

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

January 14, 2020

Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118

Videoconferenced to Downieville School, 130 School St, Downieville CA 95936

5:00pm Closed Session

6:00pm Regular Session

A. CALL TO ORDER

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

B. ROLL CALL

PRESENT: Patty Hall, President
Nicole Stannard, Vice President
Allen Wright, Clerk
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 – none

E. CLOSED SESSION

MOORE/WRIGHT

5/0

The Board of Trustees, Superintendent James Berardi and Business Manager Nona Griesert moved into Closed Session at 5:06pm to discuss the following item(s):

1. Government Code 54957

PUBLIC EMPLOYMENT

Title: County Office of Education Teacher

2. 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 5:30pm and ADJOURN FOR BREAK

G. 6:00PM – RECONVENE

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION

MOORE: Direction was given to the superintendent and business manager on both items – looking to work it out so no additional cost is incurred by the County or District with any changes so there's no impact to the current budget in place.

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Submitting California Department of Education Form J-13A for 2019-2020 Request for Allowance of Attendance Due to Emergency Conditions (*Downieville PG&E Power Shutoffs*)
BERARDI: 7 days total missed by Downieville Schools – submitting for credit on 5 days due to 2 snow days built into school calendar. Need to come up with a plan for future years where this may still be an issue – looking to get a generator for the Downieville Schools so we don't have to rely on the city generator. Possibly more make-up days built into school calendar.
- b. Updates to Hazard Communication Program and Exposure Control Plan for Bloodborne Pathogens
BERARDI: Keeping up with compliance.
- c. Resignation for Laurizeth Cabrales, Instructional Aide, Loyalton High School, .71 FTE (4.25 hours/day), effective December 21, 2019
- d. Fill Instructional Aide, Loyalton High School, .71 FTE (4.25 hours/day)
- e. Additional Aide for Downieville
BERARDI: Need for additional aide due to high-risk students.

2. Business Report

- a. Account Object Summary-Balance from 07/01/2019 to 12/31/2019

3. Staff Reports

- a. ADULT ED—JACKSON: **Shared vision and path of Sierra County Adult Education program. More focus on certificate and training programs since there is such a low need for traditional GED programs typically offered through Adult Education programs.*
- b. SELPA—BETHKE: *Under the umbrella of compliance—continuing to identify areas that need updating and working to make those updates (i.e. develop MOU with the county's mental health department to better serve students with higher needs; staff training and development).*

4. Board Member Reports

None

5. Public Comment

- a. Current location –
Tiffany Williams—New parent in 7th/8th grade level-- hoping to reopen subject of offering different food options for the 7th & 8th graders instead of making them walk to the elementary school.
- b. Videoconference location
Katrina Bosworth—Hoping to see the need for additional aide(s) in Downieville resolved soon.

K. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held December 13, 2019
2. Approval of Board Report-Checks Dated 12/01/2019 through 12/31/2019
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 12/31/2019. 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.

- a. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra County Office of Education during the quarter ending 12/31/2019.

MOORE/GANT
5/0

L. ACTION ITEMS

1. New Business

- a. Presentation of Fiscal Year 2018-2019 Audit – CWDL CPAs
*STEVEN CURRIE: First year with this County/District—went very well. *presentation* Unmodified Opinion which is highest opinion to be given. Highlights on CalSTRS, CalPERS, OPEB, internal controls and compliance. No findings for 2018-2019.*
- b. Acceptance of Fiscal Year 2018-2019 Audited Actuals
MOORE/WRIGHT
5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- c. 5116.1—Intradistrict Open Enrollment
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- d. 5117—Interdistrict Attendance
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- e. 5125—Student Records
 - 1. Administrative Regulation, *revisions*
- f. 5131.2—Bullying
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- g. 5132—Dress and Grooming
 - 1. Administrative Regulation, *revisions*

GANT motioned to approve c-g as presented. Second by STANNARD.
5/0

- h. 5141.21—Administering Medication and Monitoring Health Condition
 - 1. Board Policy, *revisions*
MOORE motioned to choose Option 2 and remove optional paragraph.
Second by GANT.
discussion of paragraph before Option 1
Motion died.
 - 2. Administrative Regulation, *revisions*
GANT motioned to approve BP with Option 2 and remove all verbiage in both BP and AR regarding Emergency Medication for Opioid Overdose.
Second by MOORE.
5/0
- i. 5141.26—Tuberculosis Testing
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
GANT motioned to approve BP as presented and AR with changes discussed on page 2, paragraph 2, b.
Second by MOORE.
5/0

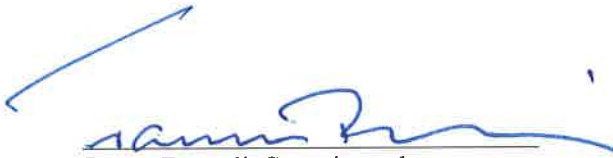
M. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on February 11, 2020 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
 - a. *Explore different food options for 7th & 8th grade students and/or all LHS students (district)*

N. ADJOURN at 7:05pm
MOORE/WRIGHT
5/0



Allen Wright, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education

SIERRA COUNTY OFFICE OF EDUCATION—SCOE
CLOSED SESSION REPORTING FORM

DATE: January 14, 2020

CLOSED SESSION BEGAN AT: 5:06 P.M.

BOARD MEMBERS PRESENT:

Patty Hall Allen Wright Mike Moore Jenny Gant Nicole Stannard

OTHERS PRESENT:

James Berardi, Superintendent
 Nona Griesert, Business Manager

I. SESSION TOPIC(S):

Item #1—Government Code 54957
PUBLIC EMPLOYMENT
Title: County Office of Education Teacher

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:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____
 A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____

Item #2—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

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:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____
 A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____

II. MOTION TO ADJOURN CLOSED SESSION AT 5:30 P.M. AND RETURN TO OPEN SESSION

BY: Mike Moore (NAME) SECONDED: Allen Wright (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Patty Hall
Patty Hall, PRESIDENT

RECORDED BY: Allen Wright
Allen Wright, CLERK