

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

February 9, 2016

5:00 pm CLOSED SESSION

6:00 pm REGULAR SESSION

Downieville School, 130 School Street, Downieville CA 95936

This meeting was videoconferenced to

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

A. CALL TO ORDER

Vice President MIKE MOORE called the meeting to order at 5:00 pm.

B. ROLL CALL

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

ABSENT: Ms. Patty Hall, President

VACANT: None

C. APPROVAL OF THE AGENDA

D. PUBLIC COMMENT FOR CLOSED SESSION

The meeting opened at 5:01 pm and closed without public comment regarding the Closed Session items.

E. CLOSED SESSION

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

1. Government Code §54957 Public Employee Employment Evaluation  
Employees: Site Administrator

F. BREAK AND CONVENE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT CLOSED SESSION MEETING

G. CONVENE SIERRA COUNTY BOARD OF EDUCATION REGULAR MEETING AT 6 PM

H. FLAG SALUTE

REPORT OUT -- Administrator evaluation was discussed.

I. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

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- a. Foster Youth Services Coordinating Program (FYSCP) Dr. Grant explained that the County has applied and expects to receive funds to provide programs attuned to foster youth and borderline foster youth using counseling and tutoring.
- b. California County Superintendent's Educational Services Association (CCSESA) Quarterly Meeting focused on relationships between counties and districts. Counties focus on LCAP and working with their districts. Districts target the areas of budgets and negotiations. A major focus was on (ESSA) and the rubrics for evaluating LCAPs (directed to larger districts).
- c. Hazardous Materials Inventory Report – Keenan and Associates completed a HazMat Report for our schools.
- d. Assignment of Miranda Gunier to Instructional Aide position, Loyalton Elementary School, 2.5 hours daily, effective February 2, 2016
- e. Friday Night Live Program Advisors

<u>Position</u>	<u>Downieville Schools</u>	<u>Loyalton Schools</u>	<u>Grade</u>
Friday Night Live	Shelly Fischer	Gabby Lopez	9-12
Club Live	Shelly Fischer	Sue Gressel	7-8
Friday Night Live Kids	Hillary Lozano	Erin Folchi	K-6

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/15 to 1/31/16. There were no comments or questions.

3. STAFF REPORT

Marlene Mongolo reported on the Extended School Year program for Learning Center students in Loyalton. The program will run in the mornings from June 14 through July 13, 2016

4. SPTA REPORT

5. BOARD MEMBER'S REPORT

There was no Board Member Report

6. PUBLIC COMMENT

The meeting opened at 6:09 pm for public input and closed without comment.

J. CONSENT CALENDAR

The following items were included in the consent calendar:

- 1. Approval of minutes of the Regular Board meeting held January 12, 2016
- 2. Approval of bill warrants for month of January 2016

DRISCOLL/DRYDEN

4/0

K. ACTION ITEMS

1. Unfinished Business and General Orders

- 1516-51 Approval of BP 6145, Extracurricular and Cocurricular Activities, revision  
DRISCOLL/WRIGHT  
4/0

2. New Business

- 1516-52 Presentation of Sierra-Plumas Teachers Association's Initial Proposal for the  
2016-17 academic year
- 1516-53 Approval of Student Accountability Report Card, 2014-15, Sierra County Office of  
Education  
DRISCOLL/WRIGHT  
4/0
- 1516-54 Authorization for Technology Director to attend Out-Of-State Conference, CCENT & CCNA  
Certification Boot Camp, CBT Express Training, Tampa, Florida *Upon stipulation that the  
technology director remain employed with SCOE for a minimum of 12 months or refund the  
money to the county office.*  
DRISCOLL/MOORE  
4/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

Motioned to approve Items 1516-55 through 58, 61, 62 and 63

DRYDEN/DRISCOLL

4/0

- 1516-55 Approval of Board Policy and Administrative Regulation 4030, Nondiscrimination in  
Employment, revision
- 1516-56 Approval of *Deletion* of Administrative Regulation 4031 Complaints Concerning  
Discrimination in Employment
- 1516-57 Approval of Board Policy 4121 Temporary/Substitute Personnel, revision
- 1516-58 Approval of Administrative Regulation 4261.1 Personal Illness/Injury Leave, revision
- 1516-59 Approval of Board Policy 6146.1 High School Graduation Requirements, revision  
DRYDEN/DRISCOLL  
4/0
- 1516-60 Approval of Board Policy 6152.1, Placement in Mathematics Courses, new  
DRYDEN/DRISCOLL  
4/0
- 1516-61 Approval of Board Policy and Administrative Regulation 6173, Education for Homeless  
Children, revision

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1516-62 Approval of Administrative Regulation 6173.1, Education for Foster Youth

1516-63 Approval of Board Policy 6179, Supplemental Instruction

L. ADVANCED PLANNING

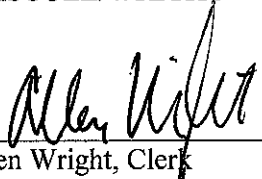
Next Regular Board Meeting will be held on March 8, 2016, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session as needed at 5 pm and the Regular Board Meeting at 6 pm.

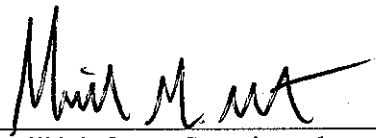
Suggested Agenda Items

a. Second Interim

M. ADJOURNMENT

Adjourned at 6:42 pm.  
DRISCOLL/WRIGHT  
4/0

  
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Allen Wright, Clerk

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