

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
June 13, 2017
Downieville School, 130 School St., Downieville, CA 95936
5 pm for Closed Session
6 pm for Regular Session

A. CALL TO ORDER

President SHARON DRYDEN called the meeting to order at 5:00 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

DRISCOLL/HALL
5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session item.
There were no comments.

E. CLOSED SESSION

The Board of Trustees and Superintendent Dr. Merrill M. Grant 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: -
Unrepresented Employees: Superintendent

F. RETURN TO OPEN SESSION at 6:04 pm

HALL/DRISCOLL
5/0

G. ADJOURN FOR CLOSED SESSION OF THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

H. RECONVENE AT 6:04 pm

I. REPORT OUT FROM CLOSED SESSION President DRYDEN reported that no action was taken. The board discussed labor negotiations regarding Superintendent salary. There will be no changes to Resolution No. 17-001, Set Superintendent Salary, approved and signed May, 2017.

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Dr. Grant updated the board on information regarding the California State Budget May Revise. Ms. Nona Griesert, business manager, added that a one-time benefit of \$170 per ADA may be allotted for fiscal year 17-18, but a caveat is that the funding will not be distributed until 5/2019, if at all, and not available for spending until 2020.
 - b. New Hire: Special Education Teacher, Loyalton Elementary School, 1.0 FTE, Miranda Prakash, effective August 20, 2017
 - c. Contracted Nursing Services for 2017-2018
 - d. Contracted Speech Therapist Services for 2017-2018
 - e. Contracted Counselor Services for 2017-2018
 - f. The Board requested more information and some clarification of purpose and duties as to the Lassen County Office of Education/Rainbow Contract
 - g. Additional Special Education Teacher Hire-Downieville School – Dr. Grant will provide cost and schedule for July meeting. MOORE requested that this item be brought back for discussion.
 - h. SmartWatt Task Orders – Progress All lighting projects should be wrapped up by Thursday this week.
 - i. Approved: Request for Allowance of Attendance Because of Emergency Conditions for Downieville Schools, Loyalton Schools and SCOE
 - j. Verizon Tower – Sierraville School Location – Pre-construction phase/bid walk through is scheduled for June 22
2. Business Report
- a. Account Object Summary-Balance from 07/01/16 to 5/31/17
 - b. Second Interim Positive Certification Letter
3. Staff Reports (5 minutes)
- a. Extended Year School begins June 14 to July 13, 2017 for Special Education students only
4. Board Members' Report (5 minutes)
Health & Welfare Insurance Report – DRYDEN explained that the board members will receive the same benefits negotiated by the classified employees
5. 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-None
 - b. Videoconference location-
Megan Meschery, President of the Sierra Schools Foundation, reported that the foundation granted close to \$30,000 in the 2016-17 school year. This coming fall (2017-18), \$13,000 has been given towards Ashland, Oregon, Shakespeare Festival trip, STEM program support, many LES activities (Zombie Watch Program); and arts in the schools for Kindergarten. President DRYDEN thanked the foundation for their continued support.

K. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held May 9, 2017
2. Approval of Board Report – Checks Dated 5/1/17 through 5/31/17

DRISCOLL/HALL

5/0

L. ACTION ITEMS

1. New Business

- 1617-117 Adoption of the 2017-2018 Local Control and Accountability Plan
MOORE/HALL
5/0
- 1617-118 Adoption of the 2017-2018 Budget and the Criteria & Standards Report
MOORE/HALL
5/0
- 1617-119 Public Hearing for California Department of Education Certification of the Sierra County SELPA Annual Service and Budget Plan opened at 6:56 pm and closed without comment.
- 1617-120 Approval of SELPA Annual Service and Budget Plan
MOORE/HALL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
MOORE motioned to approve Item 1617-121 through and including 1617-128.
HALL SECONDED
5/0

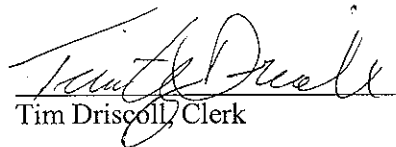
- 1617-121 Board Policy/Administrative Regulation 1312.3 - Uniform Complaint Procedures, revision
- 1617-122 Board Policy 1340 - Access to District Records, revision
- 1617-123 Board Policy 2121 - Superintendent's Contract, Revision
- 1617-124 Administrative Regulation 4112.22, Staff Teaching English Learners, revision
- 1617-125 Administrative Regulation 4161.1/4361.1, Personal Illness/Injury Leave, revision
- 1617-126 Administrative Regulation 4261.1, Personal Illness/Injury Leave, revision
- 1617-127 Approval of Board Policy 5030, Student Wellness, revision
- 1617-128 Board Policy 9012, Board Member Electronic Communications, revision

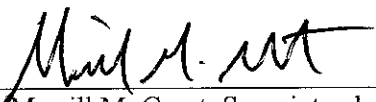
M. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on July 11, 2017, at Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118, beginning with Closed Session, as needed, at 5:00 pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00 pm.
2. Suggested Agenda items
 - a. Special Education Teacher, Downieville School
 - b. Contract with Lassen County

N. ADJOURN

HALL/DRISCOLL
5/0
Adjourned at 7:00 pm.


Tim Driscoll, Clerk


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