

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

April 10, 2018

Downieville School, 130 School St, Downieville CA 95936

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

6:00pm Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:02pm.

B. ROLL CALL

PRESENT: Patty Hall, President
Allen Wright, Vice President
Sharon Dryden, Clerk
Mike Moore, Member
Jenny Gant, Member

ABSENT: None

C. APPROVAL OF AGENDA

DRYDEN/GANT

5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report – GRANT
 - a. Submitting California Department of Education J-13 Report for 2017-2018 School Closures on March 16, 2018
The SCOE J-13 includes all school site closures because special education encompasses all campuses.
 - b. Secure Rural Schools Funding – looking at \$400K+ each year for our district for two years
 - c. Update on Presentation to California School Boards Association March 22nd – Professional learning community there. Reported out on differentiated assistance for single-singles. Enlightening to hear what different counties/districts are doing.
 - d. California Department of Education, Special Education Division, 2016-17 Performance Indicator Review Improvement Plan successful submission
2. Business Report
 - a. Account Object Summary-Balance from 07/01/17 to 03/31/2018
3. Board Members' Report (5 minutes)
 - a. No reports
4. Public Comment
 - a. Current location – no comment
 - b. Videoconference location – no comment

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held March 13, 2018
2. Approval of Board Report-Checks Dated 03/01/2018 through 03/31/2018
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 03/31/2018. 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 03/31/2018.

DRYDEN/MOORE

5/0

G. ACTION ITEMS

1. New Business

- a. Special Education Local Plan Area (SELPA) Director/Psychologist Contract GRANT: I took on SELPA position when it was vacated last year. Now looking at filling SELPA position with Heidi Bethke. Proposing next year to have Heidi's position include Psychologist *and* SELPA Director, make her part of Leadership team – more accountability and interface with administrators about the Special Ed program; help to make sure we are servicing Special Ed students appropriately.

High-Risk Counselor piece taken out, but plan for more counseling time from Mary Lowe to help with case load.

MOORE: The Board does not take action on this; County Superintendent is the employer – we are not

DRYDEN: We do not have to approve this item

NO MOTION FOR APPROVAL – GRANT WILL CONTINUE TO KEEP THE BOARD UPDATED ON ANYTHING RELATED TO PERSONNEL

- b. Asphalt and Concrete Project, approval of Request for Proposal GRANT: LES parking lot, access road and LHS parking lot plus concrete work in front of LES. Now is the time to get this project done.

GRIESERT: Waiting for bids to come in. Walk-around meeting scheduled for tomorrow morning.

MOORE/WRIGHT

5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- a. Board Policy AND Administrative Regulation 1312.3, Uniform Complaint Procedures, revision
Motion to approve BP 1312.3 with revisions, approve AR 1312.3 with Option 2 and revisions
DRYDEN/MOORE
5/0
- b. Administrative Regulation 3514.2, Integrated Pest Management, revision
MOORE/DRYDEN
5/0

WRIGHT: Question about pesticides sprayed on nearby fields? Farms have to notify us...

GRANT: Will have to do some research on that.

DRYDEN: Give copy of policy to nearby farms.

- c. Board Policy AND Administrative Regulation 5022, Student and Family Privacy Rights, revision

Motion to approve BP 5022 with Option 1 and revisions, approve AR 5022 with revisions

DRYDEN/MOORE

5/0

- d. Board Policy AND Exhibit 5145.6, Parental Notifications, revision

MOORE/DRYDEN

5/0

- e. Board Policy 6162.5, Student Assessment, revision

MOORE/DRYDEN

5/0

H. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on May 8, 2018 at Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118 beginning with Closed Session, as needed, at 5:00pm and the Regular Board Meeting at 6:00pm.

- 2. Suggested Agenda Items

- a. Asphalt and Concrete Project

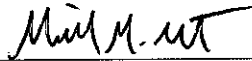
- #### I. ADJOURN at 6:33pm

MOORE/GANT

5/0



Sharon Dryden, Clerk



Dr. Merrill M. Grant, Superintendent