

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

July 13, 2021

6:00pm Regular Session

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

Zoom: <https://us02web.zoom.us/j/84703860340>

Phone dial-in: 669-900-9128
(Press *6 to unmute)

Webinar ID: 847 0386 0340

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 Office of Education, Room 3, 109 Beckwith Road, 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 AGENDA

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Special Meeting may be needed to approve In-Person Instruction Grant
- b. Acceptance of resignation for Alyssa Bannister, Speech Aide, .60 FTE (18 hours/week), effective June 30, 2021**
- c. Assignment of Ana Ramirez, Speech Aide, .60 FTE (18 hours/week), effective August 25, 2021
- d. SARB Annual Report**
- e. Agreement with California School Boards Association for GAMUT Policy/Policy Plus services, Contract 2022-005C**
- f. Acceptance of resignation for Niecea Freeman, Teacher, Downieville Elementary School, 1.0 FTE, effective June 30, 2021*

2. Business Report

- a. Account Object Summary-Balance from 07/01/2020 to 06/30/2021**

3. Staff Reports (5 minutes)

4. Board Member Reports (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. Three (3) minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. (Education Code [35145.5](#); Bylaw 9322; Government Code [54954.3](#))

F. CONSENT CALENDAR

1. Approval of Board Report-Checks Dated 06/01/2021 through 06/30/2021**
2. Approval of Consolidated Application for 2021-2022**

G. ACTION ITEMS

1. Old Business

- a. Approval of minutes for the Regular Board Meeting held May 11, 2021***
- b. Approval of minutes for the Special Board Meeting held May 26, 2021***
- c. Approval of the Completion of Bargaining for the Confidential Employees, 2020-2021 Negotiations***

2. New Business

- a. Approval of minutes for the Regular Board Meeting held June 22, 2021**
- b. Approval of minutes for the Special Board Meeting held June 30, 2021**
- c. Adoption of Resolution 22-003C, Fund Transfers for 2021-2022 Fiscal Year**
ROLL CALL VOTE

H. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on August 10, 2021 at Downieville School, 130 School St, Downieville CA 95936, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm. Zoom videoconferencing will also be available.

2. Suggested Agenda Items

I. ADJOURN



James Berardi, Superintendent
Secretary to the County Board of Education

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

X

No, I do not plan to return in the 2021-2022 school year and consider this my Notice of Resignation from employment with the District. If resigning, please indicate reason: I am going to graduate school and subsequently will be unable to continue my employment with the district.

Alyssa Bannister
ALYSSA BANNISTER

5/3/2021
DATE

COUNTY/DISTRICT SCHOOL ATTENDANCE REVIEW BOARD (SARB)						
Annual Summary for 2020-21						
Sierra County Office of Education ~ Sierra-Plumas Joint Unified School District						
PO Box 955, Loyalton CA 96118						
James Berardi, Chairperson						
CASES REFERRED TO SARB FOR HEARINGS 2020-21						
<i>**As of May 20, 2021 (last meeting of the school year)</i>						
STUDENT ID NUMBER	GRADE LEVEL	GENDE R	AREA OF CONCERN	DATE	Parent Attendance	Action
11388	10	F	Habitual Truancy	1/21/2021	No	Set up Directive
11269	2	M	Habitual Truancy	1/21/2021	No	Set up Directive
11237	3	M	Habitual Truancy	1/21/2021	No	Set up Directive
11216	4	F	Habitual Truancy	2/18/2021	No	Set up Directive
10637	9	F	Habitual Truancy	2/18/2021	No	Set up Directive
10567	11	M	Habitual Truancy	3/18/2021	Yes	Set up Directive
10896	7	F	Habitual Truancy	3/18/2021	Yes	Set up Directive
11514	9	M	Habitual Truancy	3/18/2021	No	Set up Directive
11494	7	F	Habitual Truancy	5/20/2021	No	N/A
11496	10	M	Habitual Truancy	5/20/2021	No	N/A
Downieville Elementary School: 1 student on Watch List						
Loyalton Elementary School: 8 students on Watch List						
Downieville Jr/Sr High School: 4 students on Watch List						
Loyalton Jr/Sr High School/Sierra Pass: 9 students on Watch List						
Sierra Pass: 0 students on Watch List						

**CALIFORNIA SCHOOL BOARDS ASSOCIATION
GAMUT SERVICE AGREEMENT**

This Agreement is entered by and between the California School Boards Association (“CSBA”) and Sierra County/Sierra-Plumas Jt. USD of Loyalton, California (“Subscriber”) for the use of CSBA’s GAMUT services in accordance with the terms and conditions contained herein. This Agreement shall become effective (the Effective Date”) upon the execution and delivery hereof by the parties hereto.

1. Term and Renewal. CSBA shall provide the services described in this Agreement on an annual basis from July 1st to June 30th. This Agreement shall commence as of the Effective Date and shall continue in effect until June 30th of the same year (such initial term referred to in this Agreement as the “Initial Term”). THEREAFTER, THE TERM OF THE AGREEMENT SHALL BE AUTOMATICALLY RENEWED ANNUALLY FOR AN ADDITIONAL ONE (1) YEAR TERM FROM JULY 1st to JUNE 30th (referred to in this Agreement as a “Renewal Term”) UNLESS EITHER PARTY GIVES WRITTEN NOTICE OF NON-RENEWAL TO THE OTHER PARTY AT LEAST NINETY (90) DAYS PRIOR TO THE END OF THE INITIAL TERM OR ANY RENEWAL TERM HEREOF.

2. Grant of License. Subject to the TERMS OF SERVICE and PRIVACY NOTICE located at <https://simbli.eboardsolutions.com/termservice.pdf> and <https://eboardsolutions.com/privacy-statement/>, Subscriber is hereby granted a non-exclusive, non-transferable, non-assignable, non-sub-licensable license to access GAMUT (the “Service”) through the website provided by CSBA (the “Site”). All rights not specifically granted to Subscriber by this Agreement are reserved to CSBA.

3. Fees. For the license, Service, and training and support received pursuant to this Agreement, Subscriber agrees to pay CSBA the annual fees and set-up conversion fees described in Attachment A. Fees are calculated on annual fiscal year periods, pro-rated for a July 1 renewal, that begin on the subscription start date and each fiscal year anniversary thereof; therefore, Fees for subscriptions added in the middle of a monthly period will be charged for that full monthly period and the monthly periods remaining in the subscription term. To renew this Agreement after the Initial Term, Subscriber shall pay the applicable annual fee, in full. Fees for Renewal Terms may be subject to change. CSBA reserves the right to withhold or cancel access to GAMUT if said fees are not paid within 60 days of Subscriber’s receipt of an invoice from CSBA.

