

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

July 14, 2015

6:00 pm

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, California
This meeting was not available for videoconferencing.

A. CALL TO ORDER – Vice President DRYDEN called the meeting to order at 6:00 pm.

B. ROLL CALL

PRESENT: Ms. Sharon Dryden, Vice President
Mr. Allen Wright, Member
Mr. Mike Moore, Member

ABSENT: Mr. Tim Driscoll, President
Ms. Patty Hall, Clerk

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

MOORE/WRIGHT

Motion Passed with the following votes:

AYE: DRYDEN, MOORE, WRIGHT

NO: NONE

ABSENT: DRISCOLL, HALL

E. INFORMATION/DISCUSSION ITEMS

1. Correspondence – None
2. Superintendent's Report (Dr. Grant will report at the August meeting.)
3. Business Report
 - a. Board Report-Expenditures by Object 07/01/14 to 6/30/15
4. Staff Reports (5 minutes) - None
5. SPTA Report (5 minutes) - None
6. Board Members' Report (5 minutes)
WRIGHT: Alleghany and Downieville school reunions were celebrated recently with a great turnout of over 300 people.
7. Public Comment
 - a. Current location –No comment
 - b. Videoconference location – No comment

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held June 17, 2015
2. Approval of bill warrants for month of June 2015
WRIGHT/MOORE
Motion Passed with the following votes:

Sierra County Board of Education
Regular Meeting Agenda
July 14, 2015

AYE: DRYDEN, MOORE, WRIGHT
NO: NONE
ABSENT: DRISCOLL, HALL

G. ACTION ITEMS

1. New Business

1516-01 Adoption of Resolution No. 15-001, Fiscal Year End 2014-2015 Budget Revision
MOORE/WRIGHT

Motion Passed with the following votes:

AYE: DRYDEN, MOORE, WRIGHT
NO: NONE
ABSENT: DRISCOLL, HALL

1516-02 Discussion and Possible Action/Loyalton High School Track-Middle Field

DRYDEN began a discussion regarding the best timing to seed the Loyalton High School track inside field area with concern for drought conditions. MOORE motioned to postpone planting the grassy area on the Loyalton High School track field until fall in consideration of the water shortage. WRIGHT seconded.

Motion Passed with the following votes:

AYE: DRYDEN, MOORE, WRIGHT
NO: NONE
ABSENT: DRISCOLL, HALL

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on August 11, 2015, at Downieville School, 130 School Street, Downieville CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm
2. Suggested Agenda Items
 - a. Superintendent Salary Resolution
 - b. Board Bylaw 9320, Meetings and Notices

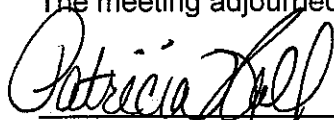
I. ADJOURNMENT

MOORE/WRIGHT

Motion Passed with the following votes:

AYE: DRYDEN, MOORE, WRIGHT
NO: NONE
ABSENT: DRISCOLL, HALL

The meeting adjourned at 6:11 pm.


Patty Hall, Clerk


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