

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
February 9, 2010
Downieville School, Downieville, California

This meeting was available by videoconference at Loyalton Elementary School, Loyalton, California.

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:02 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: One

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

Agenda amended to reflect addition of "Approval of" to Item G 1 e.

AMENDED AGENDA APPROVED: MSCU/LANG/YORK

E. ROUTINE INFORMATION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Employee Recognition-Deidra Perry
- b. Anne Reugebrink is assigned to serve in a temporary Instructional Aide position, Loyalton Elementary/Loyalton Middle School, 15 hours weekly, effective December 11, 2009. Funding Source: McKinney-Vento Act
- c. Pam Pasquetti is assigned to a temporary position to teach in a Culinary Arts class at Loyalton Middle School, 1 period per day, effective January 25, 2010. Funding Source: SB 70
- d. Secure Rural Schools - Mr. Hardeman attended a quarterly meeting. This group is more optimistic because although hoping for a standalone bill, it seems possible to be included in a stimulus package or other earmarks. Key senators continue to be Dianne Feinstein, Barbara Boxer, Harry Reid, and Jeff Bingaman. Mr. Hardeman discussed the handouts.
- e. Governor's Budget - The Governor proposes to initiate a pre-tax in port for fuel which will go into the general fund. Therefore, Prop 98 total fund becomes lower. How it effects us in Revenue Limit deficits: High Schools- \$259 per student, District \$225, and Elementary Schools \$214 in addition to the 19% cut across the board. Schools constitute 40% of the state budget and took 60% of the state cuts in addition to cuts that we already received.
- f. SB 70/Career Technological Education The District received funding for two courses in DVL and two courses in Loyalton. Mr. Hardeman will be giving a

presentation before the Board of Supervisors on **March 16**, 2010, in Loyalton to request Title III monies.

F. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/09 to 1/31/10. There were no comments or questions.

G. STAFF REPORT

- Ms. Marlene Mongolo: A positive experience has been sharing her classroom with Ms. Pasquetti who leads a culinary arts class teaching cooking and nutrition.
- She and Julie Lane are taking an internet class from *Thinkfinity* which has lesson plans for integrating internet resources into the classroom.

H. BOARD MEMBER REPORT

There was no Board Member Report

I. PUBLIC COMMENT

President Moore opened the meeting for public comment at 6:18 pm.

Comment: Rusty Fites-Kaufmann had concerns regarding the DVL school losing the shop class.

President Moore closed the meeting for public comment at 6:20 pm.

J. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held January 12, 2010
2. Approval of bill warrants for month of January 2010
3. Approval of Consolidated Application, Part II
4. Approval of Allowance of Attendance Because of Emergency Conditions (Form J-13)

APPROVED: MSCU/YORK/DRYDEN

K. ACTION ITEMS

1. NEW BUSINESS

- a. The Presentation of Employer Response to Sierra-Plumas Teachers' Association 2009-10 Initial Proposal for salary and benefits was read by President Mike Moore.
- b. A Public Hearing to receive public comment on Employer Response to Sierra-Plumas Teachers' Association 2009-10 Initial Proposal for salary and benefits was opened at 6:26 pm.
There was no public comment

The Public Hearing closed at 6:26 pm.

- c. Ratification of the Sierra-Plumas Teachers' Association 2009-2010 Tentative Agreement for salary and benefits
Ratification Approved: MSCU/LANG/YORK
- d. Discussion and direction on whether or not to prefund Other Post-Employee Benefits
DIRECTION was given to accrue liability in the general fund and designated reserve.
MSCU/LANG/DRYDEN
- e. Approval of Waiver of valedictorian requirements, Policy 5127, Graduation Ceremonies and Activities: Honors and Awards, as pertains to Loyalton High School graduating class of 2010
MSCU/DRYDEN/LANG
- f. Award Haws, Theobald & Auman the contract to provide auditing services for fiscal years 2009-10, 2010-11 & 2011-12
MSCU/LANG/DRYDEN
- g. Authorize Superintendent to enter into an agreement with Haws, Theobald & Auman to provide audit services for fiscal years 2009-10, 2010-11 & 2011-12
MSCU/YORK/LANG

L. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, March 9, 2010, at Loyalton Elementary School, Loyalton, California at 6:00 pm.

- 1. Suggested Agenda Items
 - a. Revise Policy AR 5127
 - b. Second Interim Report
 - c. Resolution for Post-Employment Benefits

M. ADJOURNMENT

Motion: MSCU/YORK/DRYDEN
Adjourned at 6:56 pm.

Todd York, Clerk

Stanford J. Hardeman, Superintendent