

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

January 12, 2021

*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

President PATTY HALL called the meeting to order at 6:13pm.

B. ROLL CALL

PRESENT: Patty Hall, President  
Allen Wright, Vice President  
Christina Potter, Clerk  
Mike Moore, Member  
Nicole Stannard, Member (appointed in District meeting)

ABSENT: None

C. APPROVAL OF AGENDA

MOORE/POTTER

4/0

D. FLAG SALUTE

E. RECESS TO THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING TO APPOINT TRUSTEE FOR AREA 4 VACANCY at 6:15pm

F. RECONVENE at 6:42pm

G. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. COVID-19 Addendum to the County/District Injury and Illness Prevention Program

*BERARDI: Addendum required by Cal/Osha*

b. Leave of absence for Melissa Bayly, Instructional Aide, January 4-22, 2021

*BERARDI: Informational, report of personal leave time taken*

*JACOBSEN: Per email update Melissa's leave is ending on the 15<sup>th</sup>, returning on the 19<sup>th</sup>.*

2. Business Report

a. Account Object Summary-Balance from 07/01/2020 to 12/31/2020

3. Staff Reports

*None*

4. Board Member Reports

*None*

5. Public Comment

*None*

H. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held December 14, 2020

2. Approval of Board Report-Checks Dated 12/01/2020 through 12/31/2020

3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 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 December 31, 2020.

WRIGHT/STANNARD

5/0

I. ACTION ITEMS

1. New Business

- a. Approval of 2019-2020 Sierra County Office of Education Special Education School Accountability Report Card

MOORE/WRIGHT

5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

MOORE motioned to approve b-h with addition to h as discussed (see notes under h).

Second by POTTER.

4/0 (1 abstention – STANNARD)

- b. 4119.25~4219.25~4319.25—Political Activities of Employees

1. Board Policy, *revisions*
2. Administrative Regulation, *revisions*

- c. 4140~4240~4340—Bargaining Units

1. Board Policy, *revisions*

- d. 5113.1—Chronic Absence and Truancy

1. Board Policy, *revisions*
2. Administrative Regulation, *revisions*

- e. 5113.11—Attendance Supervision

1. Administrative Regulation, *NEW*

- f. 6170.1—Transitional Kindergarten

1. Board Policy, *revisions*

- g. 9012—Board Member Electronic Communications

1. Board Bylaw, *revisions*

- h. 9320—Meetings and Notices

1. Board Bylaw, *revisions*

*Add that meetings will be held at "Sierra County Office of Education and Downieville Schools, alternating each month, plus videoconferencing unless otherwise specified to be held exclusively via videoconferencing when meeting in-person is not a viable option."*

J. ADVANCED PLANNING

1. Next Regular Board Meetings will be held on February 09, 2021 beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm via Zoom videoconferencing.

2. Suggested Agenda Items

*None*

K. ADJOURN at 7:05pm

WRIGHT/STANNARD

5/0



Christina Potter, Clerk



James Berardi, Superintendent  
Secretary to the County Board of Education