

MINUTES OF THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION

January 8, 2013

Loyalton Middle School, Room 4, Loyalton, California

This meeting was videoconferenced to Downieville School, Downieville, CA.

A. CALL TO ORDER

Vice President Sharon Dryden called the meeting to order at 6:02 pm.

B. ROLL CALL

PRESENT: Mr. Allen Wright President– arrived at 6:04 pm
Ms. Sharon Dryden, Vice President
Ms. Patty Hall, Clerk
Mr. Mike Moore, Member
Mr. Tim Driscoll, Member- arrived at 6:05 pm

ABSENT: None

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 – via Videoconference from Downieville
Ms. Marlene Mongolo/SELPA Director

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
MSCU/MOORE/HALL

E. INFORMATION/DISCUSSION ITEMS

1. CORRESPONDENCE - NONE
2. SUPERINTENDENT'S REPORT
 - a. Community Recognition – Rick and Carolyn Roberti
3. BUSINESS REPORT
 - a. SCOE and S-PJUSD Audit Presentation by Clay Singleton, CPA, of Haws, Theobold and Auman, CP
 - b. Board Report-Expenditures by Object 07/01/12 to 12/31/12
 - c. Board Trustee email - Emails were assigned to the new board members. It was agreed that only district email would be used to communicate with the Board Members.
4. STAFF REPORT - None

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5. SPTA REPORT - None
6. BOARD MEMBER'S REPORT
WRIGHT and MOORE met with the Grand Jury on January 7, 2013.
7. PUBLIC COMMENT
President WRIGHT opened the meeting for public comment at 6:35 pm.
There was no comment.
President WRIGHT closed the meeting for public comment at 6:36 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held December 11, 2012
2. Approval of bill warrants for month of December 2012
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 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 December 31, 2012.
MSCU/MOORE/HALL

G. ACTION ITEMS

1. NEW BUSINESS

- a. Acceptance of 2011-2012 Financial Audit
MSCU/DRYDEN/MOORE
- b. Approval of School Accountability Report Card
MSCU/MOORE/DRISCOLL

H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, February 12, 2013, at Downieville School, Downieville, California at 6:00 pm.

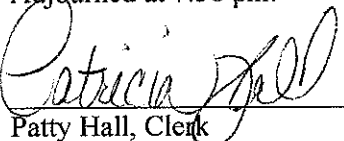
There will be a Special Board meeting, February 26, 2013, at Loyalton Middle School, Loyalton, California, 6 pm.

Suggested Agenda Items for regular meeting

- a. Budget

I. ADJOURNMENT

MSCU/DRISCOLL/DRYDEN
Adjourned at 7:38 pm.


Patty Hall, Clerk


Stanford J. Hardeman, Superintendent