

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

May 11, 2021

Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118

Zoom videoconferencing was also available for the public.

6:00pm Regular Session

A. CALL TO ORDER

Vice President ALLEN WRIGHT called the meeting to order at 6:10pm.

B. ROLL CALL

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

ABSENT: Patty Hall, President

C. APPROVAL OF AGENDA

MOORE/STANNARD

4/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Adult Education Stipends

BERARDI: Turn over to Wendy Jackson, Adult Ed Director.

JACKSON: Cleaning up the list of stipends paid under the Adult Education program and incorporating them into our policies. Go Teach program has helped Toddler Towers get more credentialed teachers working on-site.

Paramedic Academy is still in the process of accreditation, but moving along. Will report on that more next month.

2. Business Report

a. Account Object Summary-Balance from 07/01/2020 to 04/30/2021

3. Staff Reports

SELPA—BETHKE: Interviewing for the open Special Education Teacher position tomorrow.

*ADULT ED—JACKSON: **see Superintendent's Report*

4. Board Member Reports

None

5. Public Comment

None

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held April 13, 2021

2. Approval of Board Report-Checks Dated 04/01/2021 through 04/30/2021

3. Authorization to enter into a Memorandum of Understanding between Sierra County Office of Education and Sierra-Plumas Joint Unified School District, Contract 2022-001C

STANNARD/POTTER

4/0

G. ACTION ITEMS

1. New Business

PUBLIC HEARING – SCOE Budget

- a. Public Hearing *opened at 6:20pm* to receive public comment on the 2021-2022 Proposed Budget.

LAURIE PETTERSON: As a parent and taxpayer I'm concerned about the proposed increase in reserves to 17% due to recent budget concerns. Would rather see this money spent on student programs and support than sitting in a savings account.

Hearing closed at 6:24pm.

PUBLIC HEARING – Proposition 30, Education Protection Account

- b. Public Hearing *opened at 6:25pm* to receive public comment on the use of Proposition 30 Funding for 2021-2022. *Closed at 6:26pm with no public comment.*

- c. Adoption of Resolution No. 21-015C, Increase General Fund Reserves
MOORE/STANNARD

STANNARD: Would like to suggest smaller incremental increases over time rather than jump from 10% to 17% at once such as 2% each year.

WRIGHT: The District had \$10mil in reserves at one time, but that has decreased over time due to necessary spending. I support the motion as is stands at 17% as presented by the Business Manager and Superintendent.

GRIESERT: This is part of our ending fund balance. Would go from \$270K to \$460K.

MOORE: This ensures we can pay bills such as payroll in instances where we are waiting on money coming through from the state. FCMAT strongly recommends 17% for smaller counties and school districts like ours due to the actual dollar amount that is reserved versus a larger county/district such as L.A. County.

BERARDI: I feel that we still need to reach 17% over time, but in smaller increments over a couple of years can work.

MOORE amended motion to increase reserve to 13.5% instead of 17%.

Second by STANNARD.

ROLL CALL VOTE:

POTTER – AYE

STANNARD – AYE

MOORE – AYE

WRIGHT – AYE

4/0

- d. Approval of assignment of Robin Griffin, Instructional Aide Severely Handicapped, Loyalton High School, 1.0 FTE, effective May 3, 2021
MOORE/STANNARD

4/0

- e. Acceptance of resignation of Adriana Petro, Workability Coordinator, .125 FTE (5 hours per week)

STANNARD/POTTER

4/0

- f. Authorization to fill Workability Coordinator, .125 FTE (5 hours per week)
MOORE/STANNARD
4/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

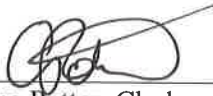
MOORE motioned to approve items g-o as presented. Second by STANNARD.
4/0

- g. 3320—Claims and Actions Against the District
 - 1. Administrative Regulation, *revisions*
- h. 3452—Student Activity Funds
 - 1. Board Policy, *revisions*
- i. 3600—Consultants
 - 1. Board Policy, *revisions*
- j. 4112.9~4212.9~4312.9—Employee Notifications
 - 1. Exhibit, *revisions*
- k. 4161.2~4261.2~4361.2—Personal Leaves
 - 1. Administrative Regulation, *revisions*
- l. 4161.8~4261.8~4361.8—Family Care and Medical Leave
 - 1. Administrative Regulation, *revisions*
- m. 6142.8—Comprehensive Health Education
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- n. 7210—Facilities Financing
 - 1. Board Policy, *revisions*
- o. 6158—Independent Study
 - 1. Administrative Regulation, *revisions*

H. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on **June 22**, 2021 at Downieville School, 130 School St, Downieville CA 95936, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm. Zoom videoconferencing will also be available.
- 2. Suggested Agenda Items
 - Adult Education Paramedic Academy accreditation presentation*

I. ADJOURN at 6:51pm
MOORE/WRIGHT
4/0



Christina Potter, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education

