

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

April 14, 2015

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118
4 pm for Closed Session

A. CALL TO ORDER

President DRISCOLL called the meeting to order at 6:04 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

MOORE/HALL

5/0

E. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Local Control Accountability Plan (LCAP) - Dr. Grant and Marla Stock met with a California Department of Education representative to receive guidance on a new template and formatting.
- b. Secure Rural Schools – The Senate passed the Medicare bill which included the Secure Rural School two-year extension as a trailer.
- c. Loyalton High School Track Project is complete.

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/14 to 3/31/15. There were no comments or questions.

3. STAFF REPORT

Megan Meschery gave a Sierra Schools Foundation report. The foundation intends to bring in even more funds for the schools. Wellness Day fundraiser will be replaced with a Barn Dinner at Sierra Valley Farms. The Board is invited to an Advisory Council Luncheon on May 2 at Sierra Hot Springs. A summer newsletter mailing is in process.

4. SPTA REPORT

5. BOARD MEMBER'S REPORT

There was no Board Member Report.

6. PUBLIC COMMENT

President DRISCOLL opened the meeting for public comment at 6:13 pm.
There was no comment therefore public comment was closed.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held March 10, 2015
2. Approval of bill warrants for month of March 2015
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending March 31, 2015. 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 March 31, 2015.

DRYDEN/HALL
5/0

G. ACTION ITEMS

1. Unfinished Business and General Orders

1415-088 Approval of Board Policy and Administrative Regulation 5144.1, Suspension and Expulsion/Due Process, revision
MOORE/WRIGHT
5/0

2. New Business

Public Hearing: Collective Bargaining Disclosure Statement

This is an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreements listed on this Agenda under Action Items. The public hearing opened at 6:16 pm. There were no comments and the hearing was closed.

1415-089 Completion of Bargaining Sierra-Plumas Teachers Association, 2014-2015 Negotiations
MOORE/HALL
5/0

1415-090 Approval of Student Accountability Report Card, Sierra County Office of Education /Special Education (Mongolo)
MOORE/WRIGHT
5/0

1415-091 Approval of Student Accountability Report Card, Sierra County Office of Education /Opportunity
MOORE/HALL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE motioned to approve Items 1415-092 through 1415-0102/HALL seconded.
5/0

- 1415-092 Approval to Delete:
 - a. Board Policy and Administrative Regulation 0420.1, School-Based Program Coordination
 - b. Board Policy 3111, Deferred Maintenance Funds
- 1415-093 Approval of Board Policy and Administrative Regulation 0440, District Technology Plan, revision
- 1415-094 Approval of Administrative Regulation 1220, Citizen Advisory Committees, revision
- 1415-095 Approval of Board Policy and Administrative Regulation 3100, Budget, revision
- 1415-096 Approval of Administrative Regulation 3110, Transfer of Funds, revision
- 1415-097 Approval of Administrative Regulation and Board Policy 3350, Travel Expenses
- 1415-098 Approval of Board Policy 5141.3, Health Examination, revision
- 1415-099 Approval of Administrative Regulation 6145.2, Athletic Competition, revision
- 1415-0100 Approval of Board Policy and Administrative Regulation 6158, Independent Study, revision
- 1415-0101 Approval of Administrative Regulation 6162.51, State Academic Achievement Tests, revision
- 1415-0102 Approval of Administrative Regulation 6173, Education for Homeless Children, revision

H. ADVANCED PLANNING

Next Regular Board Meeting will be held on May 12, 2015, at Downieville School, Downieville, California, beginning with Closed Session as needed at 5 pm and the Regular Board Meeting at 6 pm.

Suggested Agenda Items

- a. Local Control Accountability Plan
- b. Preliminary Budget

I. ADJOURNMENT

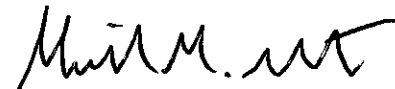
Adjourned at 6:25 pm.

WRIGHT/HALL

5/0



Patty Hall, Clerk



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