

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
July 14, 2009
Loyalton Elementary School, Loyalton, California

This meeting was available by videoconference 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

ABSENT: Mike Moore

VACANT: One

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

APPROVED: YORK/LANG/PASSED UNANIMOUSLY

E. ROUTINE INFORMATION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Employee Recognition: Marlene Mongolo, SELPA Coordinator/Testing Coordinator
- b. The Board of Trustees each have County/District email addresses.
- c. Mr. Hardeman will bring a presentation to the Sierra County Board of Supervisors on the National Forest Counties and Schools Coalition/Secure Rural Schools Community Self Determination Act
- d. CESSEA will have their recommendation in the future for their choice of candidate for State Superintendent of Schools
- e. Downieville School Reorganization will involve Mrs. Rayette Ringle continuing in her position as RSP teacher and adding the responsibility of opportunity teacher. Cynthia Schofield will move from a County to a District employee to work with the Intervention Program.
- f. Special Education Private Placement was explained.
- g. The Special Education Self Review scored 3.8 out of 4.
- h. A District Advisory Committee will be formed – a recommendation body including leadership, board, school site, union, and parent representation. DRYDEN recommended possible student representation.

2. BUSINESS REPORT

- a. Ms. Asquith presented the Board Report-Expenditures by Object 07/01/08 to 6/30/09. There were no comments or questions.
- b. The letter of Approval of 2008-2009 Second Interim Reports by California Department of Education was received.

3. BOARD MEMBER REPORT

YORK thanked Stan Hardeman and Marlene Mongolo for efforts toward the Special Education Self Review and to Penny for her recommendation toward the District Advisory Committee.

4. PUBLIC COMMENT

President Dryden opened the meeting for public comment at 6:45 pm.
There was one comment in regards to the old Loyaltan Middle School building.
President Dryden closed the meeting for public comment at 6:47 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held June 9, 2009;
2. Approval of bill warrants for month of June 2009;
3. Approval of 2009-2010 Consolidated Application, Part 1.
APPROVED: YORK/LANG/PASSED UNANIMOUSLY

G. ACTION ITEMS

1. NEW BUSINESS

- a. Approval of Board Policy 0000, Vision
APPROVED: YORK/LANG
- b. Approval of Administrative Regulation 1330, Use of Facilities
APPROVED: YORK/LANG
- c. Approval of Memorandum of Understanding between the Sierra-Plumas Joint Unified School District and Sierra County Office of Education and the Sierra-Plumas Teachers Association for the 2009-2010 School Year/Distance Learning Agreement
APPROVED: YORK/LANG
- d. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 30, 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 June 30, 2009. *No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra County Office of Education during the 2008-2009 school year.*
APPROVED: YORK/LANG

H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, August 11, 2009, at Downieville School, Downieville, California at 6:00 pm.

Suggested Agenda Items

- a. Graduation Ceremonies and Activities, AR 5127
- b. Wellness Plan

I. CLOSED SESSION

- 1. Government Code §54956.9 CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
Case Name Unspecified (Disclosure would breach confidentiality)

REPORT OUT: Closed session was for purposes of discussion only.

RETURN TO OPEN SESSION

J. ADJOURNMENT

Motion: LANG/YORK/PASSED UNANIMOUSLY
Adjourned at 7:15 pm.

Mark Lang, Clerk

Stanford J. Hardeman, Superintendent