

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

Date: November 14, 2017

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 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

MOORE/HALL

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

HALL/MOORE

5/0

The meeting opened at 5:02pm for public comments regarding the Closed Session items and closed at 5:02pm without comment.

E. CLOSED SESSION - 5:02pm.

The Board of Trustees and Superintendent Dr. Merrill M. Grant will move into Closed Session to discuss the following items:

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: Classified Employees
 Confidential Employees
 Administrative Employees

F. RETURN TO OPEN SESSION at 6 pm

ADJOURN FOR BREAK

G. 6:05pm - RECONVENE

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION

The Board discussed with the superintendent regarding negotiations

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Appointment of Lauriel Wentling, Special Education Aide, 1.0 FTE, Loyalton High School, effective November 3, 2017. Dr. Grant is planning to hire a .9 FTE, special education aide at Downieville School, – approx. 5 hours per day. He mentioned a possible audit of personnel after the first of the new year.
- b. Downieville Boiler Update: Company will be delivering a boiler component prior to beginning of installation
- c. New Hires – Status Update: Special Ed teacher hired at Loyalton Elementary School-full time- positive outcome so far. In Downieville, Mrs. Taylor's time is focused on severe needs.
- d. Facility Inspection Tool (FIT)
- e. Shoes for Crews: Reevaluated the proposed employee resolution; all have access to items at reduced prices.
- f. The California County Superintendents Educational Services Association (CCSESA) met with a focus on the Accountability Dashboard.

2. Business Report

- a. Account Object Summary-Balance from 07/01/17 to 10/31/17
- b. Letter from California Department of Education, 2017-18 Budget Approval
- c. Holiday Closures - County Office of Education Closed to the public:
 - November 23 and 24, 2017
 - December 25, 2017 through January 5, 2018 (returning on January 8)

3. Staff Reports

Special Education Local Plan Areas (SELPA) team meets monthly, Special Education Information System (SEIS) is a new program working well so far

4. Board Members' Report

5. Public Comment –

The meeting opened at 6:50pm for public comment and closed at 6:51pm without comment.

K. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held October 10, 2017
2. Approval of Board Report – Checks Dated 10/01/17 through 10/31/17
HALL/DRISCOLL
5/0

L. ACTION ITEMS

1. Unfinished Business and General Orders

1. Approval of Classified Salary Schedule, Instructional Aide (Severely Handicapped) revision
MOORE/ DRISCOLL
5/0

2. New Business

1. In accordance with the Rodda Act, the Sierra-Plumas Teachers Association is Sunshining their proposal for the 2017-2018 school year
As presented in handout.
2. Adoption of Resolution 18-006, Exception for the 180-Day Wait Period (Tomatis)
DRISCOLL/HALL
5/0
Roll call vote:
DRISCOLL AYE
DRYDEN AYE
HALL AYE
MOORE AYE
WRIGHT AYE

Approval of BOARD POLICIES AND ADMINISTRATIVE REGULATIONS as follows:

3. Board Policy 3280, Sale or Lease of District-Owned Property, revision
MOORE/HALL
5/0
4. Board Policy and Administrative Regulation 4254, (Classified) Health and Welfare Benefits
DRISCOLL/HALL
5/0
5. Board Policy and Administrative Regulation 5113.1, Chronic Absence and Truancy, revision
MOORE/HALL
5/0

6. Board Policy and Administrative Regulation 5113.12, NEW
DRISCOLL/HALL
5/0
7. Board Policy and Administrative Regulation 5117, revision
DRISCOLL/HALL
Option 1 was chosen
5/0
8. Administrative Regulation 5125.2, Withholding Grades, Diploma or Transcripts,
revision
WRIGHT/HALL
5/0
9. Board Policy 5131.6, Alcohol and Other Drugs, revision
DRISCOLL/HALL
5/0
10. Approval to Delete Exhibit 5131.63, Steroids
DRISCOLL/HALL
5/0


M. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on December 12, 2017, at Downieville School, 130 School St., Downieville, CA, 95936, beginning with Closed Session, as needed, at 5:00pm and the Regular Board Meeting at 6:00pm
2. Suggested Agenda Items
 - a. Election of Officers
 - b. Selection of Committees
 - c. Negotiations

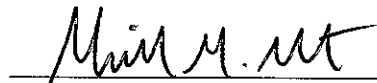
N. ADJOURN

DRISCOLL/WRIGHT
5/0

Adjourned at 6:36 pm.



Tim Driscoll, Clerk
SHARADRYDEN



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