

MINUTES OF THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
January 13, 2015
Downieville School, Downieville, California
5 pm for Closed Session

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 5:02 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA

MOORE/HALL

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session items.

E. CLOSED SESSION

MOORE/HALL

5/0

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Rose Asquith, business manager, moved into Closed Session to discuss the following items:

1. Government Code §54957.6, Conference with Labor Negotiators
Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent
Employee Organizations: Represented Employees, Sierra-Plumas Teachers' Association

F. RETURN TO OPEN SESSION

G. ADJOURN FOR BREAK

H. 6 pm - RECONVENE

I. FLAG SALUTE

J. REPORT OUT

Negotiations were discussed. No action was taken.

K. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Community Forum Information –three forums (Downieville, LES and LHS) will be scheduled for Local Control Accountability Plan and other community input in late February and early March.
- b. CCSESA-Quarterly meeting to be held in the last week of January which will include budget information, LCAP and assessments.
- c. Sheriff Standley introduced himself and expressed a desire to work closely with the school district teachers and administration.
- d. Governor's State Budget- workshops are scheduled to receive instruction to best determine local budgets

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/14 to 12/31/14. There were no comments or questions.

3. STAFF REPORT – No staff report

4. SPTA REPORT – Joanne Nunes, S-PTA Co-President and Loyalton High School teacher, read a comment from the Loyalton site on the standards to which the teachers hold themselves accountable.

5. BOARD MEMBER REPORT

There was no Board Member Report.

6. PUBLIC COMMENT

President DRISCOLL opened the meeting for public comment at 6:12 pm.
There was no comment from the Downieville location.
There was no comment from the teleconferenced location.
President DRISCOLL closed the meeting for public comment at 6:12 pm.

L. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held December 9, 2014;
2. Approval of bill warrants for month of December 2014;
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 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 December 2014.
4. Annual Review and Approval per Education Code 35160.5 of Administrative Regulation and Board Policy 6145, Extra Curricular and Co-curricular Activities

WRIGHT/HALL

5/0

Sierra County Board of Education
Regular Meeting Minutes
January 13, 2015

M. ACTION ITEMS

1. NEW BUSINESS

- 1415-052 Presentation of Sierra-Plumas Classified Employees' Association's Initial Proposal for the 2014-2015 school year
MOORE read the Classified Employees' Association's Initial Proposal (handout)
- 1415-053 Acceptance of the Financial Audit for fiscal year 2013-2014
MOORE/HALL
5/0
- BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President) MOORE motioned to approve Items 1415-054 through 056, inclusive/HALL seconded.
5/0
- 1415-054 Approval of Administrative Regulation 6146.2, Certificate of Proficiency/High School Equivalency, revision
- 1415-055 Approval of Board Policy 6163.1, Library Media Centers, revision
- 1415-056 Approval of Board Policy and Administrative Regulation 6172, Gifted and Talented Student Program, revision

N. ADVANCED PLANNING

Next Regular Board Meeting will be held on February 10, 2015, 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.

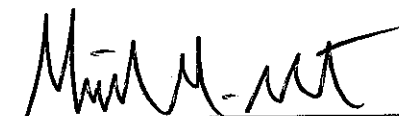
Suggested Agenda Items

Negotiations
Audit Presentation

O. ADJOURNMENT

Adjourned at 6:23 pm.
WRIGHT/HALL
5/0


Patty Hall, Clerk


Dr. Merrill M. Grant, Superintendent
Secretary of the Board of Education