

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

December 11, 2018

Downieville School, 130 School St, Downieville CA 95936

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

5:00pm Closed Session

6:00pm Regular Session

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A. CALL TO ORDER

President PATTY HALL called the meeting to order at 5:05pm.

B. ROLL CALL

PRESENT: Patty Hall, President  
Allen Wright, Vice President  
Sharon Dryden, Clerk (*videoconference location*)  
Mike Moore, Member  
Jenny Gant, Member  
Andy Genasci, Newly Elected Member

ABSENT: None

C. APPROVAL OF AGENDA

MOORE/GANT

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

1. Current location – *none*
2. Videoconference location – *none*

E. Oath of Office for Andy Genasci—to participate in Closed Session

*Sharon Dryden exited the meeting.*

F. CLOSED SESSION

The Board of Trustees, Superintendent Dr. Merrill Grant and Business Manager Nona Griesert moved into Closed Session at 5:07pm to discuss the following item(s):

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

2. Government Code 54957(b)

COMPLAINTS REGARDING EMPLOYEES

G. RETURN TO OPEN SESSION at 5:50pm and ADJOURN FOR BREAK

H. 6:05PM – RECONVENE

I. FLAG SALUTE

J. REPORT OUT FROM CLOSED SESSION

MOORE:

Discussed complaint regarding two employees: Spoke with attorney on the phone during Closed Session. Attorney gave written report. Gave direction to Superintendent to adopt the attorney's recommended actions.

Negotiations: Discussed most recent Negotiations Session with Teachers and gave direction to Superintendent to gather more information regarding their requests.

**K. RECESS TO THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING FOR OATH OF OFFICE OF NEW TRUSTEE at 6:08pm**

L. RECONVENE at 6:16pm

**M. ANNUAL ORGANIZATIONAL MEETING—BOARD ORGANIZATION**

1. Election of Officers for 2019

The Secretary of the Board/County Superintendent will call for the election of a President. After the election is completed, the Secretary will turn the meeting over to the newly elected President. The President will then call for the election of the Vice President and the Clerk of the Board.

a. President

*MOORE moved to nominate Patty Hall to remain President. Second by WRIGHT.  
5/0*

b. Vice President

*GANT moved to nominate Allen Wright to remain Vice President. Second by MOORE.  
5/0*

c. Clerk

*MOORE moved to nominate Andy Genasci as Clerk in Sharon Dryden's place.  
Second by HALL.  
5/0*

2. The President will appoint Dr. Merrill Grant as Secretary of the Board and direct the Secretary to inform the appropriate agencies of the Sierra County Office of Education newly appointed officers.

*Dr. Merrill Grant, County Superintendent, was appointed as Secretary of the Board.*

3. Approval of Sierra County Board of Education Meeting Calendar for 2019

*MOORE/GANT  
5/0*

**N. INFORMATION/DISCUSSION ITEMS**

1. Superintendent's Report

a. Soccer field discussion/update—working to coordinate efforts and gather information regarding costs to develop and maintain the field within the Loyalton track. More to come after the New Year.

b. Results of the Facilities Inspection Tool— DVL report will be available in January. Deferred maintenance plan/efforts will begin in the spring for all sites.

c. Personnel Technician job description revised

d. Adult Education Coordinator job description

e. Offer of employment to Robin Griffin, Instructional Aide, Loyalton High School, 3.75 hours daily, effective December 3, 2018

f. Increase in Amber Baca-Sainsbury's Instructional Aide assignment hours from 5.0 hours to 5.4 hours, Downieville School, effective December 10, 2018

2. Business Report
  - a. Account Object Summary-Balance from 07/01/2018 to 11/30/2018
  - b. The Sierra County Office of Education will be closed to the public for winter break from December 24, 2018 through January 4, 2019 (returning January 7)
3. Staff Reports
  - a. SELPA report will be given in January
  - b. Curriculum—MESCHERY: SELPA workshop/training for staff tomorrow. Ongoing staff development. Teachers starting to go out and observe other teachers in neighboring districts.
4. Board Member Reports  
*None*
5. Public Comment
  - a. Current location – *none*
  - b. Videoconference location – *none*

O. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held November 13, 2018
2. Approval of Board Report-Checks Dated 11/01/2018 through 11/30/2018  
*WRIGHT/GANT*  
*5/0*

