

MINUTES FOR THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
September 08, 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.

6:00pm Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:06pm.

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. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Acceptance of Resignation for Julie Madrigal, Severely Handicapped Aide, Loyalton High School, 1.0 FTE, effective August 14, 2020
- b. CDE approval of J-13A emergency days for 2019-2020
BERARDI: Approved emergency days for last school year due to power outages in Downieville.

2. Business Report

- a. Account Object Summary-Balance from 07/01/2020 to 08/31/2020

3. Staff Reports

ADULT ED—JACKSON: Held a summer professional development training for Google platform, attended by almost entire county and district staff. Plans for future events to continue with professional development for all staff.

SELPA—BETHKE: Off to a good start today with first day of school. Received a call yesterday from the previous OT wanting to come back, so working on that contract.

4. Board Member Reports

WRIGHT: Met the new teacher at Downieville School on Friday. Stayed home today due to wind and threat of fire, but would have liked to go to the school for the first day of school today.

MOORE: Observed kids walking by my house today and they looked to have enjoyed their first day.

STANNARD: My son had a very positive experience today for his first day of Kindergarten (LES). Compliments to the teachers and staff for being so well prepared for kids coming back to school today! Also want to mention that it feels

that communication between myself, Board Members and Administration needs to improve – there's a gap in the information I'm receiving as a Board Member as well as a parent and community member.

MOORE: Superintendent can start doing an All-Call to just the Board Members on a regular basis to provide updated information without violating the Brown Act.

*GANT: **read statement regarding frustrations with communication between Board Members, Superintendent and Administration***

5. Public Comment

LINDSAY MCINTOSH—Executive director of Muisca Sierra, I am emailing on behalf of the Sierra County Arts Council, and The Sierra Schools Foundation in hopes to ask if we can be on the agenda for the next meeting. We are asking to have the 10k approved for the match funds for the two grants we were awarded through the California Arts Council, Artist in Schools, and Exposure Grant. Back in October, Mr. Berardi wrote a letter of support to these funds for our application for these grants, we would like to officially be on the agenda to be approved so we can start teaching music at all our school locations.

JENNA HOLLAND—With ALL due respect, the Board and District has a long history of poor communication and coordination of communication. Nicole is trying to fix and ongoing issue. The Board should be jumping on this to serve the community better.

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held August 11, 2020
2. Approval of minutes for the Special Board Meeting held August 18, 2020
3. Approval of Board Report-Checks Dated 08/01/2020 through 08/31/2020
4. Approval of Extra Duty Assignment to Benjamin Raymond for Friday Night Live, Downieville Schools, 2020-2021

WRIGHT/MOORE

5/0

G. ACTION ITEMS

1. New Business

- a. Adoption of Resolution 20-012C, Adopting the Gann Limit

MOORE/WRIGHT

ROLL CALL VOTE:

HALL – AYE

STANNARD – AYE

WRIGHT – AYE

MOORE – AYE

GANT – AYE

5/0

- b. Adoption of Unaudited Actuals for Fiscal Year End June 30, 2020

WRIGHT/STANNARD

5/0

- c. Biennial Review of Conflict of Interest Code

No changes

- d. Proposed comp time for administration and their staff

WRIGHT: Proposing comp time for Administrative and Office staff to make up for off-time spent on all the site reopening plans due to the COVID-19 epidemic. Coordinate with Superintendent and Board President to have least impact on operations.

STANNARD: Not comfortable with approving more time off for staff during a time when it seems we need them the most in their positions.

GANT: In favor of this suggestion keeping in mind that it not disrupt school operations when taking that extra time.

MOORE: Want to emphasize that this is to make up for time they missed out on during the summer that they were not contracted/obligated to work in planning for reopening because of COVID.

HALL: Would there be a cost with this?

GRIESERT: Those on the list mentioned by Allen would not cost us any extra due to no subs required for those positions when taking time off.

STANNARD: Would like to see something in writing at a later date so we know specifically what we are voting on. Feel this needs further discussion.

DONNELLY: Admin put in extra time all year long, so this is just another situation where we are putting in the time needed to do the job we signed up to do. Any recognition here is very much appreciated.

****ADD TO OLD BUSINESS IN OCTOBER****

- e. Appointment of members of the Student Attendance Review Board as follows:
1. J. Lon Cooper, Sierra County Public Defender
 2. Sandra Groven, Sierra County District Attorney
 3. Chuck Henson, Sierra County Chief Probation Officer (alternate Sofia Gonzalez)
 4. Laurie Marsh, Sierra County Behavioral Health (alternate Cara Bowling)
 5. Sheri Roen, Parent Representative
 6. Jamie Shiltz, Sierra County Social Services (alternate Kristal Evans)
 7. Mike Fisher, Sierra County Sheriff (alternate Brad Dempster)
- (Ed Code 48321 (a) (4) The school district representatives on the county school attendance review board shall be nominated by the governing boards of school districts and shall be appointed by the county superintendent of schools. All other persons and group representatives shall be appointed by the county board of education.)

MOORE/STANNARD

5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

MOORE motioned to approve f-k as presented. Second by GANT.

5/0

- f. 3555—Nutrition Program Compliance
1. Board Policy, *revisions*
 2. Exhibit, *NEW*
- g. 6020—Parent Involvement
1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- h. 6142.7—Physical Education and Activity
1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- i. 6159—Individualized Education Program
1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- j. 6159.1—Procedural Safeguards for Special Education
1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- k. 6159.2—Nonpublic, Nonsectarian School and Agency Services for Special Education
1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*

ANNUAL REVIEW:

WRIGHT motioned to approve l-m with no changes. Second by *MOORE*.

5/0

1. 5116.1—Intradistrict Open Enrollment
 1. Board Policy, *annual review*
 2. Administrative Regulation, *annual review*
 3. Exhibit, *annual review*
- m. 6145—Extracurricular and Cocurricular Activities
 1. Board Policy, *annual review*
 2. Administrative Regulation, *annual review*

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on October 13, 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

LINDSAY MCINTOSH on behalf of Sierra County Arts Council – matching funds grant, \$10K (District item)

ISP (District item)

I. ADJOURN at 7:28pm

MOORE/GANT

5/0



Allen Wright, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education