

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

September 10, 2019

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

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
Nicole Stannard, Clerk
Mike Moore, Member
Jenny Gant, Member

ABSENT: None

C. FLAG SALUTE

D. APPROVAL OF AGENDA

GANT/WRIGHT

5/0

E. INFORMATION/DISCUSSION ITEMS

1. Correspondence

- a. Sierra County Child Care Council thank you letter

2. Superintendent's Report

- a. Acceptance of resignation of Candy Corcoran, Academic Advisor/Career Tech, Loyalton High School, .9 FTE, effective August 19, 2019
JONES: Rebekah Perez stepping up to fill this role without needing to hire someone full-time at this point. Working out a plan to compensate Rebekah accordingly and appropriately.
- b. Acceptance of resignation of Lauriel Wentling, Special Education Instructional Aide, Loyalton High School, 1.0 FTE, effective August 23, 2019
- c. Professional Services Agreement with Janis Hardeman for 2019-2020
JONES: Janis contracted with minimal hours to provide oversight and training to new nurse.
- d. Professional Services Agreement with Frank Lang for 2019-2020
JONES: Contract for Adult Education.

3. Business Report

- a. Account Object Summary-Balance from 07/01/2019 to 08/31/2019

4. Staff Reports

- a. SELPA—BETHKE: *Nothing to report tonight, but available for questions*
- b. ADULT ED—JACKSON: *Site work started over at old Middle School. Student enrollment has increased to 51. Courses for 2019-20 will officially begin October 1st. WASC self-study accepted; first visit the week of October 22nd.*
- c. CURRICULUM—MESCHERY: *Great start to school year. Teachers executing some unique trainings that happened over the past months. Trainings around CPM, new math program. Marzano kickoff last week.*

5. Board Member Reports

- a. *WRIGHT: Missed first day of In-Service, but made it to second day in Downieville to visit classrooms and meet new teachers. Met with Mr. Berardi – discussed Downieville Administrative needs.*
- b. *MOORE: Went to first day In-Service. Verizon cell phone tower went up in Sierraville on Monday.*

6. Public Comment

- a. Current location –
*SAMANTHA INGLE – **read letter of concern regarding sexual health/orientation curriculum at LHS, reference to AB 329*
MEGAN MESCHERY – Sierra Schools Foundation Annual Golf Tournament coming up October 5th.
- b. Videoconference location – *none*

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held August 13, 2019
2. Approval of Board Report-Checks Dated 08/01/2019 through 08/31/2019

MOORE/WRIGHT

5/0

G. ACTION ITEMS

1. Old Business

- a. Update on Adult Education program sites
JACKSON – Moving forward at the old Middle School site. Set up should be complete by September 27th.

2. New Business

- a. Approval of the following Adult Education items to be reflected in the minutes:
 1. Sierra County Schools for Adults Vision and Mission statement
 2. Sierra County Office of Education (SCOE) will be the authorizing entity for high school diplomas for Sierra County Schools for Adults
 3. SCOE and Sierra County Schools for Adults require 130 units/13 courses for a high school diploma which is in line with the State of California requirement (California Ed Code (EC) 51225.3) and follows the agreement among the K- 12 district members of the Feather River Adult Education Consortium
 4. National External Diploma Program (NEDP) is an accepted alternative pathway for adults to earn a high school diploma from SCOE and Sierra County Schools for Adults
 5. SCOE will be the issuing agency for the high school diploma using NEDP as the alternate pathway
 6. Aztec, Burlington English, and FuelEd online programs and McGraw Hill adult education textbooks are the approved curriculum for the Adult Basic Education/Adult Secondary Education/High School Diploma and English as a Second Language programs offered by Sierra County Schools for Adults
 7. Per Board Policy 6200, list of Adult Education courses offered
MOORE motioned to approve items a. 1-7. Second by WRIGHT.

5/0

- b. Adoption of Resolution 20-004C, Adopting the Gann Limit

MOORE/GANT

ROLL CALL VOTE:

GANT – AYE

MOORE – AYE

HALL – AYE
STANNARD – AYE
WRIGHT – AYE
5/0

- c. Adoption of Unaudited Actuals for Fiscal Year End June 30, 2019
MOORE/WRIGHT
4/0, 1 abstention (Stannard)
- d. Appointment of members of the Student Attendance Review Board as follows:
1. J. Lon Cooper, Sierra County Public Defender
 2. Sandra Groven, Sierra County District Attorney
 3. Jeff Bosworth, Sierra County Chief Probation Officer
 4. Chuck Henson, Sierra County Probation Officer, *alternate for Jeff Bosworth*
 5. Sofia Gonzales, Sierra County Probation Officer, Truancy Investigator, *alternate for Jeff Bosworth*
 6. Laurie Marsh, Sierra County Behavioral Health
 7. Cara Bowling, Student/Parent Navigator
 8. Sheri Roen, Parent Representative
 9. Jamie Shiltz, Sierra County Social Services
 10. Kristal Evans, Sierra County Social Services, *alternate for Jamie Shiltz*
 11. Tamara Powers, Sierra County Social Services, *alternate for Jamie Shiltz*
 12. Mike Fisher, Sierra County Sheriff
 13. Brad Dempster, Sierra County Deputy Sheriff, *alternate for Mike Fisher*
- (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/GANT
5/0

- e. Approval of Assignment of Christina Jordan, Instructional Aide, Loyaltan Elementary School, .83 FTE
- f. Approval of Assignment of Brittany Steward, Special Education/Resource Aide, Downieville School, .58 FTE
- g. Authorization to fill Special Education Instructional Aide, Loyaltan High School, 1.0 FTE

GANT motioned to approve items e-g. Second by STANNARD.
5/0

- ~~h. Authorization to fill Academic Advisor/Career Tech, Loyaltan High School, .9 FTE~~
No action

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- i. 1112—Media Relations (*optional*)
 1. Board Policy, *revisions*
- j. 3320—Claims and Actions Against the District
 1. Administrative Regulation, *revisions*
- k. 6142.2—World Language Instruction (*optional*)
 1. Board Policy, *NEW*
 2. Administrative Regulation, *NEW*
- l. 6145.6—International Exchange (*optional*)
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*

MOORE motioned to reject revisions to 1112 and 6145.6 and reject addition of 6142.2. Second by GANT.
5/0

- m. 9321—Closed Session
 - 1. Board Bylaw, *revisions*
 - 2. Exhibit 1, *NEW*
 - 3. Exhibit 2, *NEW*
- n. 9321.1—Closed Session Actions and Reports
 - 1. Board Bylaw, *DELETE*

GANT motioned to approve 3320 and 9321 revisions and deletion of 9321.1.
Second by MOORE.

5/0

H. ADVANCED PLANNING


1. Next Regular Board Meeting will be held on October 08, 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 (sexual health curriculum on District side??)

I. ADJOURN at 6:28pm
WRIGHT/STANNARD
5/0



Nicole Stannard, Clerk



James Berardi, Superintendent