

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
November 13, 2012
Loyalton Middle School, Room 4, Loyalton, California

This meeting was available for videoconferencing at Downieville School, Downieville, CA.

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 6:00 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: One

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 – via Downieville
Ms. Marlene Mongolo, Testing/SELPA Director

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
MSCU/YORK/DRYDEN

E. INFORMATION/DISCUSSION ITEMS

1. CORRESPONDENCE

2. SUPERINTENDENT'S REPORT

1. Superintendent's Report

a. The following people received acknowledgements of their service to our County, District and Students:

- Todd York, Board of Education Trustee
- Josephine Haydn, School Secretary
- Becky Yegge, School Secretary

b. A Community Forum was held at Loyalton Middle School, Room 4, November 7, 2012 6:00 pm – Mr. Hardeman reported that the discussion revolved around consolidation and included a review of the budget. Community members and staff expressed their opinions. The next forum will be held at Downieville School, November 14, 2012.

- c. This school year's first District Advisory Committee will be held at the Loyalton Middle School, November 19, 2012. Mr. Hardeman plans to inform the committee about district finances.
- d. The California County Superintendents Educational Services Association (CCSESA) meeting provided opportunity to work on the proposal for funding reform, sent off recommendations for the Smart Balance Assessment and proposed a joint partnership for special education with surrounding districts. The costs will be shared by contributing districts.
- e. Secure Rural Schools (SRS)– Sequestration - SRS funding will not be renewed for 2013-14 in its current form-a significant hit to our budget. In lieu of the SRS, HR 4019 is a proposed bill to increase employment and improve sustainability. It requests bridge money during HR 4019 implementation. The impact with SRS Sequestration would permit automatic cuts to special Education, Title I and EIA.

3. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/12 to 10/31/12. There were no comments or questions.

4. STAFF REPORT – There were none

5. SPTA REPORT – There were none

6. BOARD MEMBER'S REPORT

WRIGHT will attend the Community Forum in Downieville.

7. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:26 pm.
There was no comment at either location.
President WRIGHT closed the meeting for public comment at 6:26 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

- 1. Approval of minutes of the Regular Board meeting held October 9, 2012
- 2. Approval of bill warrants for month of October 2012

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G. ACTION ITEMS

1. NEW BUSINESS

- a. A Public Hearing to receive public comment on the Local Educational Agency Plan was opened at 6:27 pm. There was no comment.
- b. Approval of the Local Educational Agency Plan
MSCU/YORK/MOORE

Sierra County Board of Education
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- c. Approval of the Board of Education 2013 meeting calendar, Option 1 or Option 2
MOORE motioned to approve Option 2, revising the June board meeting date to the third Wednesday of June.
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Board Policies and Administrative Regulations

MOORE motioned to approve the following Items “d” through “p”, with the exception of “o”, which will be pulled for discussion.
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- d. Approval of revision to Board Policies 4154, 4254 and 4354, Health and Welfare Benefits
- e. Approval of revision to Administrative Regulation 4154, 4254 and 4354, Health and Welfare Benefits
- f. Approval of revision to Exhibit 4319.21, Professional Standards
- g. Approval of revision to Board Policies 5112.3, Student Leave of Absence
- h. Approval of revision to Administrative Regulation 5112.3, Student Leave of Absence
- i. Approval of revision to Board Policy 5141.33, Head Lice
- j. Approval of revision to Administrative Regulation 5144.1, Suspension and Expulsion/Due Process
- k. Approval of revision to Administrative Regulation 6146.2, Certificate of Proficiency/High School Equivalency
- l. Deletion of Board Policy 6161, Equipment, Books and Materials
- m. Approval of revision to Board Policy 6178, Career Technical Education
- n. Approval of revision to Administrative Regulation 6178, Career Technical Education
- o. *Approval of revision to Board Bylaws 9320, Meetings and Notices - Pulled for separate vote*
- p. Approval of revision to Board Bylaws 9321, Closed Session Purposes and Agendas

Approval of revision to Board Bylaws 9320, Meetings and Notices

MOORE motioned to approve with the following revision: The June board meeting date will be the third Wednesday of June. YORK seconded. Motion Passed Unanimously

H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, December 11, 2012, at Downieville School, Downieville, California at 6:00 pm.

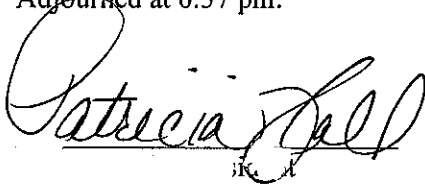
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Suggested Agenda Items

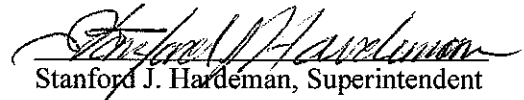
- a. Board Officer Swearing In/Elections
- b. SELPA Service & Budget Plan (Dec or Jan)
- c. Adopt 2011-12 Financial Statements
- d. First Interim, 2012-13
- e. DAC Report

I. ADJOURNMENT

MSCU/YORK/MOORE
Adjourned at 6:37 pm.



Patricia Zell



Stanford J. Hardeman, Superintendent