

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
April 13, 2010
Downieville School, Downieville, California

This meeting was available by videoconference at Loyaltan Elementary School .

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:08 pm.

B. ROLL CALL

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

ABSENT: None

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. Penny Berry, Site Administrator
Ms. Marlene Mongolo/Curriculum/SELPA Director

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

APPROVED: MSCU/LANG/YORK

E. ROUTINE INFORMATION ITEMS

1. CORRESPONDENCE

a. None

2. SUPERINTENDENT'S REPORT

- a. Employee recognition – Stephen Fillo
- b. The National Forest and Schools Coalition News Release and the Partnership for Rural America Campaign was discussed.
- c. An Intern School Psychologist has been hired for the 2010-2011 year.
- d. Health curriculum
- e. Request for school closure days was approved by California Dept. of Education

3. BUSINESS REPORT

Ms. Asquith presented the following:

- a. Board Report-Expenditures by Object 07/01/09 to 3/31/10

b. CDE Approval Letter, First Interim 2009-10**
There were no comments or questions.

4. STAFF REPORT

There was no Staff Report

5. SPTA REPORT

There was no SPTA Report

6. BOARD MEMBER REPORT

There was no Board Member Report

7. PUBLIC COMMENT

President Moore opened the meeting for public comment at 6:42 pm.

Comment: Cameron Meadows requested that a discussion on bullying be placed on the May board meeting agenda.

President Moore closed the meeting for public comment at 6:44 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held March 9, 2010
2. Approval of bill warrants for month of March 2010
APPROVED: MSCU/LANG/YORK

G. ACTION ITEMS

1. NEW BUSINESS

- a. Approval of Administrative Regulation 5141.21E (Exhibit), Primary Diabetes School Care Plan
MSCU/LANG/YORK
- b. Adoption of Resolution 09-007, Set Superintendent Salary
MSCU/LANG/YORK
- c. Adoption of Job Description No. 207.2 School Psychologist Intern
MSCU/YORK/LANG
- d. Adoption of Salary Schedule School Psychologist Intern
MSCU/LANG/YORK
- e. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending March 31, 2010. 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 March 31, 2010.
MSCU/YORK/LANG

H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, May 11, 2010, at Loyalton Elementary School, Loyalton, California at 6:00 pm.

Suggested Agenda Items

The request for discussion regarding bullying programs will be placed on the May Sierra-Plumas Joint Unified School District Agenda.

I. ADJOURNMENT

Motion: MSCU/YORK/LANG
Adjourned at 6:48 pm.

Todd York, Clerk

Stanford J. Hardeman, Superintendent