

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

December 13, 2019

Downieville School, 130 School St, Downieville CA 95936

Videoconferencing was unavailable due to technical difficulties.

2:00pm Closed Session

2:15pm Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 2:01pm.

B. ROLL CALL

PRESENT: Patty Hall, President
Allen Wright, ~~Vice President~~ Clerk
Nicole Stannard, ~~Clerk~~ Vice President
Mike Moore, Member
Jenny Gant, Member

ABSENT: None

C. APPROVAL OF AGENDA

WRIGHT/STANNARD

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

1. Current location – none
2. Videoconference location – not available

E. CLOSED SESSION

The Board of Trustees, Superintendent James Berardi and Business Manager Nona Griesert moved into Closed Session at 2:02pm to discuss the following item(s):

1. Government Code 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator for the Board: James Berardi, Superintendent

Employee Organizations:

Unrepresented Employees: Sierra-Plumas Teachers' Association
Classified Employees
Confidential Employees
Administrative Employees

F. RETURN TO OPEN SESSION at 2:22pm and ~~ADJOURN FOR BREAK~~

G. 2:23PM – RECONVENE

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION

HALL: Direction was given to the Superintendent. No action taken.

J. ANNUAL ORGANIZATIONAL MEETING—BOARD ORGANIZATION

1. Election of Officers for 2020

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 GANT.

5/0

- b. Vice President
*GANT moved to nominate Nicole Stannard as Vice President. Second by MOORE.
5/0*
 - c. Clerk of the Board
*HALL moved to nominate Allen Wright as Clerk of the Board. Second by GANT.
5/0*
2. The President will appoint the County Superintendent, James Berardi, as Secretary of the Board and direct the Secretary to inform the appropriate agencies of the Sierra County Office of Education of the newly elected officers.
James Berardi, County Superintendent, was appointed as Secretary of the Board.
 3. Approval of the Sierra County Board of Education Meeting Calendar for 2020
*MOORE/WRIGHT
5/0*

K. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Assignment of Daniel Williams, Adult Education, Custodian/Maintenance, 6 hours weekly
BERARDI: This is for basic cleaning/maintenance for new building.
2. Business Report
 - a. Account Object Summary-Balance from 07/01/2019 to 11/30/2019
 - b. The Sierra County Office of Education will be closed to the public for winter break from December 23, 2019 through January 3, 2020 (returning January 6)
3. Staff Reports
 - a. ADULT ED—JACKSON: *Completed another EMS/EMR class recently with 10 participants. ESL class starting in Downieville next week, 3 students currently registered. ESL courses starting in Pliocene in January. Open house held last week with a good turnout. WASC visit went well with a 6-year accreditation recommendation submitted—just waiting on results.*
4. Board Member Reports
 - a. *WRIGHT: Met with Technology Task Force. Making movement towards budget requests and other items set up. A lot of things on that table needing attention.*
 - b. *MOORE: Visited all LES & LHS classrooms recently with the exception of those with teachers absent or on breaks. Visited Downieville cafeteria and classrooms today. Rebekah Perez put on a great Christmas play last night for the Loyalton community.*
 - c. *HALL: Had a great experience walking around the Downieville Schools today. It's very different visiting the classrooms versus just talking with the teachers. Would like to see school support for senior projects when they are having events to showcase their work.*
5. Public Comment
 - a. Current location – *none*
 - b. Videoconference location – *not available*

L. CONSENT CALENDAR

1. Approval of minutes for the Special Board Meeting held November 07, 2019
2. Approval of minutes for the Regular Board Meeting held November 12, 2019
3. Approval of Board Report-Checks Dated 11/01/2019 through 11/30/2019
*MOORE/WRIGHT
5/0*

M. ACTION ITEMS

1. Old Business

a. Update on Solar Project

GRIESERT: Very close to completion! Panels and fencing are all installed. DSA came out and passed us on inspection. Liberty Utilities now needs to come out and do final check before getting everything online.

2. New Business

a. Adoption of 2019-2020 First Interim Actuals and Criteria & Standards Report as of October 31, 2019

MOORE/WRIGHT

5/0

b. Approval of proposed increase on Classified Salary Schedules per California Minimum Wage Law, Effective January 1, 2020

MOORE/STANNARD

5/0

c. Discussion of updates and options for the Local Control Accountability Plan – training attended November 14-15

BERARDI: Attended training with Administrators to learn about the new template the state is working to adopt. There's a follow-up training in January. Currently looking to reduce the size of the LCAP and umbrella everything under the eight areas of priority as driven by state requirements.

d. Approval of Federal Addendum to Local Control Accountability Plan

handout included with minutes

BERARDI: There were corrections found in first submission, so this is updated with corrections.

MOORE motioned to approve based on the fact that these are corrections on something previously reviewed and approved by the Board. Second by GANT.

5/0

e. Adoption of Resolution No. 20-008C, Alternative Bid Procedure for Public Works Projects

MOORE/WRIGHT

ROLL CALL VOTE:

GANT – AYE

WRIGHT – AYE

STANNARD – AYE

HALL – AYE

MOORE – AYE

5/0

f. Approval of updated Injury and Illness Prevention Plan

BERARDI: Keenan visit last month revealed that this plan was in need of updating. Got it to all school sites and making ALL staff aware of where it is kept to ensure we are in compliance.

GANT/HALL

5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

MOORE motioned to approve items g-p, but not item m yet – requires separate discussion. Second by HALL.

5/0

g. 0520—Intervention for Underperforming Schools

1. Board Policy, *NEW*

h. 0520.1—Comprehensive and Targeted Support and Improvement

1. Board Policy, *NEW*

- i. 1431—Waivers
 - 1. Board Policy, *revisions*
- j. 4117.6—Decision Not to Rehire
 - 1. Administrative Regulation, *DELETE*
(Incorporated into BP 4116 revised 11/12/19)
- k. 4119.22~4219.22~4319.22—Dress and Grooming
 - 1. Board Policy, *revisions*
- l. 4218—Dismissal/Suspension/Disciplinary Action
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- m. 5141.26—Tuberculosis Testing
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

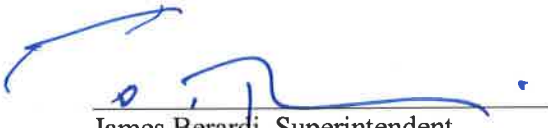
MOORE motioned to approve Board Policy with revisions.
STANNARD requested to table BP & AR until the next meeting.
MOORE removed motion to approve item m.
*****tabled item m to the next meeting*****
- n. 5142—Safety
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- o. 7140—Architectural and Engineering Services
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- p. 9323—Meeting Conduct
 - 1. Board Bylaw, *revisions*

N. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on January 14, 2020 at Sierra County Office of Education, Room 4, 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
None

O. ADJOURN at 3:22pm
MOORE/WRIGHT
 5/0


 Allen Wright, Clerk


 James Berardi, Superintendent
 Secretary to the County Board of Education

