

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
December 13, 2011
Downieville School, Downieville, California
This meeting was videoconferenced at Loyalton Elementary School.

A. CALL TO ORDER

President TODD YORK called the meeting to order at 6:01 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

STAFF: 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. BOARD ORGANIZATION

1. Election of Officers for 2012
 - a. President – DRYDEN nominated ALLEN WRIGHT for President.
Motion Passed Unanimously.
 - b. Vice-President – MOORE nominated SHARON DRYDEN. YORK seconded.
Motion Passed Unanimously
 - c. Clerk – DRYDEN nominated JEFF BOSWORTH. YORK seconded.
Motion Passed Unanimously

F. INFORMATION/DISCUSSION ITEMS

1. **CORRESPONDENCE - None**
2. **SUPERINTENDENT'S REPORT – Mr. Hardeman was absent due to illness**
 - a) Employee Recognition – Derek Cooper, LES and LMS principal, gave recognition to Peggy Daigle, Downieville Aide.
 - b) Mr. WRIGHT announced that Tamara Hubbs was assigned to an Instructional Aide position, Loyalton Middle School, 1 hour daily, effective 11/21/2011

- c) Hillary Lozano assigned to Instructional Aide position, Downieville Elementary, ~~2~~ (correction to 4) hours daily, effective 11/28/2011
- d) Secure Rural Schools - the Senate has a bi-partisan agreement for five years. It includes a 5% declining revenue based on this year (and each fiscal year thereafter, the amount that is equal to 95 percent of the full funding amount for the preceding fiscal year). It is not law at this time.
- e) Derek Cooper presented a report on the Professional Learning Communities meetings in which teachers meet to discuss different avenues of the learning process to pursue for the students. Math options and reading chains (elementary students) will be discussed at tomorrow's PLC.
- f) Marla Stock, LHS principal, reported that the Middle School and High school teachers will be meeting together at tomorrow's PLC to discuss common core and essential core standards.
- g) Hannah Tomatis, Administrative Assistant, reported, per the Board's request, the affirmative response from several staff members in regards to BP/AR 1114, Social Media.

3. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/11 to 11/30/11. There were no comments or questions.

Ms. Asquith announced that the Sierra County Office of Education Business Office will be closed for the week of December 26, 2011, through January 2, 2012.

4. STAFF REPORT

Marlene Mongolo, SELPA Director

- CPR classes provided by the District on October 12, 2011. Certified: Barbara McKurtis, Lennie Garcia, Melissa Bayly, Heidi Bethke, Angela Kilmurray and Marlene Mongolo.
- Compliance Determination Report confirmed that 4.0 determinations were met for both County and District.
- SMARTER Balance Assessments that relate to the common core standards, replacing the STAR test in some grades, will be fully implemented by 2013-14 on a national level.
- Special Education will be under Self Review this year. The focus is to review all students and parents and a percentage of special education files to assure state requirements are met.

5. SPTA REPORT - None

6. BOARD MEMBER'S REPORT - None

7. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:25 pm.

There was no comment at either location.

President WRIGHT closed the meeting for public comment at 6:25 pm.

G. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held November 8, 2011
2. Approval of bill warrants for month of November 2011

MSCU/YORK/MOORE

H. ACTION ITEMS

1. OLD BUSINESS

- a. Approval of Board Bylaw 9320, Meetings
MSCU/YORK/DRYDEN

MOORE mentioned a concern about the second and third paragraphs, under "Teleconferencing", page five, contradicting one another.

Discussion ensued with varying statements regarding the pros and cons of the teleconferencing.

MOORE moved to eliminate the second paragraph, page five, under "Teleconferencing".

DRYDEN seconded.

BOSWORTH: NO

YORK: AYE

MOORE: AYE

WRIGHT: AYE

DRYDEN: AYE

Motion Passed

- b. Approval of 2012 Sierra County Board of Education Meeting Calendar
MSCU/YORK/MOORE

2. NEW BUSINESS

- a. A Public Hearing for California Department of Education Certification of the Sierra County SELPA Annual Service Plan was opened at 6:38 pm. There was no comment and the hearing was closed at 6:38 pm.
- b. Adoption of the Sierra County SELPA Annual Service Plan
MSCU/DRYDEN/YORK
- c. Adoption of the Sierra County Office of Education Expulsion Appeal Handbook
MSCU/YORK/MOORE with changes adding language to identify the separate County Boards
- d. Approval of Fees and Charges Exhibit, E3260, revision
MSCU/YORK/MOORE
- e. Approval of BP 3580 District Records, revision
MSCU/YORK/MOORE
- f. Approval of AR 3580, District Records, revision
MSCU/MOORE/YORK
- g. Policies for Review, Possible Action:
- i. Board Bylaw 9130, Board Committees
 - ii. Board Bylaw 9220, Board of Education Elections
 - iii. Board Bylaw 9400, Board Self-Evaluation

h. Adopt 2011-2012 First Interim Actuals as of October 31, 2011

Ms. Asquith reported that the Department of Education numbers just came in late this afternoon: K-12 Education cut is 79.6 million rather than the 1.5 indicated in the board packet; that means that instead of \$189, it would be only \$13 less per student for ADA. Once signed into law, the adjustment would be presented as a budget revision. School supporting agencies are attempting to have the state take the cuts out of the revenue limit as opposed to hitting transportation directly. We will not get transportation funding if the triggers go into effect. There is still a 10 to 15 billion dollar shortfall for the state budget next year.

MSCU/MOORE/YORK

I. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, January 10, 2012, at Loyalton Elementary School, Loyalton, California at 6:00 pm.

Suggested Agenda Items

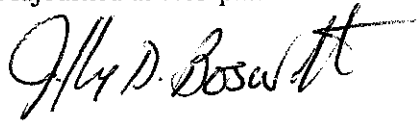
There were no suggested agenda items.

a. Consolidated Application

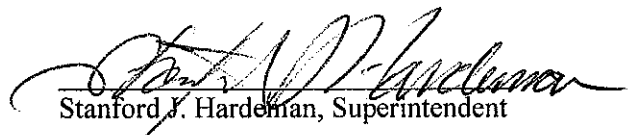
J. ADJOURNMENT

MSCU/YORK/MOORE

Adjourned at 7:03 pm.



Allen Wright, Clerk



Stanford J. Hardenian, Superintendent