

MINUTES FOR THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
July 14, 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 for the public.

Board Members met at Sierra County Office of Education, Room 4, 109 Beckwith Road, Loyalton CA 96118

5:30pm Closed Session
6:00pm Regular Session

A. CALL TO ORDER

Vice President NICOLE STANNARD called the meeting to order at 5:33pm.

B. ROLL CALL

PRESENT: Patty Hall, President (*joined meeting at 5:40pm via Zoom*)
Nicole Stannard, Vice President
Allen Wright, Clerk (*via Zoom*)
Mike Moore, Member (*via Zoom*)
Jenny Gant, Member

ABSENT: NONE

C. APPROVAL OF AGENDA

MOORE/GANT
4/0

D. PUBLIC COMMENT FOR CLOSED SESSION

None

E. CLOSED SESSION

The Board of Trustees, Superintendent James Berardi and Business Manager Nona Griesert moved into Closed Session at 5:34pm to discuss the following item(s):

1. Government Code 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

F. RETURN TO OPEN SESSION at 5:54pm and ADJOURN FOR BREAK

G. RECONVENE at 6:05pm

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION

STANNARD: No action taken, discussion and information only.

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Recommendation for Reduction and Elimination of Particular Kinds of Service for 2020-2021, Classified Employees, Resolution No. 20-011C

BERARDI: As discussed and voted on at the Special Meeting for the District July 1st, we are also distributing Reduction in Force notices for County Classified Employees with the intent to bring back as many Classified Employees as possible based on how our re-opening strategy turns out for starting the 20-21 school year. There are too many unknowns at this point to plan on bringing back a full staff if they are not needed. Ensuring full transparency here so there are no surprises.

- b. Acceptance of resignation for Daniel Williams, Custodian for Adult Education, .15 FTE, 6 hours/week, Effective June 30, 2020
 - c. Cutting Custodian position for Adult Education down to 3 hours/week
 - d. Approval of Assignment of Niecea Freeman, Downieville Teacher, 1.0 FTE
BERARDI: Niecea is moving from a District position to a County position taking on TK/K-1 assignment in order to step into the Lead Teacher position as well. She is working on her Administrative Credential to take on an administrator role so there can be administrative coverage five days a week versus the current two days a week built into my schedule as acting principal for Downieville along with my role as County & District Superintendent.
 - e. SARB Annual Report
BERARDI: Attendance tracking and SARB is going to look a lot different this year depending on how our school format looks. The intent of SARB is not to discipline, but to make sure we can get and keep kids engaged and participating in their learning process and experience.
- 2. Business Report
 - a. Account Object Summary-Balance from 07/01/2019 to 06/30/2020
 - 3. Staff Reports
SELPA—BETHKE: Created and submitted a plan to County for re-opening – assessment process is the main focus for working with Special Education students. Waiting for feedback and/or approval on that.
 - 4. Board Member Reports
None
 - 5. Public Comment
None

K. CONSENT CALENDAR

- 1. Approval of minutes for the Regular Board Meeting held June 23, 2020**
- 2. Approval of Board Report-Checks Dated 06/01/2020 through 06/30/2020**
- 3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 06/30/2020. 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 06/30/2020.

WRIGHT/HALL
5/0

L. ACTION ITEMS

- 1. New Business
 - a. Adoption of Resolution 20-010C, Fund Transfers for 2020-2021 Fiscal Year
MOORE/HALL
ROLL CALL VOTE:
HALL – AYE
STANNARD – AYE
WRIGHT -- AYE
MOORE – AYE
GANT – AYE
5/0

- b. Approval of Extra Duty Assignments and Stipends for 2020-2021
GANT/MOORE
5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

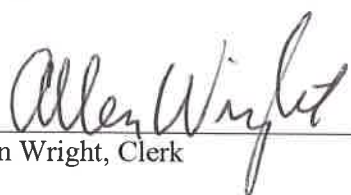
WRIGHT motioned to approve c-h as presented. Second by *HALL*.
5/0

- c. 0430—Comprehensive Local Plan for Special Education
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- d. 1312.3—Uniform Complaint Procedures
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- e. 1340—Access to District Records
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- f. 4119.42/4219.42/4319.42—Exposure Control Plan for Bloodborne Pathogens
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
 - 3. Exhibit, *revisions*
- g. 4119.43/4219.43/4319.43—Universal Precautions
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- h. 4151/4251/4351—Employee Compensation
 - 1. Board Policy, *revisions*

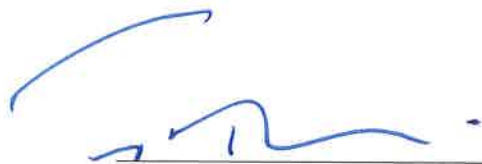
M. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on August 11, 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

N. ADJOURN at 6:33pm
WRIGHT/HALL
5/0



Allen Wright, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education

SIERRA COUNTY OFFICE OF EDUCATION—SCO
CLOSED SESSION REPORTING FORM

DATE: July 14, 2020

CLOSED SESSION BEGAN AT: 5:34 A.M./P.M.

BOARD MEMBERS PRESENT:

Patty Hall Allen Wright Mike Moore Jenny Gant Nicole Stannard
@ 5:40

OTHERS PRESENT:

James Berardi, Superintendent
 Nona Griesert, Business Manager
 Blaine D. (Tech)
 Kristi J. (Admin Asst)

I. SESSION TOPIC(S):

Item #1—Government Code 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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

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 5:54 A.M./P.M. AND RETURN TO OPEN SESSION

BY: Mike Moore (NAME) SECONDED: Patt Hall (NAME)

MOTION PASSED / FAILED 5:0

PRESIDED BY: Nicole Stannard
~~Patty Hall, PRESIDENT~~
Nicole Stannard,
Vice President

RECORDED BY: Allen Wright
Allen Wright, CLERK