

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

March 14, 2017

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

A. CALL TO ORDER

President SHARON DRYDEN called the meeting to order at 6:05 pm.

B. ROLL CALL

PRESENT: Ms. Sharon Dryden, President
Mr. Allen Wright, Vice President
Mr. Tim Driscoll, Clerk
Mr. Mike Moore, Member
Ms. Patty Hall, Member

ABSENT: None

C. APPROVAL OF THE AGENDA

HALL/WRIGHT

5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Letter of Retirement from Marlene Mongolo, SELPA Director; Testing Coordinator
- b. Submitting California Department of Education J-13 Report for 2016-2017 school closures
The SCOE J-13 includes ALL school site closures because special education encompasses all campuses.
- c. SUMS (Scale Up Multi-Tiered System of Support) Initiative Update-Orange Co received a multimillion dollar grant to support RTI, SST, Special Education Interface, coordinating services at the site level providing MTSS at each school for 17-18. Our benefit should be about \$15,000 for all sites.
- d. California Collaborative for Educational Excellence/Early Adopter Network – oversight for school districts who are struggling with their LCFF. CSR will receive specific training regarding the accountability dashboard and training.

2. Business Report

- a. Account Object Summary-Balance from 07/01/16 to 2/28/17
DRISCOLL asked for explanation for Foster Youth funding/travel and conference.

3. Staff Reports (5 minutes)

Dr. Grant reported on the current responsibilities of Marlene Mongolo, the SELPA Director/Testing Coordinator/Teacher. Caseload: District Wide: 44 students with IEPs. Marlene sees 15 students per day: some are fully included; some are Sierra Pass. Every Friday four or five students are attended to at Downieville School. District Wide, six students are speech only; one is a resource student. We have had more severe kids than in the past. A one-on-one aid is employed at Loyalton Elementary.

Extended Year School for Special Education students only is on the schedule for this summer.

4. SPTA Report (5 minutes) - None
5. Board Members' Report (5 minutes) - None
6. Public Comment –
Current location - Megan Meschery – Sierra Schools Foundation Chairperson, announced that SSF will present a community viewing of "Screenagers." Sierra County Sheriff's Department will address legal and illegal use of cell phones, and consequences, as well as cyberbullying. See Flyer attached. On March 30 at LES. At Downieville School possibly April 10- TBD.
Videoconference location – Downieville attendees: "Congratulations to Marlene!"

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held February 14, 2017
MOORE/HALL
5/0
2. Approval of Board Report – Checks Dated 2/1/17 through 2/28/17
MOORE/ HALL
DRYDEN inquired as to the identity of funding for counseling services. It was brought to the attention of the board that the funding resource is Foster Youth.
5/0

G. ACTION ITEMS

1. New Business
- 1617-78 Approval of Recommendation and Authorization to hire Nona Griesert, Business Manager
MOORE/DRISCOLL
5/0
- 1617-79 First Reading of 2017-2018 School Calendar
Board will review and Final Draft will be brought back in April.
- 1617-80 Discussion: Dr. Grant brought the idea of Early Release Mondays for Professional Staff Development for 2017-2018.
Providing an extra block of time per week will allow teachers to focus solely on the new curricula. MOORE recommends that the community is soon introduced to this process to ensure parents, guardians and concerned others are well informed.
PLC's were somewhat disjointed only having them once a month. Break down of instructional minutes will be provided to the board next month.
DRYDEN appreciates the Curriculum Coordinator's leadership and support to assist teachers' changing the way of teaching.
- 1617-81 DRYDEN requested that a representative from each site attend the Active Threat Response and Emergency Planning. Ms. Ceresola is already scheduled to attend.
- 1617-82 Approval of Safe Schools Plan (Grant)
MOORE/HALL
5/0

- 1617-83 Approval of 2016-2017 Second Interim Actuals as of January 31, 2017
DRISCOLL/WRIGHT
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

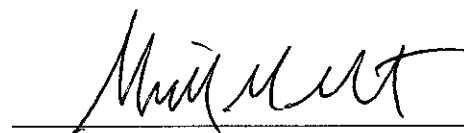
- 1617-84 Approval of Board Policy and Administrative Regulation 3311, Bids, revision
MOORE/HALL
5/0
- 1617-85 Approval of Administrative Regulation 3311.2, Lease-Leaseback Contracts, New
MOORE/HALL
5/0
- 1617-86 Approval of Administrative Regulation 3311.3, Design-Build Contracts, New
MOORE/HALL
5/0
- 1617-87 Approval of Administrative Regulation 3311.4, Procurement of Technological Equipment, New
MOORE/HALL
5/0

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on April 11, 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. Short School Days
 - b. Calendar

- I. ADJOURN at 7:05 pm.
DRISCOLL/HALL
5/0


Tim Driscoll, Clerk


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