

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

March 10, 2020

Sierra County Office of Education, Room 4, 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
Nicole Stannard, Vice President
Allen Wright, Clerk
Mike Moore, Member
Jenny Gant, Member

ABSENT: None

C. APPROVAL OF AGENDA

MOORE/WRIGHT

5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Curriculum Coordinator
BERARDI: Will not be hiring for this position at this time. Will revisit and reconsider next school year.
2. Business Report
 - a. Account Object Summary-Balance from 07/01/2019 to 02/29/2020
3. Staff Reports
 - a. SELPA—BETHKE: *Attended meeting last week with Special Education Directors throughout the state – big discussion items: Universal Preschool and how that looks for Special Education Students; Budgets and Local Plans. Updating Special Education Handbook. Workability Coordinator is attending a Workability Conference this month to learn more about ways to serve our students with transitioning to work after school.*
 - b. ADULT ED—JACKSON: *First graduation planned for Friday, March 20th 6-7pm, Room 4 at SCOE in Loyalton.*
4. Board Member Reports
None
5. Public Comment
 - a. Current location –
Lindsay McIntosh—Launched Musica Sierra in February, a local performing arts organization dedicated to music education in schools, community events and enrichment events. Recap of Launch Week in February—11 interactive performances at 6 school sites. Working with Sierra Schools Foundation to enrich the program as much as possible.
 - b. Videoconference location – none

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held February 11, 2020
2. Approval of Board Report-Checks Dated 02/01/2020 through 02/29/2020

WRIGHT/GANT

5/0

G. ACTION ITEMS

1. Old Business

- a. Approval of 2018-19 Sierra County Office of Education Special Education School Accountability Report Card

MOORE/WRIGHT

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2. New Business

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

WRIGHT/MOORE

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- b. Approval of 2020-2021 School Calendars

GANT/WRIGHT

5/0

- c. Approval of Safe Schools Plan, annual review and revisions**

(this plan can be found in its entirety on our website,

http://www.sierracountyofficeofeducation.org/upload/?show=/SCHOOL_SAFETY_PLAN/)

GANT/MOORE

5/0

PUBLIC HEARING – Collective Bargaining Disclosure Statement

- d. Public Hearing *opened at 6:20pm* to receive public comment regarding Collective Bargaining (Item e). *Closed at 6:21pm with no public comment.*

- e. Presentation of the Classified Employees' Initial Proposal for the 2019-20 Fiscal Year

- f. 2020 Ballot for California School Boards Association (CSBA) Delegate Assembly Election

GANT motioned to vote for David Patterson on the "County Delegate Region 4" ballot. Second by MOORE.

5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- g. 2121—Superintendent's Contract

1. Board Policy, *revisions*

MOORE/WRIGHT

5/0

- h. 1112—Media Relations

1. Board Policy, *revisions*

GANT/STANNARD

5/0

- i. 6142.2—World Language Instruction
 - 1. Board Policy, *NEW*
 - 2. Administrative Regulation, *NEW*

GANT motioned to approve Board Policy with minor edit to paragraph 1 to read "In order to broaden students' intercultural understanding..." and approve Administrative Regulation as presented. Second by MOORE.
5/0
- j. 6145.6—International Exchange
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

MOORE/WRIGHT
5/0
- k. 6146.12—Graduation Requirements/Standards of Proficiency – Adult Education
 - 1. Board Policy, *NEW*

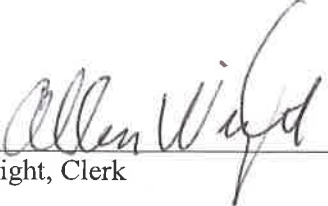
WRIGHT/GANT
5/0
- l. 3260—Fees and Charges
 - 1. Exhibit, *revisions*

WRIGHT/STANNARD
5/0


H. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on April 14, 2020 at Downieville School, 130 School St, Downieville CA 95936. Closed Session will be held, as needed, at 5:00pm and the Regular Board Meetings at 6:00pm.
- 2. Suggested
 - a. *Updates on Coronavirus*

I. ADJOURN at 6:33pm
MOORE/STANNARD
5/0



Allen Wright, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education

