

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

This meeting was video-conferenced at Downieville School, 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  
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 (video)  
Ms. Penny Berry, Site Administrator  
Ms. Marlene Mongolo/ Curriculum/SELPA Director

**C. FLAG SALUTE**

**D. APPROVAL OF THE AGENDA**

APPROVED: YORK/LANG/PASSED UNANIMOUSLY

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**E. ROUTINE INFORMATION ITEMS**

**1. CORRESPONDENCE**

There was no correspondence.

**2. SUPERINTENDENT'S REPORT**

- a. The handout describing the American Reinvestment & Recovery Act (IDEA, Title I) was reviewed.
- b. Mr. Hardeman gave a report on the recent CCSESA Conference, which focused on better structure for learning communities. Administrative leadership has begun incorporating recommended strategies.

**3. BUSINESS REPORT**

- a. Ms. Asquith presented the Board Report-Expenditures by Object 07/01/08 to 2/28/09. There were no comments or questions.
- b. Acceptance of the 2008-09 First Interim Report by California Department of Education was announced.

**4. STAFF REPORT**

There was no Staff Report

**5. SPTA REPORT**

There was no SPTA Report

**6. BOARD MEMBER REPORT**

There was no Board Member Report

**7. PUBLIC COMMENT**

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

**F. CONSENT CALENDAR**

The following items were included in the consent calendar:

- 1. Approval of minutes of the Regular Board meeting held February 10, 2009;
- 2. Approval of bill warrants for month of February 2009.  
APPROVED: YORK/LANG/PASSED UNANIMOUSLY

**G. ACTION ITEMS**

1. NEW BUSINESS

- a. Approval of Resolution No. 08-006, Internal Revenue Coe (IRC) Section 125 Flexible Fringe Benefits Plan  
APPROVED: YORK/MOORE/PASSED UNANIMOUSLY
- b. Approval of Resolution No. 08-007, Authorization to establish Sierra County Opportunity School  
APPROVED: MOORE/LANG/PASSED UNANIMOUSLY
- c. Authorization for Sierra County Board of Education to apply for California Department of Education County-District-School (CDS) code  
APPROVED: LANG/MOORE/ PASSED UNANIMOUSLY

- d. Adoption of all Sierra-Plumas Joint Unified School District Board Policies and Administrative Regulations, hereby accepting all District policies approved by the Governing Board as of February 10, 2009  
APPROVED: YORK/MOORE/PASSED UNANIMOUSLY
- e. Approval of Policy 3260 E, Fees and Charges  
APPROVED: YORK/LANG/PASSED UNANIMOUSLY
- f. The meeting was opened for Public Hearing to receive comments regarding the proposed used of funds under the transfer authority of Senate BillX3 4 (Chapter 12.2009) Flexibility Provision at 6:18 pm.  
  
There was no public comment.  
  
The Public Hearing was closed at 6:19 pm.  
  
The item was open for discussion wherein Ms. Asquith addressed the backup information.
- g. Ms. Asquith reported on the GASB 45/Other Post Employment Benefits (OPEB) Study, answered questions, and clarified issues.
- h. Ms. Asquith gave a presentation of the Second Interim, Actuals of January 31, 2009, including supplemental reports.  
SECOND INTERIM ADOPTED with one revision, Fund 35, County School Facilities.  
YORK/LANG/PASSED UNANIMOUSLY

#### H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, April 14, 2009, at Downieville School, Downieville, California at 6:00 pm.

##### Suggested Agenda Items

- a. Staff Reduction
- b. Surplus vehicles
- c. 2009-2010 School Year Calendar-1<sup>st</sup> reading
- d. Possible Classified Staff Reduction

#### I. ADJOURNMENT

Motion: YORK /MOORE/PASSED UNANIMOUSLY  
Adjourned at 6:45 pm.

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Mark Lang, Clerk

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Stanford J. Hardeman, Superintendent