

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

November 8, 2016

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

5 pm for Closed Session

6 pm for Regular Session

A. CALL TO ORDER

Vice President 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

DRISCOLL/DRYDEN

4/0

1 Absent

HALL arrived at 5:02 pm.

D. PUBLIC COMMENT FOR CLOSED SESSION at 5:03 pm. There was no comment.  
At this time, the meeting opened for any public comments regarding the Closed Session item.

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Rose Asquith, Business Manager 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

E. CLOSED SESSION – 5:03 pm.

MOORE/DRISCOLL

5/0

F. RETURNED TO OPEN SESSION at 5:59 pm and ADJOURNED FOR BREAK

6:00 pm - RECONVENED

G. FLAG SALUTE

H. REPORT OUT FROM CLOSED SESSION - Discussed negotiations and gave the superintendent direction in regards to the Board's offer to the SPTA.

I. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. California County Superintendents Educational Services Association (CCSESA) Quarterly Meeting was held in Bakersfield.
- b. Confidential Employees 2016-17 Initial Proposal for Salary and Health & Welfare benefits
- c. Job Description #214, Instructional Aide, Special Education, revision
- d. SmartWatt – Sierra COE is anticipating a December report for energy saving proposals on the Downieville boiler.
- e. Facility Inspection Tool – to be completed in cooperation with site maintenance regarding enhancements and maintenance to facilities.
- f. Local Control Accountability Plan Template Workshop will be attended by Dr. Grant and Mrs. Mongolo (LCAP author).
- g. The Sierra County Office of Education will be closed for
  - Thanksgiving Holiday, November 24 and 25, 2016
  - Winter Break from December 23, 2106 through January 2, 2017

2. Business Report

- a. Account Object Summary-Balance from 07/01/16 to 10/31/16

3. Staff Reports (5 minutes)

Megan Meschery, Curriculum Coordinator, reviewed the curriculum added this year. Focus areas are reflected in the document attached and presented to the board.

4. SPTA Report (5 minutes) - There was none.

5. Board Members' Report (5 minutes) - There was none.

6. 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

Megan Meschery, Sierra Schools Foundation, grant cycle opened on Monday and applications will be reviewed right before holiday break. They have close to \$30,000 for this grant cycle.

b. Videoconference location – there was no comment.

J. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held October 11, 2016
2. Approval of Board Report – Checks Dated 07/01/2016 through 10/31/2016  
DRISCOLL/DRYDEN

5/0

ACTION ITEMS

1. New Business

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE motioned to approve Items 1617-51 through and including Item 1615-54. Seconded by DRISCOLL.

- 1617-51 Approval of Board Policy 0410, Nondiscrimination in District Programs and Activities, revision
- 1617-52 Approval of Board Policy 4151, 4251, 4351, Employee Compensation, revision
- 1617-53 Approval of Administrative Regulation 4157.1, 4257.1, 4357.1, Work Related Injuries, revision
- 1617-54 Approval of Administrative Regulation 6158, Independent Study, revision (retract section)


K. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on December 13, 2016, at Downieville School, 130 School Street, Downieville CA 95936, beginning with Closed Session, as needed, at 5:00 pm and the Regular Board Meeting at 6:00 pm
- 2. Suggested Agenda Items
  - a. 2016-17 First Interim
  - b. SmartWatt Plan

L. ADJOURN  
DRISCOLL/WRIGHT  
5/0

Adjourned at 6:15 pm.

  
Clerk

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