

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

May 13, 2014

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

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 6:04 pm.

B. ROLL CALL

PRESENT: Mr. Allen Wright, President  
Ms. Sharon Dryden, Vice President  
Ms. Patty Hall, Clerk arrived  
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. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. California County Superintendents Educational Services Association (CCSESA) Quarterly Meeting. The main focus was the LCAP and the process of assessing districts. The attitude was that this is a base year - a year of laying out the procedures. Discussions included the Governor's Budget revision, the health of the state (stronger than estimates in January), and the "Rainy Day" Fund.
- b. Superintendent's Update Regarding Reduction of Particular Kinds of Service  
The reduction to .6 FTE, Certificated, will be rescinded and the reduction to the .6 FTE, SELPA, will be rescinded.

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/13 to 4/30/14. There were no comments or questions. Ms. Asquith mentioned that there will be adjustments due to an over-budget category; a revision will be forthcoming.

Correspondence from California Department of Education, FY 2012-13 Federal Audit Findings. The only finding is lack of separation and internal control because we are a small administration.

3. STAFF REPORT

There were no Staff Reports

4. SPTA REPORT

There were no SPTA Reports

5. BOARD MEMBER'S REPORT

There were no Board Member Reports

6. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:12 pm.  
There was no comment from the Loyalton location.  
There was no comment from the Downieville (teleconferenced) location.  
President WRIGHT closed the meeting for public comment at 6:13 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held April 8, 2014
2. Approval of bill warrants for month of April 2014
3. Acknowledgement of Review of Board Policy/Administrative Regulation 5116.1,  
Intradistrict Open Enrollment  
MOORE/DRISCOLL  
5/0

G. ACTION ITEMS

1. NEW BUSINESS

***PUBLIC HEARING-PROP 30***

1314-117 **The Purpose of the Public Hearing** is to receive public comment on the Use of Proposition 30 funds, Education Protection Account. Ms. Asquith explained that the Education Fund Proposition was approved by the voters. This money is used for a ROP Teacher and aide. In response to a question, Ms. Asquith explained that this money can be used to pay district costs, with a few exceptions.

***PUBLIC HEARING-LCAP***

1314-118 **The Purpose of the Public Hearing** is to present the 2014-15 Local Control and Accountability Plan and to address any public comments and questions. Mrs. Marla Stock, Administrator, Loyalton High School, prepared an Executive Summary Report (handout). She reviewed the ten state priorities listed on the summary. The LCAP is in three sections: Stakeholder Engagement and Impact, Goals and Progress Indicators and Actions, Services and Expenditures

Each section coordinates with each of the major goals of Conditions of Learning, Pupil Outcomes and Engagement.

We have set goals as well as actions to achieve those goals for the next three years.

Next year we will focus strongly on stakeholder engagement, which was limited by time and schedules this year.

Meschery (LHS Teacher): The Local Control Funding Formula...is it tied to this plan?

Dr. Grant: The LCAP shows what areas we must fund and LCFF controls appropriate use of the funding. This year we will plan on paper what we are doing; next year we will prove how we accomplished it.

This public hearing closed at 6:23 pm.

### ***PUBLIC HEARING-SCOE Budget***

1314-119 **The Purpose of the Public Hearing** is to receive public comment on the 2014-15 Proposed Budget

Ms. Asquith reviewed the Budget. She stated that the County is still healthy. The question is what portion of the gap the state will fund.

All County offices will receive a base, an amount per district, and an amount per ADA.

Forest Reserve revenue has not yet been reauthorized.

Estimated Actuals, under expenditures, #7 Other Outgo, the board agreed to contribute to the District for repaving the LHS parking lot the sum of \$100,000.

Page 2- Net decrease

This year we are expecting a \$200,000+ deficit; next year we anticipate a profit of \$194,000.

Fund Balance Reserves:

2 e, 9789 under the object code under budget on Colum F; should be \$148,000, the economic uncertainty; this is still part of your reserves so it's designated as your 10%.

The auditors are going to be comparing the LCAP with the Budget to make sure that it supports the LCAP.

There were no questions or comments.

This public hearing closed at 6:30 pm.

1314-120 Direction to Superintendent regarding Board Trustee computers

The Board suggested a trial period. If two used laptops are available in the District, two Board Members will try out the paperless agenda method.

### **BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

MOORE motioned to approve Items 121 to 123 with the following edition to AR 5144,

Discipline: REMOVE "*Students may be offered the choice of serving their detention on Saturday rather than after school*"/DRISCOLL seconded.

1314-121 Approval of Board Policy and Administrative Regulation 3260, Fees and Charges, revision

1314-122 Approval of Administrative Regulation 3460, Financial Reports and Accountability, revision

1314-123 Approval of Board Policy and Administrative Regulation 5144, Discipline, revision

H. ADVANCED PLANNING

Next Regular Board Meeting will be held on *WEDNESDAY*, JUNE 18, 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

1. LCAP approval
2. Budget approval
3. SELPA Plan
4. Superintendent Contract and
5. Set Superintendent Salary

I. ADJOURNMENT

Adjourned at 6:45 pm.  
DRISCOLL/HALL  
5/0

  
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Patty Hall, Clerk

  
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Dr. Merrill M. Grant, Superintendent