

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
May 12, 2009
Loyalton Elementary School, Loyalton, California

The meeting followed the Board Organization for the Governing Board of the Sierra-Plumas Joint Unified School District meeting.

A. CALL TO ORDER

President Sharon Dryden called the meeting to order at 6:22 p.m. Due to technical difficulties Downieville School was connected via cell /speaker phone.

B. ROLL CALL

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

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 speaker phone)
Ms. Penny Berry, Site Administrator
Ms. Marlene Mongolo, Curriculum/SELPA Director
Ms. Cynthia Schofield, Resource Specialist Aide

ABSENT: None

VACANT: One

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

APPROVED: YORK/MOORE/PASSED UNANIMOUSLY

E. ROUTINE INFORMATION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Employee Recognition: Cynthia Schofield, Resource Specialist Aide. In 1971 Cynthia moved to Downieville, graduated class of 1978, and immediately began her career at Downieville Elementary School. She is self-motivated and assists students with professionalism and her ability to communicate and follow-through.
- b. Energy efficiency update (NV Energy) The work was completed at Loyalton Elementary School and both Loyalton Middle School and Loyalton High School gyms.
- c. American Recovery and Reinvestment Act. We expect to receive a 35% backfill for the Revenue Limit revenue. We will still be able to build resource revenue for 2009-10, but concerned for the 2010-11 school year.
- d. SB 70. This could help create a connection for students with community colleges and encourage career pathways.
- e. 21st Century Grant. We will have some definite information by June 30th.
- f. Specialized Secondary Grant - Denied
- g. Sale/purchase of vehicles- The transfer of old jeeps is complete. Two new, safer vehicles were purchased.
- h. Three temporary instructional aide positions will not be filled for 2009-2010 school year.

2. BUSINESS REPORT

- a. Ms. Asquith presented the Board Report-Expenditures by Object 07/01/08 to 4/30/09.

The Technology Coordinator arrived to fix technical difficulties. Videoconferencing commenced.

Ms. Asquith gave a presentation of the 2009-2010 Preliminary Budget.

3. BOARD MEMBER REPORT

Marlene Mongolo, Curriculum/SELPA Director. Marlene and Andrea White, Loyaltton Elementary School teacher, attended Behavior Support Training with Plumas County. Marlene and Lennie Garcia, Special Education teacher, attended Lindamood-Bell training (language techniques).

4. PUBLIC COMMENT

President Dryden opened the meeting for public comment at 6:52 p.m.
There was no comment.
President Dryden closed the meeting for public comment at 6:52 p.m.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Special Board meeting held April 7, 2009;
2. Approval of bill warrants for month of April 2009.

APPROVED: YORK/LANG/PASSED UNANIMOUSLY

G. ACTION ITEMS

1. NEW BUSINESS

- a. Consideration and approval of Board Policy 6142.7, Physical Education/Instruction
APPROVED: YORK/MOORE/PASSED UNANIMOUSLY
- b. Consideration and approval of Board Policy 6146.1, Graduation Requirements
APPROVED: YORK/LANG/PASSED UNANIMOUSLY
- c. Consideration and approval of Administrative Regulation 5127, Graduation Ceremonies and Activities
APPROVED: YORK/MOORE/PASSED UNANIMOUSLY
- d. Consideration and approval of Board Bylaw 9322, Agenda/Meeting Materials
APPROVED: YORK/LANG/PASSED UNANIMOUSLY
- e. Approval of Stanford J. Hardeman as Sierra-Plumas Joint Unified School District representative on the Sierra County Office of Education School Attendance Review Board (SARB)
APPROVED: MOORE/LANG/PASSED UNANIMOUSLY
- f. Approval of Request for Allowance of Attendance for Sierra County Opportunity School
APPROVED: YORK/LANG/PASSED UNANIMOUSLY

- g. Declare the 1998 Jeep Cherokee surplus (VIN# 1J4FJ28S4WL197488) and proceed with the sale of the vehicle per policy AR 3270
APPROVED: YORK/LANG/PASSED UNANIMOUSLY
- h. Approve budget revision for purchase of two Kia vehicles, \$35,000
APPROVED: YORK/LANG/PASSED UNANIMOUSLY

H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, June 9, 2009, at Downieville School, Downieville, California, at 6:00 p.m.

Suggested Agenda Items

- a. Approval of 2009-2010 budget
- b. Authorization to submit 2009-10 Consolidated Application, Part 1

I. PUBLIC COMMENT

The meeting was opened at 7:03 p.m. for any public comments regarding Closed Session items.

J. CLOSED SESSION

Open Session closed at 7:03 p.m. and the board moved into Closed Session to consider and/or take action upon the following item:

- 1. Government Code 54956.9, Pending Litigation

Closed Session adjourned at 7:45 p.m. LANG/MOORE/PASSED UNANIMOUSLY

K. OPEN SESSION

Report Out: The Closed Session was for purposes of discussion only. No action was taken.

L. ADJOURNMENT

Motion: YORK/MOORE/PASSED UNANIMOUSLY

Adjourned at 7: 46 p.m.

Mark Lang, Clerk

Stanford J. Hardeman, Superintendent