

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
July 9, 2013  
Sierra County Office of Education  
109 Beckwith Road, 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  
Ms. Patty Hall, Clerk  
Mr. Mike Moore, Member

ABSENT: Mr. Tim Driscoll, Member

VACANT: None

STAFF: Ms. Rose Asquith, Business Manager  
Ms. Hannah Tomatis, Administrative Assistant  
Ms. Marla Stock, Site Administrator  
Mr. Derek Cooper, Site Administrator  
Ms. Marlene Mongolo, SELPA Director

**C. FLAG SALUTE**

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

**E. INFORMATION / DISCUSSION ITEMS**

**1. SUPERINTENDENT'S REPORT (position vacant)**

**2. BUSINESS REPORT**

- a. Board Report-Expenditures by Object 07/01/12 to 06/30/13
- b. Rose Asquith reported that Governor Brown signed the State Budget on July 1, 2013. Changes are:
  - the formula will provide \$500 more per grade span;
  - 20% on the base grant per supplemental;
  - necessary small school formula still applies;
  - the County Office should be receiving more funding;
  - an Accountability Plan must be adopted and implemented by July 1, 2014, and updated annually.
- c. Susan Vandruff, Occupational Therapist, contract renewal
- d. Egricelda Garcia was hired as custodian, 10 hrs. weekly, effective July 1, 2013.
- e. The District Office will be closed July 26<sup>th</sup> due to ramp repair on Room 3.

**3. STAFF REPORTS**

1. Staff Reports (5 minutes)
  - a. SARB Report (handout)
  - b. Smarter Balanced Assessment/Core Curriculum Presentation – Marlene Mongolo

**4. SPTA REPORTS**

There were no reports.

**5. BOARD MEMBERS' REPORTS**

There were no reports.

**6. PUBLIC COMMENT**

President WRIGHT opened the meeting for public comment at 6:37 pm.

There was no public comment.

President WRIGHT closed the meeting for public comment at 6:37 pm.

**F. CONSENT CALENDAR**

The following items were included on the consent calendar:

1. Approval of minutes of the Regular Board meeting held June 19, 2013
2. Approval of bill warrants for month of June 2013
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 30, 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 2012-2013 school year.

MSCU/MOORE/HALL

**G. ACTION ITEMS**

- 1314-01 Confidential Employees' Response to Employer's 2013-2014 Proposal

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

4/0

MOORE motioned to accept the Confidential Employees' Response to Employer's 2013-2014 Proposal/HALL seconded.

- 1314-02 MOORE motioned to accept the Notice of Resignation from Suzi Pangman, Support Secretary, Downieville School, effective July 1, 2013/HALL seconded.

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

4/0

- 1314-03 DRYDEN motioned that the Sierra County Office of Education Board President act as interim signature authority for Sierra County Office of Education, inclusive of County warrants/HALL seconded.

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

4/0

Sierra County Office of Education  
Regular Meeting Minutes  
July 9, 2013

1314-04 Appointment of no more than two Sierra County Office of Education employees as interim signature authorities to sign general operations documents  
DRYDEN moved that Rose Asquith, Business Manager and Marlene Mongolo, SELPA DIRECTOR be interim signature authorities to sign general operations documents/MOORE seconded.

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

4/0

1314-05 DRYDEN motioned to adopt Resolution 13-001, Health and Welfare Board Member Benefit, Medicare Reimbursement/HALL seconded.

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

4/0

1314-06 MOORE motioned to adopt Revision of Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits/HALL seconded.

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

4/0

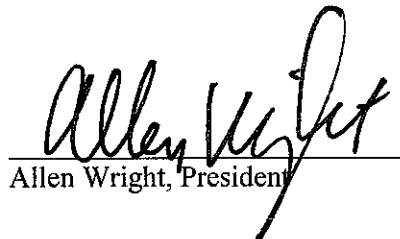
#### H. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on AUGUST 13, 2013, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.

#### I. ADJOURNMENT

MSCU/MOORE/HALL  
ADJOURNED at 6:53 pm.

  
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Patty Hall, Clerk

  
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Allen Wright, President