

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
February 12, 2013
Downieville School, Downieville, California

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
Ms. Patty Hall, Clerk
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

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
MSCU/MOORE/HALL

E. INFORMATION/DISCUSSION ITEMS

1. CORRESPONDENCE – None

2. SUPERINTENDENT'S REPORT

- a. Appointment of Rachel Guffin, Downieville School, Instructional Aide, effective January 18, 2013, 20 hours weekly
- b. Contracted Services will be extended for the following year with reductions according to our students' needs
- c. California County Superintendents Educational Services Association (CCSESA) worked on lobbying and making recommendations regarding the Local Control Funding Formula, Common Core Standards, Accountability, Necessary Small School Formulas, County Operated Opportunity Programs, Small School District Association, CSIS, NCLB, and the Elementary Secondary Educational Act
- d. The Secure Rural Schools payment was received. The School and Community Partnership for Rural America has joined a partnership with the American Forestry Resource Council.
- e. Haws, Theobald and Auman, PC, agreement was renewed.

3. BUSINESS REPORT

- a. Ms. Asquith presented the Board Report-Expenditures by Object 7/01/12 to 1/31/13. There were no comments or questions.

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 6:10 pm.

Marla Stock asked permission to read a letter on behalf of the Sierra Schools Foundation at the County meeting instead of the District meeting due to technical difficulties. Permission was granted.

President WRIGHT closed the meeting for public comment at 6:13 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held January 8, 2013
2. Approval of bill warrants for month of January 2013
MSCU/DRISCOLL/HALL

G. ACTION ITEMS

1. NEW BUSINESS

- a. Approval of the Safe Schools Plan, Version 4.0, Published, February 2013
MSCU/DRISCOLL/MOORE
- b. CSBA Delegate Assembly Election, Delegates were selected (Gerving, Stauss)
MSCU/DRYDEN/DRISCOLL

MOORE motioned that items "c" through "n" be approved together if there were no questions in regards to any one item. DRYDEN seconded.
Motion Passed Unanimously
MSCU/MOORE/DRYDEN

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- c. Approval of Board Policy 1312.3, Uniform Complaint Procedures
- d. Approval of Administrative Regulation 1312.3, Uniform Complaint Procedure
- e. Approval of Board Policy 5113.1, Chronic Absence and Truancy

- f. Approval of Administrative Regulation 5113.1, Chronic Absence and Truancy
- g. Approval of Administrative Regulation 5125, Student Records
- h. Approval of Board Policy 5145.6, Parental Notifications
- i. Approval of Administrative Regulation 6173.1, Education for Foster Youth
- j. Approval of Board Policy 6174, Education for English Language Learners
- k. Approval of Administrative Regulation 6174, Education for English Language Learners
- l. Approval of Exhibit E 6174, Education for English Language Learners
- m. Approval of Board Bylaw 9322, Agenda/Meeting Materials
- n. Approval of Board Bylaw 9323.2, Actions By The Board

H. ADVANCED PLANNING

The next meeting of the Board will be a Special Meeting held on Tuesday, February 26, 2013, at Loyalton Middle School, Loyalton, California at 6:00 pm to discuss reduction in services, contracted and employed.


The next Regular Board Meeting will be held on March 12, 2013, at Loyalton Middle School, Room 4, Loyalton School, Loyalton, California, at 6:00 pm.

I. ADJOURNMENT

MSCU/DRISCOLL/DRYDEN

Adjourned at 6:21 pm.


Patty Hall, Clerk


Stanford J. Hardeman, Superintendent