

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
August 11, 2015
Downieville School, 130 School Street, Downieville CA 95936
5:30 pm for Closed Session

A. CALL TO ORDER

President TIM DRISCOLL called the meeting to order at 6:09 pm.

B. ROLL CALL

PRESENT: Mr. Tim Driscoll, President
Ms. Sharon Dryden, Vice President
Ms. Patty Hall, Clerk
Mr. Allen Wright, Member
Mr. Mike Moore, Member

ABSENT: None

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
MOORE/HALL

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Agreement with National University/Educational Services and Scholarships
- b. Filing of Declaration of Need of Fully Qualified Educators for the 2015-2016 school year. *A diligent search to recruit fully prepared teacher(s) was made and an insufficient number of certificated persons met the SCOE's employment criteria for the position(s).*
- c. Approval of the CBEST (California Basic Educational Skills Test) Waiver for Substitute Teachers. *The Sierra County Board of Education and the Sierra County Superintendent declare that the Sierra County Office of Education (SCOE) has been unable to recruit enough day-to-day substitute teachers who have not had an opportunity to take and pass all sections of the California Basic Educational Skills Test (CBEST). The SCOE anticipates employing five (5) day-to-day substitutes on variable term CBEST waivers for the 2015-2016 school year.*
- d. Occupational Therapist –Leslie Marsden, Occupational Therapist, will renew her contract
- e. School Nurse Services –Janis Hardeman, Registered Nurse, will provide contracted nursing services for County Office of Education
- f. Loyalton Elementary Preschool – Increase in Instructional Aide hours, 5 hrs. weekly to assist Mrs. Lennie Garcia with the Transitional Kindergarten program.

2. Business Report

- a. Board Report-Expenditures by Object 07/01/15 to 7/31/15
- b. 2015-16 Budget Calendar and 2016-17 Budget Development Calendar

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

1516-03 Approval of Administrative Regulation 4161.2, 4261.2, 4361.2, Personal Leaves
MOORE/HALL
5/0

1516-04 Approval of Board Bylaw 9320, Meetings and Notices
MOORE/HALL
5/0

H. ADVANCED PLANNING


1. Next Regular Board Meeting will be held on September 8, 2015, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm

I. ADJOURN
HALL/WRIGHT
5/0

The meeting adjourned at 6:26 pm.



Patty Hall, Clerk



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