4. User Accounts. Subscriber is authorized to create an unlimited number of user accounts for its employees and officers. Third party user access is prohibited. Subscriber is responsible for creating user accounts, determining access levels for each user, and informing all users of their obligations and responsibilities pursuant to this Agreement and the Terms of Service. Subscriber shall take reasonable measures to prevent unauthorized access to the Service, including protecting usernames, passwords and other log-in information.

5. Training and Technical Support. All logged in users of the Service will have 24/7/365 access to the online user guide, including the Knowledge Base and Training Webinars and Videos. Additional training materials, webcasts and videos may be available through CSBA. Upon receipt of this signed Agreement, when applicable, CSBA will contact Subscriber to set up Subscriber’s Site and to schedule any applicable training. Upon request, CSBA may provide onsite training at the Subscriber’s facility, subject to any training fees described in Paragraph 3 and Attachment A of this Agreement. Subscriber shall pay reasonable travel costs and expenses incurred by CSBA for any on-site training. CSBA will provide timely support to Subscriber for the Service. CSBA shall not be responsible for supporting network, infrastructure, computing devices, or any third-party software applications installed on Subscriber’s devices.

6. Proprietary Rights. Subscriber acknowledges that the Service, the Site, and all software and intellectual property used to create or maintain the Service or the Site are confidential and constitute trade

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secrets and proprietary information. Subscriber has a right to access Subscriber's information hosted or stored on the Service but acknowledges and agrees that it holds no proprietary rights related to the Service or the Site. Any documents or files created by Subscriber on or uploaded by Subscriber to the Site belong to Subscriber, and Subscriber may use them as it sees fit, subject to applicable state and federal law and local policy. Subscriber agrees not to:

- (a) Modify, translate, reverse engineer, decompile, disassemble, or create derivative works based on the Services except to the extent that enforcement of the foregoing restriction is prohibited by applicable law;
- (b) Circumvent any user limits or other timing, use or functionality restrictions built into the Services;
- (c) Remove any proprietary notices, labels, or marks from the Services (except to the extent Reseller is so permitted to for the purposes of re-branding the Services);
- (d) Frame or mirror any content forming part of the Services; or
- (e) Access the Services in order to build a competitive product or service, or copy any ideas, features, functions or graphics of the Services that are established as intellectual property or proprietary information; or to authorize or attempt to do any of the foregoing. Subscriber agrees not to sell, rent, license, distribute, transfer, directly or indirectly permit the sale, rental, licensing, distribution, use or transfer of the license or any right granted thereby, including permitting the use or dissemination of documentation related to the Service, to any other party, either during the term of this Agreement or at any time thereafter.

7. Data and Records. CSBA has no responsibility or liability for the accuracy of documents, files, data, or information uploaded to the Service or provided by Subscriber or Subscriber's users. For the duration of this Agreement, CSBA agrees to take reasonable steps to preserve and protect Subscriber information uploaded to the Service. For as long as Subscriber continues to subscribe to the Service, CSBA agrees to store Subscriber's data. CSBA may delete all of Subscriber's stored information ninety (90) days after the termination of this Agreement. Upon request by Subscriber made within ninety (90) days after the effective date of termination or expiration of the Service, CSBA will make available to Subscriber an export of Subscriber's data in a format determined by CSBA at no fee, or in a format requested by the Subscriber for a mutually agreed-upon fee not to exceed the additional cost of exporting to the requested format. After such ninety (90) day period, CSBA shall have no obligation to maintain or provide any of such Subscriber data and thereafter, unless legally prohibited, may delete all of such data on the Site systems or otherwise in CSBA's possession or under CSBA's control.

Subscriber acknowledges that documents, data, and information uploaded to the Service are not an official record and acknowledges its responsibility to create an archive of such materials when Subscriber desires them to serve as official Subscriber records. Subscriber agrees not to hold CSBA liable for any damage to, any deletion of, or any failure to store Subscriber information. CSBA is not the custodian of Subscriber's records for any purpose and will direct any third-party request for Subscriber's information or records to Subscriber. In the event Subscriber records are requested pursuant to a lawfully issued subpoena or court order, to the extent possible, CSBA agrees to inform Subscriber prior to responding.

Notwithstanding the provisions of this Agreement, CSBA may access, compile, record and/or distribute statistical analyses and reports utilizing aggregated data derived from information and data related to Subscriber's use of the Service.

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8. Warranty. CSBA warrants that the Service will work in substantial accordance with purposes expressed in the Grant of License clause above. CSBA provides no other warranty of any kind, either express or implied, including, but not limited to, the implied warranties of merchantability, satisfactory quality, accuracy, and fitness for a particular purpose. Subscriber assumes all responsibility to provide and upgrade any hardware, computer operating system and/or software required to access GAMUT. CSBA does not warrant that functions contained in GAMUT will meet Subscriber's business requirements or that the operation of the service will be uninterrupted or error free.

9. Limit of Liability. IN THE EVENT OF A BREACH OF THIS AGREEMENT OR THE WARRANTY STATED ABOVE, SUBSCRIBER'S DAMAGES SHALL BE LIMITED TO THE AMOUNT OF THE ANNUAL FEE PAID BY LICENSEE FOR THE CURRENT YEAR. IN NO EVENT SHALL CSBA BE LIABLE FOR ANY CONSEQUENTIAL DAMAGES (INCLUDING DAMAGES FOR LOSS OF PROFITS AND/OR SAVINGS, BUSINESS INTERRUPTION, LOSS OF BUSINESS INFORMATION OR OTHER PECUNIARY LOSSES) ARISING FROM THE USE OR INABILITY TO USE GAMUT OR THE SERVICE. SUBSCRIBER AGREES THAT DAMAGES DESCRIBED IN THIS PARAGRAPH ARE A REASONABLE ESTIMATION OF ANY LOSS SUBSCRIBER MAY SUFFER AND DO NOT CONSTITUTE A PENALTY.

10. Termination. This Agreement may be terminated by either party by giving the other party 60 days written notice. CSBA may also terminate this Agreement if Subscriber breaches any provision of this Agreement. If termination results from Subscriber's breach the annual fee, or any portion thereof, will not be refunded by CSBA. If termination results from Subscriber's written request, CSBA shall refund the pro rata portion of the annual fee for the balance of the fiscal year (July 1 - June 30) outstanding at the date of such termination. Termination for Subscriber's breach shall not alter or affect CSBA's right to exercise any other remedies available in law or equity for the breach.

11. Compliance with Laws. Subscriber is solely responsible for complying with state and federal laws, including the Americans with Disabilities Act of 1990 and those laws pertaining to open meetings and public information, including, but not limited to, the Ralph M. Brown Act and the California Public Records Act.

