

**REVISED MINUTES FOR THE REGULAR MEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION**

May 9, 2017

5:00 pm CLOSED SESSION

6:00 pm REGULAR SESSION

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

This meeting was available for videoconferencing at Downieville School, 130 School St., Downieville, CA 95936

**A. CALL TO ORDER**

President SHARON DRYDEN called the meeting to order at 5 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 (arrived at 5:02 pm)

ABSENT: None

**C. APPROVAL OF THE AGENDA with the following changes: Remove Items 1617-107 and 1617-111  
DRISCOLL/MOORE**

4/0

1 Absent

HALL arrived at 5:02 pm

**D. PUBLIC COMMENT FOR CLOSED SESSION**

At this time, the meeting opened for any public comments regarding the Closed Session items. There was no public comment.

**E. CLOSED SESSION**

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Business Manager Nona Griesert will move in to 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: Sierra-Plumas Classified Employees

Confidential Employees

Administrative Employees

Superintendent

**F. RETURN TO OPEN SESSION at 5:56 pm**

ADJOURN FOR BREAK

**G. RECONVENE at 6:08 pm**

**H. FLAG SALUTE**

**I. REPORT OUT FROM CLOSED SESSION – President DRYDEN stated that the closed session consisted of discussion only**

**J. INFORMATION/DISCUSSION ITEMS**

1. Superintendent's Report
  - a. Loyalton Elementary School Community Forum
  - b. Upcoming Community Forums  
May 10, Downieville School  
May 16, Loyalton High School
2. Business Report
  - a. Account Object Summary-Balance from 07/01/16 to 4/30/17
3. Staff Reports (5 minutes)  
MONGOLO stated that the testing process has begun. GRANT mentioned that interviews for the special education position will be held this Thursday.
4. Board Members' Report (5 minutes)
5. Public Comment –
  - a. Current location-None
  - b. Videoconference location-None

**K. CONSENT CALENDAR**

1. Approval of minutes of the Regular Board meeting held April 11, 2017
2. Approval of Board Report – Checks Dated 4/1/2017 through 4/30/2017
3. Review of BP/AR/E 5116.1, Intradistrict Open Enrollment (The Board shall annually review this policy. Education Code 35160.5, 48980)
4. Authorization to enter into a Memorandum of Understanding between Sierra County Office of Education and Sierra-Plumas Joint Unified School District, #2018-02C  
MOORE/DRISCOLL  
5/0

**L. ACTION ITEMS**

1. New Business

***PUBLIC HEARING-LCAP***

1617-99 Public Hearing opened at 6:07 pm to receive public comment on the Proposed 2017-18 Local Control and Accountability Plan and closed without comment.

***PUBLIC HEARING-SCOE Budget***

1617-100 Public Hearing opened at 6:08 pm to receive public comment on the 2017-18 Proposed Budget closed without comment

***PUBLIC HEARING-Proposition 30, Education Protection Account***

1617-101 Public Hearing opened at 6:10 pm to receive public comment on the use of Proposition 30 funding for 2017-2018 and closed without comment

***PUBLIC HEARING-Collective Bargaining Disclosure Statement, an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreement, Item 1617-103 through and including 108 listed on this Agenda under Action Items, opened at 6:11 and closed without comment at 6:12 pm.***

1617-102 Presentation of Classified Employees' Initial Proposal for the 2016-17 Academic Year

1617-103 Completion of Bargaining Sierra-Plumas Teachers Association, 2016-2017 Negotiations  
MOORE motioned to agree to a 2.5% salary increase, effective July 2016 and an insurance hard cap of \$17,536.50 for new hires  
DRISCOLL seconded  
5/0

1617-104 Completion of Bargaining, Administration, 2016-2017 Negotiations  
MOORE motioned to agree to a 2% salary increase, effective July 2016 and an increased insurance hard cap of \$17,536.50  
DRISCOLL seconded  
5/0

1617-105 Completion of Bargaining, Sierra-Plumas Classified Employees, 2016-2017 Negotiations  
MOORE motioned to agree to a 2.5% salary increase, effective July 2016 and an increased insurance hard cap of \$17,536.50  
DRISCOLL seconded  
5/0

~~1617-106 Completion of Bargaining, Classified Management Employees, 2016-2017 Negotiations  
(added in error; item relevant to District agenda)~~

1617-107 Completion of Bargaining, Confidential Employees, 2016-2017 Negotiations  
WRIGHT motioned to agree to a 2.5% salary increase, effective July 2016 and an increased insurance hard cap of \$17,536.50  
HALL seconded  
5/0

1617-108 Adoption of Resolution 17-001, Set Superintendent Salary  
MOORE motioned to adopt Resolution 17-001 at \$25,000 per year, for the 2017-2018 fiscal year. WRIGHT seconded.  
TRUSTEE DRISCOLL            AYE  
TRUSTEE DRYDEN            AYE  
TRUSTEE HALL            AYE  
TRUSTEE MOORE            AYE  
TRUSTEE WRIGHT            AYE  
5/0

1617-109 Authorization for Certificated Employees to participate in up to three Staff Development Activities during 2017-18, designed by teachers for teachers pursuant to the provision of SB1193,

at least six hours in length, to be compensated at the rate of \$200 per documented Staff Development Activity.  
(SPTA Collective Bargaining Agreement Article 3.11)  
MOORE/WRIGHT  
5/0

~~1617-110 Authorization to fill Bus Driver Position, .35 FTE (added in error; item relevant to District agenda)~~

APPROVAL OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS  
MOORE motioned to approve item 1617-111 through and including 115  
DRISCOLL seconded  
5/0

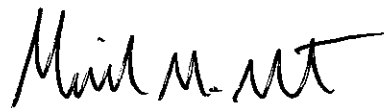
- 1617-111 Board Policy 4034, School/Office Closure Due to Emergency Conditions (New)
- 1617-112 Exhibit 5145.6, Parental Notifications, revision
- 1617-113 Board Policy 6111, School Calendar, revision
- 1617-114 Board Policy 6144, Controversial Issues, revision
- 1617-115 Board Policy and Administrative Regulation 6174, Education for English Learners, revision

M. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on June 13, 2017, at Downieville School, 130 School St., 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. \_\_\_\_\_

N. ADJOURN at 6:23 pm  
DRISCOLL/HALL  
5/0

  
\_\_\_\_\_  
Tim Driscoll, Clerk

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