

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
June 18, 2014
Downieville School, Downieville, California
6 pm Regular Session

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 6:00pm.

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 with the following changes:
Removal of Items 1314-130, 131, 139 and 143; these items will be brought back in August 2014 or when revised by the California School Boards Association.
MOORE/HALL

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. A .83 FTE Special Education Instructional Aide position at Downieville School will be eliminated effective June 30, 2014
 - b. Speech Therapist contract will be renewed for the 2014-15 school year
 - c. Career Technician Job Description, revision
 - d. Loyaltan High School Paving Project is in its second week and reviewed by the project coordinator.
 - e. SARB Report, including Suspension/Expulsion data
2. Presentation regarding The Yuba River Outdoor Classroom – Mr. Doyle gave a brief report and would like to bring a DVD to show to the board in a few months.
3. Business Report
 - a. Board Report-Expenditures by Object 07/01/13 to 5/30/14
 - b. Correspondence from California Department of Education regarding 2013-14 Second Interim Reports
4. STAFF REPORT – There was no Staff Report
5. SPTA REPORT – There was no SPTA Report

6. BOARD MEMBER'S REPORT –
 - WRIGHT wrote a letter to Governor Brown which will be distributed to the media.
 - MOORE and DRISCOLL had the opportunity to award diplomas for Sierra Pass Continuation School Graduation
7. PUBLIC COMMENT
 - President WRIGHT opened the meeting for public comment at 6:23 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 6:24 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held May 13, 2014
2. Approval of bill warrants for month of May 2014
3. Authorization to submit the Consolidated Application for Funding, 2014-15
4. Approval of Quarterly Report on Williams Uniform Complaints for the quarter up to June 18, 2014. 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 quarter up to June 18, 2014. *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 2013-2014 school year.*
DRISCOLL/HALL
5/0

G. ACTION ITEMS

1. NEW BUSINESS

- 1314-124 Public Hearing for the California Department of Education Certification of the Sierra County SELPA Annual Service and Budget Plan opened at 6:25 pm. There was no comment.
- 1314-125 Adoption of Sierra County SELPA Annual Service and Budget Plan
MOORE/HALL
5/0

1314-126 Adoption of Resolution No. 13-009, Set Superintendent Salary

DRISCOLL/HALL

ROLL CALL VOTE: DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

1314-127 Dr. Merrill Grant reviewed the Common Core State Standards Plan Handout. There were no questions.

1314-128 Adoption of the 2014-2015 Local Control and Accountability Plan

MOORE/HALL

5/0

1314-129 Adoption of 2014-2015 Budget and the Criteria & Standards Report

Ms. Asquith reviewed the handout, SCOE Budget Report Summary

MOORE/HALL

5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE Moved to adopt Item #132 through 138, 140 through 142 and 144.

DRISCOLL seconded.

5/0

~~1314-130 Approval of Board Policy and/or Administrative Regulation 1312.3, Uniform Complaint Procedures, revision This item was pulled from the agenda awaiting revision from California School Boards Association.~~

~~1314-131 Approval of Board Policy and/or Administrative Regulation 1312.4, Williams Uniform Complaint Procedures, revision This item was pulled from the agenda awaiting revision from California School Boards Association.~~

1314-132 Approval of Board Policy 3280, Sale or Lease of District-Owned Real Property, revision

1314-133 Approval of Board Policy 3513.3, Tobacco-Free Schools, revision

1314-134 Approval of Board Policy 4112.42, 4212.42, 4312.42, Drug and Alcohol Testing for School Bus Drivers, revision

1314-135 Approval of Administrative Regulation 4112.42, 4212.42, 4312.42, Drug and Alcohol Testing for School Bus Drivers, NEW

- 1314-136 Approval of Exhibit 4112.9, 4212.9, 4312.9, Employee Notifications, revision
- 1314-137 Approval of Administrative Regulation 4117.14, 4317.14, Postretirement Employment, revision
- 1314-138 Approval of Administrative Regulation 4117.7, 4317.7, Employment Status Reports, revision
- ~~1314-139 Approval of Board Policy and/or Administrative Regulation 5131.2, Bullying, revision~~
This item was pulled from the agenda awaiting revision from California School Boards Association.
- 1314-140 Approval of Board Policy 5131.62, Tobacco, revision
- 1314-141 Approval of Administrative Regulation and Board Policy 5144.1, Suspension and Expulsion/Due Process, revision
- 1314-142 Approval of Exhibit 5145.6, Parental Notifications, revision
- ~~1314-143 Approval of Board Policy and/or Administrative Regulation 5145.7, Sexual Harassment, revision~~ This item was pulled from the agenda awaiting revision from California School Boards Association.
- 1314-144 Approval of Board Bylaw 9324, Minutes and Recordings, revision

H. ADVANCED PLANNING

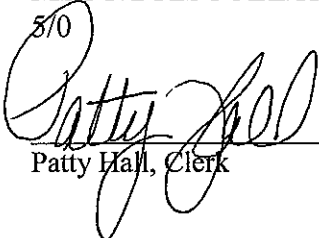
There is no regularly scheduled board meeting for the month of July. The next Regular Board Meeting will be held on August 12, 2014, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session as needed at 5 pm and the Regular Board Meeting at 6 pm

Suggested Agenda Items

- a. Occupational Therapist
- b. Common Core State Standards Plan Approval
- c. Policies and Regulations 1312.3, 1312.4, 5121.2 and 5145.7, if updated.

I. ADJOURNMENT

Adjourned at 6:37pm.
MSCU/DRISCOLL/HALL

5/0

Patty Hall, Clerk


Dr. Merrill M. Grant, Superintendent