

MINUTES OF THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
July 13, 2010
Loyalton Elementary School, Loyalton, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:23 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

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
Mr. Derek Cooper, Site Administrator
Ms. Marlene Mongolo/Curriculum/SELPA Director

C. APPROVAL OF THE AGENDA

APPROVED: MSCU/YORK/DRYDEN

D. ROUTINE INFORMATION ITEMS

1. CORRESPONDENCE - None

2. SUPERINTENDENT'S REPORT

- a. Thank you to the principals for their dedication during the school year and the summer.
- b. Thank you to Barbara Weaver for years of service and positive impact in the school district.
- c. Mr. Hardeman attended the CCESEA conference where participants actively lobbied.
- d. Student Attendance Review Board Summary Report

3. BUSINESS REPORT

- a. Expenditures by Object from 7/01/09 to 6/30/10

4. STAFF REPORT - None

5. SPTA REPORT - None

6. BOARD MEMBER REPORT - None

7. PUBLIC COMMENT

President Moore opened the meeting for public comment at 6:32 pm.
President Moore closed the meeting for public comment at 6:32 pm.

E. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held June 8, 2010
2. Approval of bill warrants for month of June 2010

APPROVED: MSCU/YORK/DRYDEN

F. ACTION ITEMS

1. NEW BUSINESS

- a. Approval of Policy 6163.4 AR, Student Use of Technology
MSCU/YORK/LANG

The public hearing to receive comments regarding SBX3 4 (Chapter 12/2009) Flexibility Provisions for Fiscal Year 2010-2011 opened at 6:34 pm.

Mr. Hardeman described the source, structure and proposed spending of funds.

Dave Roberti: Asked if programs will be cut due to this change and to please clarify.

The public hearing closed at 6:43 pm.

- b. Acceptance of Tier III Categorical Funds and Proposed Uses for fiscal year 2010-2011
MSCU/ LANG/DRYDEN

- c. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 30, 2010. 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, 2010. *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 2009-2010 school year.*

MSCU/YORK/LANG

G. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, August 10, 2010, at Downieville School, Downieville, California at 6:00 pm.

Suggested Agenda Items

There were no suggested agenda items.

H. ADJOURNMENT

Motion: MSCU/YORK/DRYDEN

Adjourned at 6:44 pm.

Todd York, Clerk

Stanford J. Hardeman, Superintendent