

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
February 10, 2009
Loyalton Elementary School, Loyalton, California

This meeting was available by videoconference at Downieville School

A. CALL TO ORDER

President Sharon Dryden called the meeting to order at 6:00 pm.

B. ROLL CALL

PRESENT: Ms. Sharon Dryden, President
M Todd York, Vice President
Mr. Mark Lang, Clerk, arrived at 6:08 pm.
Mr. 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 (via video)
Ms. Penny Berry, Site Administrator

C. FLAG SALUTE

President Dryden led the flag salute.

D. APPROVAL OF THE AGENDA

APPROVED: YORK/MOORE/PASSED UNANIMOUSLY

E. ROUTINE INFORMATION ITEMS

1. CORRESPONDENCE

There was no correspondence.

2. SUPERINTENDENT'S REPORT

- a. The American Recovery Reinvestment Plan would have provided significant revenue; unfortunately, the Senate agreed to accept an amendment to make reductions. Negotiations are still in process.
- b. The letter to President Obama from National Forest Counties and Schools Coalition (NFCSC) was acknowledged.
- c. At the national level, the NFCSC will seek revenue potential from the national forests.

- d. It was announced that the District has a policy for surveying students regarding any drug, alcohol or tobacco use.
- e. The Sierra County website can be accessed at <http://www.sierra-coe.k12.ca.us>.

3. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/08 to 1/31/09. There were no questions or comments.

4. STAFF REPORT

There was no Staff Report.

5. SPTA REPORT

There was no SPTA Report.

6. BOARD MEMBER REPORT

Mr. Mark Lang attended the New Board Members Institute sponsored by CSBA and reported that it was beneficial.

7. PUBLIC COMMENT

President Dryden opened the meeting for public comment at 6:10 pm.
There was no public comment.
President Dryden closed the meeting for public comment at 6:11 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

- 1. Approval of minutes of the Regular Board meeting held January 13, 2009;
- 2. Approval of bill warrants for the month of January 2009;
- 3. Approval of the Consolidated Application, Part II.

Mr. Driscoll questioned page 48, #5, of the Consolidated Application, Part II.

The CONSENT CALENDAR was amended to reflect the following correction: On page 48, number 5, Consolidated Application, Part II, the "Yes" box will be checked.

APPROVED as amended: YORK/MOORE/PASSED UNANIMOUSLY

G. ACTION ITEMS

1. New Business

- a. The Public Hearing to receive comment on the California Department of Education Certification of the Sierra County SELPA Annual Service and budget plan was heard at 6:15 pm.
There was no public comment.
The Public Hearing closed at 6:15 pm.

- b. Approval of the California Department of Education Certification of the Sierra County SELPA Annual Service and budget plan
APPROVED: MOORE/LANG /PASSED UNANIMOUSLY
- c. Approval of Stephen Roatch Accountancy Contract
APPROVED: YORK/LANG/PASSED UNANIMOUSLY

H. ADVANCED PLANNING

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

Suggested Agenda Items

- a. Approval of 2008-09 Second Interim Report

I. ADJOURNMENT

Motion: YORK/LANG/PASSED UNANIMOUSLY
Adjourned at 6:17 pm.

Mark Lang, Clerk

Stanford J. Hardeman, Superintendent