

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
December 12, 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 6:02 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/WRIGHT  
5/0

D. PUBLIC COMMENT FOR CLOSED SESSION opened at 6:03 pm and closed without comment.

E. CLOSED SESSION - MOORE motioned to go into Closed Session/DRISCOLL seconded.  
5/0

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Nona Griesert, Business Manager, moved 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

ADJOURN FOR BREAK

G. 6 pm - RECONVENE

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION – DRYDEN reported the closed session discussion regarded negotiations.

ANNUAL ORGANIZATIONAL MEETING  
BOARD ORGANIZATION

1. Election of Officers for 2018
  - a. President - DRYDEN nominated HALL/MOORE seconded.  
5/0
  - b. Vice-President – MOORE nominated WRIGHT/DRYDEN seconded.  
5/0
  - c. Clerk – MOORE nominated DRYDEN/HALL seconded.  
5/0
2. Dr. Merrill Grant, Secretary of the Board, will inform the appropriate agencies of the Sierra County Board of Education newly appointed officers.
3. Approval of Sierra County Board of Education Meeting Calendar for 2018  
DRISCOLL/HALL  
5/0

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
  - a. Results of the Facilities Inspection Tool - Dr. Grant stated “no surprises” during the facility inspections. DRYDEN: Suggested the district set aside maintenance funds toward repairing items warranting repair per the FIT.
  - b. Accept notice of resignation from Elizabeth Elorza, Instructional Aide, .708 FTE (4.25 hours daily), Loyalton High, effective December 8, 2017
  - c. Assignment of Gina Troupe, WorkAbility Aide, .083 FTE (5 hours weekly), Effective December 1, 2017
2. Business Report
  - a. Account Object Summary-Balance from 07/01/17 to 11/30/17
  - b. The Sierra County Office of Education will be closed for winter break from December 25, 2017, through January 5, 2018 (returning January 8, 2018).
3. Staff Reports (5 minutes)  
SELPA – Dr. Grant indicated that 2018 will begin with a funding evaluation.
4. Board Members' Report (5 minutes)
  - a. Public Comment opened at 6:13 pm with no comment at meeting location.  
Videoconference location: Megan Meschery gave a Sierra Schools Foundation Report indicating the spring grant cycle applications due date: this Friday. Newsletter went out state-wide.

K. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held November 14, 2017
2. Approval of Board Report – Checks Dated 11/1/2017 through 11/30/2017

MOORE/WRIGHT  
5/0

L. ACTION ITEMS

1. New Business

- a. Adoption of 2017-2018 First Interim Actuals and Criteria & Standards Report as of October 31, 2017  
DRISCOLL/MOORE  
5/0

Approval of BOARD POLICIES AND ADMINISTRATIVE REGULATIONS as follows:

- b. Board Policy 0400, Comprehensive Plans, revision  
Dryden/DRISCOLL  
5/0
- c. Board Policy & Administrative Regulation 0460, Local Control and Accountability Plan, revision  
DRISCOLL/DRYDEN  
5/0
- d. Board Policy 0500, Accountability, revision  
MOORE/WRIGHT  
5/0
- e. Board Policy and Administrative Regulation 1113, District and School Web Sites. revision  
DRISCOLL motioned to approve, choosing Option 1/MOORE seconded.  
5/0
- f. Board Policy 3513.4, Drug and Alcohol-Free Schools, new  
MOORE/WRIGHT  
5/0
- g. Administrative Regulation 3515.6, Criminal Background Checks for Contractors, revision  
WRIGHT/DRISCOLL  
5/0
- h. Board Policy 4140 / 4240 / 4340, Bargaining Units, revision  
DRISCOLL/WRIGHT  
5/0
- i. Approval to Delete Board Policy and Administrative Regulation 0520.2, Title I Program Improvement Schools  
WRIGHT/MOORE  
5/0
- j. Approval to Delete Board Policy 0520.3, Title I Program Improvement Districts  
DRISCOLL/MOORE  
5/0

Sierra County Board of Education  
Regular Meeting Minutes  
December 12, 2017

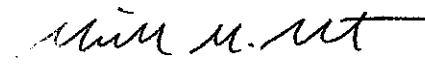
M.     ADVANCED PLANNING

1. Next Regular Board Meeting will be held on January 9, 2018, 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.

a. Suggested Agenda Items

N.     ADJOURN AT 6:33 p.m.  
      MOORE/HALL  
      5/0

  
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Sharon Dryden, Clerk

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