

**SIERRA COUNTY OFFICE OF EDUCATION  
SCHOOL ATTENDANCE REVIEW BOARD MEETING  
February 21, 2013, Sierra County Office of Education  
305 S. Lincoln, Sierraville, California  
9:00 a.m.**

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MINUTES

PRESENT:

MARLA STOCK, Vice Chairperson, Administrator, Loyalton High School  
DEREK COOPER, Administrator, Downieville, Loyalton Elementary and Middle Schools  
LARRY ALLEN, Sierra County District Attorney  
JEFF BOSWORTH, Sierra County Probation Officer  
JOHN EVANS, Sierra County Sheriff  
JOHN HIATT, Sierra County Social Services  
APRIL WALDO, Sierra County Department of Mental Health  
JESSE WHITLEY, Parent Representative  
HANNAH TOMATIS, Secretary

ABSENT: STANFORD J. HARDEMAN, Chairman

**I. CALL TO ORDER - 9:01 am**

**II. APPROVAL OF THE AGENDA**

HIATT motioned approval of the agenda /WALDO seconded.

Discussion: WHITLEY stated that the Items under Closed Session, "Reports" should be in Open Session under Open Meeting Requirements.

STOCK stated that "Reports" are in Closed Session due to their confidential nature and that no decisions will be made during that Closed Session.

COOPER:	AYE
ALLEN:	AYE
BOSWORTH:	AYE
EVANS:	AYE
HIATT:	AYE
WALDO:	AYE
WHITLEY:	NAY

**III. APPROVAL OF THE MINUTES of the January 17, 2013, SARB meeting.**

HIATT/EVANS

DISCUSSION: WHITLEY stated that the January 17, 2013, minutes did not reflect discussion, debate and the acquisition of information. The Board discussed that minutes are required to show action taken, who moved/seconded, and the outcome of the motions.

COOPER:	AYE
ALLEN:	<del>AYE</del> <b>ABSTAIN</b>
BOSWORTH:	ABSTAIN
EVANS:	AYE
HIATT:	ABSTAIN
WALDO:	ABSTAIN
WHITLEY:	NAY

MINUTES ARE APPROVED BY A 3/1 VOTE.

**IV. CO-CHAIRMAN REPORT**

1. Student hearing postponement – meeting is held in abeyance.
2. Drug Court – Kennelly gave his permission for any SARB member to attend drug court with prior notice. BOSWORTH suggested that a representative from the schools attend drug court on a regular basis since there are many education issues.

**V. PUBLIC COMMENT –There was no public comment.**

**VI. CLOSED SESSION 9:34 am.**

**1. BREACH OF DIRECTIVE - None**

**2. STUDENT HEARINGS - None**

**3. REPORTS**

- a. School Reports  
A report was given by COOPER.
- b. Law Enforcement Reports  
Reports were given by EVANS and ALLEN.
- c. Human Services/Mental Health Report  
There was no report

**VII. RETURN TO OPEN SESSION**

1. REPORT OUT – No action taken.

**VIII. ACTION ITEMS**

- a. Truant/Habitual Truant  
COOPER recommended that the attendance information letter in the First Day Packet be explicit in the SARB process. Conversation included secretaries explaining the SARB process.  
COOPER motioned to approve the letter with grammatical changes.  
HIATT seconded.  
COOPER: AYE  
ALLEN: AYE  
BOSWORTH: AYE  
EVANS: AYE  
HIATT: AYE  
WALDO: ABSTAIN  
WHITLEY: ABSTAIN  
MOTION PASSED
- b. Brown Act Compliance–Discussion and Possible Action  
The agendas will reflect the following, based on Gov. Code §54954.5 under closed session in lieu of “Reports”:

*CASE REVIEW/PLANNING*

- a. School
- b. Law Enforcement
- c. Human Services/Mental Health


**IX. NEXT MEETING DATE will be March 18, 2013**

Suggested Agenda Items

- a. Drug Court
- b. Minutes format

**X. ADJOURN**

MSCU/JESSE/HIATT  
Adjourned at 10:45 am.

  
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Marla Stock, Vice-Chairperson