

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

June 17, 2015

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

A. CALL TO ORDER

President TIM DRISCOLL called the meeting to order at 6:15 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

D. APPROVAL OF THE AGENDA WITH THE FOLLOWING CHANGES:

- 1) Action Item 1415-124 moved to the Superintendent's Report
- 2) Add Consolidated Application approval to the Consent Calendar (standard bi-annual approval mandatory.)
- 3) Pull Action Item 1415-128. Additional reconfiguration required.  
MOORE/HALL  
5/0

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
  - a. Contracts will be renewed for the Speech and Occupational Therapists for the 2015-2016 school year
  - b. Middle Field Project – field will be turned, graded and replanted this summer
  - c. SARB Report (handout) – the Board requested more detail regarding success rates for next year's report
  - d. Addendum to Agreement between Sierra County Office of Education and Sierra-Plumas Joint Unified School District, Contract No. 2013-04C to add Transitional Kindergarten Services and Payment
2. Business Report
  - a. Board Report-Expenditures by Object 07/01/14 to 5/31/15
  - b. Second Interim Report Certification Letter from California Department of Education
3. Staff Reports (5 minutes) - none
4. SPTA Report (5 minutes) – none

5. Board Members' Report (5 minutes) - none
6. Public Comment – The public comment opened at 6:17 and closed without comment.

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held May 12, 2015
2. Approval of bill warrants for month of May 2015
3. Authorization to submit the Consolidation Application  
DRYDEN/HALL  
5/0

G. ACTION ITEMS

1. New Business

1415-113 Adoption of Resolution 14-006, Budget Revision

MOORE/HALL

ROLL CALL VOTE:

DRYDEN: AYE

MOORE: AYE

WRIGHT: AYE

HALL: AYE

DRISCOLL: AYE

5/0

1415-114 Adoption of Resolution 14-007, Set Superintendent Salary

MOORE/WRIGHT

ROLL CALL VOTE:

DRYDEN: AYE

MOORE: AYE

WRIGHT: AYE

HALL: AYE

DRISCOLL: AYE

5/0

1415-115 **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 Agreement, Item 1415-116, 117, 118, and 119 listed on this Agenda under Action Items. The public hearing opened at 6:21 and closed without comment.

1415-116 Completion of Bargaining, Administration, 2015-2016 Negotiations

MOORE/DRYDEN

5/0

- 1415-117 Completion of Bargaining, Classified Employees, 2015-2016 Negotiations  
MOORE/DRYDEN  
5/0
- 1415-118 Completion of Bargaining, Classified Management Employees, 2015-2016 Negotiations  
MOORE/DRYDEN  
5/0
- 1415-119 Completion of Bargaining, Confidential Employees, 2015-2016 Negotiations  
MOORE/DRYDEN  
5/0
- 1415-120 Adoption of the 2015-2016 Local Control and Accountability Plan  
WRIGHT/ HALL  
5/0
- 1415-121 Adoption of 2015-2016 Budget and the Criteria & Standards Report  
MOORE/WRIGHT  
5/0
- 1415-122 Public Hearing for California Department of Education Certification of the Sierra County SELPA Annual Service and Budget Plan  
The public hearing opened at 6:28 and closed without comment.
- 1415-123 Adoption of Sierra County SELPA Annual Service and Budget Plan  
WRIGHT/HALL  
5/0
- ~~1415-124 Approval of Addendum to Agreement between Sierra County Office of Education and Sierra Plumas Joint Unified School District, Contract No. 2013-04C to add Transitional Kindergarten Services and Payment. This item was moved to the Superintendent's Report.~~
- 1415-125 July 2015 Sierra County Board of Education Meeting  
MOORE motioned to cancel the July 14, 2015, regular scheduled board meeting and to set aside July 21, 2015, as a tentative date for a special board meeting.  
MOORE/HALL  
5/0  
NOTE: THIS MOTION IS NULL AND VOID. Since this meeting, the Board realizes that California County Board of Education regular meetings are required monthly. A regular meeting will be held on July 14, 2015, at 6 pm at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118.

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE motioned to approve Items 1415-126 through 135 excluding 128.

HALL seconded.

5/0

1415-126 Approval of Administrative Regulation 4161.1, 4361.1, Personal Illness/Injury Leave, revision

1415-127 Approval of Administrative Regulation 4261.1, Personal Illness/Injury Leave, New

~~1415-128 Approval of Administrative Regulation 4161.2, 4261.2, 4361.2, Personal Leaves, revision~~  
This item was pulled for further reconfiguration.

1415-129 Approval of Exhibit 4112.9, 4212.9, 4312.9, Employee Notifications, revision

1415-130 Approval of Board Policy 4143, 4243, 4343, Negotiations/Consultation, revision

1415-131 Approval of Board Policy and Administrative Regulation 5111, revisions

1415-132 Approval of Board Policy 5113.1, Chronic Absence & Truancy, revision

1415-133 Approval of Administrative Regulation 5126, Awards for Achievement, revisions

1415-134 Board Policy 6170.1, Transitional Kindergarten, NEW

1415-135 Approval of Board Policy and Administrative Regulation 6174, Education for English Language Learners, revision

#### H. ADVANCED PLANNING

1. SEE ITEM 1415-125 ~~Next Regular Board Meeting has been canceled.~~ If a special meeting is necessary, it will be scheduled for July 21, 2015.  
Next Regular Board meeting scheduled: ~~August 11, 2015, Downieville School, Downieville, CA;~~ July 14, 2015, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.

#### I. ADJOURNMENT

Adjourned at 6:23 pm.  
DRYDEN/MOORE  
5/0

  
Sharon Dryden, Vice President

-Absent-7/14/2015  
Dr. Merrill M. Grant, Superintendent  
Secretary of the Board of Education