

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

December 13, 2021

6:00pm Regular Session

Downieville: Downieville School, 130 School St, Downieville CA 95936

Zoom videoconferencing was also available for the public.

In accordance with AB 361, effective October 1, 2021, pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Sierra County Board of Education suspended the Brown Act teleconferencing posting requirements for any Board members choosing to participate via Zoom videoconferencing.

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:00pm.

B. ROLL CALL

PRESENT: *Patty Hall, President*
Allen Wright, Vice President
Christina Potter, Clerk (via Zoom)
Mike Moore, Member (via Zoom)
Nicole Stannard, Member (via Zoom)

ABSENT: *None*

C. APPROVAL OF AGENDA

WRIGHT/MOORE

5/0

D. FLAG SALUTE

E. ANNUAL ORGANIZATIONAL MEETING—BOARD ORGANIZATION

1. Election of Officers for 2022

The Secretary of the Board/County Superintendent will call for the election of a President. After the election is completed, the Secretary will turn the meeting over to the newly elected President. The President will then call for the election of the Vice President and the Clerk of the Board.

a. President

WRIGHT motioned to nominate Nicole Stannard for President. Second by MOORE.

5/0

b. Vice President

MOORE motioned to nominate Christina Potter for Vice President. Second by HALL.

5/0

c. Clerk of the Board

MOORE motioned to nominate Patty Hall for Clerk of the Board. Second by POTTER.

5/0

2. The President will appoint the County Superintendent, James Berardi, as Secretary of the Board and direct the Secretary to inform the appropriate agencies of the Sierra County Office of Education of the newly elected officers.

James Berardi, County Superintendent, was appointed as Secretary of the Board.

3. Approval of the Sierra County Board of Education Meeting Calendar for 2022

MOORE/HALL

5/0

F. 6:15PM – BOARD Q&A WITH LEGAL COUNSEL

Attorney, Eric Stevens, with Gerard, Edwards, Stevens and Tucker LLP joined the meeting to discuss some of the legalities and answer Board questions regarding the mask mandates.

G. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Technology update

BERARDI: Michael Muyanja started on November 22nd and has been doing a great job so far!

b. Acceptance of resignation for Danielle Jackson, Loyalton Elementary School, Instructional Aide, .71 FTE (4.25 hours/day), effective November 19, 2021

c. Assignment of Sharie Jackowiak, Instructional Aide, .71 FTE (4.25 hours daily), effective January 3, 2022

BERARDI: Replacing Danielle Jackson's position above.

d. Assignment of Danielle Jackson, Loyalton Elementary School, Special Education Aide, .76 FTE (4.58 hours/day), effective November 19, 2021

e. Adult Education modular purchase

BERARDI: This will be a laboratory classroom/building for different classes.

2. Business Report

a. Account Object Summary-Balance from 07/01/2021 to 11/30/2021

b. The Sierra County Office of Education will be closed to the public for winter break from December 20, 2021 through December 31, 2021 (returning January 3)

3. Staff Reports

ADULT ED—JACKSON: On the agenda with City of Loyalton December 21st to address connecting to the City water lines for water and sewer. New modular to be half Culinary, half EMS lab facility.

SELPA—BETHKE: School Pathways has been working with Kim Askew on getting CALPADS moving along to submit by the December deadline.

4. Board Member Reports

WRIGHT: I have decided not to run for re-election next year, and I'm still debating on whether or not I will finish out the remainder of my current term due to health considerations...to be determined.

5. Public Comment

JENNA HOLLAND—SSF President: The Sierra Schools Foundation hosts two grant cycles each year, Spring and Winter. We are calling on teachers to dream up some inspiring experiences, trips they want to take with students, much needed tools or equipment or training/professional development... Grants are due January 3rd. Go to sierraschoolsfoundation.org/grants to fill out your grant online. Thank you for all you do!

KELLY CHAMPION—parent: The phone issues at the schools don't seem to have been addressed yet. Has there been any work on that?

