

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
July 12, 2011  
Loyalton Elementary School, Loyalton, California

**A. CALL TO ORDER**

Vice President Sharon Dryden called the meeting to order at 6 pm.

**B. ROLL CALL**

PRESENT: Ms. Sharon Dryden, Vice President  
Mr. Allen Wright, Clerk  
Mr. Mike Moore, Member  
Mr. Jeff Bosworth, Member

ABSENT: Mr. Todd York, President

VACANT: None

STAFF: Mr. Stan Hardeman, Superintendent  
Ms. Rose Asquith, Business Manager  
Ms. Hannah Tomatis, Administrative Assistant  
Ms. Marla Stock, Site Administrator  
Mr. Derek Cooper, Site Administrator  
Ms. Marlene Mongolo/Testing/SELPA Director

**C. FLAG SALUTE**

**D. APPROVAL OF THE AGENDA**  
MSCU/MOORE/WRIGHT

**E. INFORMATION/DISCUSSION ITEMS**

**1. CORRESPONDENCE**

**2. SUPERINTENDENT'S REPORT**

- a. Employee Recognitions-  
Mr. Hardeman applauded the maintenance & custodial staff, Cheryle Brooks, Richard Jaquez, Bernadette Manning, Toribio Ramirez, Robert Schwiesow, and Bernie Stringer for their excellent work in supporting staff and maintaining our schools.
- b. Acceptance of Letter of Resignation from Tracy Studer, School Nurse
- c. Appointment of Alicia Schofield to Opportunity Teacher, 1 F.T.E, Downieville School, effective August 25, 2011
- d. Appointment of Craig Sheridan, Construction Teacher, .5 F.T.E, Loyalton High School, effective August 25, 2011
- e. A County Secretary position, 2.5 hour per day, Downieville, effective August 29, 2011, was created.

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- f. Mr. Hardeman announced a State of the Schools town meeting arranged to answer questions and explain current situations of the schools. This meeting is scheduled for August 19, 2011, 5:30 pm, Loyalton Elementary School.
- g. A presentation was made by Stacey Hood and Rebekah Perez describing the Sierra Schools Foundation's purpose of supporting Sierra County school programs with supplemental funding in order to enhance student learning. Anyone wishing more information can log on at [sierraschoolsfoundation.org](http://sierraschoolsfoundation.org).
- h. Barbara McKurtis, Speech Pathologist, contract renewal
- i. Susan Vandruff, Occupational Therapist, contract renewal
- j. The Student Attendance Review Board (SARB) Annual Report was reviewed.
- k. The State has directed school districts to establish budgets overlooking any impending cuts although midyear cuts will happen if the budget is under two billion dollars. Cuts may include: Home to School transportation and the state will allow us to include seven furlough days cut the second half of 2011-12 (negotiable).  
Question: Are you saying that the district can make it if the state cuts happen?  
Ms. Asquith responded that we will be able to pay our bills up to the end of the year.  
Mr. Hardeman said that we may have secure rural schools and we have reserves until June. The ensuing year, we will have to wait and see.  
Question: Would we have a negative report to the state?  
Ms. Asquith: It may be close – it depends on how big the cuts are.

**3. BUSINESS REPORT**

Ms. Asquith presented the Board Report-Expenditures by Object and Budget Calendar 07/01/10 to 6/30/11. There were no questions. The Board acknowledged their appreciation of the preparation of the Budget Calendar.

**4. STAFF REPORT**

There was no staff report.

**5. SPTA REPORT**

There was no SPTA report.

**6. BOARD MEMBER'S REPORT**

WRIGHT: The interview committee met with two applicants for the Lead Teacher position (Downieville) and came to a decision that will be reported on later during this meeting.

**7. PUBLIC COMMENT**

Vice President Dryden opened the meeting for public comment at 6:19 pm.

There was no comment.

Vice President Dryden closed the meeting for public comment at 6:19 pm.

