

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

March 11, 2014

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, California
5 pm for Closed Session

This meeting was videoconferenced to Downieville, CA.

A. CALL TO ORDER

Vice President SHARON DRYDEN called the meeting to order at 5:05 pm.

B. ROLL CALL

PRESENT: Ms. Sharon Dryden, Vice President
Ms. Patty Hall, Clerk
Mr. Tim Driscoll, Member
Mr. Mike Moore, Member

ABSENT: Mr. Allen Wright, President

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

DRYDEN/HALL

AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT

E. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session items. There were no comments.

F. CLOSED SESSION – 5:07 pm.

The Board of Trustees and Superintendent Dr. Merrill M. Grant moved into Closed Session to discuss the following item:

1. Government Code § 54957, Employee Discipline/Dismissal/Release

G. RETURN TO OPEN SESSION

REPORT OUT

ADJOURN TO SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING, CLOSED SESSION, at 5:20 pm.

RECONVENE at 6:03 pm

H. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Presentation by Mayor Brooks Mitchell regarding the use of the former Loyalton Middle School as a new location for the City of Loyalton Museum. He requested that the Board donate the property to the City. The Board responded by determining to research the value of the existing building and adjacent lots, evaluating costs already incurred to have lines designated and lot lines laid out. Mayor Mitchell proposed working out an agreement with compensation for water and sewage.
- b. The Superintendent reported on his recommendations to reduce Particular Kinds of Service for 2014-2015 school year per Resolution No. 13-006 and Resolution No. 13-007 as follows:

Classroom Teacher	.6 F.T.E.
SELPA Director	.6 F.T.E.

These recommendations were necessary in order to redefine administration all facilities for the 2014-2015 year.

2. BUSINESS REPORT

- a. Ms. Asquith presented the Board Report-Expenditures by Object 07/01/13 to 2/28/14. There were no questions.
- b. Letter from California Department of Education, 2013-14 First Interim Reports, Positive Certification

3. STAFF REPORT

Marlene Mongolo reviewed the Smarter Balanced testing procedure.

4. SPTA REPORT

There was no report.

5. BOARD MEMBER'S REPORT

There was no report.

6. PUBLIC COMMENT

- DRYDEN
Vice-President ~~WRIGHT~~ opened the meeting for public comment at 6:30 pm.
There was no comment from the teleconferenced location.
Vice-President ~~WRIGHT~~ closed the meeting for public comment at 6:30 pm.
DRYDEN

I. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held February 11, 2014
2. Approval of bill warrants for month of February 2014

MOORE/DRISCOLL

AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT

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J. ACTION ITEMS

1. NEW BUSINESS

1314-96 Adoption of Revised 2013-14 Board of Education Meeting Calendar (changes for July and November meetings)
MOORE/HALL
AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT

1314-97 Adoption 2013-2014 Second Interim, Actuals as of January 31, 2014(Asquith)
DRISCOLL moved to adopt the 2013 2013-2014 Second Interim, Actuals as of January 31, 2014. MOORE seconded.
AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE motioned to adopt Items 1314-98 through 1314-105 and 106 & 107.
HALL seconded.

AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT

1314-98 Approval of Board Policy and Administrative Regulation 5123, Promotion/
Acceleration/Retention, revision

1314-99 Approval of Board Policy and Administrative Regulation, 5141.21, Administering Medication
and Monitoring Health Conditions, revision

1314-100 Approval of Board Policy, 5145.3, Nondiscrimination/Harassment, revision

1314-101 Approval of Board Policy 5146, Married/Pregnant/Parenting Students, revision

1314-102 Approval to DELETE Administrative Regulation 5146, Married/Pregnant/Parenting Students,
revision

1314-103 Approval to DELETE Board Policy 5148, Child Care and Development, revision

1314-104 Approval of Board Policy 6142.91, Reading/Language Arts Instruction, revision

1314-105 Approval to DELETE Administrative Regulation 6142.91, Reading/Language Arts
Instruction, revision

~~1314-106 Approval of Board Policy 6146.1, High School Graduation Requirements, revision~~ 1314-106
This item was pulled from the agenda

1314-107 Approval of Administrative Regulation 6159.4, Behavioral Interventions for Special
Education Students, revision

1314-108 Approval of Board Policy and Administrative Regulation 6162.51, State Academic
Achievement Tests, revision

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H. ADVANCED PLANNING

Next Regular Board Meeting will be held on April 8, 2014, at Downieville School, Downieville, CA, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm

Suggested Agenda Items

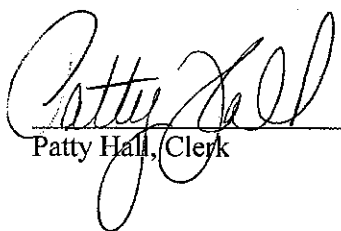
There were no suggested agenda items.

I. ADJOURNMENT

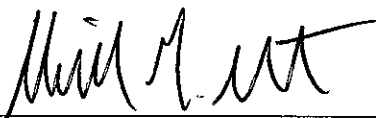
Adjourned at 6:45pm.

MOORE/DRISCOLL

AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT



Patty Hall, Clerk



Dr. Merrill M. Grant, Superintendent