

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

November 10, 2015

6 pm

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 6:00 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. FLAG SALUTE

D. APPROVAL OF THE AGENDA

DRYDEN/HALL

5/0

E. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Career Technician Job Description, No. 222
- b. Security Update – Security upgrade at Loyalton Elementary School; Downieville School to be evaluated; Loyalton High School previously upgraded. An intruder drill for educators shall be planned in the future.
- c. Facility Inspection Tool Tour – Dr. Grant and the maintenance crew have been surveying each site to identify necessary repairs.

2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 07/01/15 to 10/31/15
Original budget: \$1100 for teachers does not reflect full time ROP; will be corrected in the First Interim.
- b. The County and District business office will be closed to the public on:
 - November 26 and 27 (Closing early on November 25)
 - December 21 through January 1

3. STAFF REPORT

4. SPTA REPORT

Sierra County Board of Education
Regular Meeting Minutes
November 10, 2015

- 1516-26 Approval of Administrative Regulation 4112.23, Special Education Staff, revision
- 1516-27 Approval of Administrative Regulation 4119.11, 4219.11, 4319.11, Sexual Harassment, revision
- 1516-28 Approval of Administrative Regulation 6153, School Sponsored Trips, revision
- 1516-29 Approval of Board Policy 6190, Evaluation of the Instructional Program, revision

H. ADVANCED PLANNING

Next Regular Board Meeting will be held on December 8, 2015, at Downieville School, Downieville, California, beginning with Closed Session as needed at 5 pm and the Regular Board Meeting at 6:00 pm.


Suggested Agenda Items

1. First Interim
2. Kindergarten Bond
3. Board Organization Meeting

I. ADJOURNMENT

Adjourned at 6:25 pm.
DRYDEN/WRIGHT
5/0


Patty Hall, Clerk


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