

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

September 13, 2016

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

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:03 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 - DRISCOLL motioned for approval with the following changes:
Action Item 1617-125, pulled Conflict of Interest and Consent Calendar, Item 2, pulled to be set aside
for separate vote. MOORE seconded.

5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Negotiations Timeline - Dr. Grant requested that two alternate board members represent the Board at 9/20/16 meeting with SPTA as the current representatives are unavailable. WRIGHT and MOORE chosen as alternates with DRYDEN as a backup.
- b. Instructional Aide Vacancy, Loyalton High School, .66 FTE
- c. Collaborative for Education Excellence
- d. SARB Update- First meeting held in August, to plan and prepare to meet the needs of the whole family when truancy is an issue.
- e. Acceptance of Letter of Resignation of Sandra Anderson, Instructional Aide

2. Business Report

- a. Account Object Summary-Balance 07/01/16 to 8/31/16

3. Staff Reports (5 minutes)

4. SPTA Report (5 minutes)

5. Board Members' Report (5 minutes)

- 6. Public Comment
 - a. Current location – No comment.
 - b. Videoconference location – No comment.

F. CONSENT CALENDAR

- 1. Approval of minutes of the Regular Board meeting held August 9, 2016
DRISCOLL/WRIGHT
5/0
- 2. Approval of Board Report - Checks Dated 08/01/2016 through 08/31/2016
DRISCOLL/MOORE
DRYDEN: ABSTAIN
4/0

G. ACTION ITEMS

1. New Business

- ~~1617-25~~ Adoption of Resolution No. 16-002, Conflict of Interest-Pulled awaiting Conflict of Interest submission to and approval of Sierra County Board of Supervisors
- 1617-26 Adoption of Resolution No. 16-003, Fiscal Year End 2015-2016 Budget Revision
 - TRUSTEE DRISCOLL AYE
 - TRUSTEE DRYDEN AYE
 - TRUSTEE HALL AYE
 - TRUSTEE MOORE AYE
 - TRUSTEE WRIGHT AYE5/0
- 1617-27 Adoption of Resolution No. 16-004, Adopting the Gann Limit
WRIGHT/DRISCOLL
 - TRUSTEE DRISCOLL AYE
 - TRUSTEE DRYDEN AYE
 - TRUSTEE HALL AYE
 - TRUSTEE MOORE AYE
 - TRUSTEE WRIGHT AYE5/0
- 1617-28 Adoption of Unaudited Actuals for Fiscal Year End June 30, 2016
MOORE/DRISCOLL
5/0
- 1617-29 Approval of Smart Watt Inc., Prop 39 Five Year Expenditure Plan
DRISCOLL/WRIGHT
5/0

- 1617-30 Approval for Services Agreement with The OMNI Financial Group, Inc.
MOORE/DRISCOLL
5/0
- 1617-31 Appointment of members of the Student Attendance Review Board
(Dr. Merrill M. Grant, chairman) as follows:
Sierra County Sheriff, Tim Standley
Jeff Bosworth, Sierra County Chief Probation Officer
Chuck Henson, Sierra County Deputy Probation Officer, Alternate for Jeff Bosworth
Rebecca Dunsing, Sierra County Deputy Probation Officer, Truancy Investigator, (Ex-Officio Member)
J. Lon Cooper, Sierra County Public Defender
Larry Allen, Sierra County District Attorney
Lisa Botzler, Sierra County Child Protective Services
Laurie Marsh, Sierra County Behavioral Health
Kerstin Harrison, Parent Representative
Danielle Williamson, Student/Parent Navigator, Sierra County Behavioral Health
(Ed Code § 48321(a)(1)(3) The school district representatives on the county school attendance review board shall be nominated by the governing boards of school districts and shall be appointed by the county superintendent of schools. **All other persons and group representatives shall be appointed by the county board of education.**)
DRISCOLL/MOORE
5/0
- 1617-32 Business Manager Search Discussion

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
MOORE motioned to approve Items 1617-33 through 1617-38, excluding
1617-35
DRISCOLL seconded
5/0
- 1617-33 Approval of Board Policy 5116.1, minor revision as follows:
~~Any student enrolled in a district school receiving Title I funds that has been identified for program improvement (PI), corrective action, or restructuring. (20 USC 6316)~~
- 1617-34 Approval of Administrative Regulation 5116.1, Intradistrict Open Enrollment, minor revision, as follows:
Any student who, prior to the 2016-17 school year, was granted a transfer out of a Title I school that had been identified for program improvement shall be allowed to remain in the school of enrollment until he/she completes the highest grade offered at that school.

A student granted intradistrict enrollment under other circumstances ~~Once enrolled, a student shall not be required to reapply for readmission. However, the student~~ but may be subject to displacement due to excessive enrollment.
- 1617-35 Approval of Board Policy and Administrative Regulation 5121, Grades/Evaluation of Student Achievement
Discussed and requested administrative review. Will bring back in October.
- 1617-36 Approval of Board Policy 5131.62, Tobacco

1617-37 Approval of Administrative Regulation 6158, Independent Study, minor revision as follows:
The signed, dated agreement, *any supplemental agreement, assignment records, work samples, and attendance records* may be maintained on file electronically. (EC 51747)

1617-38 Approval of Board Policy 6179, Supplemental Instruction, minor revision as follows:
~~2. Eligible students from low income families whenever the district or a district school receiving federal Title I funds has been~~

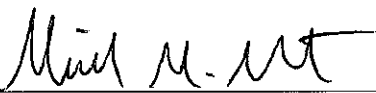
The district shall offer alternative supports designed to increase the academic achievement of socioeconomically disadvantaged students attending schools identified by the California Department of Education for program improvement for two or more consecutive years.

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on October 11, 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. Negotiations
 - b. AR and BP 5121, Grades Evaluation of Student Achievement, after Administrators' review.

I. ADJOURN
DRYDEN/DRISCOLL
6:48 pm


Allen Wright, Clerk


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