

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
September 15, 2009
Loyalton Elementary School, Loyalton, California

This meeting was available for videoconference viewing at Downieville School, Downieville, CA.

A. CALL TO ORDER

President Sharon Dryden called the meeting to order at 6:04 pm.

B. ROLL CALL

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

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Production Secretary
Mr. James Berardi, Site Administrator (via videoconferencing)
Ms. Penny Berry, Site Administrator
Ms. Marlene Mongolo/ Curriculum/SELPA Coordinator

ABSENT: None

VACANT: One

C. FLAG SALUTE

D. APPROVAL OF THE AMENDED AGENDA

APPROVED: MSCU/YORK /LANG

E. ROUTINE INFORMATION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Employee Recognition – Barbara Jaquez
- b. Acceptance of notice of resignation from Darlene Ramirez, Instructional Aide, effective August 11, 2009
- c. A presentation by Jennifer West of J. West Group was given on the feasibility of a school bond. (See Handout) The Board agreed to put an item on the October agenda for discussion. Ms. West advised that it was OK to talk about the Bond and its feasibility now, but once the Resolution is passed, discussion will cease. The board requested that Stan Hardeman research cost information and bonding capacity.
- d. Dates have been scheduled for the District Advisory Committee (DAC)
- e. School Innovation and Advocacy has informed our district that we are owed \$1,000,086 by the State for past mandated cost reimbursement.

(*MSCU: Moved, Seconded, Carried Unanimously)

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- f. Two paraprofessionals were hired: Sharyn Gavin for Foster Youth at Loyalton Elementary School/Loyalton Middle School and Angela Kilmurray for Special Day Class/Preschool at Loyalton Elementary School.
- g. Grant report (Cathy Rahmeyer, Grant Writer):
 - Received
 - Tire derived products
 - Homeless Ed Program
 - SB70 Countywide Projects
 - Potential
 - Forest / Fire Science
 - Culinary Arts
 - Small Forestry Products
 - Health Care Advanced Nursing Course
 - Backfill teachers' salaries

A facility grant will be submitted on September 18, 2009.

2. BUSINESS REPORT

- a. Ms. Asquith presented the Board Report-Expenditures by Object 07/01/09 to 8/31/09.
There were no comments or questions.

3. STAFF REPORT

- a. Marlene Mongolo reported a successful Language! conference.

4. SPTA REPORT

5. BOARD MEMBER REPORT

President Dryden commented on the success of the preschool garden.

6. PUBLIC COMMENT

President Dryden opened the meeting for public comment at:7:07 pm.
There was no comment.
President Dryden closed the meeting for public comment at 7:07 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

- 1. Approval of minutes of the Regular Board meeting held August 11, 2009;
- 2. Approval of bill warrants for month of August 2009;
APPROVED: MSCU/YORK/LANG/ABSTENSION: MOORE

G. ACTION ITEMS

1. OLD BUSINESS

- a. Approval of Policy No 5131 AR, Conduct
MSCU/MOORE/LANG

2. NEW BUSINESS

- a. Adoption of Resolution No. 09-002, Gann Limit
MSCU/YORK/LANG
- b. Adoption of Unaudited Actuals for FY 2008-09/Revised 2009-10 Budget
MSCU/MOORE/LANG
ADOPTED WITH CHANGES
- c. Discussion and possible decision on Inter-District Attendance Agreements
Matters of consideration:
 - 1) Parameters wherein to consider granting Inter-District Attendance Agreements (IDAA).
 - 2) Requests may be granted for a student continuing within the same school site.
 - 3) Legitimate reasons to grant requests are stated in Board approved policies (including parents' place of employment and childcare).
 - 4) Letters to be sent out at the beginning of the year indicating policies.
 - 5) Means of offsetting lost ADA.
 - 6) How to enrich programs within our district.
 - 7) Application deadline becomes 45 days before school commencement.

No decision was necessary at this time. The Board agrees with current policies on IDAA.

H. PUBLIC COMMENT

At this time, the meeting was open for any public comments regarding the following Closed Session item. No public comment was made.

I. CLOSED SESSION

Open Session closed. The board and the Superintendent moved into Closed Session to consider and/or take action upon the following item:

1. Education Code §35146, Consideration and Decision of a Particular Student Matter

REPORT OUT:

In regards to Education Code §35146 and the Consideration and Decision of a Particular Student Matter, the roll call vote is as follows:

MSCU/YORK /MOORE

AYE: MOORE, LANG, YORK, DRYDEN

NOES: NONE

J. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, October 13, 2009, at Downieville School, Downieville, California at 6:00 pm.

Suggested Agenda Items

- a. Bond feasibility

K. ADJOURNMENT

Motion: YORK /MOORE/PASSED UNANIMOUSLY
Adjourned at 8:30 pm.

Mark Lang, Clerk

Stanford J. Hardeman, Superintendent

*MSCU: Moved, Seconded, Carried Unanimously