

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

October 11, 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

Clerk PATTY HALL called the meeting to order at 6:04pm.

B. ROLL CALL

PRESENT: *Patty Hall, Clerk, District 1*
Tom Mooers, District 2 (via Zoom)
Dorie Gayner, District 5

ABSENT: *Christina Potter, Vice President, District 3*

VACANT: *District 4*

C. APPROVAL OF AGENDA

GAYNER/MOOERS
3/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

None

2. Business Report

a. *Account Object Summary-Balance from 07/01/2022 to 09/30/2022*

3. Staff Reports

ADULT ED—JACKSON: We have 67 registered participants in the first quarter of the year. Three students expected to complete high school diplomas by end of December. Approved for all EMS classes through NorCal EMT and the state NREMT program. SCSA Open House scheduled for November 16th 6-8pm.

. Partnered with Sierra County Health Department for a grant to provide technical training and services for seniors and disabled citizens. Award received for 2022 Best Schools category for Loyalton/Sierra County/North Region.

SELPA—BETHKE: We have students that just started a program in Quincy, Transitional Life Skills. We are hoping to bring this as a satellite program to Sierra County with help from SCSA as soon as next year.

4. Board Member Reports

None

5. Public Comment

None

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held September 13, 2022
2. Approval of minutes for the Special Board Meeting held September 22, 2022
3. Approval of Board Report-Checks Dated 09/01/2022 through 09/30/2022

GAYNER/MOOERS

3/0

G. ACTION ITEMS

1. New Business

PUBLIC HEARING—Textbooks and Instructional Materials

- a. Public Hearing to receive comments on the sufficiency of textbooks and instructional materials for Transitional Kindergarten through 12th grade in each subject and to assure that they are aligned with the state standards adopted pursuant to Ed Code 60605 or 60605.8. Also meet the reporting and sufficiency requirements contained in Ed Code 60119.

Opened at 6:13pm.

Kelly Champion – Would like to review a list of the textbooks in each area by grade level. Questions regarding process of approving textbooks and how it relates to this Hearing.

Comments from MESCHERY, BERARDI and MOOERS.

Note: The purpose of this Hearing and the subsequent Resolution is an annual process required by Ed Code to declare at a public meeting that all students have sufficient textbooks and instructional materials for the current school year. Williams Uniform Complaint procedures can be used at any time during the school year if there is any concern that the sufficiency of textbooks or instructional materials are lacking in any subject area at any grade level. All materials listed in the Resolution in each subject area were adopted using a rigorous adoption process.

Closed at 6:26pm.

- b. Adoption of Resolution No. 23-003C, Sufficiency of Textbooks or Instructional Materials

MOOERS/GAYNER

ROLL CALL VOTE:

HALL – Aye

MOOERS – Aye

GAYNER – Aye

3/0

- c. Approval of utilizing AB 361 for meetings conducted through November 08, 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

MOOERS/HALL

3/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

GAYNER motioned to open discussion on all policies presented. Second by HALL.

GAYNER amended motion to approve d-h. Second by HALL.

3/0

- d. 0420.41—Charter School Oversight
 - 1. Board Policy, *revisions*
 - 2. Exhibit, *revisions*
- e. 3517—Facilities Inspection
 - 1. Administrative Regulation, *revisions*
 - 2. Exhibit, *revisions*
- f. 3550—Food Service/Child Nutrition Program
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- g. 3551—Food Service Operations/Cafeteria Fund
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- h. 3553—Free and Reduced Price Meals
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

GAYNER motioned to approve i with Option 2 and 4-year limit on consecutive years a Board Member can serve in the same office. Second by HALL.

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- i. 9100—Organization
 - 1. Bylaw, *revisions*

H. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on November 08, 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 also be available for the public.
- 2. Suggested Agenda Items

-None


I. ADJOURN at 6:39pm

GAYNER/MOOERS

3/0



Patty Hall, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education