

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

June 22, 2021

6:00pm Regular Session

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

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:02pm.

B. ROLL CALL

PRESENT: *Patty Hall, President
Allen Wright, Vice President
Nicole Stannard, Member*

ABSENT: *Christina Potter, Clerk
Mike Moore, Member*

C. APPROVAL OF AGENDA

*WRIGHT/STANNARD
3/0*

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Public informational meeting on Expanded Learning Opportunities Grant
BERARDI: Public meeting to be held Wednesday, June 30th, time TBD.
- b. Agreement with Beacon Results for Strategic Planning Services in 2021, Contract 2022-003C
BERARDI: Organization we hired to take us through the Strategic Planning process in August. Three meetings intended for various stakeholder groups.
- c. Agreement with the County of Sierra for the 2021-2022 Fiscal Year for Friday Night Live services, Contract No. 2022-004C
BERARDI: Annual renewal.
- d. Acceptance of resignation for Niecea Freeman, Teacher, Downieville Elementary School, 1.0 FTE, effective June 30, 2021
*--no handout available--
BERARDI: Moving forward with moving her into a position on the Jr/Sr High School side.*
- e. Acceptance of resignation for Melissa Bayly, Instructional Aide, Loyalton Elementary School, .83 FTE (5 hours daily), effective June 18, 2021
BERARDI: As a formality, informing the Board of resignation.
- f. Approval of Job Description for Orientation and Mobility Teacher
BERARDI: This is a Special Education position for about half a day a month. We already have someone to do this job, but needed Job Description in place.
- g. Assignment of Monica O'Reilly Roth, Loyalton Elementary/Downieville Special Education Teacher, 1.0 FTE, effective August 23, 2021
BERARDI: Replacing Jason Prakash at LES & DVL as he moves over to LHS to replace Barbara Jaquez.

- h. Assignment of Kimberly Askew, Foster Youth and McKinney-Vento Liaison, District Wide, .5 FTE (4 hours daily/20 hours weekly), effective July 1, 2021
BERARDI: Very excited to bring Kim on so we are in compliance and have someone developing and coordinating a plan for Foster Youth and Homeless Youth.
- 2. Business Report
 - a. Letter received from the California Department of Education confirming positive certification for the 2020-2021 Second Interim Reports
 - b. Account Object Summary-Balance from 07/01/2020 to 05/31/2021
- 3. Staff Reports
SELPA—BETHKE: *Nothing to report. Will wait to answer questions regarding the SELPA Annual Plan and Budget.*
ADULT ED—JACKSON: *not present*
- 4. Board Member Reports
WRIGHT: I spoke with BERARDI about the issues with the phone systems. Hoping to have this addressed with contracts. Looking for update on next agenda.
- 5. Public Comment
None

F. CONSENT CALENDAR

- 1. Approval of minutes for the Regular Board Meeting held May 11, 2021
 - 2. Approval of minutes for the Special Board Meeting held May 26, 2021
- **Consent Calendar items 1 and 2 tabled to next meeting***

- 3. Approval of Board Report-Checks Dated 05/01/2021 through 05/31/2021
WRIGHT/STANNARD
3/0

G. ACTION ITEMS

- 1. New Business
 - a. Adoption of Resolution No. 22-002C, Intent to withdraw from Schools Excess Liability Fund JPA
WRIGHT/STANNARD
ROLL CALL VOTE:
STANNARD – Aye
WRIGHT – Aye
HALL – Aye
3/0
 - b. Approval of California Department of Education Form J-13A for 2020-2021 Request for Allowance of Attendance Due to Emergency Conditions
WRIGHT/STANNARD
3/0
 - c. Approval of the Tentative Agreement for Sierra-Plumas Teachers Association, 2020-2021 Negotiations
STANNARD/WRIGHT
3/0
 - d. Approval of the Completion of Bargaining for the Sierra-Plumas Teachers Association, 2020-2021 Negotiations
STANNARD/WRIGHT
3/0

- e. Approval of the Tentative Agreement for Administrative Employees, 2020-2021 Negotiations
WRIGHT/STANNARD
3/0
 - f. Approval of the Completion of Bargaining for the Administrative Employees, 2020-2021 Negotiations
STANNARD/WRIGHT
3/0
 - g. Approval of the Tentative Agreement for Classified Employees, 2020-2021 Negotiations
STANNARD/WRIGHT
3/0
 - h. Approval of the Completion of Bargaining for the Classified Employees, 2020-2021 Negotiations
STANNARD/WRIGHT
3/0
 - i. Approval of the Tentative Agreement for Confidential Employees, 2020-2021 Negotiations
WRIGHT/STANNARD
3/0
 - j. Approval of the Completion of Bargaining for the Confidential Employees, 2020-2021 Negotiations
Tabled to next meeting
 - k. Adoption of Resolution No. 21-016C, Recognition of Barbara Jaquez
Read by Board Member STANNARD.
WRIGHT/STANNARD
ROLL CALL VOTE:
STANNARD – Aye
WRIGHT – Aye
HALL – Aye
3/0
- PUBLIC HEARING – SELPA*
- l. Public Hearing *opened at 6:41pm* to receive public comment on the 2021-2022 Sierra County SELPA Annual Service and Budget Plan (item m). *Closed at 6:43pm with no comment.*
 - m. Approval of the Sierra County SELPA Annual Service and Budget Plan
WRIGHT/STANNARD
3/0
 - n. Approval of Extra Duty Assignments and Stipends for 2021-2022
WRIGHT/STANNARD
3/0
 - o. Adoption of the 2021-2022 Budget and the Criteria & Standards Report
STANNARD/WRIGHT
3/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- p. 5116.1—Intradistrict Open Enrollment
 - 1. Board Policy, *annual review*
 - 2. Administrative Regulation, *annual review*
 - 3. Exhibit, *annual review*

q. 6145—Extracurricular and Cocurricular Activities

1. Board Policy, *annual review*
2. Administrative Regulation, *annual review*

WRIGHT motioned to approve p-q with no changes. Second by STANNARD.
3/0

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on July 13, 2021 at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm. Zoom videoconferencing will also be available.
2. Suggested Agenda Items
 - Update on phone system issues/contracts and resolution*
 - Approval of minutes*

I. ADJOURN at 6:56pm
STANNARD/WRIGHT
3/0



Christina Potter, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education