

MINUTES OF THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
January 12, 2010
Loyalton Elementary School, Loyalton, California

A. CALL TO ORDER

Vice President Mark Lang called the meeting to order at 6:02 pm.

B. ROLL CALL

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

ABSENT: Mr. Mike Moore, President

VACANT: One

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

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

APPROVED: MSCU/YORK/DRYDEN

E. PUBLIC COMMENT

At 6:03 pm, the meeting opened for any public comments regarding the following Closed Session item.

F. CLOSED SESSION

Open Session was closed. The Board of Trustees, Superintendent Hardeman and Andrea White, SPTA president moved into Closed Session to consider and/or take action upon the following item:

1. Government Code § 54957.6 Conference with labor negotiators: Sierra-Plumas Joint Unified School District and Sierra County Office of Education negotiating team and trustees of the Board; 2009-2010 school year.

G. RETURN TO OPEN SESSION

1. The Board of Trustees reported out at 6:33 pm that there was no action taken.

H. ROUTINE INFORMATION ITEMS

1. Correspondence to Board
The letter from Donna Tate of Camptonville was acknowledged (This was presented via videoconference and made a part of the Minutes of the December 15, 2009, meeting.)

1. SUPERINTENDENT'S REPORT

- a. Stephen Roatch, CPA, presented the 2008-2009 Audit Reports of the Sierra County Office of Education and Sierra-Plumas Joint Unified School District to the Board Members
- b. Race to the Top: Our District has applied for funding from this grant
- c. The District Advisory Committee (DAC) is meeting to review the Sierra County Office of Education and Sierra-Plumas Joint Unified School District's budget. January 19, 2010, is the next meeting
- d. Update on School Safety & Education Grant (summer program at Downieville school)
- e. A reminder to the Trustees to be aware of our Interdistrict Attendance Agreements (IDAA) Policies and Appeal Process

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/09 to 12/31/09. There were no comments or questions.

3. STAFF

There was no report.

4. S-PTA

There was no report.

5. BOARD MEMBER REPORT

There was no report.

6. PUBLIC COMMENT

Vice-President Lang opened the meeting for public comment at 6:58 pm.

Rebekah McHenry and Kayla Gressel, students at Loyalton High School, presented information on the First Community Read scheduled for March 20, 2010, at 4 pm at the LHS Gym.

Vice-President Lang 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 December 15, 2009
2. Approval of bill warrants for month of December 2009
APPROVED: MSCU/YORK/DRYDEN

G. ACTION ITEMS

1. NEW BUSINESS

- a. Andrea White, President of the S-PTA of the Sierra-Plumas Teachers' Associations' presented the (S-PTA) initial proposal, including salary and benefits, to the Sierra County Board of Education for the 2009-2010 school year.
- b. The Public Hearing for the purpose of receiving public comment on the initial proposal, including salary and benefits, from the Sierra-Plumas Teachers' Association (S-PTA) to the Sierra-County Board of Education for the 2009-2010 school year opened at 7:05 pm.

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There was a request for Clarification of the Golden Handshake

The Public Hearing closed at 7:10 pm.

- c. Consideration and approval of Sierra-Plumas Teachers' Associations' 2009-2010 Stipends for Extra Duty Assignments
MSCU/DRYDEN/YORK
- d. Approval of BP 2210 Administrative Discretion Regarding Board Policy
MSCU/DRYDEN/YORK
- e. Approval of 2008-09 Audit Report
MSCU/YORK/DRYDEN
- f. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 2009. 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 of conditions or facilities were filed with Sierra County Office of Education during the quarter ending December 31, 2009.
MSCU/YORK/DRYDEN

H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, February 9, 2010, at Downieville School, Downieville, California at 6:00 pm.

Suggested Agenda Items

- a. Bond Discussion
- b. Budget Report

I. ADJOURNMENT

Motion: MSCU/YORK/DRYDEN
Adjourned at 7:15 pm.

Todd York, Clerk

Stanford J. Hardeman, Superintendent