

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
October 13, 2009
Loyalton Elementary School, Loyalton, California

This meeting was available for videoconference viewing at Downieville School.

This meeting was scheduled originally for Downieville, California.

A. CALL TO ORDER

President Sharon Dryden called the meeting to order at 6:05 pm.

B. ROLL CALL

PRESENT: Ms. Sharon Dryden, President
Mr. Todd York, Vice President
Mr. Mark Lang, Clerk – via videoconferencing
Mike Moore, Member

ABSENT: None

VACANT: One

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Production Secretary
Ms. Marla Bahiru, Site Administrator
Mr. James Berardi, Site Administrator
Ms. Penny Berry, Site Administrator
Ms. Marlene Mongolo/Curriculum/SELPA Coordinator

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

APPROVED: MSCU/YORK/MOORE

E. BOARD ORGANIZATION

Approval of change of venue for October 13, 2009, Sierra County Office of Education Governing Board Meeting from Downieville School, Downieville, California to Loyalton Elementary School, Loyalton, California.

MSCU/YORK/MOORE

F. ROUTINE INFORMATION ITEMS

(MSCU=Motion, Seconded, Carried Unanimously)

SUPERINTENDENT'S REPORT

- a. The letter of approval of 2009-2010 School Budgets was reviewed.
- b. John Baracy of Stone & Youngberg, LLC and Don Field of Orrick, Herrington & Sutcliffe, LLC, gave a bond process/feasibility presentation. See Handout filed with these minutes.
- c. Bond Discussion - A discussion ensued with general questions in regards to this process. President Dryden suggested the Board vote on whether to spend time now discussing these questions or hold a Special Meeting next month. It was decided by the majority to hold a meeting at 5 pm. on November 10, 2009. The focus shall include:
 - Bond feasibility
 - Cost of facilities
 - Cost of consultants
- d. Inter-District Attendance Agreement (IDAA) Discussion. (This was discussed before item "b" on the Agenda.) Mr. Hardeman asked for a consensus in regards to the sample policy changes. He stated that the only valid reason to grant a request would be parents' employment in another school district and that verification would be required. California Education Code does not state mandated reasons to accept or release students.
- e. An election needs to be held to fill the Board vacancy. The County Superintendent must call for a special election. It would be approval at large. YORK questioned the cost of this type of election. Ms. Asquith responded that we would comply with this procedure for the least amount possible.

G. BUSINESS REPORT

There were no comments or questions on the Board Report-Expenditures by Object 07/01/09 to 9/30/09 or the First Month Enrollments for the 2009-2010 School Year,

H. BOARD MEMBER REPORT

There was no Board Member Report

I. PUBLIC COMMENT

President Dryden opened the meeting for public comment at 7:48 pm.
There was no comment.
President Dryden closed the meeting for public comment at 7:48 pm.

J. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held September 8, 2009;
2. Approval of bill warrants for month of September 2009;

3. Authorization to appoint Stan Hardeman, Superintendent, and Rose Asquith, Business Manager, as County representatives for the Office of Public School Construction.

MSCU/YORK/MOORE

K. ACTION ITEMS

1. NEW BUSINESS

- a. Approval of Job Description No. 214.2, Behavioral Attendant, First Reading
MSCU/MOORE/YORK
- b. Approval of Behavioral Attendant salary schedule MSCU/YORK/MOORE
- c. Approval of Policy 5141.3, Health Examinations
MOTION/YORK/MOORE Approved with changes: "given by physician, physician's assistant/ and/or nurse practitioner"
MSCU/MOORE/YORK
- d. The meeting was opened for Public Hearing at 8:07 pm. The purpose of the public hearing is to receive public comment on textbooks or instructional materials, or both, in each subject that is consistent with the content and cycles of the curriculum framework adopted by the State Board of Education (Education Code § 60119)
The meeting was closed for Public Hearing at 8:07 pm.
- e. Adoption of Resolution No. 09-003, Sufficiency of Textbooks or Instructional Materials
MSCU YORK/MOORE
- f. Authorization to go out to bid for auditing services for years 2009-10 through 2011-12
MSCU/YORK/LANG
- g. Adopt revised 2008-09 Unaudited Actuals
MSCU/YORK/MOORE
- h. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 30, 2009. It is required per Education Code § 35186 (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 of conditions or facilities were filed with Sierra County Office of Education during the quarter ending September 30, 2009. 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 2009-2010 school year.*
MSCU/YORK/MOORE

L. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, November 10, 2009, at Loyalton Elementary School, Loyalton, California at 6:00 pm.

Suggested Agenda Items

There were no suggested agenda items.

M. ADJOURNMENT

MSCU/YORK/MOORE

Adjourned at 8:10 pm.

Mark Lang, Clerk

Stanford J. Hardeman, Superintendent