

MINUTES OF THE SPECIAL MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
April 7, 2009  
6 pm  
Downieville School, Downieville, California

**This meeting was videoconferenced to Loyalton Elementary School, Loyalton, California**

**A. CALL TO ORDER**

President Sharon Dryden called the meeting to order at 6:00 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. Hannah Tomatis, Production Secretary  
Ms. Marla Bahiru, Site Administrator-via videoconference  
Mr. James Berardi, Site Administrator  
Ms. Penny Berry, Site Administrator  
Ms. Marlene Mongolo/ Curriculum/SELPA Director-via videoconference

**C. FLAG SALUTE**

**D. APPROVAL OF THE AGENDA**

APPROVED: YORK/LANG/PASSED UNANIMOUSLY

**E. BOARD ORGANIZATION**

1. Authorization to cancel the scheduled April 14, 2009, meeting of the Sierra County Board of Education

AUTHORIZED: YORK/LANG/PASSED UNANIMOUSLY

**F. ROUTINE INFORMATION ITEMS**

1. CORRESPONDENCE

- a. There was no Board Correspondence

**2. SUPERINTENDENT'S REPORT**

- a. Bill Loveridge, Sue Roberts and Stan Hardeman attended a conference /tech education workshop for the ROP program.
- b. Penny Berry, James Berardi, Marla Bahiru and Stan Hardeman attended a seminar about technology in the classroom, focusing on how to transform schools into 21<sup>st</sup> century technological models for students.
- c. The District has received authorization to create Sierra County Opportunity School
- d. Sierra County Schools and Community Coalition (SCSCC)
  - More information next month on the Recovery and Reinvestment Act
  - Today, a presentation was made to the Board of Supervisors of Sierra County to ask for two grant writers, but the Board not receptive at this point. A presentation was given for Title III, asking for \$50,000 for a two year period. The Board requested more detail about the after school water course at Downieville School.

**3. BUSINESS REPORT**

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/08 to 3/31/09. There were no comments or questions.

**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 6:26 pm.  
There was no comment.  
President Dryden closed the meeting for public comment at 6:26 pm.

**G. CONSENT CALENDAR**

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held March 10, 2009;
2. Approval of bill warrants for month of March 2009.

APPROVED: YORK/LANG/PASSED UNANIMOUSLY

**H. ACTION ITEMS**

1. NEW BUSINESS

- a. Consideration and Approval of 2009-10 school calendar  
APPROVED: YORK/LANG/PASSED UNANIMOUSLY
- b. Award 1998 Jeep Cherokee, VIN #1J4FJ68S2WL184164 to highest bidder  
AWARDED: YORK/LANG/PASSED UNANIMOUSLY
- c. Award 2001 Jeep Cherokee, VIN#1J4FF48S21L546024 to highest bidder  
AWARDED: MOORE/YORK/PASSED UNANIMOUSLY
- d. Approval of Job Descriptions as represented by the following numbers:  
206.2, 206.3, 206.5, 206.6, 206.7, 207, 207.1, 208, 209, 210, 210.2, 211.2,  
212, 213, 213.1, 213.1.1, 213.2, 214, 215, 216, 218, 219, 220, 221, 222, 223  
APPROVED: MOORE/YORK/PASSED UNANIMOUSLY
- e. Consideration and Approval of Completion of 2007-2008 Sierra-Plumas  
Teachers' Association bargaining negotiations  
APPROVED: LANG/YORK/PASSED UNANIMOUSLY
- f. Consideration and Approval of Completion of 2007-2008 Sierra-Plumas  
Classified Employee's bargaining negotiations  
APPROVED: YORK/LANG/PASSED UNANIMOUSLY
- g. Consideration and Approval of Completion of 2007-2008 Sierra-Plumas  
Confidential Employee's bargaining negotiations  
APPROVED: YORK/MOORE/PASSED UNANIMOUSLY
- h. Consideration and Approval of Request for Allowance of Attendance Because of  
Emergency Conditions, Downieville Elementary, Downieville Jr/Sr High  
APPROVED: YORK/LANG/PASSED UNANIMOUSLY
- i. Approval of Quarterly Report on Williams Uniform Complaints for quarter  
ending March 31, 2009. It is required per Education Code 35186 section (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 March 31, 2009.  
APPROVED: YORK/LANG/PASSED UNANIMOUSLY

**I. ADVANCED PLANNING**

The next regular meeting of the Board will be held on Tuesday, May 12, 2009, at Loyalton Elementary School, Loyalton, California at 6:00 pm.

Suggested Agenda Items

1. Preliminary 2009-2010 Budget Review

**J. ADJOURNMENT**

Motion for Adjournment: YORK/LANG//PASSED UNANIMOUSLY  
Adjourned at 6:37pm.

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Mark Lang, Clerk

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Stanford J. Hardeman, Superintendent