P. ACTION ITEMS

1. Old Business
  - a. Approve Contract Retainment Invoice from Hat Creek for Paving Project  
GRANT gave update—indicated that no one from SCOE was contacted to authorize the added material resulting in a \$19K change order.  
*MOORE moved to table item to next meeting to gather further information regarding obligations to the \$19K change order. Second by GENASCI.*  
*5/0*
2. New Business
  - a. Adoption of 2018-2019 First Interim Actuals and Criteria & Standards Report as of October 31, 2018  
*MOORE/WRIGHT*  
*5/0*
  - b. Update on Feather River Adult Education Consortium  
GRANT: Looking to hire a Coordinator in January 2019.
  - c. Approval of proposed increase on Classified Salary Schedule per California Minimum Wage Law, Effective January 1, 2019  
*MOORE/GANT*  
*5/0*

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- d. Board Policy 6142.3—Civic Education, *revisions*
- e. Board Policy 6152.1—Placement in Mathematics Courses, *revisions*
- f. NEW Administrative Regulation 6152.1—Placement in Mathematics Courses
- g. Board Policy 6170.1—Transitional Kindergarten, *revisions*
- h. Board Policy 6178—Career Technical Education, *revisions*


- i. NEW Administrative Regulation 6178—Career Technical Education, ~~revisions~~
- j. Board Policy 6190—Evaluation of the Instructional Program, *revisions*  
*MOORE moved to approve all policies and regulations as presented here with the exception of deleting the first paragraph in BP 6142.3 as suggested by GENASCI. Second by GANT.*  
*5/0*

Q. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on January 8, 2019 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. Hat Creek Change Order Update/CRM
  - b. Update on LHS Math Teacher search
  - c. Approval of candidate for Personnel Technician
  - d. SELPA report (*will be given during Staff Reports*)

R. ADJOURN at 6:57pm  
*GENASCI/MOORE*  
*5/0*

  
Andy Genasci, Clerk

  
Dr. Merrill M. Grant, Superintendent

SIERRA COUNTY OFFICE OF EDUCATION—SCOE  
CLOSED SESSION REPORTING FORM

DATE: December 11, 2018

CLOSED SESSION BEGAN AT: 5:07pm P.M.

BOARD MEMBERS PRESENT:

✓ Patty Hall — ~~Allen Wright~~ — ~~Sharon Dryden~~ ✓ Mike Moore — ✓ Jenny Gant

Andy Genasci

OTHERS PRESENT:

- Dr. Merrill M. Grant, Superintendent
- Ms. Nona Griesert, Business Manager
- Attorney Eric Stevens (on the phone)

I. SESSION TOPIC(S):

Item #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

Negotiations—RESULT:

- DIRECTION WAS GIVEN TO SUPERINTENDENT
- THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.
- A ROLL CALL VOTE WAS TAKEN: GENASCI  
HALL \_\_\_\_\_ WRIGHT \_\_\_\_\_ ~~DRYDEN~~ MOORE \_\_\_\_\_ GANT \_\_\_\_\_
- A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:  
HALL \_\_\_\_\_ WRIGHT \_\_\_\_\_ ~~DRYDEN~~ MOORE \_\_\_\_\_ GANT \_\_\_\_\_  
GENASCI

Item #2—Government Code 54957 (b)

COMPLAINTS REGARDING EMPLOYEES—RESULT:

- DIRECTION WAS GIVEN TO SUPERINTENDENT
- THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.
- A ROLL CALL VOTE WAS TAKEN: GENASCI  
HALL \_\_\_\_\_ WRIGHT \_\_\_\_\_ ~~DRYDEN~~ MOORE \_\_\_\_\_ GANT \_\_\_\_\_
- A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:  
HALL \_\_\_\_\_ WRIGHT \_\_\_\_\_ ~~DRYDEN~~ MOORE \_\_\_\_\_ GANT \_\_\_\_\_  
GENASCI

II. MOTION TO ADJOURN CLOSED SESSION AT 5:50pm P.M. AND RETURN TO OPEN SESSION

BY: Mike Moore (NAME)      SECONDED: Patty Hall (NAME)

MOTION  PASSED /  FAILED

PRESIDED BY: Patty Hall  
Patty Hall, PRESIDENT

RECORDED BY: Sharon Dryden  
Sharon Dryden, CLERK  
Andy Genasci