

MINUTES OF THE REGULAR MEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
April 9, 2013  
6:00 pm  
Downieville School, Downieville, California

This meeting was not available for videoconferencing due to technical difficulties.

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: None

STAFF: Mr. Stan Hardeman, Superintendent  
Ms. Rose Asquith, Business Manager  
Ms. Hannah Tomatis, Administrative Assistant  
Ms. Marla Stock, Site Administrator – via phone connection from Loyalton  
Mr. Derek Cooper, Site Administrator  
Ms. Marlene Mongolo/Testing/SELPA Director – via phone connection from Loyalton

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA  
MSCU/HALL/DRISCOLL

E. INFORMATION/DISCUSSION ITEMS

1. Correspondence – There was none.
2. Superintendent's Report
  - a. Employee Recognition-Hillary Lozano
  - b. The County Office of Education has selected a teacher for the Opportunity Class in Downieville
  - c. Mr. Hardeman will be attending a conference examining legislation on Secure Rural Schools bridge financing.
3. Business Report
  - a. Board Report-Expenditures by Object 07/01/12 to 3/31/13
4. Staff Reports  
Sierra-Plumas Classified Employee's Association Sunshine Proposal Presentation.  
MIKE MOORE read the proposal. (See backup material to agenda)

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5. SPTA Report
  - a. Sierra-Plumas Teachers' Association Sunshine Proposal Presentation
  - b. Teachers will meet to finalize a proposal.
  
6. Board Members' Report  
DRYDEN: Congressman Doug LaMalfa held a meeting in Sierraville and Downieville.  
MOORE, along with Mr. Hardeman and Ms. Asquith, met with our district's transportations companies regarding the Air Resources Board's new regulations for school buses.
  
7. Public Comment
  - a. Current location – No comment
  - b. Distance Location - Technical Difficulties

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held March 12, 2013
2. Approval of bill warrants for month of March 2013
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending March 31, 2013. It is required per Education Code 35186 section (d) that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. 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 March 31, 2013.  
MSCU/MOORE/HALL

G. ACTION ITEMS

1. New Business
  - a. Adoption of Resolution 12-008, Local Control Funding Formula  
Roll Call Vote  
MSCU/MOORE/DRISCOLL  
DRISCOLL: AYE  
DRYDEN: AYE  
HALL: AYE  
MOORE: AYE  
WRIGHT: AYE
  
  - b. Adoption of Resolution 12-009, Education Protection Account  
Roll Call Vote  
MSCU/DRISCOLL/HALL  
DRISCOLL: AYE  
DRYDEN: AYE  
HALL: AYE  
MOORE: AYE  
WRIGHT: AYE

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- c. Approval of the 2013-2014 School Calendar, First Reading  
MSCU/MOORE/DRISCOLL
- d. Approval to Offer a "Golden Handshake" to Stanford J. Hardeman as a condition of retirement  
DRISCOLL moved/DRYDEN seconded  
Motion Failed 0/5

MOORE moved that Items "e" through "n" be approved/HALL seconded

- e. Approval of Board Policy 3260, Fees and Charges, revision
- f. Approval of Administrative Regulation 3260, Fees and Charges, revision
- g. Approval of Administrative Regulation 5141.31, Immunization, revision
- h. Approval of Board Policy 5144, Discipline, revision
- i. Approval of Administrative Regulation 5144, Discipline, revision
- j. Approval of Board Policy 5144.1, Suspension and Expulsion/Due Process, revision
- k. Approval of Administrative Regulation 5144.1, Suspension and Expulsion/Due Process, revision
- l. Approval of Board Policy 6161.1, Selection and Evaluation of Instructional Materials, revision
- m. Approval of Administrative Regulation 6161.1, Selection and Evaluation of Instructional Materials, revision
- n. Approval of Exhibit 6161.1, Selection and Evaluation of Instructional Materials, revision

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on May 14, 2013, at Loyaltan Middle School, Room 4, Loyaltan, California, at 6:00 pm.
2. Suggested Agenda Items
  - a. Preliminary Budget
  - b. Secure Rural Schools
  - c. County Superintendent Report at Special Meeting
  - d. WRIGHT requested a special board meeting be held along with the Sierra-Plumas Joint Unified School District Special Board meeting on April 24, 2013

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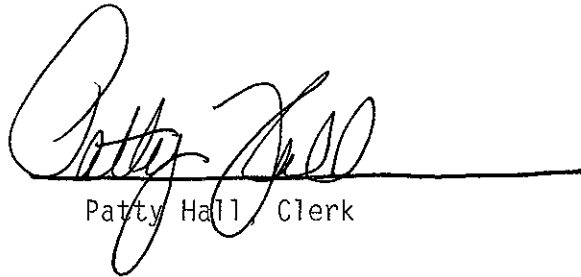
I. ADJOURNMENT

MSCU/DRISCOLL/HALL  
Adjourned at 7:02 pm



Stanford J. Hardeman, Superintendent

- \*\*\* prior month handout
- \*\* enclosed
- \* handout



Patty Hall Clerk