

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
December 11, 2012
Downieville School, Downieville, California

This meeting was available for videoconferencing at Loyalton Middle School, Room 4, Loyalton, CA.

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 6:04 pm.

B. ROLL CALL

PRESENT: Mr. Allen Wright President
Ms. Sharon Dryden, Vice President
Mr. Mike Moore, Member
Mr. Tim Driscoll, 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 (via videoconference)
Mr. Derek Cooper, Site Administrator
Ms. Marlene Mongolo, Testing/SELPA Director (via videoconference)

C. FLAG SALUTE

D. RECESS TO THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING - 6:05 pm

E. RECONVENE SIERRA COUNTY OFFICE OF EDUCATION BOARD OF EDUCATION MEETING - 7:37 pm

**F. APPROVAL OF THE AGENDA
MSCU/DRYDEN/HALL**

G. BOARD ORGANIZATION

1. Election of Officers for 2013
 - a. President
MOORE motioned that ALLEN WRIGHT be elected president/DRYDEN seconded. Motion passed unanimously
 - b. Vice-President
MOORE motioned that SHARON DRYDEN be elected Vice President. HALL seconded. Motion passed unanimously.

- c. Clerk
MOORE motioned that HALL be elected Clerk. DRISCOLL seconded. Motion passed unanimously.

H. INFORMATION/DISCUSSION ITEMS

1. Correspondence -- None
2. Superintendent's Report
 - a. Student Attendance Review Board – A lot of people have invested time in SARB, yet there is a question as to its effectiveness. Other Counties rely more on probation; since MOORE is no longer in the capacity of probation officer, not as much follow up/student contact is happening. Options will be discussed at the next SARB.
 - b. Special Education Self Review Final Report - Marlene Mongolo was congratulated on her efforts to complete and receive positive findings. Mrs. Mongolo thanked her staff for creating compliant IEPs and their review of as many as 30 individual files for the final report.
3. Business Report
 - a. Board Report-Expenditures by Object 07/01/12 to 11/30/12
 - b. Business Office Closure for the period of December 24, 2012 through January 1, 2013
4. Staff Reports (5 minutes) - None
5. SPTA Report (5 minutes) – None
6. Board Members' Report (5 minutes) – MOORE reported on a prior student referral to the SARB who has recently obtained a college degree.

DRISCOLL reported that he attended the Ethics Training by The Special Districts Association. This may be a good resource for other areas of training. The Governance Training sponsored by the Small School Districts Association will be attended by Tim Driscoll, Sharon Dryden (note: later cancelled) and Patricia Hall.

7. Public Comment – This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)
 - a. Current location – No comment.
 - b. Videoconference location – No comment.

I. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held November 13, 2012
2. Approval of bill warrants for month of November 2012
MSCU/MOORE/ DRISCOLL

J. ACTION ITEMS

1. New Business
 - a. Adoption of 2012-2013 First Interim Actuals as of October 31, 2012
MSCU/MOORE/DRISCOLL

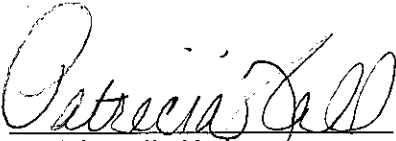
K. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on January 8, 2013, at Loyalton Middle School, Room 4, Loyalton, California, at 6:00 pm.
2. Suggested Agenda Items
 - a. Financial Audit Report/Presentation

L. ADJOURNMENT

MSCU/MOORE/DRISCOLL
ADJOURNED at 7:59 pm

RECONVENE TO THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING
BOARD MEETING at 7:59 pm



Patricia Hall, Clerk



Stanford J. Hardeman, Superintendent