

MINUTES OF THE REGULAR MEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION

November 12, 2013

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

This meeting was videoconferenced to Downieville School, Downieville, CA.

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 5:00 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

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA  
MSCU/MOORE/HALL

E. PUBLIC COMMENT FOR CLOSED SESSION

There were no comments.

F. CLOSED SESSION

The Board of Trustees, Superintendent Merrill M. Grant and Business Manager Rose Asquith moved into Closed Session to discuss the preceding item.

1. Conference with Labor Negotiators per Government Code §54957.6  
Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent  
Employee Organizations: Represented Employees: SPTA and Classified;  
Unrepresented Employees: Confidential and Management

G. RETURN TO OPEN SESSION  
MSCU/MOORE/HALL

REPORT OUT – Direction was given to the Superintendent regarding Negotiations.

ADJOURN AND BREAK

6 pm - RECONVENE

H. PRESENTATION

1. Presentation from the Loyalton Elementary School 6<sup>th</sup> Grade Class, Patrick Doyle, Teacher

I. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Quarterly Meeting of the California County Superintendents Educational Services Association (CCSESA) – Updates and review regarding the Local Control Accountability Plan (LCAP), Local Control Funding Formula (LCFF), Smarter-Balanced Assessment, Common Core Standards, and Secure Rural Schools (SRS). The Timber Coalition had a breakout session of all counties who benefit from this funding. The Helium Bill, provided to keep us afloat, was provided to the District on September 30.
- b. Local Control Accountability Plan (LCAP) – This new funding formula (plan) benefits students by supporting itinerant groups moving forward. All single district County Offices of Education must submit the plan (application) to another County Office of Education for approval.
- c. Ten contract days were added for Barbara Jaquez to maintain and enhance the County/District website in order to keep it more informative on a daily basis.

2. Business Report

- a. Board Report-Expenditures by Object 07/01/13 to 10/31/13

3. Staff Report

4. SPTA Report

5. Board Member's Report

WRIGHT: Attended the District Advisory Committee

6. Public Comment

President WRIGHT opened the meeting for public comment at 6:18 pm.  
Mr. Ben Roberti, LHS student teacher, introduced himself.  
There was no comment from the teleconferenced location.  
President WRIGHT closed the meeting for public comment at 6:22 pm.

J. CONSENT CALENDAR

The following items were included in the consent calendar:

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

K. ACTION ITEMS

1. OLD BUSINESS

1314-053 Administrative Regulation 4161.2 (Certificated), Personal Leave, revision

1314-054 Administrative Regulation 4261.2 (Classified), Personal Leave, revision

1314-055 Administrative Regulation 4161.8, 4261.8, 4361.8, Family Care and Medical Leave, revision

MOORE moved to approve Administrative Regulations 4161.2, 4261.2, 4161.8, 4261.8, 4361.8, simultaneously.  
HALL seconded. Motion Passed Unanimously.

## 2. NEW BUSINESS

1314-056 Approval of Superintendent's Goals for 2013-14  
DRYDEN motioned to accept the Sierra County Office of Education and Sierra-Plumas Joint Unified School District Goals for Areas of Emphasis for 2013/14 school year. HALL seconded. Motion Passed Unanimously.

### BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

1314-057 Board Policy 5141.27, Food Allergies/Special Dietary Needs, revision

1314-058 Administrative Regulation 5141.27, Food Allergies/Special Dietary Needs, revision

DRYDEN motioned to Approve Item 1314-057 and 1314-058 simultaneously/HALL seconded. Motion Passed Unanimously.

## L. ADVANCED PLANNING

Next Regular Board Meeting will be held on December 10, 2013, at Downieville School, Downieville, California, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.

### Suggested Agenda Items

- A. Election of Officers
- B. Cafeteria Update
- C. Negotiations

## M. ADJOURNMENT

Adjourned at 6:31 pm.  
MSCU/HALL/DRISCOLL

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Patty Hall, Clerk

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Dr. Merrill M. Grant, Superintendent