**F. CONSENT CALENDAR**

The following items were included in the consent calendar:

- 1. Approval of minutes of the Regular Board meeting held June 14, 2011

2. Approval of bill warrants for month of June 2011
3. Approval of Quarterly Report on Williams Uniform Complaint Reporting for quarter ending June 30, 2011 and the 2010-2011 school year.  
MSCU/BOSWORTH/WRIGHT

## G. ACTION ITEMS

### 1. NEW BUSINESS

- a. Approval of Resolution No. 11-001, Employer Pick-up (PERS)  
MSCU/MOORE/WRIGHT  
ROLL CALL VOTE:  
BOSWORTH: AYE  
DRYDEN: AYE  
MOORE: AYE  
WRIGHT: AYE
- b. A Public Hearing to receive comments regarding SBX3 4 (Chapter 12/2009) Flexibility Provisions for Fiscal Year 2011-2012 was opened for public testimony at 6:23 pm. A question was asked as to the purpose of the Tier III Categorical Funds. Mr. Hardeman and Ms. Asquith explained that this fund was created to allow schools to take restricted monies and help to balance budgets. They reviewed the backup material and the proposed use of funding.
- c. Acceptance of Tier III Categorical Funds and Proposed Uses for fiscal year 2011-2012  
MSCU/MOORE/WRIGHT

#### BOARD POLICIES

A motion was made by MOORE to approve items d through s with the exception of e, f, and m to be left open for discussion and voted upon individually. WRIGHT seconded.  
MOTION PASSED UNANIMOUSLY

- d. *Approval of Board Policy 1150, Commendations and Awards, revision*
- e. *Approval of Board Policy 1240, Volunteer Assistance, revision*  
MSCU/BOSWORTH/MOORE
- f. *Approval of Administrative Regulation 1240, Volunteer Assistance, revision*  
MSCU/BOSWORTH/MOORE
- g. *Approval of Board Policy 1250, Visitors/Outsiders, revision*
- h. *Approval of Administrative Regulation 1250, Visitors/Outsiders, revision*
- i. *Approval of Administrative Regulation 3516.2, Bomb Threats, revision*

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- j. Approval of Board Policy 3516.5, Emergency Schedules, revision*
- k. Approval of Board Policy 3555, Nutrition Program Compliance, (new)*
- l. Approval of Board Policy 4032, Reasonable Accommodation, revision*
- m. Approval of Administrative Regulation and Exhibit 4112.62/4212.62/4312.62, Maintenance of Criminal Offender Records, revision  
MSCU/MOORE/WRIGHT*
- n. Approval of Board Policy 4127/4227/4327, Temporary Athletic Team Coaches, revision*
- o. Approval of Administrative Regulation 4127/4227/4327, Temporary Athletic Team Coaches, revision*
- p. Approval of Board Policy 4156.2/4256.2/4356.2, Awards and Recognition, revision*
- q. Approval of Administrative Regulation 4161.1/4361.1, Personal Illness/Injury Leave, revision*
- r. Approval of Administrative Regulation 5145.8 Refusal to Harm or Destroy Animals, revision*
- s. Approval to DELETE Board Policy 5145.8 Refusal to Harm or Destroy Animals*

**H. ADVANCED PLANNING**

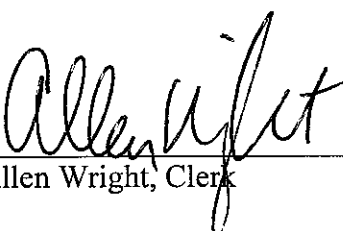
The next regular meeting of the Board will be held on Tuesday, August 9, 2011, at Downieville School, Downieville, California at 6:00 pm.

Suggested Agenda Items

There were no suggested agenda items.

**I. ADJOURNMENT**

MSCU/WRIGHT/BOSWORTH  
Adjourned at 6:46 pm.

  
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Allen Wright, Clerk

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Stanford J. Hardeman, Superintendent