

MINUTES OF THE SPECIAL MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
February 22, 2011
Loyalton Elementary School, Loyalton, California

This meeting was available by videoconference at Downieville School

A. CALL TO ORDER

President Todd York called the meeting to order at 6:00 pm.

B. ROLL CALL

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

ABSENT: Mr. Jeff Bosworth

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. The meeting opened at 6:02 pm for any public comment regarding the Special Meeting Agenda.
There was no comment.

F. PUBLIC COMMENT

The meeting opened at 6:03 pm for any public comment regarding the following Closed Session items:

1. Government Code §54957.6, Labor Negotiations, Sierra-Plumas Teacher's Association Bargaining Agreement
2. Government Code §54957.6, Certificated Reduction in Particular Kinds of Service
There was no comment.

G. CLOSED SESSION

The Board of Trustees moved into Closed Session at 6:04 pm to consider the preceding closed session items.

H. RETURN TO OPEN SESSION at 6:16 pm.

I. REPORT OUT

The Closed Session was held for purposes of Discussion and a vote will be taken under New Business.

J. ACTION ITEMS

New Business

- a. Ratification of the 2010-2011 Sierra-Plumas Teacher's Association Tentative Agreement
MSCU/DRYDEN/WRIGHT
- b. Resolution 10-005, Reduction and Elimination of Particular Kinds of Service for the
2011-2012 school year
MSCU/DRYDEN/MOORE
Roll Call Vote: DRYDEN- AYE; MOORE- AYE; WRIGHT- AYE; YORK- AYE
- c. Resolution 10-006, Revenue Extension Measure
MOORE/WRIGHT
Roll Call Vote: DRYDEN- NO; MOORE- AYE; WRIGHT- AYE; YORK- AYE

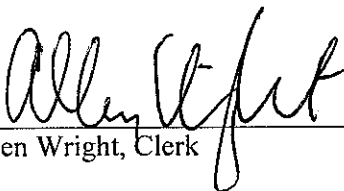
K. ADVANCED PLANNING

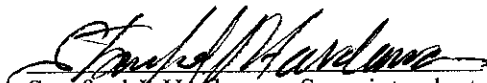
- 1. Next Regular Board Meeting will be held on March 8, 2011, at Loyalton Elementary School, Loyalton, California, at 6:00 pm.

L. ADJOURNMENT

MSCU/DRYDEN/MOORE

The meeting adjourned at 6:25 pm.


Allen Wright, Clerk


Stanford J. Hardeman, Superintendent