12. Indemnification and Duty to Defend. Except as otherwise provided in this Agreement, each party shall indemnify, defend, and hold harmless the other party, and its directors, officers, employees, agents and representatives, from and against any and all liabilities, obligations, losses, damages, penalties, fines, claims, actions, suits, costs and expenses, (including legal fees and expenses) of any kind whatsoever imposed on, asserted against, incurred or suffered by the other party, or its directors, officers, employees, agents or representatives by reason of damage, loss or injury (including death) to persons or property resulting in any way from (a) any negligent or intentional act by it or any of its directors, officers, employees, agents or representatives in its or their performance of Services hereunder; or (b) any neglect, omission or failure to act when under a duty to act on its part or the part of any of its directors, officers, employees, agents or representatives in its or their performance of Services hereunder.

It is expressly understood and agreed that in any third-party action to obtain Subscriber's records from CSBA which is opposed by Subscriber, any cost to CSBA in opposing the request, including, but not limited to, attorney's fees and costs, shall be paid by Subscriber. It is also expressly understood and agreed that no personal liability whatsoever shall attach to any member of CSBA's Board of Directors, or to any of the officers, employees, agents or representatives thereof, by virtue of this Agreement.

13. Third Party Rights. Nothing in this Agreement shall be construed to give any rights or benefits to anyone other than CSBA and Subscriber.

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14. Modification. The scope of work and any other terms of this Agreement may be modified only by a written agreement signed by both parties.

15. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute but one and the same instrument.

16. Entire Agreement. This Agreement constitutes the entire agreement and understanding of the parties. There are no oral understandings or other terms or conditions as regards to the subject matter hereof and neither party has relied upon any representation, express or implied, that are not otherwise contained in this Agreement. This Agreement supersedes all prior understandings, whether written or oral, and any such terms or conditions are deemed merged into this Agreement.

IN WITNESS WHEREOF, the parties do hereby certify that they are duly authorized to execute this Agreement.

California School Boards Association

Sierra County/Sierra-Plumas Jt. USD



Elaine Yama-Garcia, Esq.
Assistant Executive Director
Policy & Governance Technology Services

Signature

Printed Name

6/2/2021

Date

Title

Date

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ATTACHMENT A

Subscriber is contracting for the Services and GAMUT Modules described in this Attachment. This Attachment may be updated to add or remove the specific GAMUT Modules that Subscriber is contracting for. By signing this Attachment Subscriber agrees to pay the fees described herein pursuant to the terms this Agreement. Any pro-rated reduction in fees or discounts will be indicated on the invoice. Annual subscriptions may be subject to change and services shall automatically renew unless either party gives written notice of non-renewal to the other party in accordance with the terms of this Agreement.

1. Annual Subscriptions. Subscriber agrees to pay the following annual fees for modules provided through GAMUT:

Module	Annual Fee
GAMUT Policy	\$1,570 (Existing Service)
GAMUT Policy Plus	\$2,080 (Existing Service)
GAMUT Meetings	Currently not subscribed

GAMUT Policy provides Subscriber with online access to CSBA's Sample Policy Manual, including sample policies, regulations, bylaws, and exhibits and links to related policy resources.¹ The sample policies, regulations, bylaws, and exhibits to which Subscriber is given access are CSBA's proprietary materials, they are provided for the Subscriber's sole use, and may not be transmitted, reproduced, or distributed to others, in whole or in parts, without CSBA's prior written consent. By signing this Attachment Subscriber agrees not to share or reproduce CSBA's Sample Policy Manual or to use any part thereof in any training or presentation without CSBA's prior written consent. Subscriptions to GAMUT Policy without GAMUT Policy Plus or GAMUT Meetings do not include an individual Subscriber Site. Subscribers to GAMUT Policy may access CSBA's Sample Policy Manual through CSBA's GAMUT site. A link to the site and user accounts will be provided upon execution of this Agreement.

GAMUT Policy Plus provides subscribers access to CSBA Policy Manual Consultants during regular CSBA business hours for assistance with policy issues relating to the CSBA Sample Policy Manual and any updates to the CSBA Sample Policy Manual. Such consultation may include: (a) suggestions regarding editing, use and placement of policies within Subscriber's local policy manual, and/or (b) review of and suggestions regarding proposed policies, regulations and bylaws that are unique to the Subscriber. Such review is not intended to be and is not a substitute for advice from legal counsel. Consultation does not include drafting original policy language for the Subscriber. CSBA controls the "codification" of policies related to CSBA's Sample Policy Manual and reserves the right change the policy number and/or title of any policy related to CSBA's Sample Policy Manual in GAMUT.

¹ CSBA policy services provide sample policies, administrative regulations, bylaws and exhibits as a resource for school districts and county offices of education in developing their own policy manual and are not intended for exact replication or as a substitute for legal advice. CSBA's samples are a reflection of current law and do not necessarily express the personal or political opinions or viewpoints of CSBA, its Board of Directors, or its employees. Although CSBA's sample policies, regulations, bylaws and exhibits have been carefully crafted and thoroughly reviewed, they contain no warranty as to their sufficiency for addressing District's specific legal situations. Subscriber is cautioned to seek the advice of its legal counsel when confronted with legal questions or situations requiring legal advice.

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2. Training and Set Up Fees. Subscriber agrees to pay the following fees for the set up their GAMUT site and individual onsite training:

Site Set Up Fee ²	N/A
On Site Training Fee ³	N/A

California School Boards Association

Sierra County/Sierra-Plumas Jt. USD



Elaine Yama-Garcia, Esq.
Assistant Executive Director
Policy & Governance Technology Services

Signature

Printed Name

6/2/2021

Date

Title

Date

² Site setup fees do not include any data conversion. Separate charges for data conversion may apply. CSBA will consult with Subscriber before any such charges are incurred.

³ On Site Training fees do not include the cost of the CSBA trainer's travel expenses. Subscriber shall pay reasonable travel costs and expenses incurred by CSBA for any on-site training.

