

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

June 23, 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 6:05pm.

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

MOORE/WRIGHT
5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Agreement with the County of Sierra for the 2020-2021 Fiscal Year for Friday Night Live services, Agreement 2020-002C
BERARDI: Renewal of annual contract to continue services.
- b. Presence Learning for online Special Education support for the 2020-2021 School Year, Agreement 2020-003C
BERARDI: Online speech services.
- c. Acceptance of resignation for Brittany Steward, Instructional Aide, Downieville School, .58 FTE (3.5/day, 17.5/week), effective June 12, 2020
- d. Use of TUPE funds
BERARDI: Anti-Drug and Anti-Smoking funds – built up money that needs to be spent so we don't have to send back to the state. We are purchasing new digital signs for each school site and District Office. Also looking at utilizing funds for a part-time counselor in the future as well, particularly thinking about the after-effects of the current pandemic.

2. Business Report

- a. Account Object Summary-Balance from 07/01/2019 to 05/31/2020

3. Staff Reports

ADULT ED—JACKSON: *As of July 1 we are a nationally recognized and funded Adult Ed program. Had a 4th graduate recently with High School Diploma resulting in employment in Herlong. Go-Teach program is helping local Daycare and Preschool staff. Purchased training called Master Teaching program – program to help district teachers/staff with continued education. Google*

Classroom training on August 3-4 – in-person training to get staff trained on virtual/blended format of teaching.

SELPA—BETHKE: Interviewed candidates for Speech Assistants today. Working on filling Occupational Therapist position as well.

4. Board Member Reports
None

5. Public Comment
None

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held May 26, 2020
2. Approval of Board Report-Checks Dated 05/01/2020 through 05/31/2020

GANT/MOORE

5/0

G. ACTION ITEMS

1. New Business

PUBLIC HEARING – SELPA

- a. Public Hearing *opened at 6:22pm* to receive public comment on the 2020-2021 Sierra County SELPA Annual Service and Budget Plan (item b). *Closed at 6:24pm with no public comment.*

***Brief overview given by Heidi Bethke, SELPA Director*

- b. Approval of the Sierra County SELPA Annual Service and Budget Plan
MOORE/WRIGHT

5/0

- c. Adoption of the 2020-2021 Budget and the Criteria & Standards Report
The proposed budget will be available for public inspection at the Sierra County Office of Education, 109 Beckwith Road, Room 3, Loyalton, California, three days prior to the board meeting between the hours of 8:00 a.m. and 4:30 p.m.

MOORE motioned to approve with the caveat that everything in here will change due to State budget changes as they come in. Second by GANT.

GRIESERT: The budget presented here is what we are looking at with current information available from the State. We can anticipate a number of changes in the coming weeks and months. Regardless of the effects of the current pandemic we still have a deficit spending pattern that we need to be aware of and change as everyone knows in the coming years.

Secure Rural Schools – additional funding approved for 20-21 which is accounted for in the budget. Haven't received it yet for 19-20, and we don't know when we will actually see the money because of deferrals expected.

BERARDI: \$250K each year for 2 years.

5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- d. 0470—COVID-19 Mitigation Plan

1. Board Policy, *NEW*

GANT motioned to table this to next meeting. Second by MOORE.

5/0

- e. 3551—Food Service Operations/Cafeteria Fund

1. Board Policy, *revisions*

2. Administrative Regulation, *revisions*

MOORE/WRIGHT

5/0


- f. 4112.2—Certification
 - 1. Board Policy, *revisions*
GANT/WRIGHT
5/0
- g. 4112.9~4212.9~4312.9—Employee Notifications
 - 1. Exhibit, *revisions*
MOORE/STANNARD
5/0
- h. 5141.52—Suicide Prevention
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
GANT/MOORE
5/0
- i. 5144.1—Suspension and Expulsion/Due Process
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
GANT/WRIGHT
GANT amended motion to remove On-Campus Suspension on page 3-4 in BP,
AR approve all changes as presented. Second by MOORE.
5/0
- j. 6172.1—Concurrent Enrollment in College Classes
 - 1. Board Policy, *NEW*
 - 2. Administrative Regulation, *NEW*
MOORE/STANNARD
5/0

H. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on July 14, 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 6:54pm
MOORE/GANT
5/0


Allen Wright, Clerk


James Berardi, Superintendent
Secretary to the County Board of Education