

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION

August 10, 2010

6:00 pm

Downieville School, Downieville, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:30 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
Ms. Derek Cooper, Site Administrator
Ms. Marlene Mongolo/Curriculum/SELPA Director

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

AGENDA APPROVED with the following changes:

Remove item G 1 c and correct date of next board meeting on Item H 1 to
September 14, 2010.

MSCU/YORK/WRIGHT

E. ROUTINE INFORMATION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Employee Recognition – Rose Asquith
- b. Darold Gress is temporarily assigned to the Educational Research Technician position, effective July 6, 2010
- c. Workability
- d. Fire Marshall Report

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/10 to 7/31/10. There were no comments or questions.

3. STAFF REPORT

4. SPTA REPORT

5. BOARD MEMBERS' REPORT

Mr. Mark Lang stated his resignation as of September 1, 2010.

F. PUBLIC COMMENT

President Moore opened the meeting for public comment at 7:15 pm. There was no comment.

President Moore closed the meeting for public comment at 7:15 pm.

G. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held July 13, 2010;
2. Approval of bill warrants for month of July 2010;

MSCUYORK/LANG

H. ACTION ITEMS

1. NEW BUSINESS

- a. Approval of Resolution No. 10-001, Fiscal Year End 2009-2010 Budget Revision
MSCU/LANG/WRIGHT
- b. Approval of Administrative Regulation 1312.3, Uniform Complaint Procedures**
MSCU/LANG/DRYDEN
- c. First Reading and possible Approval of Board Bylaw 9270, Conflict of Interest
(mailed under separate cover)
This item was PULLED before the Approval of the Agenda.
- d. Approval of 2010-2011 Declaration of Need for Fully Qualified Educators**
MSCU/LANG/WRIGHT

I. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, September 14, 2010, at Loyalton Elementary School, Loyalton, California at 6:00 pm.

Suggested Agenda Items

- a. Conflict of Interest Code

Sierra County Board of Education
Regular Meeting Minutes

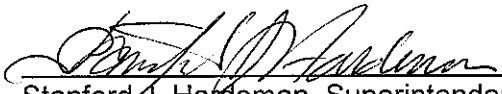
- b. Audit Actuals
- c. Prop 40 Report
- d. Provisional Appointment for Board Vacancy

J. ADJOURNMENT

Motion: MSCU/YORK/WRIGHT
Adjourned at 6:20 pm.



Todd York, Clerk



Stanford J. Hardeman, Superintendent