

AGENDA FOR THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
December 8, 2015
5:00 PM CLOSED SESSION
6:00 pm REGULAR SESSION
Downieville School, 130 School Street, Downieville CA 95936

This meeting will be available for videoconferencing at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118
In the case of a technological difficulty at either school site, videoconferencing will not be available.

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. APPROVAL OF THE AGENDA

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opens for any public comments regarding the Closed Session item.

E. CLOSED SESSION

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Rose Asquith, Business Manager will move into Closed Session to discuss the following item:

1. Government Code §54957.6, Conference with Labor Negotiators
Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent
Employee Organizations:
 Represented Employees: Sierra-Plumas Teachers' Association
 Unrepresented Employees: Classified Employees
 Confidential Employees
 Classified Management Employees
 Administration Employees

F. RETURN TO OPEN SESSION

ADJOURN FOR BREAK

RECONVENE

G. FLAG SALUTE

H. BOARD ORGANIZATION (President)

1. Election of Officers for 2016

- a. President

Sierra County Board of Education
Regular Meeting Agenda
December 8, 2015

- b. Vice-President
- c. Clerk

2. Approval of Sierra County Board of Education Meeting Calendar for 2016**

I. INFORMATION/DISCUSSION ITEMS

- 1. Superintendent's Report
 - a. Update on Federal Reauthorization of "No Child Left Behind"***
 - b. CCSESA Audit Committee Report
 - c. Addition of Counseling Services to Sierra County Schools
- 2. Business Report
 - a. Board Report-Expenditures by Object 07/01/15 to 11/30/15**
 - b. The County and District business office will be closed to the public on:
 - December 21 through January 1
- 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

J. CONSENT CALENDAR

- 1. Approval of minutes of the Regular Board meeting held November 10, 2015**
- 2. Approval of bill warrants for month of November 2015**

K. ACTION ITEMS

1. Unfinished Business

- 1516-30 Discussion and Adoption of Resolution No. 15-005, K- College Public Education Facilities Bond Act of 2016** (Grant)
- 1516-31 Approval of Educator Effectiveness Spending Plan** (Grant)

2. New Business

- 1516-32 Appointment of members of the Student Attendance Review Board (Dr. Merrill M. Grant, chairman) as follows:
Sierra County Sheriff, Tim Standley

Sierra County Board of Education
Regular Meeting Agenda
December 8, 2015

Jeff Bosworth, Sierra County Chief Probation Officer
Chuck Henson, Sierra County Deputy Probation Officer, Alternate for Jeff Bosworth
Rebecca Dunsing, Sierra County Deputy Probation Officer, Truancy Investigator, (Ex-Officio Member)
Larry Allen, Sierra County District Attorney
J. Lon Cooper, Sierra County Public Defender
Lisa Botzler, Sierra County Child Protective Services
Laurie Marsh, Sierra County Behavioral Health
Kerstin Harrison, Parent Representative

(Ed Code § 48321(a)(1)(3) The school district representatives on the county school attendance review board shall be nominated by the governing boards of school districts and shall be appointed by the county superintendent of schools. All other persons and group representatives shall be appointed by the county board of education.)

1516-33 Approval of S-PTA Friday Night Live Stipends

1516-34 Adoption of 2015-2016 First Interim Actuals and Criteria & Standards Report as of October 31, 2015** (Asquith)

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)

1516-35 Approval of Administrative Regulation 3311, Bids, revision**

1516-36 Approval of Administrative Regulation 3512, Equipment, revision**

1516-37 Approval of Board Policy and Administrative Regulation 41540, 4254, 4354, revision**

1516-38 Approval of Administrative Regulation 5112.2, Exclusions from Attendance, revision**

1516-39 Approval of Board Policy and Administrative Regulation 5141.31, Immunizations, revision**

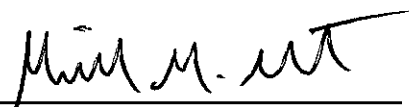
L. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on January 12, 2016, 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

2. Suggested Agenda Items

a. _____

M. ADJOURNMENT



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

*** prior month handout
** enclosed
* handout