

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

June 21, 2022

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 that chose to participate via Zoom videoconferencing.

A. CALL TO ORDER

Vice President CHRISTINA POTTER called the meeting to order at 6:07pm.

B. ROLL CALL

PRESENT: *Patty Hall, Clerk, District 1*
Tom Mooers, District 2
Christina Potter, Vice President, District 3 (via Zoom)
Nicole Stannard, District 4 (via Zoom)

ABSENT: *None*

VACANT: *District 5*

C. APPROVAL OF AGENDA

HALL/MOOERS
4/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Resignations:

1. *Monica O'Reilly, Loyalton Elementary/Downieville Special Education Teacher, 1.0 FTE, effective June 10, 2022*
2. *Sharie Jackowiak, Instructional Aide, Loyalton High School, .71 FTE (4.25 hours daily), effective June 10, 2022*
3. *Danielle Jackson, Loyalton Elementary School, Instructional Aide, .76 FTE (4.58 hours daily), effective June 10, 2022*

BERARDI: Looking to fill each of these positions.

- b. *Assignment of Tamara Hubbs, Speech & Language Aide, Loyalton Elementary School, .60 FTE (18 hours/week), effective August 24, 2022*

c. Board Organization – President

BERARDI: Would like to think about the roles to be filled on the Board. Currently operating with the Vice President filling in as President. There will be another transition with the passing of Mr. Moore, but it's important to think about whether we want to keep things the way they are or try to fill the position of President before the next election and Annual Board Organization.

d. Strategic Planning

BERARDI: We were looking at picking up with Strategic Planning at the beginning of June, but due to other transitions with the Board that was postponed. Still believe this is very important for the Board to pick up sooner than later, but we'll see how things develop with the changes in board members.

e. North State Together

BERARDI: Organization reached out to us about joining a consortium to get access to a grant. We are looking to get approximately \$220K-\$270K per year over three years. Funding can be used for anything related to education and/or health. Looking to offset some of the costs of things such as the new TOSA position and other salaries.

f. Adult Education portable placement update

BERARDI: Final placement can work lengthwise vs. side-by-side to have the least impact on parking. Additional costs were a concern, but there are no additional costs with changing the plans of the building placement.

2. Business Report

- a. Letter received from the California Department of Education confirming positive certification for the 2021-2022 Second Interim Reports
- b. Account Object Summary-Balance from 07/01/2021 to 05/31/2022

3. Staff Reports

SELPA—BETHKE: Currently in the first half (two weeks) of summer school and it's going great so far. Second half will take place in August. Later tonight I will answer any questions, or speak to the SELPA Annual Service and Budget Plan.
ADULT ED—JACKSON: Would like to invite the Board members to come visit the site with all of the changes taking place. The program is growing and doing well – 192 students this year!

4. Board Member Reports

STANNARD: I was able to go to the LHS graduation and participate. Everything went great! I was very proud to be part of that graduation.
POTTER: I went to the Loyalton Sierra Awards Banquet and it was fun! I enjoyed hearing where the seniors are going to school and seeing all of the scholarships awarded. I was honored to be able to go to that event.

5. Public Comment

Megan Meschery—Sierra Schools Foundation Spring Grant Cycle awarded grants to things like Music in the Schools, different museum projects and furniture items. Looking forward to the annual golf tournament to raise more money for grants.
Kelly Champion and Darcy Cameron—Spoke in regards to the petition presented to the Superintendent to nullify Tom Mooers' appointment on the Board.

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held May 10, 2022
2. Approval of Board Report-Checks Dated 05/01/2022 through 05/31/2022
3. Authorization to enter into a Memorandum of Understanding between Sierra County Office of Education and Sierra-Plumas Joint Unified School District, Contract 2023-001C

4. Approval of agreement with the County of Sierra for the 2022-2023 Fiscal Year for Friday Night Live services, Contract No. 2023-002C

HALL/MOOERS

4/0

G. ACTION ITEMS

1. New Business

PUBLIC HEARING – SELPA

- a. Public Hearing to receive public comment on the 2022-2023 Sierra County SELPA Annual Service and Budget Plan *opened at 6:35pm. (item b.) Overview given by Heidi Bethke, SELPA Director. Closed at 6:36pm with no public comment.*
- b. Approval of the 2022-2023 Sierra County SELPA Annual Service and Budget Plan
HALL/MOOERS
4/0
- c. Approval of the 2022-2023 Local Control and Accountability Plan
HALL/MOOERS
4/0

PUBLIC HEARING – SCOE Budget

- d. Public Hearing to receive public comment on the 2022-2023 SCOE Budget *opened at 6:37pm. (item e.) Overview given by Nona Griesert, Director of Business Services. Closed at 6:41pm with no public comment.*
- e. Approval of the 2022-2023 Budget and the Criteria and Standards Report
STANNARD/HALL
4/0
- f. Adoption of Resolution 22-007C, Changing Bank Account Authorized Signatory
MOOERS/HALL
ROLL CALL VOTE:
HALL – Aye
MOOERS – Aye
POTTER – Aye
STANNARD – Aye
4/0
- g. Approval of utilizing AB 361 for meetings conducted through July 12, 2022
HALL/MOOERS
4/0

*~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*

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

HALL motioned to approve h-l as presented. Second by MOOERS.

4/0

- h. 4030—Nondiscrimination in Employment
 - 1. Board Policy, *revisions*
- i. 4112.9~4212.9~4312.9—Employee Notifications
 - 1. Exhibit, *revisions*
- j. 4141.6~4241.6—Concerted Action/Work Stoppage
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- k. 5116.1—Intradistrict Open Enrollment
 - 1. Board Policy, *annual review*
 - 2. Administrative Regulation, *annual review*
 - 3. Exhibit (1), *annual review*
 - 4. Exhibit (2), *annual review*
- l. 6145—Extracurricular and Cocurricular Activities
 - 1. Board Policy, *annual review*
 - 2. Administrative Regulation, *annual review*

H. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on July 12, 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. Zoom videoconferencing will be available for the public.
- 2. Suggested Agenda Items

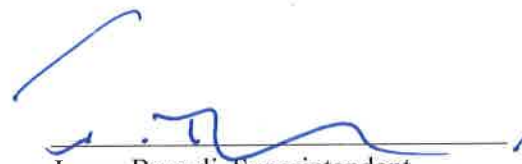
None

I. ADJOURN at 6:46pm

HALL/MOOERS

4/0


Patty Hall, Clerk


James Berardi, Superintendent
Secretary to the County Board of Education