

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

June 12, 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

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A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:00pm.

B. ROLL CALL

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

ABSENT: None

C. FLAG SALUTE

D. APPROVAL OF AGENDA

MOORE/DRYDEN  
5/0

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. California State Budget May Revise
- b. Addition of Special Education Teacher to vacant position—this is posted
- c. Professional Services Agreement with Barbara McKurtis for 2018-2019—  
speech therapy
- d. Professional Services Agreement with Leslie Marsden for 2018-2019—  
occupational therapist
- e. Possibility of Grant Funding for Increased Security—election of new Sheriff  
last week will play into this piece; Tom and Annie at ALICE training the past  
two days  
GANT: Any further discussion about window coverings?  
GRANT: Still in the works for DVL and LES
- f. Update on Juvenile Justice Committee Probation Funding—has to go through  
Board of Supervisors, so more updates month by month
- g. Hillary Lozano ~~2018-2019~~ 2017-2018 Friday Night Live Kids Program Advisor  
assignment
- h. Assignment of Laurizeth Lizarde-Cabrales, Instructional Aide .71 FTE,  
Loyalton High School effective 06/01/2018

2. Business Report

- a. Account Object Summary-Balance from 07/01/2017 to 05/31/2018
- b. California Department of Education Letter of Acceptance of 2017-18 Second  
Interim Reports

c. Certification Letter for Fiscal Year 2016-2017 Audit

3. Board Members' Report (5 minutes)

None

4. Public Comment

a. Current location -- no comment

b. Videoconference location --

JENNA: President of Sierra Schools Foundation, report out/update on monies awarded and events and programs funded

#### F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held May 8, 2018

2. Approval of Board Report-Checks Dated 05/01/2018 through 05/31/2018

3. Approval of Consolidated Application for 2018-2019

MOORE/WRIGHT

5/0

#### G. ACTION ITEMS

1. Unfinished Business and General Orders

a. Asphalt and Concrete Projects

1. Contract with CRM for Asphalt Project

GRANT: CRM is Project Manager

MOORE motioned to table Contract to next meeting due to negotiations still in the works. Second by DRYDEN.

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2. Award Bids

GRANT: There are three bid areas to look at.

MOORE motioned to award Hat Creek Construction and Materials at \$47,915 for the AC Seal and Stripe Project. Second by DRYDEN.

5/0

HALL motioned to award Hat Creek Construction and Materials at \$150,899 for the AC Paving Project. Second by DRYDEN.

5/0

MOORE motioned to award BWD Construction at \$38,200 for the Site Concrete Project. Second by GANT.

5/0

2. New Business

##### ***PUBLIC HEARING -- SELPA***

a. Public Hearing opened at 6:29pm for California Department of Education Certification of the Sierra County SELPA Annual Service and Budget Plan and closed without comment.

b. Approval of SELPA Annual Service and Budget Plan

MOORE/WRIGHT

5/0

- c. Adoption of the 2018-2019 Local Control and Accountability Plan (backup available by email and online at [www.sierracountyofficeofeducation.org](http://www.sierracountyofficeofeducation.org))  
GRANT: small updates done online; full update/revision will happen again in the fall—now a three-year plan, used to be required annually  
MOORE/DRYDEN  
5/0
- d. Adoption of the 2018-2019 Budget and the Criteria & Standards Report  
WRIGHT motioned to adopt—no second  
MOORE motioned to table adoption of County Budget for 2018-2019 and hold public/special meeting for Board to go through the budget together more in-depth. Second by DRYDEN.  
5/0  
MOORE: County Budget needs serious review and discussion—showing deficit  
HALL: Maybe a session/workshop with Nona  
Nona needs to look into timelines since Budget needs to be submitted by end of June.  
WRIGHT: Approve Budget now and revise at later date (next meeting) in order to keep restrictions from slowing or stopping operations?  
GRANT: We will call CDE immediately tomorrow morning to see what our options are with timeline.  
~~~~Will hold Special Meeting to review and discuss County Budget on Thursday, June 21<sup>st</sup>, 2018 at 10:00am until done—Room 4 at Sierra County Office of Education, 109 Beckwith Rd, Loyalton, CA 96118
- e. Approve Certificated Substitute Pay rate effective July 1, 2018  
MOORE/DRYDEN  
5/0

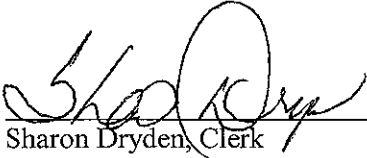
#### BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

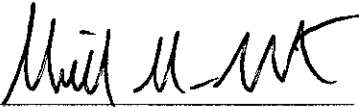
- f. Approval of revisions and deletions from May 8, 2018 meeting as presented and approved during the District meeting  
MOORE/WRIGHT  
5/0
- g. Board Policy 0410, Nondiscrimination in District Programs and Activities, revision
- h. Board Policy AND Administrative Regulation 3514, Environmental Safety, revision
- i. Board Policy 4111/4211/4311, Recruitment and Selection, revision
- j. Board Policy AND Administrative Regulation 4119.11/4219.11/4319.11, Sexual Harassment, revision
- k. Administrative Regulation 4161.1/4361.1, Personal Illness/Injury Leave, revision
- l. Administrative Regulation 4261.1, Personal Illness/Injury Leave, revision  
DRYDEN motioned to approve g-l as presented. Second by MOORE.  
5/0

H. ADVANCED PLANNING

1. Special Meeting will be held on June 21<sup>st</sup>, 2018 at 10:00am at Sierra County Office of Education, 109 Beckwith Rd, Loyalton, CA 96118.
2. Next Regular Board Meeting will be held on July 10, 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.
3. Suggested Agenda Items
  - a. Budget should be revised and approved before the next meeting but may need to revisit.

I. ADJOURN at 7:07pm  
DRYDEN/GANT  
5/0

  
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Sharon Dryden, Clerk

  
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Dr. Merrill M. Grant, Superintendent