Balances through June						Fiscal Year 2020/21
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - Gen Fund						
1100	Teachers Salaries	362,817.00	344,286.00		342,358.09	1,927.91
1115	Certificated Extra Duty	1,500.00	1,530.00		100.00	1,430.00
1120	Certificated Substitutes	11,000.00	11,000.00		5,540.00	5,460.00
1200	Certificated Pupil Support Ser	30,561.00	35,861.00		35,423.66	437.34
1300	Certificated Supervisor Admini	193,338.00	193,338.00		197,625.17	4,287.17-
1310	Teacher in Charge	10,000.00	10,000.00		10,000.00	.00
	Total for Object 1000	609,216.00	596,015.00	.00	591,046.92	4,968.08
2100	Instructional Aides' Salaries	182,919.00	192,379.00		116,516.63	75,862.37
2115	Classified Extra Duty	1,000.00	1,000.00		1,018.96	18.96-
2120	Classified Substitutes	5,071.00	5,250.00		1,918.75	3,331.25
2200	Classified Support Salaries	38,348.00	92,699.00		35,472.39	57,226.61
2215	Classified Support Extra Duty	1,000.00	1,000.00			1,000.00
2220	Classified Substitute Salaries	1,000.00	1,000.00		229.57	770.43
2300	Classified Supervisors' Admini	119,910.00	145,042.00		113,906.40	31,135.60
2400	Clerical Technical Office Staf	131,453.00	132,203.00		133,614.57	1,411.57-
2420	Clerical Substitute	250.00	250.00			250.00
2900	Other Classified Salaries	18,984.00	67,360.00		12,905.00	54,455.00
	Total for Object 2000	499,935.00	638,183.00	.00	415,582.27	222,600.73
3101	STRS Certificated Positions	168,308.00	166,696.00		94,153.98	72,542.02
3102	STRS Classified Positions	24,778.00	23,898.00		2,351.68	21,546.32
3201	PERS Certificated Positions				322.92	322.92-
3202	PERS Classified Positions	96,151.00	123,331.00		77,132.54	46,198.46
3301	OASDI Certificated Positions	4,347.00	5,000.00		179.80	4,820.20
3302	OASDI Classified Positions	30,015.00	39,066.00		24,626.63	14,439.37
3311	Medicare Certificated Position	8,522.00	8,345.00		8,268.13	76.87
3312	Medicare Classified Positions	7,181.00	9,224.00		5,977.96	3,246.04
3401	Health & Welfare Benefits Cert	120,128.00	142,995.00		114,024.51	28,970.49
3402	Health & Welfare Benefits Clas	112,389.00	96,730.00		94,404.86	2,325.14
3501	SUI Certificated	304.00	299.00		297.54	1.46
3502	SUI Classified	251.00	323.00		207.39	115.61
3601	Workers' Compensation Certific	22,479.00	21,832.00		21,654.41	177.59
3602	Workers' Compensation Classifi	18,948.00	24,002.00		15,659.24	8,342.76
3901	Golden Handshake	15,000.00				.00
3902	Golden Handshake-Class	15,000.00				.00
	Total for Object 3000	643,801.00	661,741.00	.00	459,261.59	202,479.41

Balances through June						Fiscal Year 2020/21
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - Gen Fund (continued)						
4100	Approved Textbooks Core Curric	1,103.00	3,375.00			3,375.00
4300	Materials and Supplies	46,202.00	56,069.00	824.58	14,008.12	41,236.30
4320	Custodial Grounds Supplies	1,500.00	1,500.00		49.34	1,450.66
4330	Office Supplies	2,500.00	2,500.00	30.84	615.07	1,854.09
4350	Vehicle Upkeep	5,000.00	5,000.00	190.18	2,624.19	2,185.63
4399	Mat & Sup Undesignated Bal	879.00				.00
4400	Noncapitalized Equipment	12,020.00	30,802.00		3,212.14	27,589.86
	Total for Object 4000	69,204.00	99,246.00	1,045.60	20,508.86	77,691.54
5100	Subagreements for Services	15,000.00	15,000.00			15,000.00
5200	Travel and Conference	17,079.00	27,100.00	479.00	7,814.10	18,806.90
5300	Dues and Membership	16,246.00	16,302.00	150.00	18,630.91	2,478.91-
5400	Insurance	11,000.00	15,000.00		14,575.81	424.19
5500	Operation Housekeeping Service	14,500.00	14,500.00		8,169.13	6,330.87
5600	Rentals, Leases, Repairs, Nonc	1,850.00	1,850.00	216.84	690.05	943.11
5800	Professional Consulting	6,500.00	6,500.00			6,500.00
5801	Legal Services	18,500.00	18,500.00	2,590.00	2,327.50	13,582.50
5803	Legal Publications	500.00	500.00			500.00
5805	Personnel Expense	242.00	242.00		194.00	48.00
5808	Other Services & Fees	1,500.00	2,000.00	201.55	1,548.45	250.00
5810	Contracted Services	411,963.00	428,500.00	69,103.44	323,215.53	36,181.03
5899	SPJUSD to Reimburse			95.08	1,392.00	1,487.08-
5900	Communications	10,500.00	10,500.00		11,041.03	541.03-
	Total for Object 5000	525,380.00	556,494.00	72,835.91	389,598.51	94,059.58
6400	Equipment	79,255.00	92,101.00		49,732.44	42,368.56
6500	Equipment Replacement	15,000.00	15,000.00			15,000.00
	Total for Object 6000	94,255.00	107,101.00	.00	49,732.44	57,368.56
7110	County Tuition Inter Dist Agree	25,000.00	25,000.00			25,000.00
7141	Tuition, excess cost etc betwe	24,428.00	24,428.00			24,428.00
7310	Direct Support/Indirect Costs					.00
	Total for Object 7000	49,428.00	49,428.00	.00	.00	49,428.00
	Total for Fund 01 and Expense accounts	2,491,219.00	2,708,208.00	73,881.51	1,925,730.59	708,595.90

Fund 11 - ADULT ED						
1100	Teachers Salaries		41,800.00		25,983.59	15,816.41
1300	Certificated Supervisor Admini	89,732.00	98,752.00		98,752.08	.08-

Balances through June		Fiscal Year 2020/21				
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 11 - ADULT ED (continued)						
Total for Object 1000		89,732.00	140,552.00	.00	124,735.67	15,816.33
2100	Instructional Aides' Salaries	5,684.00	11,368.00		2,405.13	8,962.87
2200	Classified Support Salaries	14,210.00	14,210.00			14,210.00
Total for Object 2000		19,894.00	25,578.00	.00	2,405.13	23,172.87
3101	STRS Certificated Positions	19,692.00	27,899.00		18,126.34	9,772.66
3102	STRS Classified Positions				388.44	388.44
3202	PERS Classified Positions	3,031.00	5,295.00			5,295.00
3301	OASDI Certificated Positions				542.50	542.50
3302	OASDI Classified Positions	1,233.00	1,586.00			1,586.00
3311	Medicare Certificated Position	1,301.00	2,038.00		1,808.74	229.26
3312	Medicare Classified Positions	288.00	370.00		34.86	335.14
3401	Health & Welfare Benefits Cert	12,767.00	12,767.00		12,766.80	.20
3501	SUI Certificated	45.00	70.00		62.37	7.63
3502	SUI Classified	10.00	13.00		1.19	11.81
3601	Workers' Compensation Certific	3,589.00	5,333.00		4,732.94	600.06
3602	Workers' Compensation Classifi	795.00	972.00		91.26	880.74
Total for Object 3000		42,751.00	56,343.00	.00	38,555.44	17,787.56
4100	Approved Textbooks Core Curric	5,000.00	6,500.00		5,585.26	914.74
4300	Materials and Supplies	3,000.00	20,119.00	674.70	9,675.33	9,768.97
4320	Custodial Grounds Supplies	1,500.00	2,000.00	49.97	541.50	1,408.53
4330	Office Supplies	1,000.00	3,000.00	20.58	584.36	2,395.06
4350	Vehicle Upkeep	150.00	5,000.00			5,000.00
4400	Noncapitalized Equipment	2,500.00	5,200.00	3,540.06	7,910.71	6,250.77
Total for Object 4000		13,150.00	41,819.00	4,285.31	24,297.16	13,236.53
5200	Travel and Conference	1,500.00	6,500.00		1,943.06	4,556.94
5203	MILEAGE	1,000.00	1,013.00			1,013.00
5300	Dues and Membership	700.00	1,487.00		5,120.00	3,633.00
5500	Operation Housekeeping Service	1,250.00	4,200.00	90.14	1,868.39	2,241.47
5600	Rentals, Leases, Repairs, Nonc	2,500.00	2,500.00	44.15	1,273.11	1,182.74
5801	Legal Services	1,000.00	1,000.00			1,000.00
5805	Personnel Expense		100.00		32.00	68.00
5808	Other Services & Fees			107.33	142.67	250.00
5810	Contracted Services	15,000.00	17,000.00		16,852.14	147.86
5900	Communications	5,000.00	5,000.00	164.54	1,378.79	3,456.67
Total for Object 5000		27,950.00	38,800.00	406.16	28,610.16	9,783.68

