

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
May 11, 2010  
Loyalton Elementary School, Loyalton, California

This meeting was available by videoconference at Loyalton Elementary School .

**A. CALL TO ORDER**

President Mike Moore called the meeting to order at 6:04 pm.

**B. ROLL CALL**

PRESENT: Mr. Mike Moore, President  
Mr. Mark Lang, Vice President  
Mr. Todd York, Clerk  
Ms. 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/YORK/DRYDEN

**E. ROUTINE INFORMATION ITEMS**

**1. CORRESPONDENCE**

**2. SUPERINTENDENT'S REPORT**

Bond Update  
California State Teacher Reform Update

**3. BUSINESS REPORT**

**Ms. Asquith presented following:**

Board Report-Expenditures by Object 07/01/09 to 4/30/10\*\*  
There were no comments or questions.

**4. STAFF REPORT**

**5. SPTA REPORT**

**6. BOARD MEMBER REPORT**

**7. PUBLIC COMMENT**

President Moore opened the meeting for public comment at 6:10 pm.  
President Moore closed the meeting for public comment at 6:10 pm.

**F. CONSENT CALENDAR**

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held April 13, 2010
2. Approval of bill warrants for month of April 2010  
APPROVED: MSCU/YORK/DRYDEN

**G. ACTION ITEMS**

1. NEW BUSINESS

- a. Consideration and possible approval of 2010-2011 Sierra-Plumas Joint Unified School District Calendar  
MSCU/DRYDEN/LANG
- b. Approval of Technology Plan  
MSCU/LANG/YORK
- c. Presentation of the 2010-2011 Preliminary Budget  
Ms. Asquith discussed the proposed use of funding.

**H. ADVANCED PLANNING**

The next regular meeting of the Board will be held on Tuesday, June 8, 2010, at Downieville School, Downieville, California at 6:00 pm.

Suggested Agenda Items

- a. SMART Board Presentations
- b. Bond Report
- c. 2010-11 Final Budget

**I. ADJOURNMENT**

Motion: MSCU/YORK/DRYDEN  
Adjourned at 6:33 pm.

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Todd York, Clerk

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Stanford J. Hardeman, Superintendent