

MINUTES FOR THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
May 26, 2020

In accordance with the Governor's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Sierra County Board of Education held this meeting via Zoom Videoconferencing.

6:00pm Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:04pm.

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/MOORE
5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
None

2. Business Report
a. Account Object Summary-Balance from 07/01/2019 to 04/30/2020
b. Letter from California Department of Education, 2019-2020 Second Interim Reports approved with warning of unknown impacts due to COVID-19

3. Staff Reports
a. ADULT ED—JACKSON: *Two recent graduates are moving into post-secondary education programs. Another 10 EMT students graduated. Due to WASC accreditation we are eligible for some technology grants that we will use to add to the Adult Ed technology offerings/availability. Curriculum program purchased for para-educators. EMR class starting June 2nd virtually. Final DSA inspection is expected end of June or very beginning of July.*

4. Board Member Reports
None

5. Public Comment
None

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held April 14, 2020
2. Approval of Board Report-Checks Dated 04/01/2020 through 04/30/2020
3. Authorization to enter into a Memorandum of Understanding between Sierra County Office of Education and Sierra-Plumas Joint Unified School District, Contract 2021-01C

WRIGHT/MOORE

5/0

G. ACTION ITEMS

1. Old Business

PUBLIC HEARING – Collective Bargaining Disclosure Statement

- a. Public Hearing *opened at 6:22pm* to receive public comment regarding Collective Bargaining Agreement (Item b). *Closed at 6:23pm with no comment.*
- b. Approval of the Tentative Collective Bargaining Agreement for Classified Employees, 2019-2020 Negotiations for salary and benefits
MOORE/WRIGHT
5/0
- c. Completion of Bargaining, Classified Employees, 2019-2020 Negotiations
MOORE/GANT
5/0

2. New Business

PUBLIC HEARING – SCOE Budget

- a. Public Hearing *opened at 6:26pm* to receive public comment on the 2020-2021 Proposed Budget. *Closed at 6:31pm with no comment on the County Budget.*
***discussion that took place regarded an item on SPJUSD agenda – notes moved to SPJUSD minutes.*

PUBLIC HEARING – Proposition 30, Education Protection Account

- b. Public Hearing *opened at 6:31pm* to receive public comment on the use of Proposition 30 Funding for 2020-2021. *Closed at 6:34pm with no public comment.*
***GRIESERT gave an overview of Prop 30 and purpose of public hearing*
- c. Approval of CRM Group Invoice – Construction Management for LES Paving, Concrete, ADA Entry
GANT/MOORE
5/0
- d. Approval of 2020-2021 Extra Duty Assignments and Stipends
WRIGHT/MOORE
MOORE: These may not all necessarily be filled/paid depending on how the school year looks due to COVID-19.
BERARDI: MOU with SPTA to pro-rate/retro the stipend if work is started, but not completed, for example, due to sports not running or ending before the season's end. If there's no clear path to starting sports in the fall, then they will not have work to perform to receive extra duty pay or stipend.
5/0
- e. Acceptance of Resignation for Patrick Wilson, TK/K/1 Teacher, Downieville School, 1.0 FTE, effective June 30, 2020
MOORE/WRIGHT
5/0

- f. Authorization to fill Downieville TK/K-1 Teacher position, 1.0 FTE
GANT/MOORE
5/0
- g. Authorization to fill Occupational Therapist, Loyalton Elementary School, .20 FTE, 6 hours/week
MOORE/GANT
5/0
- h. Acceptance of resignation for Alexa Wells, Speech and Language Aide, Loyalton Elementary School, .60 FTE 18 hours/week, effective June 12, 2020
MOORE/WRIGHT
5/0
- i. Authorization to fill Speech and Language Aide, Loyalton Elementary School, .60 FTE, 18 hours/week
WRIGHT/STANNARD
5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

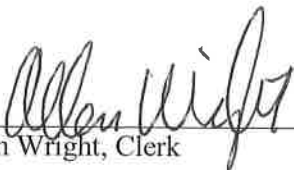
MOORE motioned to approve both policies (j & k) as presented. Second by *WRIGHT*.
5/0

- j. 4113.5~4213.5~4313.5—Working Remotely
 - 1. Board Policy, *NEW*
- k. 6157—Distance Learning
 - 1. Board Policy, *NEW*


H. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on June 23, 2020 beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm.
*****Location to be determined*****
- 2. Suggested Agenda Items
None

- I. ADJOURN at 7:05pm
GANT/STANNARD
5/0



Allen Wright, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education

