

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
December 15, 2009
Downieville School, Downieville, California

This meeting was available by videoconference at Loyalton Elementary School, Loyalton CA

A. CALL TO ORDER

President Sharon Dryden called the meeting to order at 6:03 pm.

B. ROLL CALL

PRESENT: Ms. Sharon Dryden, President
Mr. Mark Lang, Clerk
Mr. Mike Moore, Member

ABSENT: Mr. Todd York, Vice President - Arrived at 6:09 pm.

VACANT: One

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

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

APPROVED: MSCU/MOORE/LANG

E. BOARD ORGANIZATION

1. Election of Officers for 2010
 - a. DRYDEN nominated Mike Moore for the office of president and LANG seconded.
PASSED UNANIMOUSLY
 - b. DRYDEN nominated Mark Lang for the office of vice president and MOORE seconded
PASSED UNANIMOUSLY
 - c. DRYDEN nominated Todd York for the office of clerk and MOORE seconded.
PASSED UNANIMOUSLY

2. Approval of meeting schedule for 2010
MSCU/LANG/MOORE

F. ROUTINE INFORMATION ITEMS

1. CORRESPONDENCE

None

2. SUPERINTENDENT'S REPORT

- a. Employee Recognition-JoAnn Fites-Kaufman
- b. The District Office will increase communications with the board members via email
- c. Absences from the H1N1 Flu are decreasing. According to Mr. Lang, our supply of vaccinations should be full-strength and effective.
- d. A partnership with the Arts Council is in progress to increase availability of arts in the schools.
- e. Rose Asquith and Stan Hardeman will attend a State Budget/Mid-year Cut workshop on January 12, 2009.
- f. Mr. Hardeman, Mr. Lang and Ms. Dryden met with Jennifer West, bonding consultant, via conference call. Ms. West detailed the bond process and how to be cost aware.

3. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/09 to 11/30/09. There were no comments or questions.

4. STAFF REPORT

Marlene Mongolo, SELPA Director: The Homeless Grant provided money to hire an aide.

5. SPTA REPORTS

None

6. BOARD MEMBER REPORT

None

7. PUBLIC COMMENT

President Dryden opened the meeting for public comment at 6:23 pm.

Ms. Schwartz, from Camptonville School District's governing board, commented on their board's concern about interdistrict attendance and recommended the two districts work in a team fashion.

Mr. Berardi indicated that he and Mr. Steve Kelly, Superintendent of Camptonville School District, have spoken on this issue.

President Dryden closed the meeting for public comment at 6:33 pm.

G. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held November 10, 2009
2. Approval of bill warrants for month of November 2009
3. Approval to submit Consolidated Application Part II
APPROVED: MSCU/YORK/MOORE

H. ACTION ITEMS

1. NEW BUSINESS
 - a. Approval of the Local Education Agency Plan
MSCU/MOORE/LANG
 - b. Adoption of First Interim as of October 31, 2009
Presentation by Ms. Asquith
MSCU/YORK/MOORE

I. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, January 12, 2010, at Loyalton Elementary School, Loyalton, California at 6:00 pm.

Suggested Agenda Items

- a. Interdistrict Attendance Agreement
- b. Audited actual
- c. Camptonville
- d. Appeal Process

J. ADJOURNMENT

Motion: MSCU/YORK/MOORE
Adjourned at 6:46 pm.

Mark Lang, Clerk

Stanford J. Hardeman, Superintendent