

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
October 13, 2015  
Downieville School, 130 School Street, Downieville CA 95936  
5 pm for Closed Session  
6 pm Regular Session

A. CALL TO ORDER

President TIM DRISCOLL called the meeting to order at 5:00 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. APPROVAL OF THE AGENDA

HALL/WRIGHT  
5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

MOORE/HALL  
5/0

At this time, the meeting opened at 5:02 pm for any public comments regarding the Closed Session items and closed without comment.

E. CLOSED SESSION

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

1. 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

F. RETURN TO OPEN SESSION

ADJOURN FOR BREAK

6:01 pm - RECONVENE

G. FLAG SALUTE

REPORT OUT FROM CLOSED SESSION – Discussion Only; No action taken.

E. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT’S REPORT

- a. Dr. Grant attended the recent California County Superintendents Educational Services Association (CCSESA) Quarterly Meeting with the main emphasis on county offices of education working with their districts on LCAP. The single/single counties met separately and discussed the possibility of one LCAP for District/County. Professional Development Grant, LCFF, State wide test scores were discussed - these came in lower than previous years with the former testing system.
- b. Facility Inspection Report (FIT) have been completed by maintenance personnel at each sites. The next step is to complete tours with each maintenance personnel to review specific needs.

2. BUSINESS REPORT

- a. Ms. Asquith presented the Board Report-Expenditures by Object 07/01/15 to 9/30/15. Ms. Asquith noted, on page 1 of 2, regarding the teachers’ salary, note the -\$34,000. The ROP position went from half time to full time after the budget had been approved. There were no other comments or questions.
- b. Letter of Budget Approval from California Department of Education

3. STAFF REPORT – There was no Staff Report.

4. SPTA REPORT – There was no 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 6:07 pm.  
There was no comment from the Downieville location  
From the Loyalton location, Ms. Megan Meschery reported on behalf of the Sierra School Foundation, the annual golf tournament brought in close to \$10, 000. She mentioned various grants she has applied for and that a newsletter will be upcoming.

President DRISCOLL closed the meeting for public comment at 6:12 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held September 8, 2015
2. Approval of bill warrants for month of September 2015
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 30, 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 September 30, 2015.  
WRIGHT/HALL  
5/0

G. ACTION ITEMS

1. New Business

- 1516-12 The Public Hearing to allow comments on the sufficiency of textbooks and instructional materials for kindergarten through 12<sup>th</sup> grade in each subject and to assure that they are aligned with the state standards adopted pursuant to Ed. Code §60605 or 60605.8 and also meet the reporting and sufficiency requirements contained in Ed. Code §60119 opened at 6:13 pm and received comments from Ms. Robin Bolle, Downieville math and science teacher. She noted the new math textbook alignment to the Common Core as well as appreciation for the Chromebooks and Google apps.
- 1516-13 Adoption of Resolution No. 15-004, Sufficiency of Textbooks and Instructional Materials  
Roll Call Vote  
DRYDEN            AYE  
WRIGHT            AYE  
MOORE             AYE  
HALL                AYE  
DRISCOLL          AYE

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE motioned to adopt 1516-14 through and including 1516-21 /HALL seconded.  
5/0

- 1516-14 Board Policy and Administrative Regulation 0420, School Plans/Site Councils, revision

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- 1516-15 Board Policy, Administrative Regulation and Exhibit 1312.3, Uniform Complaint Procedures, revision
- 1516-16 *Deletion* of Administrative Regulation 4040, Employee Use of Technology
- 1516-17 Board Policy, revision and Exhibit (new) 4040, Employee Use of Technology
- 1516-18 Board Policy 4131, Staff Development, revision
- 1516-19 Board Policy 4231, Staff Development, revision
- 1516-20 Administrative Regulation 4161.8, 4261.8, 4361.8, Family Care and Medical Leave, revision
- 1516-21 Administrative Regulation 5022, Student and Family Privacy Rights, revision


K. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on November 10, 2015, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
- 2. Suggested Agenda Items
  - a. Organizational Meeting in December

I. ADJOURNMENT

Adjourned at 6:18 pm.  
HALL/WRIGHT

  
Patty Hall, Clerk

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