

MINUTES FOR THE REGULAR MEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
December 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.*

6:00pm Regular Session

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A. CALL TO ORDER

Clerk ALLEN WRIGHT called the meeting to order at 6:01pm.

B. ROLL CALL

PRESENT: Patty Hall, President  
Allen Wright, ~~Clerk~~ Vice President  
Christina Potter, Clerk  
Mike Moore, Member

ABSENT: None

VACANT: Trustee Area 4

C. APPROVAL OF AGENDA

HALL/MOORE  
4/0

D. FLAG SALUTE

E. RECESS TO THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING FOR OATH OF OFFICE TO APPOINTED TRUSTEES at 6:03pm

F. RECONVENE at 6:08pm

G. ANNUAL ORGANIZATIONAL MEETING—BOARD ORGANIZATION

1. Election of Officers for 2021

The Secretary of the Board/County Superintendent will call for the election of a President. After the election is completed, the Secretary will turn the meeting over to the newly elected President. The President will then call for the election of the Vice President and the Clerk of the Board.

a. President

WRIGHT motioned to nominate Patty Hall for President. Second by MOORE.  
4/0

b. Vice President

MOORE motioned to nominate Allen Wright for Vice President. Second by HALL.  
4/0

c. Clerk of the Board

MOORE motioned to nominate Christina Potter for Clerk. Second by HALL.  
4/0

2. The President will appoint the County Superintendent, James Berardi, as Secretary of the Board and direct the Secretary to inform the appropriate agencies of the Sierra County Office of Education of the newly elected officers.

*James Berardi, County Superintendent, was appointed as Secretary of the Board.*

3. Approval of the Sierra County Board of Education Meeting Calendar for 2021

MOORE/WRIGHT

4/0

## H. INFORMATION/DISCUSSION ITEMS

1. Correspondence
  - a. Letter from California Department of Education, LCAP Federal Addendum  
Approved
2. Superintendent's Report
  - a. Adoption of Resolution No. 20-014C, Intent to withdraw from Schools Excess Liability Fund JPA (*see info page accompanying District Resolution No. 20-016D*)  
*MARISA GARRAMORE from TCSIG presented an overview for the Board.*  
*BERARDI: I will sign this for the County after approval for adoption on the District side.*
  - b. Assignment of Patrick Wilson, Downieville Schools, .26 FTE  
Intervention/Support  
*BERARDI: The position was announced last month. Just updating you all with the assignment taking place.*
  - c. Creation of Foster Youth Services and McKinney-Vento Liaison position  
*BERARDI: Intend to pool funds together from Foster Youth, McKinney-Vento and TUPE to support a position dedicated to coordinating the Foster Youth, Homeless Youth and TUPE programs and providing services where there are gaps.*
3. Business Report
  - a. Account Object Summary-Balance from 07/01/2020 to 11/30/2020
  - b. The Sierra County Office of Education will be closed to the public for winter break from December 21, 2020 through January 1, 2021 (returning January 4)
4. Staff Reports

*SELPA—BETHKE: Addressing Targeted Improvements aka Performance Indicator Review. This looks at State Testing participation rates. It only takes 3 students to fall under review with CDE in our small district. Making the District aware and looking for ideas to remedy this issue with State Testing participation.*

*ADULT ED—JACKSON: Working with Visitors Bureau putting together a plan for offering Career Technical training for Culinary Arts and Hospitality. COVID is making us pivot to go more virtual with this program.*
5. Board Member Reports  
*None*
6. Public Comment

*NICOLE STANNARD—Can you please let the public know what is going on with Area 4?*

*LAURIE PETTERSON—What happened with appointing the board member for Area 4?*

## I. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held November 10, 2020
2. Approval of Board Report-Checks Dated 11/01/2020 through 11/30/2020

*MOORE/WRIGHT*

*4/0*

## J. ACTION ITEMS

1. New Business
  - a. Adoption of 2020-2021 First Interim Actuals and Criteria & Standards Report as of October 31, 2020  
*MOORE/WRIGHT*  
*4/0*

- b. Approval of proposed increase on Classified Salary Schedules per California Minimum Wage Law, Effective January 1, 2021  
*WRIGHT/POTTER*  
4/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

*MOORE motioned to approve c-g as presented. Second by POTTER.*

4/0

- c. 1113—District and School Web Sites
  - 1. Exhibit, *NEW*
- d. 3280—Sale or Lease of District-Owned Real Property
  - 1. Board Policy, *revisions*
- e. 3530—Risk Management/Insurance
  - 1. Board Policy, *revisions*
  - 2. Administrative Regulation, *revisions*
- f. 6161.1—Selection and Evaluation of Instructional Materials
  - 1. Board Policy, *revisions*
  - 2. Administrative Regulation, *revisions*
  - 3. Exhibit, *revisions*
- g. 9323.2—Actions by the Board
  - 1. Exhibit, *revisions*

K. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on January 12, 2021 beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm.  
*\*\*\*\*Location to be determined\*\*\*\**

- 2. Suggested Agenda Items  
*None*

L. ADJOURN at 7:00pm  
*WRIGHT/MOORE*  
4/0



Christina Potter, Clerk



James Berardi, Superintendent  
Secretary to the County Board of Education

