

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
MARCH 10, 2015
Downieville School, Downieville, California
4 pm for Closed Session

A. CALL TO ORDER

President TIM DRISCOLL called the meeting to order at 4:06 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
DRYDEN/HALL
5/0

E. PUBLIC COMMENT FOR CLOSED SESSION

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

F. CLOSED SESSION

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

1. Government Code § 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
Unrepresented Employees: Classified Employees
Confidential Employees
Classified Management Employees
Administration Employees

G. RETURN TO OPEN SESSION

ADJOURN FOR BREAK at 5:55 pm.

6 pm – RECONVENE

H. FLAG SALUTE

REPORT OUT- Discussed negotiations regarding all groups, gave direction to superintendent and negotiation committee.

I. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Community Forums
 - Downieville School Monday, March 16, 2015, 6:30 pm
 - Loyalton High Tuesday, March 17, 2015, 6:30 pm
 - Loyalton Elementary Wednesday, March 18, 2015, 6:30 pmDemographic and program data will be presented, input from the audience will be sought.
 - b. Secure Rural Schools Report
The County received \$13,000 in Secure Rural Schools funding and the District received \$75,000.
 - c. Downieville Garden – school and community members will create a garden behind the gym with raised beds.
 - d. Small County Superintendents Meeting with Tom Torlakson – Thirteen small county superintendents met with the State Superintendent of Public Instruction and discussed the 2015-16 budget.
 - e. Dr. Grant is attending the Sierra County Dept. Head Meetings.
2. Business Report
 - a. There were no questions on the Board Report-Expenditures by Object 07/01/14 to 2/28/15
 - b. Letter of Positive Certification of Financial Solvency from California Department of Education
3. Staff Reports (5 minutes) - none
4. SPTA Report (5 minutes)
Janet McHenry, Loyalton High School teacher, secretary of SPTA and member of the negotiating team spoke to the board regarding the district striving to become more salary competitive.
5. Board Members' Report (5 minutes)
DRYDEN – Nevada passed a bill that exempts school construction projects from their state prevailing wage law. She suggested a recommendation to Superintendent Torlakson for a similar bill.

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6. 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: Mrs. Lynn Fillo, Downieville Jr./Sr. High School teacher, spoke to a lack of longevity increase in 21 years.
 - b. Videoconference location – Mr. Patrick Doyle, referenced the following Education Codes: 41372, 41371, 41370, 41373, 41011
Mr. Doyle asked that the County board request in writing a copy of any exemptions for this year or any prior years of any deficits to teacher salaries.

J. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held February 10, 2015
2. Approval of bill warrants for month of February 2015
MOORE/DRYDEN
5/0

K. ACTION ITEMS

1. Unfinished Business and General Orders
 - 1415-068 Second Reading and Approval of the 2015-16 School Calendar (Draft 4)
MOORE/WRIGHT
5/0
2. New Business
 - 1415-069 Presentation and Public Hearing of the Sierra-Plumas Classified Employees' Associations' 2014-2015 Completion of Bargaining was held at 6:23 pm. There was no comment. President DRISCOLL read the Completion of Bargaining. The public was given another opportunity for comment. There was no comment from Downieville or Loyalton site. At 6:28 pm the hearing closed.
 - 1415-070 Approval of Completion of Bargaining, Sierra-Plumas Classified Employees' Association for 2014-2015 school year
DRYDEN/HALL
5/0

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- 1415-071 2015-16 Employer Response to Sierra-Plumas Certificated Employees Proposal
President DRISCOLL read the Employer Response.
- 1415-072 2015-16 Employer Response to Classified Employees Initial Proposal
President DRISCOLL read the Employer Response and openers.
- 1415-073 2015-16 Employer Response to Confidential Employees Initial Proposal
President DRISCOLL read the Employer Response.
- 1415-074 2015-16 Employer Response to Classified Management Employees Initial Proposal
President DRISCOLL read the Employer Response.
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- 1415-075 2015-16 Employer Response to Administration Initial Proposal
President DRISCOLL read the Employer Response.
- 1415-076 Approval of Appointment of J.Lon Cooper, Sierra County Public Defender, as Member of the Student Attendance Review Board
MOORE/HALL
5/0
- 1415-077 Adopt 2014-2015 Second Interim Actuals as of January 31, 2015
MOORE/WRIGHT
QUESTIONS: PAGE 24 OF 24, Declining ADA and Uncapped benefits
5/0
- BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**
MOORE motioned to approve Items 1415-078 through 086. HALL seconded.
- 1415-078 Approval of Administrative Regulation 4112.4, 4212.4, 4312.4, Health Examination, revision
- 1415-079 Approval of Administrative Regulation (revised) and Exhibit (new) 4112.5, 4212.5, 4312.5, Criminal Record Check
- 1415-080 Approval to DELETE Administrative Regulation and Exhibit 4112.62, 4212.62, 4312.62, Maintenance of Criminal Offender Records
- 1415-081 Approval to DELETE Administrative Regulation 4117.4, Dismissal
- 1415-082 Approval of Board Policy and Administrative Regulation 4118, Dismissal/Suspension/Disciplinary Action, revision

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1415-083 Approval of Board Policy and Administrative Regulation 5125, Student Records, revision

1415-084 Approval of Administrative Regulation 5141, Health Care and Emergencies

1415-085 Approval of Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions, revision

DRYDEN motioned to table Items 1415-086 and 087 for further clarification.
HALL seconded.

1415-086 Approval of Board Policy and Administrative Regulation 5141.4, Child Abuse Prevention and Reporting, revision (Tabled)

1415-087 Approval of Board Policy and Administrative Regulation 5144.1, Suspension and Expulsion/Due Process, revision (Tabled)

H. ADVANCED PLANNING

Next Regular Board Meeting will be held on April 14, 2015, at Sierra County Office of Education, California, beginning with Closed Session as needed at 5 pm and the Regular Board Meeting at 6:00 pm.


Suggested Agenda Items

a. BP and AR 5141.4

I. ADJOURNMENT

Adjourned at 6:48 pm.
DRYDEN/HALL
5/0


Patty Hall, Clerk


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