

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

July 12, 2016

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

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:08 pm.

B. ROLL CALL

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

ABSENT: Mr. Tim Driscoll, Member

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
MOORE/WRIGHT
4/0

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Renewal of Contracts: Adaptive PE, Counselor (DVL)
 - b. SARB Report (2015-16) (handout)
 - c. SmartWatt will be auditing our needs and compiling a plan for review
2. Business Report
 - a. Board Report-Expenditures by Object 07/01/16 to 6/30/16
3. Staff Reports (5 minutes)

Mrs. Marlene Mongolo reported the Extended School well attended by SELPA students.
4. Board Members' Report (5 minutes)
5. 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 - Mrs. Megan Meschery gave a report on the Sierra Schools Foundation.

F CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held June 14, 2016

2. Approval of bill warrants for month of June 2016
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 30, 2016. 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 June 30, 2016. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra-Plumas Joint Unified School District during the 2015-2016 school year.
DRYDEN/WRIGHT
4/0

G. ACTION ITEMS

1. Unfinished Business and General Orders
 - 1617-01 Discussion: Authorized Possession of Firearms on Campus (Grant)
Grant conveyed to the Board a conversation with the Superintendent of Cottonwood and how their policy was decided. After lengthy discussion, the board recommended that the policy 'Authorized Possession of Firearms on Campus' not be brought back for approval at this time.
 2. New Business
 - 1617-02 Public Hearing to announce the adoption of the Declaration of Need for Fully Qualified Educators for the 2016-2017 school year opened at 6:45 pm and closed without comment.
 - 1617-03 Approval of Declaration of Need for Fully Qualified Educators for the 2016-2017 school year. *A diligent search to recruit fully prepared teacher(s) was made and an insufficient number of certificated persons met the Sierra County Office of Education's employment criteria for the position(s)*
MOORE/ WRIGHT
4/0
 - 1617-04 Approval of the CBEST Waiver for Substitute Teachers *(The Sierra County Office of Education has been unable to recruit enough day-to-day substitute teachers who have not had an opportunity to take and pass all sections of the California Basic Educational Skills Test (CBEST). The County anticipates employing no greater than five (5) day-to-day substitutes on variable term CBEST waivers for the 2016-2017 school year.*
MOORE/ WRIGHT
4/0
- BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)
MOORE motioned to approved 1617-05 through and including 1617-10. WRIGHT seconded.
4/0
- 1617-05 Approval of Board Policy 2121, Superintendent's Contract, revision

Sierra County Board of Education
Regular Meeting Minutes
July 12, 2016

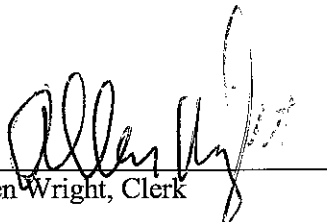
- 1617-06 Approval of Board Policy 3541.2, Transportation for Students with Disabilities, revision
- 1617-07 Approval to DELETE Admin Reg 3541.2, Transportation for Students with Disabilities
- 1617-08 Approval of Board Bylaw 9222, Resignation, revision
- 1617-09 Approval of Board Bylaw and Exhibit 9270, Conflict of Interest, revisions
- 1617-10 Approval of Board Bylaw 9321, Closed Session Purposes and Agendas, revision

H. ADVANCED PLANNING

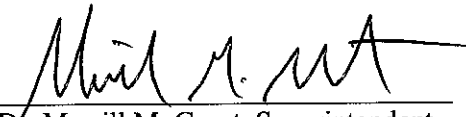
- 1. Next Regular Board Meeting will be held on August 9, 2016, at Downieville School, 130 School Street, Downieville CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm
- 2. Suggested Agenda Items
 - a. _____

I. ADJOURN

Adjourned at 6:48 pm.
MOORE/DRYDEN
4/0



Allen Wright, Clerk



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