Selection Filtered by User Permissions, (Org = 1, Online/Offline = N, Fiscal Year = 2021, Period = 12, Unposted JEs? = N, Assets and Liabilities? = N, Restricted Accts? = Y, Object = 1-7, SACS Fund? = N, Fund Page Break? = N, Obj Lvl = 4, Obj Digits = 1, Page Break? = N)

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Balances through June						Fiscal Year 2020/21
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 11 - ADULT ED (continued)						
6200	Building and Improvement of Bu		8,000.00	6,500.00		1,500.00
6400	Equipment	7,633.00	7,624.00		659.15-	8,283.15
	Total for Object 6000	7,633.00	15,624.00	6,500.00	659.15-	9,783.15
7619	Other Authorized Interfund Tra	4,090.00	4,786.00			4,786.00
	Total for Fund 11 and Expense accounts	205,200.00	323,502.00	11,191.47	217,944.41	94,366.12
Fund 16 - FOREST RES						
7211	Transfers of Pass-through Rev	330,000.00	330,000.00		77,045.25	252,954.75
7619	Other Authorized Interfund Tra	58,250.00	58,250.00		13,596.23	44,653.77
	Total for Fund 16, Expense accounts and Object 7000	388,250.00	388,250.00	.00	90,641.48	297,608.52
	Total for Org 001 - Sierra County Office of Education	3,084,669.00	3,419,960.00	85,072.98	2,234,316.48	1,100,570.54

Checks Dated 06/01/2021 through 06/30/2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00015921	06/14/2021	AMAZON CAPITAL SERVICES	01-4300	CLASSROOM SUPPLIES		152.43
00015922	06/14/2021	AT&T	11-5900	PHONE		89.96
00015923	06/14/2021	CIT	01-5900	PHONE SYSTEM/MAINTENANCE		773.08
00015924	06/14/2021	BDJTECH	11-4400	WEBCAM EQUIPMENT		1,854.90
00015925	06/14/2021	KATIE CAMPBELL	01-4300	BREAKFAST SUPPLIES		74.58
00015926	06/14/2021	MICAH COHEN, MOT, OTR/L	01-5810	OCCUPATIONAL THERAPY SERVICES		2,757.50
00015927	06/14/2021	STATE OF CALIFORNIA DEPARTMENT OF JUSTICE	01-5805	EMPLOYMENT FINGERPRINTING		32.00
00015928	06/14/2021	GIRARD, EDWARDS, STEVENS & TUCKER LLP	01-5801	LEGAL FEES		120.00
00015929	06/14/2021	INTERMOUNTAIN DISPOSAL, INC.	11-5500	GARBAGE SERVICE		29.37
00015930	06/14/2021	DONITA KING	01-5810	COUNSELING SERVICES		2,006.40
00015931	06/14/2021	LIBERTY UTILITIES CPEC	01-5500	ELECTRICAL SERVICE	158.31	
			11-5500	ELECTRICAL SERVICE	173.09	331.40
00015932	06/14/2021	MARY LOWE	01-5810	COUNSELING SERVICES		2,675.20
00015933	06/14/2021	BARBARA MCKURTIS	01-5810	CONTRACTED CONSULTANT AGREEMENT		2,350.00
00015934	06/14/2021	OFFICE DEPOT	11-4330	OFFICE SUPPLIES		106.36
00015935	06/14/2021	ADRIANA PETRO	01-5200	MILEAGE		341.70
00015936	06/14/2021	PLUMAS-SIERRA TELECOMMUNICATIONS	11-5600	BROADBAND SERVICE		109.00
00015937	06/14/2021	PRESENCELEARNING, INC.	01-5810	PRESENCE LEARNING		18,092.31
00015938	06/14/2021	RAY MORGAN COMPANY	01-5600	COPIER MAINT.	23.95	
			11-5600	COPIER/MAINTENANCE	20.53	44.48
00015939	06/14/2021	SIERRA COUNTY OFFICE OF EDUCATION	01-5808	BANK SERVICE FEES	196.20	
			11-5808	BANK SERVICE FEES	42.19	238.39
00015940	06/14/2021	SIERRA VALLEY HOME CENTER	01-4300	SHOP SUPPLIES		98.02
00015941	06/14/2021	TRI COUNTY SCHOOLS INSURANCE GROUP	01-9535	JUNE 21 HEALTH INSURANCE	2,272.00	
			76-9576	JUNE 21 HEALTH INSURANCE	17,334.90	19,606.90
00015942	06/14/2021	U.S. BANK	01-4330	INK/TONER	40.74	
			11-4300	CLASS SUPPLIES	168.98	
				GRADUATION SUPPLIES	37.98	
			11-4400	CLASS SUPPLIES	672.56	
			11-5200	REGISTRATION	400.00	1,320.26
00015943	06/14/2021	U.S. BANK VOYAGER	01-4350	FUEL EXPENSE	229.32	
			01-5200	FUEL EXPENSE	68.70	
			01-5899	FUEL EXPENSE	87.50	
			11-5200	FUEL EXPENSE	43.68	429.20
00015944	06/14/2021	ALLEN WRIGHT	01-5200	PER DIEM		21.00
00015945	06/29/2021	AT&T	11-5900	PHONE		91.79
00015946	06/29/2021	KATIE CAMPBELL	01-4300	BREAKFAST SUPPLIES		4.98

