

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
January 17, 2017
Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118

6 pm for Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:00 pm.

B. ROLL CALL

PRESENT: Ms. Sharon Dryden, President
Ms. Patty Hall, Member
Mr. Mike Moore, Member

ABSENT: Mr. Tim Driscoll, Clerk
Mr. Allen Wright, Vice President

C. APPROVAL OF THE AGENDA
HALL/MOORE
3/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Sierra Schools Foundation Presentation (15 min) by Megan Meschery, Chairperson
Request that Mr. Adams present to the Board a field trip experience funded by the SSF.
 - b. Capital Service Region, New Leadership (El Dorado County)
 - c. California Collaborative Education Excellence (CCEE), Early Adopter Professional Learning Network
2. Business Report
 - a. Account Object Summary-Balance through 12/31/16
3. Staff Reports - None
4. Board Members' Report - None
5. Public Comment –
 - a. Current location - None
 - b. Videoconference location - None

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held December 13, 2016
2. Approval of Board Report – Checks Dated 12/01/2016 through 12/31/2016

Sierra County Board of Education
Special Meeting Minutes
(Regular Meeting Cancelled)
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3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 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 December 31, 2016.
MOORE/HALL
3/0

G. ACTION ITEMS

1. Unfinished Business and General Orders

- 1617-65 Approval of Board Bylaw 9320, Meetings and Notice
MOORE/HALL
3/0

2. New Business

- 1617-66 Acceptance of Fiscal Year 2015-2016 Financial Audit
MOORE/HALL
3/0
- 1617-67 Approval of Revised Job Description No. 214, Business Manager
MOORE/HALL
3/0
- 1617-68 Approval of 2015-16 Sierra County Office of Education School Attendance Report Card
MOORE/HALL
3/0
- 1617-69 Authorization for Superintendent to enter into an agreement with SmartWatt, Inc President DRYDEN tabled this item to the February 14, 2017, meeting. No backup was available for review.
- BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)
MOORE motioned to approve Items 1617-70 through and including 1617-77.
HALL seconded.
3/0
- 1617-70 Approval of Administrative Regulation 1340 Access to District Records, revision
- 1617-71 Approval of Administrative Regulation 3543 Transportation Safety and Emergencies, revision

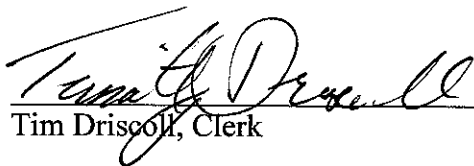
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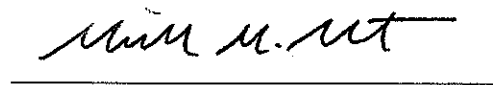
- 1617-72 Approval of Administrative Regulation 3550 Food Service/Child Nutrition Program, revision
- 1617-73 Approval of Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment, revision
- 1617-74 Approval of Board Policy and Administrative Regulation 4119.11, 4219.11, 4319.11, Sexual Harassment, revision
- 1617-75 Approval of Board Policy 5030 Student Wellness, revision
- 1617-76 Approval of Administrative Regulation 5111.1 District Residency, revision
- 1617-77 Approval of Board Policy 5116.2 Involuntary Student Transfers, new

ADVANCED PLANNING

1. Next Regular Board Meeting will be held on February 14, 2017, at Downieville School, 130 School St., 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. Smart Watt Agreement (Item 1617-69)
 - b. Business Manager Hiring Update

H. ADJOURN at 6:40 pm
MOORE/HALL
3/0


Tim Driscoll, Clerk


Dr. Merrill M. Grant, Superintendent