

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
September 8, 2015
6:00 pm
REGULAR SESSION

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118
This meeting was available for videoconferencing at Downieville School, Downieville, CA.

A. CALL TO ORDER

President TIM DRISCOLL called the meeting to order at 6:00pm.

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 AND DISCUSSION ITEMS

1. Superintendent's Report
 - a. Chrome Book, Apps for Education, Google Classroom Support Services
Megan Meschery will provide technology teaching skills to teachers. She will collapse a period of her teaching schedule to be available.
 - b. The Vocational Education Program will be increased to full time status.
 - c. State Superintendent of Public Instruction has approved the Local Control and Accountability Plan (LCAP) for the 2015-16 school year
2. Business Report
 - a. Board Report-Expenditures by Object 07/01/15 to 8/31/2015
3. Staff Reports (5 minutes)
4. SPTA Report (5 minutes)
5. Board Members' Report (5 minutes)

Sierra County Board of Education
Regular Meeting Minutes
September 8, 2015

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
 - b. Videoconference location

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held August 11, 2015, as corrected (President's name).
2. Approval of bill warrants for month of August 2015
HALL/WRIGHT
5/0

G. ACTION ITEMS

1. New Business

1516-05 Adoption of Resolution No. 15-003, Adopting the Gann Limit
WRIGHT/HALL

ROLL CALL VOTE:

DRISCOLL AYE

DRYDEN AYE

HALL AYE

MOORE AYE

WRIGHT AYE

5/0

1516-06 Adoption of Unaudited Actuals for Fiscal Year End June 30, 2015
Asquith reviewed the Unaudited Actuals with the board.

WRIGHT/HALL

5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE motioned to approve items 1516-07 through 1516-11/HALL seconded.

5/0

1516-07 Administrative Regulation 5121, Grades/Evaluation of Student Achievement, revised

1516-08 Board Policy 5131.2, Bullying, revised

1516-09 Board Policy 6163.4, Student Use of Technology, revised

1516-10 *DELETE Administrative Regulation 6163.4, Student Use of Technology*

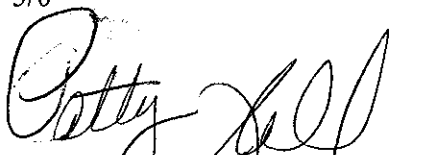
1516-11 Board Bylaw 9100, Organization, revised

H. ADVANCED PLANNING

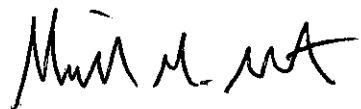
1. Next Regular Board Meeting will be held on October 13, 2015, at Downieville School, 130 School Street, Downieville CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm
2. Suggested Agenda Items
 - a. _____

I. ADJOURNMENT

Adjourned at 6:26pm.
DRYDEN/HALL
5/0



Patty Hall, Clerk



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