

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

February 11, 2014

5:00 pm: CLOSED SESSION

6:00 pm: REGULAR SESSION

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

MOORE/HALL

5/0

E. PUBLIC COMMENT FOR CLOSED SESSION at 5:03 pm.

There was no comment.

F. CLOSED SESSION

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Business Manager Rose Asquith moved into Closed Session to discuss the following items:

1. Government Code §54957.6, Conference with Labor Negotiators  
Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent  
Unrepresented Employees: Administration
2. Government Code §54957, Public Employee Discipline/Dismissal/Release

G. RETURN TO OPEN SESSION 5:57 pm.

ADJOURN FOR BREAK

RECONVENE 6:06 pm.

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REPORT OUT 6:06 pm. The Closed Session was for purposes of discussion only.

#### H. INFORMATION/DISCUSSION ITEMS

##### 1. SUPERINTENDENT'S REPORT

- a. Dr. Grant reported that he attended the California County Superintendents Educational Services Association (CCSESA) conference where the focus was the LCAP, ROP and technology readiness for Smarter Balanced testing.
- b. Association of California School Administrators (ACSA)
- c. Assignment of Elizabeth Elorza, Instructional Aide, 4.25 hours daily, Loyalton High, effective February 3, 2014
- d. Loyalton High School Parking Lot – Dr. Grant recommended that the repairs to the Loyalton High School Parking Lot be partially funded by the County Office of Education using funding set aside for maintenance.

##### 2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/13 to 1/31/14.  
Ms. Asquith answered the questions to the satisfaction of the Board.

##### 3. STAFF REPORT

There was no Staff Report

##### 4. SPTA REPORT

There was no SPTA Report

##### 5. BOARD MEMBER REPORT

WRIGHT mentioned the California Budget and the governor eliminating the Agricultural Education Incentive Grant; this grant provides approximately \$11,000 to our district.

##### 6. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:15 pm.  
There was no comment from the Downieville location.  
There was no comment from the teleconferenced location.  
President WRIGHT closed the meeting for public comment at 6:15 pm.

#### I. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held January 14, 2014
2. Approval of bill warrants for month of January 2014
3. Authorization to submit Consolidated Application  
MOORE/HALL  
5/0

J. ACTION ITEMS

1. Unfinished Business and General Orders

- 1314-076 Approval of Completion of Bargaining, 2013-2014 school year, Administrative Employees  
MOORE moved to approve the Administrators salary adjustment for the  
2013-14 school year, which is 4.5 % for current year and 2% for the next year, reflecting the  
changes made according to the salary schedule provided.  
HALL seconded.  
ROLL CALL VOTE:  
TRUSTEE HALL: AYE  
TRUSTEE DRYDEN: AYE  
TRUSTEE MOORE: AYE  
TRUSTEE DRISCOLL: AYE  
TRUSTEE WRIGHT: AYE  
5/0

2. New Business

- 1314-077 Approval of Completion of Bargaining, 2013-2014 school year, Certificated Employees  
MOORE/HALL  
5/0
- 1314-078 Approval of the Student Accountability Report Card for Sierra County Office of Education,  
2012-2013  
MOORE/DRISCOLL  
5/0
- 1314-079 Approval of the Safe Schools Plan, Version 5.0, dated February 2014(Grant)  
Driscoll/Hall  
5/0
- 1314-080 Approval for Lennie Garcia, Special Education/PreSchool Teacher, to attend out of state  
conference, "The Young Child with Special Needs: Updates on Autism Treatment and  
Management" in Las Vegas, Nevada  
MOORE/DRISCOLL  
5/0
- 1314-081 The Motion for Election of County Delegate OR Regional Delegate to the California School  
Boards Association Died for Lack of a Second.

**BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

MOORE motioned to approve items 1314-082 through 1314-095, inclusive. DRISCOLL  
seconded.  
5/0

- 1314-082 Approval of Administrative Regulation 1312.3, Uniform Complaint Procedures, revision

Sierra County Board of Education  
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- 1314-083 Approval of Exhibit 1312.3, Uniform Complaint Procedures (Annual Notice), revision
- 1314-084 Approval of Board Policy 2210, Administrative Discretion Regarding Board Policy, revision
- 1314-085 Authorization to DELETE Board Policy 3111, Deferred Maintenance Funds
- 1314-086 Approval of Board Policy 3351, Food Service Operations/Cafeteria Fund, revision
- 1314-087 Approval of Administrative Regulation 3551, Food Service Operations/Cafeteria Fund, revision
- 1314-088 Approval of Administrative Regulation 3554, Other Food Sales, revision
- 1314-089 Approval of Board Policy 4111, Recruitment And Selection, revision
- 1314-090 Approval of Board Policy 4131, Staff Development, revision
- 1314-091 Authorization to DELETE Administrative Regulation 4131, Staff Development
- 1314-092 Approval of Board Policy 4231, Staff Development, revision
- 1314-093 Authorization to DELETE Administrative Regulation 4231, Staff Development
- 1314-094 Approval of Board Policy 4331, Staff Development, revision
- 1314-095 Authorization to DELETE Administrative Regulation 4331, Staff Development

H. ADVANCED PLANNING

Next Regular Board Meeting will be held on March 11, 2014, Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session as needed at 5 pm and the Regular Board Meeting at 6:00 pm.

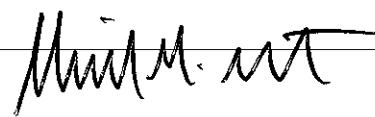
Suggested Agenda Items

Second Interim  
Reduction and Elimination of Particular Kinds of Service  
LHS Parking Lot Project Update

I. ADJOURNMENT

Adjourned at 6:31pm.  
DRISCOLL/DRYDEN  
5/0

  
Patty Hall, Clerk

  
Dr. Merrill M. Grant, Superintendent