MINUTES OF THE REGULAR MEEETING OF THE

SIERRA COUNTY BOARD OF EDUCATION

December 13, 2016

Downieville School, 130 School St., Downieville, CA 95936

ANNUAL ORGANIZATIONAL MEETING following the

District Trustees’ Oath of Office and Organizational Meeting

6 pm - Regular Session

1. CALL TO ORDER

 President Hall called the meeting to order at 6:06 pm.

1. 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

#### APPROVAL OF THE AGENDA

      /MOORE

#### FLAG SALUTE

1. RECESS TO THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING
2. RECONVENE at 6:31 pm

ANNUAL ORGANIZATIONAL MEETING

BOARD ORGANIZATION

Election of Officers for 2017

The Secretary of the Board/Superintendent will call for the election of a President. After the election is completed, the Secretary will turn the meeting over to the newly elected President. The President will then call for the election of the Vice-President and the Clerk of the Board.

President

 WRIGHT nominated DRYDEN. Hall seconded.

 4/0

 1 Absent

Vice-President

 DRYDEN nominated WRIGHT. HALL seconded.

 4/0

 1 Absent

Clerk

 HALL nominated DRISCOLL. DRYDEN seconded.

 4/0

 1 Absent

President DRYDEN appointed Dr. Merrill Grant as Secretary of the Board and directed him to inform the appropriate agencies of the Sierra County Board of Education newly appointed officers.

Approval of Sierra County Board of Education Meeting Calendar for 2017

 MOORE/HALL

 4/0

 1 absent

INFORMATION/DISCUSSION ITEMS

1. Superintendent’s Report
2. Letter of Resignation from Rose Asquith, Business Manager

A search will begin for her replacement in January.

1. Revised Job Description No. 214, Business Manager

DRYDEN asked that the word ‘Possess’ be changed to ‘Prefer’.

MOORE asked that this description be placed on the Board Meeting in January for approval.

1. A position of Site Tech for District Office funded by the county will be filled by Adrienne Garza.
2. TIPPS-MAPP Update- The board was presented with a flyer containing information for the April training of instructors for foster parent classes.
3. The FIT Inspections identified many improvements/repairs. The deferment money will be used to support the facilities’ repairs.
4. Business Report
	1. Account Object Summary-Balances through 11/30/16
	2. The Sierra County Office of Education will be closed for
* Winter Break from December 23, 2016, through January 2, 2017.
1. Staff Reports (5 minutes)

Cali Griffin asked the board to support the National FFA Convention Indianapolis, IN & Washington DC . Jane Roberti spoke in support of the convention and the ag program.

1. SPTA Report (5 minutes)
2. Board Members’ Report (5 minutes)
3. Public Comment
	1. Current location –
	2. Videoconference location: Jane Roberti spoke on behalf of the FFA advisory committee. She articulated the importance of students attending the national convention including the opportunity to meet other people throughout the state and experiences of personal growth. She stressed that fundraising is crucial.
	3. Sierra Schools Foundation’s most recent newsletter will be mailed soon. The most recent grant cycle closed on Monday with ten compelling applications for review.

CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held November 8, 2016\*\*

1. Approval of Board Report – Checks Dated 11/01/2016 through 11/30/16\*\*

MOORE/HALL

4/0

1 Absent

1. ACTION ITEMS
2. New Business
3. Adoption of Resolution No. 16-002, Conflict of Interest

MOORE/HALL

TRUSTEE DRISCOLL ABSENT

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

4/0

1 absent

1. Adoption of 2016-2017 First Interim Actuals and Criteria & Standards Report as of October 31, 2016

Ms. Asquith stated that there are not a lot of changes and asked the Board for questions.

MOORE/HALL

4/0

1 Absent

1. Approval of California Energy Commission Proposition 39 Program Energy Expenditure Plan Report (SmartWatt)

WRIGHT/HALL

4/0

1 Absent

1. First Reading, Board Bylaw 9320, Meetings and Notice, revision

DRYDEN; Believes in the commitment of one meeting a month. Its good to come to the school site.

Grant explained that it would be periodically, not daily.

Special meetings need that option.

MOORE believes that its important that we are present in the community. Moore does not see a need for it.

HALL agrees that special board meetings and/or emergency situations it makes sense to be able to have a back up plan like the videoconferencing.

HALL spoke that outcomes of votes are important and reflect the outcome when all are present. GRANT is concerned about having an emergency situation where all board members should have an input.

Direct the sup to come up with more specific language.

Russell is that it is a waste for two people to drive over an hour for a simple meeting. He believes that there should be an option.

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

WRIGHT motioned to approve items 1617-59 through and including 1617-64. MOORE seconded.

1. Approval of Board Policy 3541.2, Transportation for Students with Disabilities, revision
2. Approval of Administrative Regulation 4217.11, PreRetirement Part-Time Employment
3. Approval of Administrative Regulation 5125.3, Challenging Student Records, revision
4. Approval of Administrative Regulation 6143, Courses of Study, revision
5. Approval of Board Policy, Administrative Regulation and Exhibit (1), (2) 6173, Education for Homeless Children, revision
6. Approval of Board Bylaw, Exhibit 9323.2, Actions by the Board, revision
7. ADVANCED PLANNING

 1. Next Regular Board Meeting will be held on January 10, 2017, at Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm

2. Suggested Agenda Items

* 1. Business Manager Job Description revision
	2. Board Bylaw 9320 regarding videoconferencing
	3. SMART Watt plan
	4. Field Trip Request for AG

ADJOURN

Hall/moore

6:57 pm

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 \_\_\_\_\_\_\_\_\_\_\_ Clerk Dr. Merrill M. Grant, Superintendent

 Secretary of the Board of Education