

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

February 14, 2017

5:00 pm CLOSED SESSION

6:00 pm REGULAR SESSION

Downieville School, 130 School St., Downieville, CA 95936

This meeting will be available for videoconferencing at Sierra County Office of Education, 109 Beckwith Rd., 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 items.

- 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  
Administrative Employees

- F. RETURN TO OPEN SESSION

ADJOURN FOR BREAK

- G. RECONVENE
- H. FLAG SALUTE
- I. REPORT OUT FROM CLOSED SESSION
- J. INFORMATION/DISCUSSION ITEMS

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1. Superintendent's Report
  - a. Audio presentation from Clay Singleton of SingletonAuman, PC, Auditors
  - b. Business Manager Search Process
  - c. Secure Rural Schools
2. Business Report
  - a. Account Object Summary-Balance from 07/01/16 to 1/31/17\*\*
3. Staff Reports (5 minutes)
4. Board Members' Report (5 minutes)
5. 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

K. CONSENT CALENDAR

1. Approval of minutes of the Special Board meeting held January 17, 2017\*\*
2. Approval of Board Report – Checks Dated 1/1/2017 through 1/31/2017\*\*

L. ACTION ITEMS

1. New Business

1617-78 Authorization for Superintendent to enter into an agreement with SmartWatt, Inc.\*\*  
(Grant)

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)

- 1617-79 Approval of Board Policy and Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions\*\*
- 1617-80 Approval of Board Policy 6146.1, High School Graduation Requirements\*\*
- 1617-81 Approval of Board Policy and Administrative Regulation 6154, Homework/Makeup Work\*\*
- 1617-82 Approval of Board Policy and Administrative Regulation 6164.6, Identification and Education Under Section 504\*\*
- 1617-83 Approval of Board Bylaws 9240, Board Training\*\*
- 1617-84 Approval of Board Bylaw 9323, Meeting Conduct\*\*

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M. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on March 14, 2017, at Sierra County Office of Education, 109 Beckwith Rd., 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. Safe Schools Plan (Co/Dist.)
  - b. \_\_\_\_\_

N. ADJOURN



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

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