

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

October 14, 2014

6:00 pm REGULAR SESSION

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

This meeting was available for videoconferencing at Downieville School, Downieville, CA.

A. CALL TO ORDER

President Allen Wright called the meeting to order at 6:01 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, pulling Item 1415-026
MOORE/DRISCOLL
5/0

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Non Public School Placement. Our County Office of Education is temporarily providing education out-of-county for one of our students.
 - b. Facility Inspection Tool (FIT) Report – has been completed at all sites and the to-do list has been created.
 - c. California County Superintendents Educational Services Association (CCSESA), Topics:
 1. County office funding mechanisms relating to the Local Control Funding Formula
 2. The Timber Coalition: Two bills are up for approval
 - one year authorization for 2014-15
 - an extended agreement for 10 years
2. Business Report
 - a. Board Report-Expenditures by Object 07/01/14 to 9/30/14
3. Staff Reports (5 minutes)
4. SPTA Report (5 minutes)

Pat Doyle, Loyalton Elementary School Teacher, reported to the board that his students are enjoying the cafeteria food. Last year, his students rallied for "more chicken nuggets". New recipes have been tried with great success.

5. Board Members Report (5 minutes)
MOORE: MOORE and Dr. Grant traveled to the office of Senators Boxer and Feinstein to meet with their staff. Discussion revolved around the fire suppression fund and concern that we do not receive any percentage of what companies are paying to the Forest Service. The staff was attentive and would report back to the Senators.
DRISCOLL: Chaperoned a field trip with 7/8 grades to Long Lake, Deer Lake and Silver Lake. It was a great chance for building solidarity within the Junior High School grades.
HALL: Downieville students enjoyed the field trip to Ashland Shakespeare Festival
6. Public Comment
 - a. Current location – No public comment
 - b. Videoconference location – No public comment

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held September 9, 2014
2. Approval of bill warrants for month of September 2014
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 30, 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 ending September 30, 2014.
MOORE/HALL
5/0

G. ACTION ITEMS

1. New Business
- 1415-022 A Public Hearing was held to allow comments on the sufficiency of textbooks and instructional materials for kindergarten through 12th grade in each subject and to assure that they are aligned with the state standards adopted pursuant to Ed. Code §60605 or 60605.8 and also meet the reporting and sufficiency requirements contained in Ed. Code §60119.
There was no comment.

Sierra County Board of Education
Regular Meeting Minutes
October 14, 2014

1415-023 Adoption of Resolution No. 14-005, Sufficiency of Textbooks and Instructional Material

MOORE/DRISCOLL

5/0

ROLL CALL VOTE

DRYDEN: AYE

DRISCOLL: AYE

HALL: AYE

MOORE: AYE

WRIGHT: AYE

1415-024 Adoption of Sierra-Plumas Classified Employees Collective Bargaining Agreement 2014-2019

DRISCOLL/HALL

5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)

MOORE motioned that the Board approve Items 1415-025, 027, 028 and 30 through 038. DRISCOLL seconded.

5/0

1415-025 Approval of Administrative Regulation and Exhibit 1312.4, Williams Uniform Complaint Procedures

1415-026 ~~Approval of Board Policy 1330, Use of Facilities~~ – PULLED

1415-027 Approval of Board Policy and Administrative Regulation 4112.2, Certification

1415-028 Approval of Board Policy and Administrative Regulation 4112.21, Interns

1415-029 Approval of Board Policy and Administrative Regulation 4115, Evaluation/Supervision

DRYDEN motioned to table this item until the November meeting to research the uniform evaluation process and 5 year clause/MOORE seconded. 5/0

1415-030 Approval of Board Policy 4315, Evaluation/Supervision

1415-031 Approval of Board Policy 4117.3, Personnel Reduction

1415-032 Approval of Board Policy and Administrative Regulation 4131.1, Teacher Support and Guidance

1415-033 Approval of Exhibit 4319.21 Professional Standards

1415-034 Approval of Minor Revisions to Select Policies (AR 3542; AR 3554; AR4112.42/4212.42/4312.42; BP 6142.94; AR 6159.4; BB 9223; BB 9230)


APPROVED TO DELETE:

- 1415-035 Approval to Delete Board Policy 4131.1, Beginning Teacher Support/Induction
- 1415-036 Approval to Delete Board Policy and Administrative Regulation 4138, Mentor Teachers
- 1415-037 Approval to Delete Board Policy and Administrative Regulation 4139, Peer Assistance and Review
- 1415-038 Approval to Delete Board Policy 4315.1, Staff Evaluating Teachers


H. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on **Wednesday**, November 12, 2014, at Downieville School, Downieville, CA, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6 pm.
- 2. Suggested Agenda Items
 - a. BP and AR 4115

- I. ADJOURNMENT 6:50 pm
DRISCOLL/HALL
5/0



Patty Hall, Clerk



Dr. Merrill M. Grant, Superintendent