MULTIPLE SPEAKERS WERE HEARD SPEAKING AGAINST MASK MANDATES

H. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held November 09, 2021

2. Approval of Board Report-Checks Dated 11/01/2021 through 11/30/2021

HALL/WRIGHT

5/0

I. ACTION ITEMS

1. New Business

a. Mask Mandate

STANNARD motioned to enforce the CDPH mask mandates by posting signage and offering masks upon arrival to any District site, providing temperature checks and COVID symptom checks at the door. Second by *POTTER*.

MOORE: We must clarify what this means for the Administrators and what actions will be expected for students refusing to wear a mask.

WRIGHT: I will not vote on a policy that I don't have in writing that I can review for approval.

STANNARD retracted motion.

POTTER motioned to schedule a Special Meeting next week to write out a policy regarding Mask Mandate Enforcement. Second by *STANNARD*.

5/0

b. Approval of Resolution Calling for State Officials to Not Require the COVID-19 Vaccine for Students and Staff, Resolution No. 22-006C

HALL/POTTER

ROLL CALL VOTE:

POTTER – AYE

HALL – AYE

WRIGHT – AYE

STANNARD – AYE

MOORE – AYE

5/0

c. Adoption of 2021-2022 First Interim Actuals and Criteria & Standards Report as of October 31, 2021

MOORE/HALL

5/0

d. Approval of Educator Effectiveness Plan

HALL/POTTER

5/0

e. Approval of the Tentative Agreement for Sierra-Plumas Teachers Association, 2021-22 & 2022-23 Negotiations

HALL/WRIGHT

5/0

MOORE motioned to approve f-k. Second by *HALL*.

5/0

f. Approval of the Completion of Bargaining for the Sierra-Plumas Teachers Association, 2021-22 & 2022-23 Negotiations

g. Approval of the Tentative Agreement for Administrative Employees, 2021-22 & 2022-23 Negotiations

h. Approval of the Completion of Bargaining for the Administrative Employees, 2021-22 & 2022-23 Negotiations

i. Approval of the Tentative Agreement for Confidential Employees, 2021-22 & 2022-23 Negotiations

j. Approval of the Completion of Bargaining for the Confidential Employees, 2021-22 & 2022-23 Negotiations

k. Approval of the Tentative Agreement for Classified Employees, 2021-22 & 2022-23 Negotiations

l. Appointment of Kimberly Askew to the Student Attendance Review Board, Sierra COE Foster Youth Services and McKinney-Vento Liaison

HALL/MOORE

5/0

- m. Approval of utilizing AB 361 for meetings conducted through January 11, 2022
***This suspends the Brown Act teleconferencing posting requirements for any Board members that choose to participate via Zoom videoconferencing*
***Zoom will be available for the public with or without utilizing AB 361*

MOORE/HALL

5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

MOORE motioned to approve n-q as presented, no changes. Second by HALL.

5/0

- n. 6120—Response to Instruction and Intervention
1. Board Policy, *NEW*
- o. 6146.1—High School Graduation Requirements
1. Board Policy, *revisions*
2. Administrative Regulation, *revisions*
- p. 6164.4—Identification and Evaluation of Individuals for Special Education
1. Board Policy, *revisions*
2. Administrative Regulation, *revisions*
- q. 6164.5—Student Success Teams
1. Board Policy, *revisions*
2. Administrative Regulation, *revisions*

J. ADVANCED PLANNING

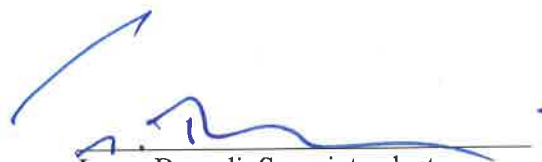
1. Next Regular Board Meetings will be held on January 11, 2022 at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm. Masks are required for in-person attendance. Zoom videoconferencing will be available for the public.
2. Suggested Agenda Items
-Written policy regarding mask mandates

K. ADJOURN at 8:14pm

HALL/WRIGHT

5/0


Patty Hall, Clerk


James Berardi, Superintendent
Secretary to the County Board of Education