

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

October 10, 2017

6:00 pm Regular Session

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

This meeting was available for videoconferencing at Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118

A. CALL TO ORDER

Vice President WRIGHT called the meeting to order at 6 pm.

B. PRESENT:

Mr. Allen Wright, Vice President

Mr. Tim Driscoll, Clerk

Ms. Patty Hall, Member

Mr. Mike Moore, Member

ABSENT: Ms. Sharon Dryden, President

C. APPROVAL OF THE AGENDA

MOORE/HALL

4/0

1 Absent

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Notice of resignation from Barbara Weaver, WorkAbility aide, effective September 29, 2017. Five (5) hour per week position.
- b. Assignment of Andrea Ceresola (White) - Not to exceed five working days for state adopted Local Control Accountability Plan compliance documentation
- c. Job Description No. 214.3 Instructional Aide Special Education Severely Handicapped (SH)
- d. Classified Salary Schedule - Added Special Education Aide (SH) on salary schedule, effective September 21, 2017. The Board requested additional information on this item.
- e. After-School Tutoring: Erin Folchi, Loyalton Elementary School teacher, Pat Doyle, Loyalton Elementary School teacher and Robin Bolle, Downieville High School teacher were assigned.
- f. Assignment of Hilary Lozano to the 2017-2018 Friday Night Live and Club Live Program Advisor positions, Downieville Site
- g. Letter from CDE/Foster Youth Funds/Ohana House

2. Business Report

- a. Account Object Summary-Balance from 07/01/17 to 9/30/17
- b. Details on \$63,000 salary encumbrance-Dr. Grant explained that several teacher hires came in lower than budgeted amount.

3. Staff Reports (5 minutes)

- a. SELPA Team meets monthly. Dr. Grant stated that new teachers are taking on challenging roles. Barbara Jaquez, Loyalton High School special education teacher, demonstrates eagerness in receiving new students and creating learning platforms. Polycom and Google Meet are utilized to reach across the county to include all special education staff.

4. Board Members' Report (5 minutes)
5. Public Comment – 6:13 pm
 - a. Current location- None
 - b. Videoconference location - Megan Meschery spoke on Sierra Schools Foundation's golf tourney and the new scholarship program developed to provide senior project grant. Seniors can apply for a grant to fund their senior project for travel, equipment or training.

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held September 12, 2017
2. Approval of Board Report – Checks Dated 9/01/17 through 9/30/17
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 30, 2017. 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 September 30, 2017.

HALL/DRISCOLL

4/0

1 absent

G. ACTION ITEMS

New Business

1. Adoption of Resolution No. 18-004, Shoes for Crews Slip Trip Fall Prevention Policy
Vice President WRIGHT, after discussion, decided to table this item to the next board meeting. More research is required. There was no objection from the board.
2. **Public Hearing** to allow comments on the sufficiency of textbooks and instructional materials for kindergarten through 12th grade in each subject and to assure that they are aligned with the state standards adopted pursuant to Ed. Code §60605 or 60605.8 and also meet the reporting and sufficiency requirements contained in Ed. Code §60119 opened at 6:24 pm.
There was no public comment. Mrs. Megan Meschery, Curriculum Coordinator, updated the board on adopted and purchased materials. The only textbooks to adopt and purchase in the near future are for social studies but curriculum that satisfies our standards and that connect with the current California framework have not been located. This applies to Next Gen science standards curriculum as well. The hearing closed at 6:26 pm.

3. Adoption of Resolution No. 18-005, Sufficiency of Textbooks or Instructional Materials

DRISCOLL/HALL

DRISCOLL

AYE

HALL

AYE

MOORE

AYE

WRIGHT

AYE

DRYDEN

ABSENT

4/0

1 absent

4. Appoint Sofia Gonzalez, Sierra County Deputy Probation Officer, to the School Attendance Review Board

DRISCOLL/HALL

4/0

1 absent


BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

5. Board Policy Revised & Administrative Regulation Deleted, 0000, Vision
DRISCOLL/MOORE
4/0
1 absent
6. Board Policy 0100, Philosophy
MOORE/HALL
4/0
1 absent
7. Board Policy 2140, Evaluation of the Superintendent
MOORE/HALL
4/0
1 absent
8. Board Policy and Exhibit 6161.1, Selection and Evaluation of Instructional Materials
MOORE motioned to change World/foreign to World Language /DRISCOLL seconded.
4/0
1 absent
9. Board Policy 7212, Mello-Roos Districts
MOORE/HALL
4/0
1 absent
10. Board Policy 7214, General Obligation Bonds
MOORE/HALL
4/0
1 absent

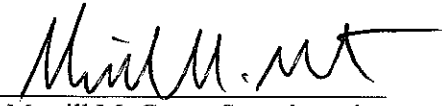
H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on November 14, 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 at 6:00 pm
2. Suggested Agenda Items
 - a. Resolution 18-004

- I. ADJOURN at 6:43 pm
HALL/DRISCOLL
4/0
1 absent



Tim Driscoll, Clerk



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