

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
October 12, 2010
Downieville School, Downieville, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:12 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Mr. Allen Wright, Vice President
Ms. Sharon Dryden, Member
Mr. Jeff Bosworth, Member

ABSENT: Mr. Todd York

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/Testing/SELPA Director

C. APPROVAL OF THE AGENDA

APPROVED with the following change: Item F 1 b, Resolution number 10-003 should be 10-004.

MSCU/DRYDEN/WRIGHT

D. CORRESPONDENCE:

None

E. ROUTINE INFORMATION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Welcome to Jeff Bosworth, Area 1 Trustee
- b. Approval of Barbara Jaquez in the 2010-2011 Response to Intervention (RTI) Coordinator position, Loyaltton High School
- c. Secure Rural Schools will meet tomorrow at 9 am.

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/10 to 9/30/10. There were no comments or questions.

Ms. Asquith reported that the auditors were at the District Office the last week in September. A presentation will be made in January.

3. Staff Reports (5 minutes)

Marlene Mongolo, SELPA Director: Compliance Review for Individuals with Disabilities Education Act. Timely and Complete Compliance scores: 2007-2008 at 91%, and in 2008-2009 (most recent data), the County was 100% compliant.

Derek Cooper: Attended Regional Curriculum Meeting

4. SPTA Report (5 minutes)

WRIGHT and MOORE attended Candidates Night

5. PUBLIC COMMENT

President Moore opened the meeting for public comment at 6:14 pm.
There was no comment.

President Moore closed the meeting for public comment at 6:14 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held September 14, 2010
2. Approval of bill warrants for month of September 2010
MSCU/ DRYDEN/WRIGHT

G. ACTION ITEMS

1. NEW BUSINESS

- a. Public Hearing: A Public Hearing was held at 6:15 pm. The purpose of the public hearing was to receive public comment on textbooks or instructional materials, or both, in each subject that is consistent with the content and cycles of the curriculum framework adopted by the State Board of Education (Education Code § 60119).
- b. Adoption of Resolution No. 10-004, Sufficiency of Textbooks or Instructional Materials
MSCU/WRIGHT/DRYDEN
- c. Motion to waive second reading and Adoption of Board Bylaw 9310, revision
MSCU/DRYDEN/WRIGHT
- d. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 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 September 30, 2010.
MSCU/DRYDEN/WRIGHT

H. ADVANCED PLANNING

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

Suggested Agenda Items

- a. Report on facilities

I. ADJOURNMENT

Motion: MSCU/WRIGHT/DRYDEN
Adjourned at 6:18 pm.

Todd York, Clerk

Stanford J. Hardeman, Superintendent