

MINUTES FOR THE *SPECIAL MEETING* OF THE
SIERRA COUNTY BOARD OF EDUCATION

May 26, 2021

Downieville School, 130 School St, Downieville CA 95936
Zoom videoconferencing was also available for the public.

Open Session immediately followed the 5:00pm Special Meeting of the Sierra-Plumas Joint Unified School District Governing Board.

A. CALL TO ORDER

Vice President ALLEN WRIGHT called the meeting to order at 5:35pm.

B. ROLL CALL

PRESENT: *Allen Wright, Vice President*
Mike Moore, Member
Nicole Stannard, Member (via Zoom)

ABSENT: *Patty Hall, President*
Christina Potter, Clerk

C. APPROVAL OF AGENDA

STANNARD/MOORE
3/0

D. PUBLIC COMMENT

None

E. ACTION ITEMS

1. Approval of Expanded Learning Opportunities Grant plan
MOORE/STANNARD

BERARDI: We are looking at a smaller dollar amount for the County (~\$73K) than the District (~\$368K), but the same applies: This Action Item is needed to get Board approval to communicate to the state that we have a need for funds from this grant – first step is to encumber the money. Once awarded by the state, the detailed plans for spending the funds from the grant will take place with stakeholder input later on down the road.
3/0

F. ADVANCED PLANNING

1. Next Regular Board Meeting 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.

G. ADJOURN at 5:39pm

STANNARD/MOORE
3/0



Christina Potter, Clerk


James Berardi, Superintendent