

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
June 9, 2009  
Downieville School, Downieville, California

This meeting was available for videoconference viewing at Loyalton Elementary School.

**A. CALL TO ORDER**

President Sharon Dryden called the meeting to order at 6:06 p.m.

**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  
Ms. Penny Berry, Site Administrator  
Ms. Marlene Mongolo/ Curriculum/SELPA Director

**C. FLAG SALUTE**

**D. APPROVAL OF THE AGENDA**

APPROVED: LANG/MOORE/PASSED UNANIMOUSLY

**E. ROUTINE INFORMATION ITEMS**

**1. SUPERINTENDENT'S REPORT**

- a. Board members' official email address – the Board of Trustees will be assigned individual email addresses.
- b. National Forest Counties and Schools Coalition is pursuing ways to create revenue in the national forest involving renewable energy sources.
- c. 21<sup>st</sup> Century Grant was denied. We received 98 out of 100 pts. The grant was well written, but declined because none of our schools are in program improvement.

At this time, introductions were made from the Loyalton Elementary School site.

**2. BUSINESS REPORT**

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/08 to 5/31/09. There were no comments or questions.

**3. STAFF REPORT**

Ms. Barbara Jaquez, Special Education teacher, Loyalton High School, gave an update on the school district website: She reported: 1,965 visits, 374 unique visitors, average time - 9 minutes. Different browsers are used and she estimates that half the visitors are teachers.

**4. PUBLIC COMMENT**

President Dryden opened the meeting for public comment at 6:15 p.m.  
There was no comment.

President Dryden closed the meeting for public comment at 6:16 p.m.

**F. CONSENT CALENDAR**

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held May 12, 2009;
  2. Approval of bill warrants for month of May 2009;
  3. Authorization to submit 2009-10 Consolidated Application, Part 1.
- APPROVED: YORK/MOORE/PASSED UNANIMOUSLY

**G. ACTION ITEMS**

**1. NEW BUSINESS**

- a. Adoption of Language! Intervention Curriculum program  
ADOPTED: YORK/LANG/PASSED UNANIMOUSLY
- b. Approval of Budget Revision to purchase teaching tools for health and wellness/CTALF program  
APPROVED: YORK/LANG/PASSED UNANIMOUSLY
- c. Approval to award 1998 Jeep Cherokee, VIN #1J4FJ28S4WL197488, to highest bidder  
APPROVED: MOORE/YORK/PASSED UNANIMOUSLY
- d. Approval of Completion of 2008-2009 Sierra-Plumas Teachers' Association bargaining negotiations  
APPROVED: YORK/LANG/PASSED UNANIMOUSLY
- e. Approval of Completion of 2008-2009 Sierra-Plumas Classified Employees' bargaining negotiations  
APPROVED: MOORE/LANG PASSED UNANIMOUSLY
- f. Approval of Completion of 2008-2009 Sierra-Plumas Confidential Employees' bargaining negotiations  
APPROVED: YORK/MOORE/PASSED UNANIMOUSLY

- g. The Public Hearing to receive comments regarding SBX3 4 (Chapter 12/2009) Flexibility Provisions for Fiscal Year 2008-2009 was opened at 6:44 p.m.

There were no public comments.

The Public Hearing closed at 6:45 p.m.

- h. Approval of Resolution No. 08-008, Accepting State Categorical Funds and Implementing Flexibility Authorized By SBX3 4  
APPROVED: LANG/YORK/PASSED UNANIMOUSLY

- i. The Public Hearing to receive public comment on the 2009-2010 Sierra County Office of Education proposed budget, pursuant to Education Code Sections 42103, 42122, 42123 and 42127 was opened at 6:47 p.m.

There was one public comment.

The Public Hearing closed at 6:50 p.m.

- j. Adoption of 2009-2010 Budget and Criteria and Standards  
ADOPTED: MOORE/YORK/PASSED UNANIMOUSLY

#### **H. ADVANCED PLANNING**

The next regular meeting of the Board will be held on Tuesday, July 14, 2009, at Loyalton Elementary School, Loyalton, California at 6:00 p.m.

##### Suggested Agenda Items

There were no suggested agenda items.

#### **I. ADJOURNMENT**

Motion: YORK/LANG/PASSED UNANIMOUSLY  
Adjourned at 7:06 p.m.

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Mark Lang, Clerk

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Stanford J. Hardeman, Superintendent