

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

Wednesday, June 17, 2015  
6:00 pm REGULAR SESSION

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, California

**This meeting will NOT be available for videoconferencing at Downieville School.**

*Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.*

*Public inspection of agenda documents that are distributed to the Board less than 72 hours before the meeting, will be made available at the Sierra County Board of Education, 109 Beckwith Road, Room 3, Loyalton, CA, 96118, and posted with the online agenda at <http://www.sierracountyofficeofeducation.org> (Government Code 54957.5)*

- A. CALL TO ORDER  
(Please be advised that this meeting will be recorded.)
- B. ROLL CALL
- C. FLAG SALUTE
- D. APPROVAL OF THE AGENDA
- E. INFORMATION/DISCUSSION ITEMS
  - 1. Superintendent's Report
    - a. Contracts will be renewed for the Speech and Occupational Therapists for the 2015-2016 school year.
    - b. Middle Field Project
    - c. SARB Report\*
  - 2. Business Report
    - a. Board Report-Expenditures by Object 07/01/14 to 5/31/15\*\*
    - b. Second Interim Report Certification Letter from California Department of Education\*\*
  - 3. Staff Reports (5 minutes)
  - 4. SPTA Report (5 minutes)
  - 5. Board Members' Report (5 minutes)
  - 6. Public Comment – This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)
    - a. Current location
    - b. Videoconference location
- F. CONSENT CALENDAR
  - 1. Approval of minutes of the Regular Board meeting held May 12, 2015\*\*
  - 2. Approval of bill warrants for month of May 2015\*\*

G. ACTION ITEMS

1. New Business

1415-113 Adoption of Resolution 14-006, Budget Revision\*\* (Asquith)

1415-114 Adoption of Resolution 14-007, Set Superintendent Salary\*\* (Driscoll)

1415-115 **PUBLIC HEARING-Collective Bargaining Disclosure Statement**

*This is an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreement, Item 1415-116, 117, 118, and 119 listed on this Agenda under Action Items.*

1415-116 Completion of Bargaining, Administration, 2015-2016 Negotiations (Grant)

1415-117 Completion of Bargaining, Classified Employees, 2015-2016 Negotiations (Grant)

1415-118 Completion of Bargaining, Classified Management Employees, 2015-2016 Negotiations (Grant)

1415-119 Completion of Bargaining, Confidential Employees, 2015-2016 Negotiations (Grant)

1415-120 Adoption of the 2015-2016 Local Control and Accountability Plan\*\* (Grant)

1415-121 Adoption of 2015-2016 Budget and the Criteria & Standards Report\*\* (Asquith)

1415-122 Public Hearing for California Department of Education Certification of the Sierra County SELPA Annual Service and Budget Plan\*\* (Mongolo)

1415-123 Adoption of Sierra County SELPA Annual Service and Budget Plan\*\* (Mongolo)

1415-124 Approval of Addendum to Agreement between Sierra County Office of Education and Sierra-Plumas Joint Unified School District, Contract No. 2013-04C to add Transitional Kindergarten Services and Payment\* (Asquith)

1415-125 July 2015 Sierra County Board of Education Meeting

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)

1415-126 Approval of Administrative Regulation 4161.1, 4361.1, Personal Illness/Injury Leave, revision\*\*

1415-127 Approval of Administrative Regulation 4261.1, Personal Illness/Injury Leave, New\*\*

1415-128 Approval of Administrative Regulation 4161.2, 4261.2, 4361.2, Personal Leaves, revision\*\*

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- 1415-129 Approval of Exhibit 4112.9, 4212.9, 4312.9, Employee Notifications, revision\*\*
- 1415-130 Approval of Board Policy 4143, 4243, 4343, Negotiations/Consultation, revision\*\*
- 1415-131 Approval of Board Policy and Administrative Regulation 5111, revisions\*\*
- 1415-132 Approval of Board Policy 5113.1, Chronic Absence & Truancy, revision\*\*
- 1415-133 Approval of Administrative Regulation 5126, Awards for Achievement, revisions\*\*
- 1415-134 Board Policy 6170.1, Transitional Kindergarten, NEW\*\*
- 1415-135 Approval of Board Policy and Administrative Regulation 6174, Education for English Language Learners, revision\*\*

H. ADVANCED PLANNING

- 1. Next Regular Board Meeting
  - July 2015: TBD (see Item 1415-125),
  - August 11, 2015, Downieville School, Downieville, CA
  - beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
- 2. Suggested Agenda Items
  - a. \_\_\_\_\_

I. ADJOURNMENT



Dr. Merrill M. Grant, Superintendent  
Secretary to the County Board of Education

- \*\*\* prior month handout
- \*\* enclosed
- \* handout