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Checks Dated 06/01/2021 through 06/30/2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00015947	06/29/2021	MICAH COHEN, MOT, OTR/L	01-5810	OCCUPATIONAL THERAPY SERVICES		255.00
00015948	06/29/2021	EIDE BAILLY LLP	01-5200	REGISTRATION	187.50	
			01-5899	REGISTRATION	62.50	250.00
00015949	06/29/2021	INTERMOUNTAIN DISPOSAL, INC.	11-5500	GARBAGE SERVICE		29.37
00015950	06/29/2021	JOSTENS	11-4300	DIPLOMA & COVER		49.77
00015951	06/29/2021	KEENAN & ASSOCIATES	01-2200	OVERPAYMENT		58.13
00015952	06/29/2021	DONITA KING	01-5810	COUNSELING SERVICES		1,379.40
00015953	06/29/2021	RAY MORGAN COMPANY	01-5600	COPIER MAINT.		7.13
00015954	06/29/2021	SCHOOL SERV OF CALIFORNIA INC.	01-5200	WORKSHOP REGISTRATIONS	57.50	
			01-5899	WORKSHOP REGISTRATIONS	172.50	230.00
00015955	06/29/2021	SIERRA COUNTY OFFICE OF EDUCATION	11-5808	BANK SERVICE FEES		35.45
Total Number of Checks					35	56,045.46

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	County School Service Fund	26	34,755.58
11	ADULT EDUCATION	14	3,954.98
76	Payroll Clearing	1	17,334.90
Total Number of Checks		35	56,045.46
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			56,045.46

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

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Current Submissions and Deadlines

Data collection forms that are listed below are open, available for editing, have upcoming deadlines, and/or are overdue to be certified. Data collection forms that have been certified, have had their deadlines pass, are open and available for editing can be found under the Data Entry Forms tab. All data collection forms, whether open or closed, certified or unsubmitted, can be viewed as uneditable reports under the Reports tab.

5 Data Collection(s) found.

Fiscal Year 2020-21	Deadline	Status
Homeless Education Policy, Requirements, and Implementation	July 22, 2021	Draft NGriesert, 6/21/2021 9:17 AM

Fiscal Year 2021-22	Deadline	Status
Protected Prayer Certification	July 22, 2021	Draft NGriesert, 6/21/2021 9:43 AM
LCAP Federal Addendum Certification	July 22, 2021	Draft NGriesert, 6/21/2021 9:44 AM
Application for Funding	July 22, 2021	Draft NGriesert, 6/22/2021 9:45 AM
Substitute System for Time Accounting	July 22, 2021	Draft NGriesert, 6/21/2021 9:52 AM

General CARS Questions: Consolidated Application Support Desk | conappsupport@cde.ca.gov | 916-319-0297



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2020-21 Homeless Education Policy, Requirements, and Implementation

The purpose of this data collection is to meet federal requirements specified in 42 United States Code 11431 et seq. (Education for Homeless Children and Youths Act) and some federal requirements in Title I, Part A of the Elementary and Secondary Education Act (ESEA). This collection includes monitoring local educational agencies (LEAs) and their compliance with key provisions of the Education for Homeless Children and Youths Act including the collection of contact information for each required designated LEA's homeless liaison.

Required fields are denoted with an asterisk ().*

Homeless Education Certification

The LEA hereby assures that the LEA has met the following requirements:

1. Designated a staff person as the liaison for homeless children and youths;
2. Developed a written policy that supports the enrollment and retention of homeless children and youths in schools of the LEA which:
 - a) Includes policies and practices to ensure that homeless children and youths are not stigmatized or segregated on the basis of their status as homeless;
 - b) Includes a dispute resolution process;
 - c) Ensures that transportation is provided for a homeless child or youth to and from the school of origin if requested by the parent, guardian or homeless liaison;
3. Disseminated public notice of the educational rights of homeless children and youths where such children and youths receive services under the provisions of the Education for Homeless Children and Youths Act.

Homeless Liaison Contact Information

- * Homeless liaison first name: James
- * Homeless liaison last name: Berardi
- * Homeless liaison title: Superintendent
- * Homeless liaison email address: jberardi@spjUSD.org
(Format: abc@xyz.zyx)
- * Homeless liaison telephone number: 530-993-1660
(Format: 999-999-9999)
- Homeless liaison telephone extension: 110
- * Enter the full-time equivalent (FTE) for all personnel directly responsible for the implementation of homeless education: 0.15
(Format: 0.00)

Homeless Liaison Training Information

- * Has the homeless liaison attended and/or participated in a homeless education liaison training within the last two years: No Yes
- Has the homeless liaison provided training to the following personnel:
- Principals and other school leaders: No Yes
- Attendance officers and registrars: No Yes
- Teachers and instructional assistants: No Yes
- School counselors: No Yes

Homeless Education Policy and Requirements

* Does the LEA have a written homeless education policy: No Yes

No policy comment:
Provide an explanation why the LEA does not have a homeless education policy.
(Maximum 500 characters)

Date LEA's board approved the homeless education policy: 02/09/2016 (ex. MM/DD/YYYY)

* Does the LEA meet the above federal requirements: No Yes

Compliance comment:
Provide an explanation why the LEA does not comply with federal requirements.
(Maximum 500 characters)

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Leanne Wheeler, Integrated Student Support and Programs Office | LWheeler@cde.ca.gov | 916-319-0383
Karmina Barrales, Integrated Student Support and Programs Office | KBarrales@cde.ca.gov | 916-327-9692
General CARS Questions: Consolidated Application Support Desk | conappsupport@cde.ca.gov | 916-319-0297



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2021-22 Protected Prayer Certification

Every Student Succeeds Act (ESSA) Section 8524 specifies federal requirements regarding constitutionally protected prayer in public elementary and secondary schools. This form meets the annual requirement and provides written certification.

Required fields are denoted with an asterisk ().*

Protected Prayer Certification Statement

The local educational agency (LEA) hereby assures and certifies to the California State Board of Education that the LEA has no policy that prevents, or otherwise denies participation in, constitutionally protected prayer in public schools as set forth in the "Guidance on Constitutionally Protected Prayer in Public Elementary and Secondary Schools."

The LEA hereby assures that this page has been printed and contains an ink signature. The ink signature copy shall be made available to the California Department of Education upon request or as part of an audit, a compliance review, or a complaint investigation.

* The authorized representative agrees to the above statement: No Yes

Authorized Representative's Full Name: James Berardi

Authorized Representative's Title: Superintendent

Authorized Representative's Signature Date: 07/13/2021 (ex. MM/DD/YYYY)

Comment:
If the LEA is not able to certify at this time, then an explanation must be provided in the comment field. (Maximum 500 characters)

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Carrie Lopes, Title I Policy, Program, and Support Office | CLopes@cde.ca.gov | 916-319-0126
General CARS Questions: Consolidated Application Support Desk | conappsupport@cde.ca.gov | 916-319-0297



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2021-22 LCAP Federal Addendum Certification

Required fields are denoted with an asterisk (*).

