

MINUTES FOR THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
August 12, 2014
6:00 pm REGULAR SESSION
Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

This meeting was *not* available for videoconferencing.

A. CALL TO ORDER at 6:06 pm.

B. ROLL CALL

PRESENT: Mr. Allen Wright, President
Mr. 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

Items 1415-01 through 1415-04 and 1415-017 were pulled from the agenda awaiting revision from California School Boards Association. Reconsideration date unknown.

DRISCOLL motioned to approve as amended/HALL seconded.

5/0

E. INFORMATION/DISCUSSION ITEMS

1. Correspondence -- There was none.

2. Superintendent's Report

- a. Start of School Update -- Dr. Grant reported on the finishing touches on schedules, classes, new hires, transportation and facilities. Bus driver training will conclude this Friday. Maintenance crew will begin as drivers. In September a fourth driver will be added.
- b. Dr. Grant reviewed a list of Sierra Schools Foundation Grant Recipients (handout)
- c. Learning Landscapes Training will be held on Tuesday, August 19, Loyalton Elementary School.
- d. A new provider has been contracted as Occupational Therapist.
- e. Declaration of Need for Fully Qualified Educators for the 2014-2015 school year

3. Business Report

- a. Board Report-Expenditures by Object 07/01/13 to 6/30/14
- b. Board Report-Expenditures by Object 07/01/14 to 07/31/14

4. Staff Reports (5 minutes)

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5. SPTA Report (5 minutes)
Pat Doyle, SPTA representative, introduced a proposal to be made to the County and District by Sierra-Plumas Teachers' Association
6. Board Members' Report (5 minutes)
WRIGHT acknowledged receipt of a donation for the Loyalton High School Ag Program
7. Public Comment – This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)
 - a. Current location - None
 - b. Videoconference location – Not available for videoconference.

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held June 18, 2014
 2. Approval of bill warrants for month of June 2014
 3. Approval of bill warrants for month of July 2014
- MOORE/HALL
5/0

G. ACTION ITEMS

1. Unfinished Business and General Orders
 - 1415-01 ~~Approval of Board Policy and/or Administrative Regulation 1312.3, Uniform Complaint Procedures, revision~~
 - 1415-02 ~~Approval of Board Policy and/or Administrative Regulation 1312.4, Williams Uniform Complaint Procedures, revision~~
 - 1415-03 ~~Approval of Board Policy and/or Administrative Regulation 5131.2, Bullying, revision~~
 - 1415-04 ~~Approval of Board Policy and/or Administrative Regulation 5145.7, Sexual Harassment, revision~~
2. New Business
 - 1415-05 Adoption of Resolution No. 14-001, Fiscal Year End 2013-2014 Budget Revision
MOORE/DRISCOLL
ROLL CALL VOTE: DRISCOLL AYE
DRYDEN AYE
HALL AYE
MOORE AYE
WRIGHT AYE
5/0

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1415-06 Adoption of Resolution No. 14-002, California Energy Commission's Bright Schools Programs

MOORE/DRISCOLL

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

1415-07 Adoption of Resolution No. 14-003, Local Reserves Cap

Ms. Asquith explained the purpose of this Resolution is to communicate to the legislature that district reserves aid in maintaining fiscal solvency.

MOORE/DRISCOLL

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

1415-08 Approval of Common Core State Standards Plan

MOORE/HALL

5/0

1415-09 Approval of 2014-15 Professional Development Days, up to 3 Staff Development Activities, for Certificated Staff, per Certificated Collective Bargaining Unit (Grant)

DRISCOLL/HALL

5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE motioned to approve Items 1415-010 through 1415-016 and Item 1415-018

DRISCOLL seconded.

5/0

1415-010 Approval of Board Policy 6141.5 Advanced Placement, revision

1415-011 Approval to *Delete* Administrative Regulation, 6141.5 Advanced Placement

1415-012 Approval of Board Policy 6142.92, Mathematics Instruction, revision

1415-013 Approval of Board Policy 6151, Class Size, revision

1415-014 Approval to *Delete* Administrative Regulation 6151, Class Size

1415-015 Approval of Board Policy 6162.5, Student Assessment, revision

1415-016 Approval of Board Policy 6162.54, Test Integrity/Test Preparation, revision

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1415-017 ~~Approval of Board Policy 6163.1, Library Media Centers, revision~~ This item was pulled for more research.

1415-018 Approval of Board Policy and Administrative Regulation 6184, Continuation Education, revision

H. ADVANCED PLANNING


1. Next Regular Board Meeting will be held on September 9, 2014, at Downieville School, Downieville, CA, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm
2. Suggested Agenda Items
 - a. Unaudited Actuals
 - b. Negotiations
 - c. First Day of School Report


I. ADJOURNMENT

HALL/DRISCOLL

5/0

The meeting adjourned at 6:40 p.m.


Patty Hall, Clerk


Dr. Merrill M. Grant, Superintendent