

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

August 8, 2017

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

This meeting was videoconferenced to Sierra County Office of Education, 109 Beckwith Rd., Loyalton,
CA 96118

5 pm for Closed Session

6 pm for Regular Session

A. CALL TO ORDER

President SHARON DRYDEN called the meeting to order at 6 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/DRISCOLL

5/0

1. Superintendent's Report

- a. Downieville School reduction in staff; Hillary Lozano, Instructional Aide, .9 FTE (5.4 hours daily), effective August 28, 2017 – with new teacher hire, this position is no longer needed and this employee will move to a district instructional aide position.
- b. SELPA Update – Will Meet with the SELPA team during inservice days.
- c. Adapted Physical Education Contract with Lassen County, not to exceed \$5000
- d. California Agricultural Teachers' Induction Program - Cali Griffin, LHS Ag Teacher will be mentoring a new teacher out of Westwood, CA.
- e. California Service Region Annual Planning Meeting to be held on August 28 in South Lake Tahoe.

2. Business Report

- a. Account Object Summary-Balance from 07/01/17 to 07/31/17
- b. Budget Transfer - Auditor's Email

3. Staff Reports

SELPA – Dr. Grant met with Mrs. Taylor, new Downieville Special Education teacher

4. Board Members' Report (5 minutes)

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 – no comment
- b. Videoconference location – no comment

D. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held July 11, 2017
2. Approval of Board Report – Checks Dated 07/01/17 through 07/31/17
HALL/MOORE
5/0

E. ACTION ITEMS

New Business

1. Approval of Expulsion Appeal Handbook Update
MOORE/HALL
5/0
2. Presentation and Approval of Forty-Five Day Budget Revise
DRISCOLL/HALL
5/0

APPROVAL OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

3. Board Policy and Administrative Regulation 3551, Food Service, revision
4. Administrative Regulation 4112.2, Certification, revision
5. DELETE Board Policy 4112.61, 4212.61, 4312.61, Employment References
6. Administrative Regulations 4112.61, 4212.61, 4312.61, Employment References, revision
WRIGHT motioned to approve Items 3, 4, 5 and 6. DRISCOLL seconded.
5/0
7. Board Policy & Administrative Regulations 4127, 4227 & 4327, Temp Athletic Team Coaches, revision
After discussion, MOORE motioned this item is tabled until September by which time the Site Administrators and Athletic Directors will review. HALL seconded.
5/0
8. Board Policy 4154, Health and Welfare Benefits, revision
9. Board Policy 4312.1, Contracts, revision
MOORE motioned to approve Items 8 and 9. HALL seconded
5/0
10. Board Bylaw 9121, President, revision
MOORE motioned to approve Board Bylaw 9121 with the following change:
“The president shall may participate in the California School Boards Association's Board President's Workshop” /HALL seconded
5/0
11. Board Bylaw 9220, Governing Board Elections, revision

MOORE motioned to approve Board Bylaw 9220, choosing the following Options in sequential order:

OPTION 3: Election from trustee area/hybrid method

OPTION 1: Candidates for the Board may submit a candidate statement to the elections official for inclusion in the voter's pamphlet.

OPTION 2: The district shall assume no part of the cost of printing, handling, translating, mailing, or electronically distributing candidate statements

OPTION 1: Whenever a tie makes it impossible to determine which of two or more candidates has been elected to the Board...The Board at that time shall determine the winner by lot.

HALL seconded

5/0

12. Board Bylaw 9230, Orientation, revision

MOORE motioned to approve Board Bylaw 9230 with the following change:

“Upon their election or appointment, incoming Board members ~~may~~ shall be provided a copy of the Brown Act”

HALL seconded

5/0

13. Board Bylaw 9250, Remuneration, Reimbursement and other Benefits, revision

Moore/HALL

5/0

14. Board Bylaw 9400, Discussion and Possible Deletion of Board Self-Evaluation

MOORE motioned to approve Board Bylaw 9400 with the following change:

“The Governing Board ~~shall~~ may annually conduct a self-evaluation...”

HALL seconded.

5/0

F. ADVANCED PLANNING


- a. Next Regular Board Meeting will be held on September 12, 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 following the Sierra County Board of Education meeting at 6 pm.

D. ADJOURN

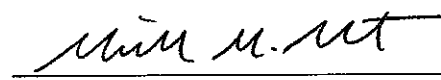
Adjourned at 6:46 pm.

DRISCOLL/HALL

5/0



Tim Driscoll, Clerk



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