Initial Application

To receive initial funding under the Every Student Succeeds Act (ESSA), a local educational agency (LEA) must have a plan approved by the State Educational Agency on file with the State. Within California, LEAs that apply for ESSA funds for the first time are required to complete the Local Control and Accountability Plan (LCAP), the LCAP Federal Addendum Template (Addendum), and the Consolidated Application (ConApp). The LCAP, in conjunction with the Addendum and the ConApp, serve to meet the requirements of the ESSA LEA Plan.

In order to initially apply for funds, the LEA must certify that the current LCAP has been approved by the local governing board or governing body of the LEA. As part of this certification, the LEA agrees to submit the LCAP Federal Addendum, that has been approved by the local governing board or governing body of the LEA, to the California Department of Education (CDE) and acknowledges that the LEA agrees to work with the CDE to ensure that the Addendum addresses all required provisions of the ESSA programs for which they are applying for federal education funds.

Returning Application

If the LEA certified a prior year LCAP Federal Addendum Certification data collection form in the Consolidated Application and Reporting System, then the LEA may use in this form the same original approval or adoption date used in the prior year form.

County Office of Education (COE) or District: 07/01/2017 (ex. MM/DD/YYYY)

For a COE, enter the original approval date as the day the CDE approved the current LCAP. For a district, enter the original approval date as the day the COE approved the current LCAP

Direct Funded Charter: (ex. MM/DD/YYYY)
Enter the adoption date of the current LCAP

* Authorized Representative's Full Name: James Berardi

* Authorized Representative's Title: Superintendent

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Local Agency Systems Support Office | LCAPAddendum@cde.ca.gov | 916-323-5233
General CARS Questions: Consolidated Application Support Desk | conappsupport@cde.ca.gov | 916-319-0297



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2021-22 Application for Funding

Required fields are denoted with an asterisk (*).

Local Governing Board Approval

The local educational agency (LEA) is required to review and receive approval of their Application for Funding selections with their local governing board.

Date of approval by local governing board: 07/13/2021 (ex. MM/DD/YYYY)

District English Learner Advisory Committee Review

Per Title 5 of the California Code of Regulations Section 11308, if your LEA has more than 50 English learners, then the LEA must establish a District English Learner Advisory Committee (DELAC) which shall review and advise on the development of the application for funding programs that serve English learners.

DELAC representative's full name:
(non-LEA employee)

DELAC review date:

Meeting minutes web address:
Please enter the web address of DELAC review meeting minutes (format http://SomeWebsiteName.xxx). If a web address is not available, then the LEA must keep the minutes on file which indicate that the application was reviewed by the committee.

DELAC comment:
If an advisory committee refused to review the application, or if DELAC review is not applicable, enter a comment. (Maximum 500 characters)

DELAC Advisory Committee is not required.
EL population is under the threshold.

Application for Categorical Programs

To receive specific categorical funds for a school year, the LEA must apply for the funds by selecting Yes below. Only the categorical funds that the LEA is eligible to receive are displayed.

* Title I, Part A (Basic Grant): No Yes
ESSA Sec. 1111 et seq.
SACS 3010

* Title II, Part A (Supporting Effective Instruction): No Yes
ESEA Sec. 2104
SACS 4035

* Title III English Learner: No Yes
ESEA Sec. 3102
SACS 4203

* Title III Immigrant: No Yes
ESEA Sec. 3102
SACS 4201

* Title IV, Part A (Student and School Support): No Yes
ESSA Sec. 4101
SACS 4127

Title V, Part B Subpart 1 Small, Rural School Achievement Grant:
ESSA Sec. 5211 SACS 5810

No Yes

Program Record/Award Number beginning with S358A21: 4434

If participating, then provide the additional four characters of the code that are specific to your LEA.

Title V, Part B Subpart 1 Alternative Uses of Funds Authority Participation:

No Yes

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Consolidated Application Support Desk, Education Data Office | ConAppSupport@cde.ca.gov | 916-319-0297
General CARS Questions: Consolidated Application Support Desk | conappsupport@cde.ca.gov | 916-319-0297

California Department of Education
1430 N Street
Sacramento, CA 95814

[Web Policy](#)



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2021-22 Substitute System for Time Accounting

This certification may be used by auditors and by California Department of Education oversight personnel when conducting audits and sub-recipient monitoring of the substitute time-and-effort system. Approval is automatically granted when the local educational agency (LEA) submits and certifies this data collection.

Required fields are denoted with an asterisk ().*

The LEA certifies that only eligible employees will participate in the substitute system and that the system used to document employee work schedules includes sufficient controls to ensure that the schedules are accurate.

Detailed information on documenting salaries and wages, including both substitute systems of time accounting, are described in Procedure 905 of the California School Accounting Manual posted on the web at <https://www.cde.ca.gov/fg/ac/sa/>.

* 2021-22 Request for authorization: No Yes

LEA certifies that the following is a full disclosure of any known deficiencies with the substitute system or known challenges with implementing the system:
(Maximum 500 characters)

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Hilary Thomson, Fiscal Oversight and Support Office | HThomson@cde.ca.gov | 916-323-0765
General CARS Questions: Consolidated Application Support Desk | conappsupport@cde.ca.gov | 916-319-0297

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

June 22, 2021

6:00pm Regular Session

Downieville: Downieville School, 130 School St, Downieville CA 95936
Zoom videoconferencing was also available for the public.

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:02pm.

B. ROLL CALL

PRESENT: *Patty Hall, President
Allen Wright, Vice President
Nicole Stannard, Member*

ABSENT: *Christina Potter, Clerk
Mike Moore, Member*

C. APPROVAL OF AGENDA

*WRIGHT/STANNARD
3/0*

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Public informational meeting on Expanded Learning Opportunities Grant
BERARDI: Public meeting to be held Wednesday, June 30th, time TBD.
- b. Agreement with Beacon Results for Strategic Planning Services in 2021, Contract 2022-003C
BERARDI: Organization we hired to take us through the Strategic Planning process in August. Three meetings intended for various stakeholder groups.
- c. Agreement with the County of Sierra for the 2021-2022 Fiscal Year for Friday Night Live services, Contract No. 2022-004C
BERARDI: Annual renewal.
- d. Acceptance of resignation for Niecea Freeman, Teacher, Downieville Elementary School, 1.0 FTE, effective June 30, 2021
*--no handout available--
BERARDI: Moving forward with moving her into a position on the Jr/Sr High School side.*
- e. Acceptance of resignation for Melissa Bayly, Instructional Aide, Loyalton Elementary School, .83 FTE (5 hours daily), effective June 18, 2021
BERARDI: As a formality, informing the Board of resignation.
- f. Approval of Job Description for Orientation and Mobility Teacher
BERARDI: This is a Special Education position for about half a day a month. We already have someone to do this job, but needed Job Description in place.
- g. Assignment of Monica O'Reilly Roth, Loyalton Elementary/Downieville Special Education Teacher, 1.0 FTE, effective August 23, 2021
BERARDI: Replacing Jason Prakash at LES & DVL as he moves over to LHS to replace Barbara Jaquez.

