

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
March 9, 2010
Loyalton Elementary School, Loyalton, California

This meeting was available by videoconference at Downieville School, Downieville, California.

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:08 pm. (Lateness due to videoconference difficulties.)

B. ROLL CALL

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

ABSENT: Mr. Mark Lang, Vice President

VACANT: One

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Production Secretary
Ms. Marla Stock, 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: MSCU/YORK/DRYDEN

E. ROUTINE INFORMATION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Employee Recognition – Mark Fisher
- b. Thank you to Marlene Mongolo and Lennie Garcia who completed the 2007-08 Special Education Self-Review.
- c. The Student Attendance Review Board (SARB) is meeting consistently and provides a resource to track and ensure children are attending school.
- d. The State Budget handout was reviewed. Mr. Hardeman reported that California did not make the initial round to qualify for Race to the Top program

2. BUSINESS REPORT

Ms. Asquith presented the Board Report Expenditures by Object 07/01/09 to 2/28/10. There were no comments or questions.

3. STAFF REPORT

There were no Staff Reports.

4. SPTA REPORT

There were no SPTA Reports

5. BOARD MEMBER REPORT

There was no Board Member Report

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 6:29 pm.
There was no comment.

President Moore closed the meeting for public comment at 6:29 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held February 9, 2010
2. Approval of minutes of the Special Board meeting held February 18, 2010
2. Approval of bill warrants for month of February 2010

APPROVED: MSCU/YORK/DRYDEN

G. ACTION ITEMS

1. OLD BUSINESS

- a. Approval of Administrative Regulation 5127, Graduation Ceremonies and Activities: Honors and Awards
MSCU/DRYDEN/YORK to Approve 5127 AR with the following two changes:
 - 1) Delete Sentence Two of Criteria 1, beginning "If a graduating class..."
 - 2) Edit Sentence Two of Criteria 2, to read, "In the event that two or more students tie in the total point calculation for academic recognition, then those students shall be..."

2. NEW BUSINESS

- a. Approval of Board Policy 1240 E, Volunteer Assistance
MSCU/YORK/DRYDEN
- b. Public Hearing for Health Wave, proposed Health Curriculum for Sierra-Plumas Joint Unified School District Grades Kindergarten through Twelve
The Public Hearing was opened at 6:37 pm.
There was no public comment.
Mr. Hardeman thanked Tracy Studer, School Nurse, for her work on researching this curriculum.
The Public Hearing was closed 6:39 pm.
- c. Approval of Resolution 09-005, Health Curriculum Adoption, Grades Kindergarten through Twelve

- MSCU/YORK/DRYDEN
- d. Approval of Resolution No. 09-006, Other Post Employment Benefits
MSCU/YORK/DRYDEN
 - e. Notice of Public Hearing for California Department of Education Certification of the Sierra County SELPA Annual Service and Budget Plan
The Public Hearing was opened at 6:40 pm.
There was no public comment.
The Public Hearing was closed at 6:40 pm.
 - f. Adoption of the Sierra County SELPA Annual Service and Budget Plan
MSCU/YORK/DRYDEN
 - g. Public Hearing for ABX4 2 (Chapter 2/2009), Section 15 Tier III Categorical Programs Flexibility
The Public Hearing was opened at 6:42 pm.
Rose Asquith presented and the Board discussed the proposed use of funding.
The Public Hearing was closed at 6:43 pm.
 - h. Adoption of 2009-2010 Proposed Uses of Tier III Categorical Funds, ABX4 2 (Chapter 2/2009), Section 15 Tier III Categorical Programs Flexibility
MSCU/YORK/DRYDEN
 - i. Approval of Completion of Bargaining for Classified Employees, 2009-2010
MSCU/YORK/DRYDEN
 - j. Presentation and Approval of Initial Proposal for Confidential Staff, 2009-2010
MSCU/YORK/DRYDEN
 - k. Adopt Second Interim Actuals as of January 31, 2010
Ms. Asquith discussed the proposed use of funding.
MSCU/DRYDEN/YORK

H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, April 13, 2010, at Downieville School, Downieville, California at 6:00 pm.

Suggested Agenda Items

There were no suggested agenda items.

I. ADJOURNMENT

Motion: MSCU/YORK/DRYDEN
Adjourned at 7:08 pm.

Todd York, Clerk

Stanford J. Hardeman, Superintendent