**B. ROLL CALL**

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

ABSENT: Mr. Mike Moore

VACANT: One

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

**C. FLAG SALUTE**

**D. APPROVAL OF THE *AMENDED* AGENDA**

APPROVED: YORK/LANG/PASSED UNANIMOUSLY

**E. ROUTINE INFORMATION ITEMS**

**1. SUPERINTENDENT'S REPORT**

- a. The Brokers of Expertise program is a knowledge management system for teachers set up by the California Department of Education. It is a SMART Board compatible network that will connect all teachers in the state and make standards, materials and resources instantly available.
- b. Stan and Rose will be attending a Budget Update Conference in Sacramento on August 20, 2009. The current standing was reported using backup filed with the minutes.
- c. A fire inspection was completed at Loyalton Elementary, Middle and High Schools. The fire marshal directed the district to make repairs in order to be in compliance.
- d. The District's Mission Statement will be posted at all the schools.

**2. BUSINESS REPORT**

- a. Ms. Asquith presented the Board Report-Expenditures by Object 07/01/09. One question was asked and addressed.

**3. BOARD MEMBER REPORT**

LANG suggested that the Board Trustee vacancy for Area 2 be publicized.

**4. STAFF REPORT**

Marlene Mongolo gave a presentation entitled STAR TEST RESULTS – Comparing 2008 and 2009. Handout filed with minutes.

**5. PUBLIC COMMENT**

President Dryden opened the meeting for public comment at 7:03 pm.  
There was no comment.  
President Dryden closed the meeting for public comment at 7:03 pm.

**F. CONSENT CALENDAR**

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held July 14, 2009;
2. Approval of bill warrants for month of July 2009;
3. Approval of Substitute List, Certificated Staff.

APPROVED: YORK/LANG/PASSED UNANIMOUSLY

**G. ACTION ITEMS**

**1. NEW BUSINESS**

- a. Approval of Resolution No. 09-001, Fiscal Year End 2008-2009 Budget Revision  
YORK/LANG/PASSED UNANIMOUSLY
- b. Approval of AR 1312.3 Uniform Complaint Procedures-Compliance Officers  
LANG/YORK/PASSED UNANIMOUSLY
- c. Approval of AR 1312.3 E Uniform Complaint Procedures Notice  
LANG/YORK/PASSED UNANIMOUSLY
- d. Approval of AR 1312.4, Williams Uniform Complaint Procedures  
YORK/LANG/PASSED UNANIMOUSLY
- e. Approval of AR 1312.4 E, Williams Uniform Complaint Procedures  
YORK/LANG/PASSED UNANIMOUSLY
- f. Approval of AR 5131, Conduct Code/Prohibited Student Conduct and Consequences  
LANG/YORK  
DRYDEN/Recommended adding "May Notify Parent" to Tardiness and Unexcused Absences from School, 8b  
LANG/Questioned if our procedures are compliant with State laws.  
Mr. Hardeman will verify compliance.

LANG/withdrew motion

YORK/LANG motion to table Item G 1 f/PASSED UNANIMOUSLY

- g. Approval of 2009-2010 Certificated Substitute Salary Schedule  
YORK/LANG/PASSED UNANIMOUSLY
- h. Approval of Sierra County Office of Education Wellness Policy  
YORK/LANG/ Approved with changes: *Add Sierra County Office of Education* in title, first paragraph and first section/PASSED UNANIMOUSLY
- i. Adoption of Declaration of Need for Fully Qualified Educators, 2009-2010  
LANG/YORK/PASSED UNANIMOUSLY
- j. Authorization to approve the CBEST Waiver for Substitute Teachers  
*The Governing Board of Sierra-Plumas Joint Unified School District declares that the District has been unable to recruit enough day-to-day substitute teachers who have had not an opportunity to take and pass all sections of the California Basic Educational Skills Test CBEST. The District anticipates employing five (5) day-to-day substitutes on variable term CBEST waivers for the 2009-2010 school year)*  
LANG/YORK  
Roll call vote: DRYDEN:Nay/LANG:Aye/YORK:Aye  
Motion Passed

#### H. ADVANCED PLANNING

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

##### Suggested Agenda Items

- a. Unaudited Actuals
- b. SELPA local plan
- c. Student Conduct Policy

#### I. ADJOURNMENT

Motion: YORK/LANG/PASSED UNANIMOUSLY

Adjourned at 7:58 pm.

---

Mark Lang, Clerk

---

Stanford J. Hardeman, Superintendent