- h. Assignment of Kimberly Askew, Foster Youth and McKinney-Vento Liaison, District Wide, .5 FTE (4 hours daily/20 hours weekly), effective July 1, 2021
BERARDI: Very excited to bring Kim on so we are in compliance and have someone developing and coordinating a plan for Foster Youth and Homeless Youth.

2. Business Report

- a. Letter received from the California Department of Education confirming positive certification for the 2020-2021 Second Interim Reports
- b. Account Object Summary-Balance from 07/01/2020 to 05/31/2021

3. Staff Reports

- SELPA—BETHKE: *Nothing to report. Will wait to answer questions regarding the SELPA Annual Plan and Budget.*
- ADULT ED—JACKSON: *not present*

4. Board Member Reports

- WRIGHT: I spoke with BERARDI about the issues with the phone systems. Hoping to have this addressed with contracts. Looking for update on next agenda.*

5. Public Comment

None

F. CONSENT CALENDAR

- 1. Approval of minutes for the Regular Board Meeting held May 11, 2021
- 2. Approval of minutes for the Special Board Meeting held May 26, 2021

Consent Calendar items 1 and 2 tabled to next meeting

- 3. Approval of Board Report-Checks Dated 05/01/2021 through 05/31/2021

*WRIGHT/STANNARD
3/0*

G. ACTION ITEMS

1. New Business

- a. Adoption of Resolution No. 22-002C, Intent to withdraw from Schools Excess Liability Fund JPA

WRIGHT/STANNARD

ROLL CALL VOTE:

STANNARD – Aye

WRIGHT – Aye

HALL – Aye

3/0

- b. Approval of California Department of Education Form J-13A for 2020-2021 Request for Allowance of Attendance Due to Emergency Conditions

WRIGHT/STANNARD

3/0

- c. Approval of the Tentative Agreement for Sierra-Plumas Teachers Association, 2020-2021 Negotiations

STANNARD/WRIGHT

3/0

- d. Approval of the Completion of Bargaining for the Sierra-Plumas Teachers Association, 2020-2021 Negotiations

STANNARD/WRIGHT

3/0

- e. Approval of the Tentative Agreement for Administrative Employees, 2020-2021 Negotiations
WRIGHT/STANNARD
3/0
- f. Approval of the Completion of Bargaining for the Administrative Employees, 2020-2021 Negotiations
STANNARD/WRIGHT
3/0
- g. Approval of the Tentative Agreement for Classified Employees, 2020-2021 Negotiations
STANNARD/WRIGHT
3/0
- h. Approval of the Completion of Bargaining for the Classified Employees, 2020-2021 Negotiations
STANNARD/WRIGHT
3/0
- i. Approval of the Tentative Agreement for Confidential Employees, 2020-2021 Negotiations
WRIGHT/STANNARD
3/0
- j. Approval of the Completion of Bargaining for the Confidential Employees, 2020-2021 Negotiations
Tabled to next meeting
- k. Adoption of Resolution No. 21-016C, Recognition of Barbara Jaquez
Read by Board Member STANNARD.
WRIGHT/STANNARD
ROLL CALL VOTE:
STANNARD – Aye
WRIGHT – Aye
HALL – Aye
3/0

PUBLIC HEARING – SELPA

- l. Public Hearing *opened at 6:41pm* to receive public comment on the 2021-2022 Sierra County SELPA Annual Service and Budget Plan (item m). *Closed at 6:43pm with no comment.*
- m. Approval of the Sierra County SELPA Annual Service and Budget Plan
WRIGHT/STANNARD
3/0
- n. Approval of Extra Duty Assignments and Stipends for 2021-2022
WRIGHT/STANNARD
3/0
- o. Adoption of the 2021-2022 Budget and the Criteria & Standards Report
STANNARD/WRIGHT
3/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- p. 5116.1—Intradistrict Open Enrollment
 - 1. Board Policy, *annual review*
 - 2. Administrative Regulation, *annual review*
 - 3. Exhibit, *annual review*

q. 6145—Extracurricular and Cocurricular Activities

1. Board Policy, *annual review*
2. Administrative Regulation, *annual review*

WRIGHT motioned to approve p-q with no changes. Second by STANNARD.
3/0

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on July 13, 2021 at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm. Zoom videoconferencing will also be available.
2. Suggested Agenda Items
 - Update on phone system issues/contracts and resolution*
 - Approval of minutes*

I. ADJOURN *at 6:56pm*
STANNARD/WRIGHT
3/0

Christina Potter, Clerk

James Berardi, Superintendent
Secretary to the County Board of Education

MINUTES FOR THE *SPECIAL MEETING* OF THE
SIERRA COUNTY BOARD OF EDUCATION

June 30, 2021

1:00pm

In accordance with the Governor's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Sierra County Board of Education held this meeting via Zoom Videoconferencing for the public.

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 1:03pm.

B. ROLL CALL

PRESENT: *Patty Hall, President
Allen Wright, Vice President
Christina Potter, Clerk
Nicole Stannard, Member*

ABSENT: *Mike Moore, Member*

C. APPROVAL OF AGENDA

*WRIGHT/STANNARD
4/0*

D. PUBLIC COMMENT

None

E. ACTION ITEMS

1. Approval and adoption of the 2021-2022 Local Control Accountability Plan
*WRIGHT/POTTER
4/0*

F. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on July 13, 2021 at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm. Zoom videoconferencing will also be available.

G. ADJOURN *at 1:18pm*

*WRIGHT/STANNARD
4/0*

Christina Potter, Clerk

James Berardi, Superintendent

**BEFORE THE BOARD OF TRUSTEES OF THE
SIERRA COUNTY OFFICE OF EDUCATION
CALIFORNIA**

RESOLUTION 22-003C

FUND TRANSFERS for 2021-2022 FISCAL YEAR

The Board of Trustees of the SIERRA COUNTY OFFICE OF EDUCATION hereby authorizes the Superintendent and Business Manager to:

1. Make transfers between expenditure classification and/or transfers between funds of the budget deemed necessary to permit the payment of obligations of the District incurred during the 2021-2022 fiscal year.
2. Appropriate unbudgeted income, if necessary, in accordance with Education Code 42602.
3. Make necessary inter-budget transfers and revisions.

The foregoing Resolution was passed and adopted by the Board of Trustees of the SIERRA COUNTY OFFICE OF EDUCATION on the 13th day of July 2021, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

Christina Potter, Clerk of the Governing Board