

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
March 12, 2013  
Loyalton Middle School, Room 4, Loyalton, 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, arrived at 6:02 pm.  
Ms. Patty Hall, Clerk  
Mr. Mike Moore, Member  
Mr. Tim Driscoll, Member

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 videoconferencing in Downieville)  
Ms. Marlene Mongolo/Testing/SELPA Director

**C. FLAG SALUTE**

**D. APPROVAL OF THE AGENDA**  
MSCU/DRISCOLL/HALL

**E. ROUTINE INFORMATION ITEMS**

1. SUPERINTENDENT'S REPORT

- a. Recognition: Joanne Nunes, Katie Campbell, Sheri Roen
- b. Secure Rural Schools: Mr. Hardeman referred to the handout, "Partnership for Rural America" and a petition begun by a District parent regarding support for our schools.
- c. Sequestration: There is a 4.9% reduction on the horizon.
- d. Community Forums on School Safety scheduled for
  - i. Loyalton Elementary School, April 18, 2013, 6 pm
  - ii. Downieville School, April 22, 2013, 6 pm

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/12 to 2/28/13. There were no comments or questions.

- a. Board Report-Expenditures by Object 07/01/12 to 2/28/13
- b. Letter from California Department of Education confirming 2012-2013 First Interim Report Certification (Positive).

3. STAFF REPORTS

There were none.

4. SPTA REPORT

Joanne Nunes reported that the SPTA planned to sunshine salary and benefits.

5. BOARD MEMBER REPORT

There were none.

6. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:18 pm.

There was no comment from either site

President WRIGHT closed the meeting for public comment at 6:19 pm.

**F. CONSENT CALENDAR**

The following items were included in the consent calendar:

1. Approval of the minutes of the Regular Board meeting held February 12, 2013
2. Approval of the minutes of the Special Board meeting held February 26, 2013
3. Approval of the bill warrants for the month of February 2013  
MSCU/DRISCOLL/HALL

**G. ACTION ITEMS**

1. NEW BUSINESS

- a. The Public Hearing for Use of Proposition 30, Education Protection Account opened at 6:20 pm. Rose explained that Prop 30 changes the way we receive our unrestricted revenue limit. Funds will be paid quarterly, deducted off the revenue limit. The funds cannot be used for administrative costs; operating expenses are acceptable. We will be proposing funding services that the SCOE provides to S-PJUSD. Ms. Asquith asked for comments or questions. MOORE asked how much we would receive. Ms. Asquith responded that it would be close to \$50,000.
- b. Revision of Board Bylaw 9250, Board Remuneration, Reimbursement and Other Benefits  
No action taken.
- c. Adopt 2012-2013 Second Interim, Actuals as of January 31, 2013  
MSCU/MOORE/DRISCOLL

**H. ADVANCED PLANNING**

The next regular meeting of the Board will be held on Tuesday, April 9, 2013, at Downieville School, Downieville, California at 6:00 pm.


Suggested Agenda Items


1. Opportunity Class

**I. ADJOURNMENT**

MSCU/DRYDEN/HALL

Adjourned at 6:29 pm.

  
Patty Hall, Clerk

  
Stanford J. Hardeman, Superintendent