

AGENDA FOR THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
~~January 10, 2017 CANCELLED-INCLEMENT WEATHER/IMPASSABLE ROADS~~
RESCHEDULED FOR JANUARY 17, 2017, SPECIAL MEETING
6:00 pm REGULAR SESSION

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

This meeting will be available for videoconferencing at Downieville School, 130 School St., Downieville, CA 95936

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. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Sierra Schools Foundation Presentation (15 min)
 - b. Capital Service Region, New Leadership (El Dorado County)
 - c. California Collaborative Education Excellence (CCEE), Early Adopter Professional Learning Network
2. Business Report
 - a. Account Object Summary-Balance through 12/31/16**
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 December 13, 2016**
2. Approval of Board Report – Checks Dated 12/01/2016 through 12/31/2016**

3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 2016. It is required per Education Code 35186 section (d) *that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district.* No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra County Office of Education during the quarter ending December 31, 2016.

G. ACTION ITEMS

1. Unfinished Business and General Orders

- 1617-65 Second Reading, Board Bylaw 9320, Meetings and Notice** (Backup material: excerpt only) (Grant)

2. New Business

- 1617-66 Acceptance of Fiscal Year 2015-2016 Financial Audit** (Asquith)
- 1617-67 Approval of Revised Job Description No. 214, Business Manager** (Grant)
- 1617-68 Approval of 2015-16 Sierra County Office of Education School Attendance Report Card** (Mongolo)
- 1617-69 Authorization for Superintendent to enter into an agreement with SmartWatt, Inc.**
BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)
- 1617-70 Approval of Administrative Regulation 1340 Access to District Records, revision**
- 1617-71 Approval of Administrative Regulation 3543 Transportation Safety and Emergencies, revision**
- 1617-72 Approval of Administrative Regulation 3550 Food Service/Child Nutrition Program, revision**
- 1617-73 Approval of Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment, revision**
- 1617-74 Approval of Board Policy and Administrative Regulation 4119.11, 4219.11, 4319.11, Sexual Harassment, revision**
- 1617-75 Approval of Board Policy 5030 Student Wellness, revision**
- 1617-76 Approval of Administrative Regulation 5111.1 District Residency, revision**
- 1617-77 Approval of Board Policy 5116.2 Involuntary Student Transfers, new**

ADVANCED PLANNING

1. Next Regular Board Meeting will be held on February 14, 2017, at Downieville School, 130 School St., Downieville, CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm

2. Suggested Agenda Items
 - a. _____
 - b. _____
 - c. _____

H. ADJOURN



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

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