

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

April 09, 2019

Downieville School, 130 School St, Downieville CA 95936

Videoconferenced 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 6:06pm.

B. ROLL CALL

PRESENT: Patty Hall, President  
Allen Wright, Vice President  
Andy Genasci, Clerk  
Mike Moore, Member  
Jenny Gant, Member

ABSENT: None

C. FLAG SALUTE

D. APPROVAL OF AGENDA

MOORE/GANT

5/0

E. INFORMATION/DISCUSSION ITEMS

1. Correspondence

- a. Letter from California Department of Education, 2017/18-2019/20 LCAP approved for 2018-19 school year
- b. California Department of Education Letter of Approval of 2018-19 Budget
- c. 2017-18 Resolution of Audit Findings – Corrective Action

2. Superintendent's Report

- a. California County Superintendents Educational Services Association (CCSESA) Quarterly Meeting Report  
*GRANT: A lot of talk around how County Offices are supporting Districts around Differentiated Assistance.*
- b. Update on Secure Rural Schools  
*GRANT: Looks positive—long-term funding source for program being looked at.*
- c. Update on Deferred Maintenance Plans  
*GRANT: Rough plan in front of you here, but expecting to have a more solid plan for Board approval in June.*
- d. Classroom Teacher – Speech Therapist Job Description  
*GRANT: Updated based on feedback from current Speech Therapist.*
- e. Offer of Employment to Jason Prakash, Special Ed teacher, 1.0 FTE, effective August 2019
- f. Offer of Employment to Sherril Rahe, Garden Technician, .67 FTE, 20 hours weekly, effective April 1, 2019 (Seasonal)
- g. Advertising for Nurse position, 1.0 FTE
- h. Advertising for Speech Pathologist position, 1.0 FTE
- i. Loyalton Elementary School Reduction in staff, Madera Schwary, Transportation Aide, FTE .25, Effective June 5th, 2019

j. Letter of Retirement from Teresa Taylor, Downieville Elementary Teacher,  
1.0 FTE, Effective June 14, 2019

3. Business Report
  - a. Account Object Summary-Balance from 07/01/18 to 03/31/2019
4. Staff Reports
  - a. ADULT ED—JACKSON: *Increased student pop by 2 students since Feb...up to 19 students now. Applied for CDS State Code. WASC application ready to submit for process of accreditation. Pad ready for new portable. Adult Ed conference very informative last week.  
MITCH ROSIN from Adult Ed Consortium: Great start gearing up the Adult Ed program here so far. Moving very quickly.  
JACKSON: One more community meeting scheduled for April 23<sup>rd</sup> at old Pliocene school.*
  - b. SELPA—BETHKE: *CPI Training scheduled for this Saturday. Speech & Language Pathologist—looking into a new avenue, meeting with Presence Learning, an online Interactive Speech Service, with the awareness that in reality we may not get any candidates for this opening.*
  - c. CURRICULUM—MESCHERY: *Adoption of new History/Social Studies Textbooks K-12 moving along—March 20<sup>th</sup> was first meeting for the Curriculum Advisory Committee. Recent teacher recruiting efforts are showing to be productive—came back with a number of resumes from the last two Career Fairs and seeing new applicants for open positions. Continuing with a lot of teacher support in the classrooms around the district. Academic Advising in full swing right now too.*
5. Board Member Reports
  - a. GANT: *Participating in Curriculum Advisory Committee. Looking at different options and learning avenues—don't want to have anything fully online; may split things up a bit differently all through K-12.*
6. Public Comment
  - a. Current location  
SSF—MESCHERY: *Gearing up for spring field trips we fund. Still working through discussions about supporting/contributing to music programs in the district.*
  - b. Videoconference location – *none*

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held March 12, 2019
2. Approval of Board Report-Checks Dated 03/01/2019 through 03/31/2019
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 03/31/2019. 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 the Sierra County Office of Education or the Sierra-Plumas Joint Unified School District Office during the quarter ending 03/31/2019.

MOORE/WRIGHT

5/0

G. ACTION ITEMS

1. New Business

- a. Completion of Bargaining, Administrative Employees, 2018-2019 Negotiations
- b. Completion of Bargaining, Classified Management Employees, 2018-2019 Negotiations
- c. Completion of Bargaining, Confidential Employees, 2018-2019 Negotiations  
*MOORE motioned to approve items a-c. Second by GANT.*  
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- d. Update on Adult Education Portable, Access and Insurance Information  
*GRANT: Insurance is in place, the Adult Ed program is already folded in with current plan. Will keep conversation going and developing plans for comfort level of public/community, shelter the district liability-wise.*  
*GENASCI: Community feedback—concerns with safety.*  
*WRIGHT: Parking is also a concern.*

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- e. 1312.1—Complaints Concerning District Employees
  - 1. Board Policy, *for Board review*
  - 2. Administrative Regulation, *for Board review*
- f. 1312.3—Uniform Complaint Procedures
  - 1. Board Policy, *revisions*
  - 2. Administrative Regulation, *revisions*


*MOORE motioned to approve e-f with Option 2 in AR 1312.3. Second by GANT.*  
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- g. 1312.4—Williams Uniform Complaint Procedures  
**\*\*Table 1312.4 to next meeting\*\***
  - 1. Administrative Regulation, *revisions*
  - 2. Exhibit(1), *revisions*
  - 3. Exhibit(2), *revisions*
  - 4. ~~Exhibit(3), NEW (regards Preschool which our district does not serve)~~
  - 5. ~~Exhibit(4), NEW (regards Preschool which our district does not serve)~~
- h. 1340—Access to District Records
  - 1. Administrative Regulation, *revisions*  
*MOORE/HALL*  
4/1
- i. 5125.2—Withholding Grades, Diploma and Transcripts
  - 1. Administrative Regulation, *revisions*  
*MOORE/WRIGHT*  
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- j. 5127—Graduation Ceremonies and Activities
  - 1. Board Policy, *revisions*  
*MOORE/GANT*  
5/0
- k. 9323.2—Actions by the Board
  - 1. Board Bylaw, *revisions*
  - 2. Exhibit(1), *revisions*
  - 3. Exhibit(2), *NEW*


*MOORE/GANT*  
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H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on May 14, 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

I. ADJOURN at 7:07pm  
*MOORE/HALL*  
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Andy J. Genasci, Clerk

  
Dr. Merrill M. Grant, Superintendent