

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

March 8, 2016

5:00 PM CLOSED SESSION

6:00 pm REGULAR SESSION

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

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 5:04 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA

MOORE/DRISCOLL

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

The meeting opened for any public comments regarding the Closed Session items at 5:05 and closed without comment.

E. CLOSED SESSION – 5:05 pm.

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

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
Administrative Employees

F. RETURN TO OPEN SESSION at 5:40 pm.

ADJOURN FOR BREAK

G. FLAG SALUTE

H. REPORT OUT FROM CLOSED SESSION

Negotiations were discussed. No decisions were made in closed session.

6 pm - RECONVENE

J. INFORMATION/DISCUSSION ITEMS

1. Presentation on *Get Focused Stay Focused* by Tanya Meyer, Feather River College Interim Director, Career Technical Education and Economic Workforce Development
The program teaches students how to set goals for college and become career ready with an individualized plan.
2. SUPERINTENDENT'S REPORT
 - a. Letter of Resignation from Cynthia Schofield
 - b. Downieville Staff is going through many changes including a teacher on maternity leave, two staff on medical leave and a retirement.
 - c. Local Control Accountability Plan will be completed by Marlene Mongolo. Five contract days have been added in order to complete the LCAP.
 - d. Secure Rural Schools is in the budget.
 - e. Foster Youth After School Tutoring – the County has received a \$75,000 grant from CDE and has chosen to provide tutoring for Foster Youth and youth in need.
 - f. Counseling Update – Tuesdays in Loyalton and Thursdays in Downieville.
3. BUSINESS REPORT
 - a. Board Report-Expenditures by Object 07/01/15 to 2/29/16
 - b. Letter from California Department of Education signifying positive certification
4. STAFF REPORT
In seeking a replacement for Cynthia, Marlene Mongolo, SELPA Director, is re-evaluating needs of the Downieville SELPA students and the school.
5. SPTA REPORT
6. BOARD MEMBER'S REPORT
There was no Board Member Report
7. PUBLIC COMMENT
The meeting opened at 6:36 pm and closed without comment.

K. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held February 9, 2016
2. Approval of bill warrants for month of February 2016
3. DRISCOLL/MOORE
5/0

Sierra County Board of Education
Regular Meeting Minutes

L. ACTION ITEMS

1. NEW BUSINESS

1516-65 Approval of 2016-2017 School Calendar
MOORE/DRISCOLL
5/0

1516-66 Bright Schools Final Energy Audit Report (Report available upon email request)

1516-67 Approval of 2015-2016 Second Interim Actuals as of January 31, 2016
MOORE/DRISCOLL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

1516-68 Approval of Administrative Regulation 3452, Student Activity Funds, revision
DRISCOLL/WRIGHT
5/0

M. ADVANCED PLANNING

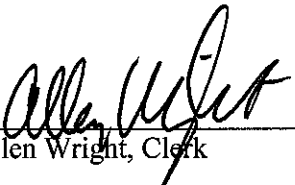
Next Regular Board Meeting will be held on April 12, 2016, at Downieville School, 130 School Street, Downieville CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.

Suggested Agenda Items

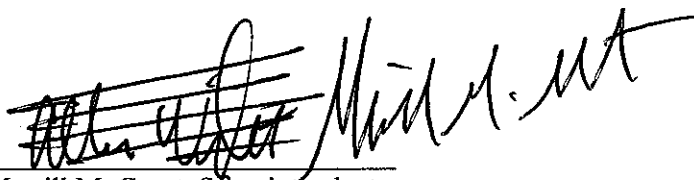
1. Auditor Agreement

N. ADJOURNMENT
MOORE/DRISCOLL
5/0

Adjourned at 6:45 pm.



Allen Wright, Clerk



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