

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

September 11, 2018

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

Videoconferenced to Downieville School, 130 School St, Downieville CA 95936

6:00pm Regular Session

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A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:01pm.

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/WRIGHT

5/0

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. SELPA Update—Heidi Bethke – formal intro as SELPA Director; 60 special education students in the district currently, about 15%
- b. Crisis Prevention Institute Training—Heidi will become a certified trainer on de-escalation strategies
- c. Report out on LCAP modifications—letter from CDE needs to be addressed, working with Andrea on modifications and response to letter
- d. Gina Troupe letter of resignation: WorkAbility Aide—looking for replacement
- e. Instructional Aide recruitment, 3.75 hours daily, Loyalton High—assistance in Miranda Prakash's room
- f. Update on Paving Project—CRM asked Hat Creek to come back and make some modifications

2. Business Report

- a. Account Object Summary-Balance from 07/01/18 to 08/31/2018

3. Board Members' Report

None

4. Public Comment

- a. Current location –  
Janet—Secretary of Board for Sierra Schools Foundation; lots more grants for different projects for the schools this year; golf tournament fundraiser coming up
- b. Videoconference location – none

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held August 14, 2018
2. Approval of Board Report-Checks Dated 08/01/2018 through 08/31/2018

WRIGHT/GANT  
5/0

G. ACTION ITEMS

1. New Business

- a. Review and Award bid for Concrete Sidewalk Project at LES  
MOORE motioned to award bid for \$49,000 to BWD General Engineering.  
Second by DRYDEN.  
5/0
- b. Adoption of Resolution 19-002C, Adopting the Gann Limit  
DRYDEN/WRIGHT  
ROLL CALL VOTE:  
HALL – AYE  
MOORE – AYE  
GANT – AYE  
DRYDEN – AYE  
WRIGHT – AYE  
5/0
- c. Adoption of Unaudited Actuals for Fiscal Year End June 30, 2018  
WRIGHT/MOORE  
5/0
- d. Appointment of members of the Student Attendance Review Board as follows:
  1. Tim Standley, Sierra County Sheriff
  2. Jeff Bosworth, Sierra County Chief Probation Officer
  3. Chuck Henson, Sierra County Deputy Probation Officer, Alternate for Jeff Bosworth
  4. Sofia Gonzales, Sierra County Probation Officer
  5. J. Lon Cooper, Sierra County Public Defender
  6. Larry Allen, Sierra County District Attorney
  7. Jamie Shiltz, Sierra County Child Protective Services
  8. Laurie Marsh, Sierra County Behavioral Health,
  9. Laurie Marsh, Interim Student/Parent Navigator
  10. Andy Genasci, Parent Representative(Ed Code 48321 (a) (4) The school district representatives on the county school attendance review board shall be nominated by the governing boards of school districts and shall be appointed by the county superintendent of schools. All other persons and group representatives shall be appointed by the county board of education.)  
MOORE motioned to approve the SARB list with the understanding that there will be multiple changes come January. Second by GANT.  
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- e. Board Policy AND Administrative Regulation, Use of School Facilities, *revisions*—Choose Option 2 in BP  
DRYDEN/GANT  
5/0

MOORE motioned to approve f-n with the exception of tabling i & j to October.  
Second by DRYDEN.  
5/0

- f. Board Policy 1400, Relations Between Other Governmental Agencies and the Schools, *revisions*
- g. DELETE Board Policy 1020, Youth Services, key concepts moved to BP 1400
- h. Board Policy 2210, Administrative Discretion Regarding Board Policy, *revisions*

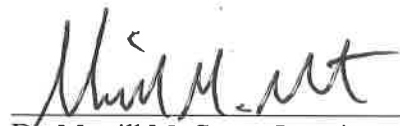
- i. Board Policy 5112.5, Open/Closed Campus, *revisions—table to October*
- j. DELETE Administrative Regulation 5112.5, Open/Closed Campus, key concepts moved to BP 5112.5—*table to October*
- k. Board Policy AND Administrative Regulation 5145.13, Response to Immigration Enforcement, *new*
- l. Board Policy AND Administrative Regulation 5145.3, Nondiscrimination/Harassment, *revisions*
- m. Board Policy 5145.9, Hate-Motivated Behavior, *revisions*
- n. Board Policy 6146.1, High School Graduation Requirements, *revisions*

H. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on October 9, 2018 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. Closed Session for negotiations, maybe litigation updates as well
  - b. Open/Closed Campus Board Policy brought back
  - c. Update on construction items

I. ADJOURN at 6:36pm  
WRIGHT/MOORE  
5/0

  
Sharon Dryden, Clerk

  
Dr. Merrill M. Grant, Superintendent