

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

July 12, 2022

Immediately followed the Appointment and Oath of Office to fill the vacancy for District 5 in the District meeting.

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 6:29pm.

B. ROLL CALL

PRESENT: *Patty Hall, Clerk, District 1*

Tom Mooers, District 2 (via Zoom)

Christina Potter, Vice President, District 3

Dorie Gayner, District 5 (appointed in District meeting during Board Organization)

ABSENT: *Nicole Stannard, District 4*

C. APPROVAL OF AGENDA

HALL/MOOERS

4/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. SARB Annual Report

2. Business Report

a. Account Object Summary-Balance from 07/01/2021 to 06/30/2022

3. Staff Reports

SELPA—BETHKE: Working on filling a few positions for Special Education – two Aide positions in Loyalton and a Teacher position to cover both Loyalton and Downieville. Applied for the Alternative Dispute Resolution Grant, receiving funds to attend a training regarding conflict management in September.

ADULT ED—JACKSON: None

4. Board Member Reports

None

5. Public Comment

Staci Armstrong—spoke about Board members coming to meetings better prepared
John Martinetti—questions and comments regarding solar project presented at the last District Board meeting

Megan Meschery—Sierra Schools Foundation, public thank you for the Sarah Forslund Fund grant of \$3000 announced last month. Annual golf tournament coming up in October, actively seeking sponsors.

E. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held June 21, 2022
2. Approval of Board Report-Checks Dated 06/01/2022 through 06/30/2022

HALL/MOOERS

4/0

F. ACTION ITEMS

1. New Business

- a. Adoption of Resolution 23-001C, Fund Transfers for the 2022-2023 Fiscal Year

HALL/MOOERS

ROLL CALL VOTE:

HALL – Aye

MOOERS – Aye

POTTER – Aye

GAYNER – Aye

4/0

- b. Approval of utilizing AB 361 for meetings conducted through August 09, 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

G. ADVANCED PLANNING

1. Next Regular Board Meetings will be held on August 09, 2022, 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 be available for the public.

2. Suggested Agenda Items

None


H. ADJOURN at 6:52pm

HALL/MOOERS

4/0



Patty Hall, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education