

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
June 19, 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. Tim Driscoll, Member
Mr. Mike Moore, 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 Videoconference
Mr. Derek Cooper, Site Administrator
Ms. Marlene Mongolo, SELPA Director

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
MSCU/HALL/DRISCOLL

E. PUBLIC COMMENT

The meeting opened for any public comments regarding the following Closed Session items:

1. Government Code §§54957.6, Negotiations and Related Matters: Employer's Initial Response to Confidential Employees' 2013-2014 Initial Proposal

F. CLOSED SESSION

The Board of Trustees, the Superintendent and Rose Asquith moved into Closed Session to consider the preceding item.

RETURN TO OPEN SESSION at 6:15 pm.

G. REPORT OUT (Subject of Closed Session listed under Action Items, K.1.a)

The Proposal and Response was read by Allen Wright.

The Employer agreed with all proposals made and added a CalPers contribution –Employee responsibility: 25%, increased per annum until employee cost reaches 100% by 2016.

H. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

Recognition – Mr. Hardeman thanked the Board for their exemplary leadership.

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/12 to 5/31/13. There were no comments or questions.

- a. The 2012-13 Second Interim Report Letter from the California Department of Education was noted.
- b. Allen Wright, Board President, to act as interim signature authority for Sierra County Office of Education

3. STAFF REPORT

Common Core State Standards and Smarter Balanced Assessments will be presented at the July Board Meeting

4. SPTA REPORT

Mr. Pat Doyle complimented the members of the SPTA for their strong individual opinions and ability to work together.

5. BOARD MEMBER'S REPORT

DRYDEN thanked Mr. Hardeman and stated that it was a pleasure working with him.

6. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:27 pm.

There was no comment from Downieville.

There was no comment from the teleconferenced location.

President WRIGHT closed the meeting for public comment at 6:27 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

- 1. Approval of minutes of the Regular Board meeting held May 14, 2013
- 2. Approval of bill warrants for month of May 2013
- 3. Authorization to submit the Consolidated Application for Funding, 2013-14
MSCU/MOORE/HALL

G. ACTION ITEMS

1. NEW BUSINESS

- a. Employer's Initial Response to Confidential Employees' 2013-2014 Initial Proposal
MSCU/MOORE/HALL

TRUSTEE DRISCOLL	AYE
TRUSTEE DRYDEN	AYE
TRUSTEE HALL	AYE
TRUSTEE WRIGHT	AYE
TRUSTEE MOORE	AYE

5/0

- b. Resolution No. 12-012, Set Superintendent Salary
DRISCOLL motioned that superintendent's salary remain at the present level for the coming year. HALL seconded. Motion Passed.
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN NO
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
4/1

- c. Board Meeting Calendar Revision due to address change
MSCU/DRYDEN motioned to accept the calendar revision. HALL seconded.
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

- d. Revision to 2013-14 School Calendar
MSCU/MOORE motioned to Accept Revision. HALL seconded.
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

- e. Public Hearing to receive comments regarding the 2013-2014 Sierra County Office of Education proposed budget, pursuant to Education Code 1040.

- f. Adoption of 2013-2014 Budget and Criteria & Standards Report
MSCU/DRISCOLL motioned to adopt the 2013-14 budget and criteria and standards. HALL seconded.
DRISCOLL /HALL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS REVISIONS

- g. Board Policy 5030, Student Wellness
- h. Board Policy 5131.2, Bullying
- i. Board Policy 5145.3, Nondiscrimination/Harassment

- j. Exhibit 5145.6, Parental Notifications
- k. Board Policy 6112, School Day
- l. Administrative Regulation 6112, School Day
- m. Board Policy 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education
- n. Administrative Regulation 6159.2, Nonpublic, Nonsectarian School and Agency Services for Special Education
- o. Board Policy 6163.1, Library Media Centers
- p. Board Policy 6164.6, Identification and Education Under Section 504
- q. Administrative Regulation 6164.6, Identification & Education Under Section 504

Administrative Regulation TO DELETE:

- r. Administrative Regulation 5148, Child Care and Development
MSCU/MOORE motioned to approve items g through r. HALL seconded.

TRUSTEE DRISCOLL	AYE
TRUSTEE DRYDEN	AYE
TRUSTEE HALL	AYE
TRUSTEE MOORE	AYE
TRUSTEE WRIGHT	AYE

5/0

H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, July 9, 2013, at Sierra County Office of Education, 109 Beckwith Road, Room 4, Loyalton CA 96118, California, at 6:00 pm.

Suggested Agenda Items

- 1. Core curriculum
- 2. Superintendent position update

I. ADJOURNMENT

Adjourned at 6:49pm.
MSCU/HALL/DRISCOLL



Patty Hall, Clerk


