

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

February 09, 2021
6:00pm Regular Session

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.

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:04pm.

B. ROLL CALL

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

ABSENT: None

C. APPROVAL OF AGENDA

WRIGHT/STANNARD
5/0

D. FLAG SALUTE

E. BOARD REORGANIZATION

No changes on County side.

F. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Job description review for Confidential employees

BERARDI: Job descriptions no longer reflect what is currently in practice due to consolidating positions in the County/District Office over time. Reviewing and updating job descriptions where appropriate. Also reviewing if pay needs to change as well.

2. Business Report

a. Account Object Summary-Balance from 07/01/2020 to 01/31/2021

3. Staff Reports

ADULT ED—JACKSON: Updating MOU with Nortec Workforce to service Sierra County. Working to get CTE courses approved and listed in state of CA. In the review process for getting a Paramedic Academy up and running in Sierra County. Looking favorable to get state and federal approval. Upcoming Guest Services Bootcamp in March, 15-20 hour program.

SELPA—BETHKE: Big thank you and recognition deserved by all staff for their flexibility with students and the changing school operations throughout this year!

4. Board Member Reports

MOORE: Receiving COVID vaccine. Intend to start visiting school sites again after the second shot.

WRIGHT: Also received COVID vaccine.

5. Public Comment

None

G. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held January 12, 2021
2. Approval of Board Report-Checks Dated 01/01/2021 through 01/31/2021
3. Authorization to submit 2020-2021 Consolidated Application

WRIGHT/POTTER

5/0

H. ACTION ITEMS

1. New Business

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

MOORE/WRIGHT

5/0

- a. 4157~4257~4357—Employee Safety
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- b. 4157.1~4257.1~4357.1—Work-Related Injuries
 3. Administrative Regulation, *NEW*
- c. 5113.2—Work Permits
 4. Board Policy, *revisions*
 5. Administrative Regulation, *revisions*
- d. 5126—Awards for Achievement
 6. Board Policy, *revisions*
 7. Administrative Regulation, *revisions*
- e. 5141.31—Immunizations
 8. Board Policy, *revisions*
 9. Administrative Regulation, *revisions*

I. ADVANCED PLANNING

1. Next Regular Board Meetings will be held on March 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

J. ADJOURN at 6:22pm

STANNARD/MOORE

5/0



Christina Potter, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education