

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
June 8, 2010
Downieville School, Downieville, California

This meeting was available by videoconference at Loyalton Elementary School

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:00 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. Marlene Mongolo/Curriculum/SELPA Director

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

APPROVED: MSCU/YORK/LANG

E. ROUTINE INFORMATION ITEMS

1. CORRESPONDENCE

2. SUPERINTENDENT'S REPORT

- a. Intern Psychologist /Psychologist supervision
- b. Title I Conference – Administrators
- c. Governor's New Budget

3. BUSINESS REPORT

Ms. Asquith presented the following:

- a. Board Report-Expenditures by Object 07/01/09 to 5/31/10
- b. Letter from State of California: Second Interim Report

4. STAFF REPORT

Marlene Mongolo reported on the Special Education program.

5. SPTA REPORT

6. BOARD MEMBER REPORT

7. PUBLIC COMMENT

President Moore opened the meeting for public comment at 6:08 pm.
There was no public comment.

President Moore closed the meeting for public comment at 6:08 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held May 11, 2010**
2. Approval of bill warrants for month of May 2010**
3. Authorization to submit 2010-11 Consolidated Application, Part 2

APPROVED: MSCU/YORK/LANG

G. ACTION ITEMS

1. NEW BUSINESS

- a. Approval of InterDistrict Attendance Appeal Request
MOTION: DRYDEN motioned that the Sierra County Board of Education uphold the Sierra-Plumas Joint Unified School District decision of denying Mr. and Mrs. Boyd's request for an interdistrict transfer for the 2010-2011 school year.
YORK seconded
MOTION PASSED: DRYDEN: AYE
YORK: AYE
LANG: NO
MOORE: AYE
- b. Adoption of Resolution No. 09-007, Set Superintendent's Salary
MOTION: DRYDEN proposed amending the Resolution to be effective for fiscal year 2010-2011 only
YORK seconded
MOTION PASSED
- c. First Reading and adoption, Job Description, 215.2, Educational Research Technician
MSCU/YORK/LANG
- d. Adoption of the Educational Research Technician salary schedule
MSCU/YORK/DRYDEN
- e. Approval of Completion of 2010-2011 Sierra-Plumas Teachers' Association bargaining negotiations
MSCU/LANG/YORK
- f. Approval of Completion of 2010-2011 Sierra-Plumas Confidential Employees bargaining negotiations
MSCU/YORK/LANG

- g. Authorization to file a Request for Allowance of Attendance because of Material Decrease for school year 2009-2010 based on the high absence percentage caused by the H1N1 at all school sites
MSCU/YORK/DRYDEN
- h. Public Hearing to receive comments regarding the 2010-2011 Sierra County Office of Education proposed budget, pursuant to Ed Code §42103, 42122, 42123 and 42127 at 6:45 pm.
The Public Hearing was opened at 6:45 pm.
There was no public comment.
The Public Hearing was closed at 6:45 pm.
- i. Adoption of 2010-2011 Budget, Criteria and Standards
MSCU/LANG/YORK

H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, July 13, 2010, at Loyalton Elementary School, Loyalton, California at 6:00 pm.

Suggested Agenda Items

There were no suggested agenda items.

I. ADJOURNMENT

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

Todd York, Clerk

Stanford J. Hardeman, Superintendent