

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

May 14, 2019

Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118
Videoconferenced to Downieville School, 130 School St, Downieville CA 95936

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:55pm.

B. ROLL CALL

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

ABSENT: None

C. APPROVAL OF AGENDA

MOORE/GANT
5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Academic Advisor/Career Technician Job Description and Revised Salary Schedule

2. Business Report

- a. Account Object Summary-Balance from 07/01/2018 to 04/30/2019

3. Staff Reports

- a. ADULT ED—JACKSON: *Meeting with DSA on May 28th to go over plans for portable site being added to LHS site. Curriculum entered for CDE approval, expecting approval this Friday. On site visits for LAN devices to test internet connectivity and ability to conduct classes with curriculum chosen. Received information needed to complete WASC meeting in September. Have a teacher at each site interested in teaching Adult Ed.*
- b. SELPA—BETHKE: *Spring Parent Night on May 20th at 6pm—introducing a therapeutic horse-back riding program out of Graeagle. On the subject of Suicide Prevention brought up at the Board Retreat and the earlier discussion of the FAIR Act around the curriculum, it needs to be highlighted that the LGBTQ group is at a higher risk of suicide than other groups and just acknowledging Civil Rights and the LGBTQ group in curriculum/instruction lessens the likelihood of suicide among this group.*
- c. CURRICULUM—MESCHERY: *Statistics also show that injecting more inclusive, accurate and respectful information into the curriculum reduces bullying by 50% with the LGBTQ population and bullying also contributes to suicide tendencies. Taking next steps around math curriculum—setting teachers up for trainings to learn a new way of teaching math. Senior banquet June 7th, dinner and awards ceremony.*

4. Board Member Reports

- a. GENASCI: *Comments from community about staff speeding near schools.*
GRANT: *Expecting improvements to LES parking lot from County—Stop signs, more Slow-Down lighting, etc.*

5. Public Comment
 - a. Current location – *none*
 - b. Videoconference location – *none*

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held April 09, 2019
2. Approval of Board Report-Checks Dated 04/01/2019 through 04/30/2019
3. Authorization to enter into a Memorandum of Understanding between Sierra County Office of Education and Sierra-Plumas Joint Unified School District, Agreement 2020-01C

MOORE/WRIGHT

5/0

G. ACTION ITEMS

1. New Business

PUBLIC HEARING – LCAP

- a. Public Hearing opened at 7:05pm to receive public comment on the Proposed 2019-20 Local Control and Accountability Plan
CERESOLA: Continuing work on 2019-20 LCAP—meeting with Jennifer Hix again from Placer County next week to get continued guidance from her. Currently reviewing more detailed goals to add in.
MOORE: LCAP will be incorporated into future Board goals as well as the Superintendent's goals.
 Closed at 7:10pm.

PUBLIC HEARING – SCOE Budget

- b. Public Hearing opened at 7:10pm to receive public comment on the 2019-20 Proposed Budget. Closed at 7:11pm with no comment.

PUBLIC HEARING – Proposition 30, Education Protection Account

- c. Public Hearing opened at 7:11pm to receive public comment on the use of Proposition 30 Funding for 2019-20. Closed at 7:12pm with no comment.

PUBLIC HEARING – Collective Bargaining Disclosure Statement

- d. Public Hearing opened at 7:12pm to receive public comment regarding Collective Bargaining Agreements (Item e). Closed at 7:13pm with no comment.
- e. Presentation and Approval of the follow-up Tentative Collective Bargaining Agreement dated April 10, 2019 for Sierra-Plumas Teachers' Association, Certificated Employees, 2018-2019 Negotiations
- f. Completion of Bargaining, Sierra-Plumas Teachers' Association, Certificated Employees, 2018-2019 Negotiations
GENASCI moved to approve e & f. Second by GANT.
5/0
- g. In accordance with Rodda Act, the Classified Employees are Sunshining their proposal to revamp the salary schedules for 2018-2019 Negotiations
GRANT: Discussed in closed session with the Board. Will discuss negotiations with Classified reps with direction from Board. No action tonight. This is information only.
- h. Approval of 2019-2020 Extra Duty Assignments and Stipends
GRANT: Will get minor concerns cleaned up with office staff.
MOORE/WRIGHT
5/0

- i. Adopt Resolution 20-001C, Set Superintendent Salary, 2019-20 Salary
MOORE/GANT
WRIGHT – AYE
GANT – AYE
MOORE – AYE
HALL – AYE
GENASCI – AYE
 5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS


- j. 1312.4—Williams Uniform Complaint Procedures
 - 1. Administrative Regulation, *revisions*
 - 2. Exhibit(1), *revisions*
 - 3. Exhibit(2), *revisions**MOORE/HALL*
 5/0
- k. 3100—Budget
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions**MOORE/WRIGHT*
 5/0
- l. 3260—Fees and Charges
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions**GANT/MOORE*
 5/0
- m. 3515.4—Recovery from Property Loss or Damage
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions**MOORE/HALL*
 5/0
- n. 4030—Nondiscrimination in Employment
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions**MOORE/GANT*
 5/0
- o. 4161.1 & 4361.1—Personal Illness/Injury Leave
 - 1. Administrative Regulation, *revisions*
- p. 4261.1—Personal Illness/Injury Leave
 - 1. Administrative Regulation, *revisions**MOORE moved to approve o & p. Second by GANT.*
 5/0
- q. 5117—Interdistrict Attendance
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions**MOORE/WRIGHT*
 5/0
- r. 5145.6—Parental Notifications
 - 1. Exhibit, *revisions**MOORE/HALL*
 5/0

- s. 5127—Graduation Ceremonies and Activities
 - 1. Administrative Regulation, *revisions requested by Administrators*
MOORE/HALL
5/0
- t. 1250—Visitors/Outsiders
 - 1. Board Policy, *for Board review*
 - 2. Administrative Regulation, *for Board review*
MOORE/GENASCI—no changes
5/0


H. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on June 11, 2019 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
none

- I. ADJOURN at 7:41pm
MOORE/WRIGHT
5/0



Andy J. Genasci, Clerk



Dr. Merrill M. Grant, Superintendent