

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
July 10, 2012
Loyalton Middle School, Room 4, Loyalton, California
This meeting was not videoconferenced.

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 6:05 pm.

B. ROLL CALL

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

ABSENT: Mr. Mike Moore, Member

VACANT: Clerk

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

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
MSCU/YORK/DRYDEN

E. INFORMATION/DISCUSSION ITEMS

1. CORRESPONDENCE

2. SUPERINTENDENT'S REPORT

- a. Community Recognition – Jesse Whitley
- b. Student Attendance Review Board 2011-12 Summary was reviewed.
- c. Secure Rural Schools – The bill achieved 95% of the 2011 appropriation. Upon realization of the exact amount, the District will examine the budget in July and August and prepare ourselves for secure financial footing. The National Coalition is focused on maintaining forest revenue. It is looking for a formula in which schools would receive a baseline of historical receipts. We will ask the federal government to backfill if the receipts are less than the budget.

- d. Approved and Signed by the County Superintendent:
 - i. Resolution No. 12-001, Health and Welfare Retired Board Member Benefit
 - ii. Resolution No. 12-002, Implement Internal Revenue Code (IRC) Section 125 Health Savings Account Plan (HSA)
 - iii. Memorandum of Understanding /Node Site Agreement with K-12 High Speed Network, Imperial County Office of Education

3. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/11 to 6/30/12. There were no comments or questions.

4. STAFF REPORT – No report

5. SPTA REPORT – No report

6. BOARD MEMBER’S REPORT – No report

7. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:17 pm. There was no comment.

President WRIGHT closed the meeting for public comment at 6:17 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held June 12, 2012.
2. Approval of bill warrants for month of June 2012.
Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 30, 2012.
No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra County Office of Education during the quarter ending June 30, 2012. *No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra County Office of Education during the 2011-2012 school year.*
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G. ACTION ITEMS

THERE WERE NO ACTION ITEMS

H. ADVANCED PLANNING

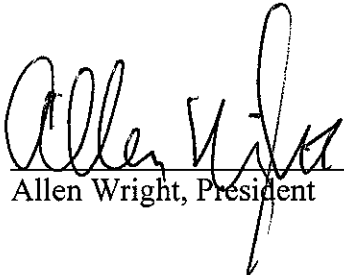
The next regular meeting of the Board will be held on Tuesday, August 14, 2012, at Downieville School, Downieville, California at 6:00 pm.

Suggested Agenda Items

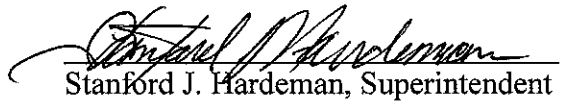
- a. Completion of Bargaining, 2012-13 school year, SPTA
- b. Local Educational Agency Plan
- c. Academic Strategic Plan

I. ADJOURNMENT

MSCU/YORK/DRYDEN
Adjourned at 6:20 pm.



Allen Wright, President



Stanford J. Hardeman, Superintendent