

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

January 9, 2018

Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118

This meeting was available for teleconferencing at Downieville School, 130 School St., Downieville, CA 95936

5 pm for Closed Session

6 pm for Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 5 pm.

B. ROLL CALL

PRESENT: Ms. Patty Hall, President
Mr. Allen Wright, Vice President
Ms. Sharon Dryden, Clerk
Mr. Mike Moore, Member
Mr. Tim Driscoll, Member

ABSENT: None

C. APPROVAL OF THE AGENDA

MOORE/DRYDEN

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opens for any public comments regarding the Closed Session items.

E. CLOSED SESSION

MOORE/DRYDEN

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:

- a. 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

MOORE reported that directions were given to the Superintendent to convey negotiation interests to the negotiations team.

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Audio presentation from Clay Singleton of SingletonAuman, PC, Auditors
Mr. Singleton was unavailable to give the presentation
 - b. SELPA Update – The year will begin with evaluation of expenditures and student needs in regards to the entire program. Thanks to Mrs. Garcia interworking with the new SEIS system.
 - c. Assignment of Dannielle Ball, Instructional Aide, Loyalton Elementary School, .708 FTE, (4.2 hours per day) (Possible 5.0 increase depending on student need)
 - d. Assignment of Gina Troupe, Instructional Aide, Loyalton High School, .708 FTE (4.2 hours per day), is still under consideration.
2. Business Report
 - a. Account Object Summary-Balance from 07/01/17 to 12/31/17
3. Board Members' Report (5 minutes)

DRYDEN informed the board that a former student, Daniel McCartney, tragically passed away in his line of duty as a law enforcement officer. There will be a local memorial service Friday night at 7 pm.
4. Public Comment
 - a. Current location Megan Meschery reported on the Sierra Schools Foundation. Many teachers have applied for grants and received funds, i.e., a school-wide STEAM enrichment program (focus on NextGen Science); a LHS grant for Peace Mediator Program training; many various field trips.
 - b. Videoconference location - none

K. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held December 12, 2017
2. Approval of Board Report – Checks Dated 12/01/2017 through 12/31/2017
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 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 December 31, 2017.
4. Review and approval Administrative Regulation 6145 per Education Code 35160.5 (Board Policy was recently reviewed and revised in July 2017)
DRISCOLL/MOORE
5/0

L. ACTION ITEMS

1. New Business
 - a. Approval of 2016-17 Sierra County Office of Education School Attendance Report Card

MOORE/DRISCOLL
5/0

- b. Approval for school site councils to comprise the Local Control Accountability Plan Parent Groups for corresponding sites
DRISCOLL/WRIGHT
5/0
- c. Acceptance of Fiscal Year 2016-2017 Financial Audit
MOORE/DRISCOLL
5/0

APPROVAL OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- d. Board Policy 1325, Advertising and Promotion, revision
MOORE motioned to approve the above policy, choosing Option 2. DRISCOLL seconded.
5/0
- e. Board Policy 1300, Budget, revision
DRYDEN motioned to approve the above policy, choosing Option 2. DRISCOLL seconded.
5/0
- f. Approval to DELETE Board Policy 3517, Facilities Inspection (incorporated into new AR)
DRISCOLL/MOORE
5/0
- g. Administrative Regulation 3517, Facilities Inspection, new
DRYDEN/DRISCOLL
5/0

M. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on February 13, 2018, at Downieville School, 130 School St., Downieville, CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm
- 2. Suggested Agenda Items
 - a. Closed Session for Negotiations

N. ADJOURN
DRISCOLL/MOORE
5/0


Sharon Dryden, Clerk

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