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

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. Todd York, Member

ABSENT: Mr. Jeff Bosworth, Clerk

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/YORK/DRYDEN

E. INFORMATION/DISCUSSION ITEMS

1. **CORRESPONDENCE** – None

2. **SUPERINTENDENT'S REPORT**

   a. Recognition – Randy Prichard
   b. Secure Rural Schools (SRS)- The Senate in an 82-16 vote approved an amendment to the surface Transportation Bill and added a reauthorization for one year. This Bill still needs House approval. The District's expected level of funding would be 95% of this current year.
   YORK: Is that the only thing added to the Transportation Bill?
   Mr. Hardeman: No. There are some other minor things that were overwhelmingly approved that are related to jobs and stimulus.
   MOORE: This bill also includes funds to support our local roads through the Sierra County Transportation Department.
   c. Reduction in Workforce/Program – Two certificated employees will be released as a reduction in particular kinds of service.

3.   BUSINESS REPORT

a.   Ms. Asquith presented the Board Report-Expenditures by Object 07/01/11 to 2/29/12. There were no comments or questions. The Letter from California Department of Education confirming 2011-2012 First Interim Report Certification was discussed.

4.   STAFF REPORT – None

5.   SPTA REPORT – None

6.   BOARD MEMBER'S REPORT – None

7.   PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:15 pm.
a.   Current location – There was none.
b.   Videoconference location – There was none.
President WRIGHT closed the meeting for public comment at 6:16 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held February 14, 2012;
2. Approval of bill warrants for month of February 2012;
   MSCU/YORK/MORE

G. ACTION ITEMS

1. OLD BUSINESS

a.   Approval of Administrative Regulation 6145.2, Athletic Competition, revision
MSCU/YORK/MOORE

2. NEW BUSINESS

MOORE made the motion to approve Items a through d and Item g. YORK seconded. There were no questions. Motion Passed Unanimously.

a.   Approval of Administrative Regulation 1340, Access to District Records, revision

b.   Approval of Board Policy 3110, Business and Non-instructional Operations, revision

c.   Approval of Administrative Regulation 3541.1, Transportation for School-Related Trips, revision

d.   Approval of Exhibit 3541.1, (1) and (2), Transportation for School-Related Trips, revision

e. Approval of Administrative Regulation 4161.2, Personal Leaves (Certificated), revision (See Item f)

f. Approval of Administrative Regulation 4261.2 Personal Leaves (Classified), revision
Items e and f were combined for discussion and vote.
MOORE/YORK Discussion regarding "Religious Leave" section and consistency with other absences.
MOORE moved to table Items e and f. YORK seconded. Research will be completed by April meeting.
Motion Passed Unanimously

g. Adopt 2011-2012 Second Interim, Actuals as of January 31, 2012
MSCU/MOORE/YORK

H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, April 10, 2012, at Downieville School, Downieville, California at 6:00 pm.
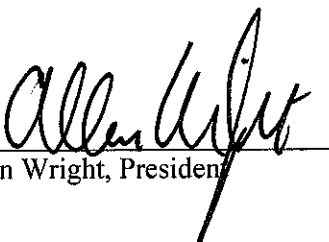
Suggested Agenda Items

There were no suggested agenda items.
a. Administrative Regulation 4161.2, 4261.2, Personal Leaves
b. Presentation on technology/financial constraints/expenditures

I. ADJOURNMENT

MSCU/MOORE/YORK
Adjourned at 6:26 pm.

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Allen Wright, President

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Stanford J. Hardeman, Superintendent