

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
September 14, 2010
Loyalton Elementary School, Loyalton, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:02 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Mr. Todd York, Clerk
Ms. Sharon Dryden, Member
Mr. Allen Wright, 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
Mr. Derek Cooper, Site Administrator
Ms. Marlene Mongolo/Curriculum/SELPA Director

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
MSCU/YORK/DRYDEN

E. BOARD ORGANIZATION

1. Election of Vice President
President MOORE opened the election for vice president; DRYDEN nominated YORK.
YORK declined.
YORK nominated WRIGHT. WRIGHT accepted. DRYDEN seconded.
The vote was unanimous in approval for ALLEN WRIGHT as Vice President.

F. ROUTINE INFORMATION ITEMS

1. Correspondence
 - a. Board
2. Superintendent's Report
 - a. Employee Recognition-Megan Meschery; Mr. Hardeman and Mrs. Stock recognized Ms. Meschery's outstanding contributions and exemplary service in the District.
 - b. Robert Macey, President of Friends of The Loyalton City Pool, gave a presentation to the Board. He proposed a re-parcel of the Old Loyalton Middle

School property. They are interested in acquiring the land on either side of the school and the school site.

- c. Memorandum of Understanding with Alliant University for Intern School Psychologist
 - d. Heidi Bethke was introduced; she is employed as Intern School Psychologist, effective August 26, 2010.
 - e. A reduction in force due to lack of work was reported effecting Hillary Lozano, Behavioral Attendant; Sharyn Gavin, Instructional Aide and Judith Hall, Instructional Aide, serving foster youth.
 - f. Secure Rural Schools Update – Mr. Hardeman attended a meeting of the Partnership for Rural America Campaign. The lead organization is the RCRC (Regional Council for Rural Counties) which is comprised of Coalition Action Teams(CAT). Mr. Hardeman will make a presentation at the next Sierra County Board of Supervisors meeting.
 - g. Leadership Team Retreat Report-At no cost to the district, leaders met and reviewed strategies, programs and the Strategic Plan. Strength based leadership revealed a balance of talents on the team.
3. Business Report
- a. Board Report-Expenditures by Object 07/01/10 to 8/31/10
 - b. 2010-11 Budget Approval Letter from the California Department of Education
4. Staff Reports (5 minutes)
- API/AYP Report – Marlene Mongolo
Marlene gave a power point presentation on the state accountability mode “Growth Model.”
5. Board Member Report
- WRIGHT: Attended leadership team retreat. Appreciates the effort of the leadership and administration and learned more of the district and the county workings.
6. Public Comment
- President Moore opened the meeting for public comment at 6:48 pm.
President Moore closed the meeting for public comment at 6:48 pm.

G. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held August 10, 2010
 2. Approval of bill warrants for month of August 2010
- APPROVED: MSCU/YORK/Wright

H. ACTION ITEMS

1. Old Business

Sierra County Board of Education
Regular Meeting Minutes
September 14, 2010

- a. Adoption of Resolution No. 10-003, Conflict of Interest Policy
Roll call vote required
MSCU/YORK/WRIGHT
AYE: DRYDEN, MOORE, WRIGHT, YORK
NO: NONE
- b. First Reading, Motion to Waive Second Reading and Approval of Board Bylaw 9270,
Conflict of Interest Policy
MSCU/DRYDEN/YORK

2. New Business

- a. Adoption of Resolution No. 10-002, Gann Limit
Roll Call Vote required
MSCU/YORK/WRIGHT
AYE: DRYDEN, MOORE, WRIGHT, YORK
NO: NONE
- b. Approval of Administrative Regulation 3452, Student Activity Funds
MSCU/DRYDEN/YORK
- c. Approval of Board Policy 6146.1, High School Graduation Requirements
MSCU/WRIGHT/YORK
- d. Adoption of Unaudited Actuals for FY 2009-10
MSCU/YORK/WRIGHT

I. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on October 12, 2010, at Downieville School,
Downieville, California, at 6:00 pm.
2. Suggested Agenda Items
 - a. Sufficient Text Books and/or Instructional Materials Resolution

J. ADJOURNMENT

Motion: MSCU/DRYDEN/YORK
Adjourned at 7:13 pm.



Michael Moore, President



Stanford J. Hardeman, Superintendent