SIERRA COUNTY OFFICE OF EDUCATION

School Attendance Review Board-SARB-Meeting February 21, 2019

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

OPEN SESSION MINUTES

I.	MEETING CALLED TO ORDER at 9:05am PRESENT:
	_X MERRILL M. GRANT, Ed. D, Chairman
	_XTOM JONES, Administrator, Loyalton High School/Sierra Pass Continuation School _XJEFF BOSWORTH, Sierra County Chief Probation Officer
	X_SOFIA GONZALEZ, Sierra County Probation Officer, Truancy Investigator
	_X_SANDRA GROVEN, Sierra County District Attorney
	_XLAURIE MARSH, Sierra County Behavioral Health (interim Student-Parent Navigator) (arrived at 9:12am)
	_XKRISTAL EVANS, Sierra County Social Services, alternate for Jamie Shiltz
	_X_BRAD DEMPSTER, Sierra County Deputy Sheriff, alternate for Mike Fisher
	**one vote per agency
	_XKRISTIE JACOBSEN, Secretary
	ABSENT:
	ANDREA CERESOLA, Administrator, Loyalton Elementary School
	CHUCK HENSON, Sierra County Probation Officer, alternate for Jeff Bosworth
	J. LON COOPER, Sierra County Public Defender
	SHERI ROEN, Parent Representative
	JAMIE SHILTZ, Sierra County Child Protective Services
	TAMARA POWERS, Sierra County Social Services, alternate for Jamie Shiltz
	MIKE FISHER, Sierra County Sheriff
	VACANT:
	Student-Parent Navigator, Sierra County
II.	APPROVAL OF THE AGENDA
	JONES/GONZALEZ
	6/0
III.	APPROVAL OF THE MINUTES of the December 20, 2018, SARB meeting
	GONZALEZ/GRANT
	GRANT: Table this to the March meeting so more December attendees can vote on approval

IV. PUBLIC COMMENT

6/0

There was no comment.

V. CLOSED SESSION at 9:09am

The Student Attendance Review Board moved into Closed Session to consider and/or take action upon student or attendance related matters. Pursuant to Education Code Sections 35146 and 48912, the Board may hold closed sessions to consider an action against a pupil.

1. STUDENT HEARING(S) - none scheduled

2. CASE REVIEW/PLANNING

- a. Watch List reviewed
- b. School
- c. Law Enforcement
- d. Human Services/Mental Health

VI. **RETURN TO OPEN SESSION at 9:44am**

VII. REPORT OUT FROM CLOSED SESSION

GRANT: There will be student hearings held in March. Also had a few new students added to the Watch List.

VIII. **ACTION ITEMS**

1. Third read of Board Bylaws

GRANT: Table this again to March to discuss and approve so more members can be present, especially the new members.

NEXT MEETING DATE will be March 21, 2019. IX.

GRANT: May hold the April meeting in Downieville.

X. ADJOURN at 9:46am

> BOSWORTH/GROVEN 7/0

Chairman