

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

May 10, 2022

6:00pm Regular Session

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

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

Vice President CHRISTINA POTTER called the meeting to order at 6:04pm.

B. ROLL CALL

PRESENT: *Patty Hall, Clerk, District 1 (via Zoom)*

Tom Mooers, District 2

Christina Potter, Vice President, District 3

Nicole Stannard, District 4

Mike Moore, District 5 (via Zoom)

ABSENT: *None*

C. APPROVAL OF AGENDA

STANNARD/MOOERS

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D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Resignation for Patrick Wilson, Teacher, Downieville High School, .44 FTE, effective June 10, 2022
- b. Resignation for Ana Ramirez-Suarez, Speech Aide, .60 FTE (18 hours/week), effective June 10, 2022
- c. Resignation for Katie Campbell, Instructional Aide for Severely Handicapped, Loyalton High School, 1.0 FTE, effective June 10, 2022
- d. Adult Education portable placement update
BERARDI: On-going discussion. Initial plan was to place the portables side-by-side (//), but it's been requested to consider placing them lengthwise (- -) due to the displacement of parking for events at the old middle school gym next door.
JACKSON: Architect ready to finalize drawings and already working with DSA regarding ADA compliance with the side-by-side plan. It will be expensive to change plans at this point essentially having to restart the process. Will gather more info and request plan drawings at Board's request.

2. Business Report
 - a. Account Object Summary-Balance from 07/01/2021 to 04/30/2022
3. Staff Reports

SELPA—BETHKE: *None*

ADULT ED—JACKSON: *Graduation on June 23rd at 6:30pm. Attended a conference where I received info on curriculum that will improve GED program.*
4. Board Member Reports

STANNARD: *In light of breaking our Board Bylaw not allowing for oral or written input from the public regarding the Appointment for District 2, I would like to ask the new Board Member to voluntarily resign.*

MOOERS: *I have heard your request. I will take it under advisement.*
5. Public Comment

Megan Meschery—Sierra Schools Foundation: *Grant applications for the teachers and the schools are due May 25th. Looking forward to doling out the dough for all of the great programs!*

Kelly Champion—*Issue with no response to my request for an agenda item for this meeting. I was informed by an attorney that all Board Members are required to respond to emails.*

John Martinetti—*Thank you to everyone for all that you (Board Members, parents and community members) do for the kids and the communities. Please let's all work to improve communication.*

Libby Ryan—*Who is responsible for responding to public emails? Who is responsible for placing the items on the agendas when a request is made?*

BERARDI: *It's a combination of efforts between myself (Superintendent), Board President(s) and my Administrative Assistant.*

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held April 12, 2022
2. Approval of Board Report-Checks Dated 04/01/2022 through 04/30/2022

STANNARD/MOOERS

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G. ACTION ITEMS

1. New Business
 - a. Presentation of the 2022-2023 Proposed Local Control and Accountability Plan
 1. Community meetings to be held at 5:30pm on May 17th in Loyaltan and May 18th in Downieville

PUBLIC HEARING – SCOE Local Control and Accountability Plan (LCAP)
 - b. Public Hearing opened at 6:48pm to receive public comment on the 2022-2023 Proposed LCAP. Closed at 6:48pm with no public comment.

~Scheduled to be presented for approval June 21, 2022~

PUBLIC HEARING – SCOE Budget

- c. Public Hearing *opened at 6:49pm* to receive public comment on the 2022-2023 SCOE Budget. *Closed at 6:49pm with no public comment.*

~Scheduled to be presented for approval June 21, 2022~

PUBLIC HEARING – Proposition 30, Education Protection Account

- d. Public Hearing *opened at 6:49pm* to receive public comment on the use of Proposition 30 Funding for 2022-2023. *Closed at 6:49pm with no public comment.*

- e. Approval of assignments for 2022-2023 Extra Duty Athletic Coaches
HALL/STANNARD

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- f. Approval of assignments for 2022-2023 Extra Duty Non-Athletic positions
HALL/MOOERS

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- g. Approval of utilizing AB 361 for meetings conducted through June 21, 2022

~This suspends the Brown Act teleconferencing posting requirements for any Board members that choose to participate via Zoom videoconferencing

~AB 361 expires January 01, 2024

~Zoom will be available for the public with or without utilizing AB 361

HALL/MOORE

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BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

MOORE motioned to approve h-m as presented. Second by HALL.

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- h. 5111—Admissions
1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- i. 5113—Absences and Excuses
1. Administrative Regulation, *revisions*
- j. 5142—Safety
1. Administrative Regulation, *revisions*
- k. 5145.6—Parental Notifications
1. Exhibit, *revisions*
- l. 6173—Education for Homeless Children
1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
 3. Exhibit (1), *revisions*
 4. Exhibit (2), *revisions*
- m. 9322—Agenda/Meeting Materials
1. Bylaw, *revisions*

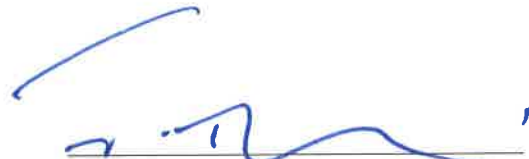
H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on June 21, 2022, at Downieville School, 130 School St, Downieville CA 95936, beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm. Zoom videoconferencing will be available for the public.
2. Suggested Agenda Items
-Request for budget workshop for Board Members

I. ADJOURN at 6:58pm
STANNARD/MOOERS
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Patty Hall, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education