

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
October 11, 2016
Downieville School, 130 School Street, Downieville CA 95936
5 pm for Closed Session
6 pm for Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 5:00 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. APPROVAL OF THE AGENDA

MOORE/WRIGHT

4/0

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened at 5:05 pm and closed without public comment regarding the Closed Session item.

E. CLOSED SESSION

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

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

ADJOURN FOR BREAK

RECONVENE FOR REGULAR MEETING at 6:14 pm.

G. FLAG SALUTE

H. REPORT OUT FROM CLOSED SESSION

The Board, Superintendent and Business Manager discussed labor negotiations and the Board gave superintendent direction. No action was taken.

I. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Instructional Aide, Loyalton High School, 1 FTE – Katie Campbell is hired for a one-on-one position
 - b. Robin Bolle, Caleb Dorsey, Pat Doyle and Erin Folchi assigned to 2016-17 After-School Tutor, Temporary Positions, Foster Youth funding
 - c. Sue Gressel assigned to 2016-17 Loyalton High School Friday Night Live Program Advisor, Temporary Position
 - d. State Superintendent of Public Instruction approval of the Local Control and Accountability Plan (LCAP) for the 2016-17 school year
2. Business Report
 - a. Account Object Summary-Balance 07/01/16 to 9/30/16
 - b. California Department Of Education Letter Affirming Budget Compliance
3. Staff Reports (5 minutes)
4. SPTA Report (5 minutes)
5. Board Members' Report (5 minutes)

DRYDEN reported that the demonstration by Perfection on Wheels was outstanding. Ms. Asquith answered a question by stating that the funding is through CTALF Funds (tobacco).
6. Public Comment – The public comment opened at 6:20 pm.

Mrs. Megan Meschery thanks everyone who supported the Sierra Schools Foundation through the golf tourney fundraiser which profited over \$12,000 for educational programs for SPJUSD students.

J. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held September 13, 2016
2. Approval of Board Report - Checks Dated 09/01/2016 through 09/30/2016
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 9/30/2016.

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 9/30/2016.

MOORE/WRIGHT
4/0

K. ACTION ITEMS

1. Unfinished Business and General Orders

1617-38 Approval of Board Policy and Administrative Regulation 5121, Grades/Evaluations of Student Achievement, revision
MOORE/DRYDEN
4/0

1617-39 SmartWatt Prop 39 Energy Expenditure Plan
Dr. Grant stated that he anticipated that the identified projects and their corresponding costs will be ready for review and approval in November.

2. New Business

1617-40 Public Hearing to allow comments on the sufficiency of textbooks and instructional materials for kindergarten through 12th grade in each subject and to assure that they are aligned with the state standards adopted pursuant to Ed. Code §60605 or 60605.8 and also meet the reporting and sufficiency requirements contained in Ed. Code §60119. The public hearing opened at 6:13 pm and there was a comment by Mrs. Megan Meschery, Curriculum Coordinator that some materials are still on order but anticipated soon. The public comment closed at 6:17 pm.

1617-41 Adoption of Resolution No. 16-005, Sufficiency of Textbooks and Instructional Materials
MOORE/WRIGHT
TRUSTEE MOORE AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
4/0

1617-42 Adoption of Resolution No. 16-006, Permit AirMedCare Network Authorized Payroll Deduction
MOORE/WRIGHT
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)
MOORE moved to approve Items 1617-43 through and including 1617-50.
Seconded by WRIGHT.
4/0

1617-43 Approval of Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures, revisions

1617-44 Approval of Board Policy and Administrative Regulation 3230, Federal Grant Funds, new

1617-45 Approval of Minor Change, Board Policy 3270, Sales and Disposal of Books, Equipment and Supplies change as follows:

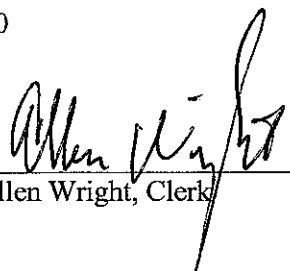
If the Board members who are in attendance at a meeting unanimously find that the value of the property is insufficient to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Board or may be disposed for ~~by dumping~~ recycling or disposal at a facility equipped for such purposes on order of any employee of the district empowered for that purpose by the board. (Education Code 17546)

- 1617-46 Approval of Administrative Regulation 3440, Inventories, revision
- 1617-47 Approval of Administrative Regulation 3460, Financial Reports and Accountability
- 1617-48 Approval of Administrative Regulation 3512, Equipment, revision
- 1617-49 Approval of Board Policy and Administrative Regulation 5145.3, Nondiscrimination/Harassment, revision
- 1617-50 Approval of Board Policy and Administrative Regulation 5145.7, Sexual Harassment, revision

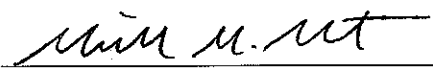
L. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on November 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 following the Sierra County Board of Education meeting at 6:00 pm
2. Suggested Agenda Items
 - a. _____

M. ADJOURN at 6:39 pm
MOORE/WRIGHT
4/0



Allen Wright, Clerk



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