

MINUTES OF THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
November 9, 2010
Loyalton Elementary School, Loyalton, California

A. CALL TO ORDER

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

B. ROLL CALL

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

ABSENT: Mr. Jeff Bosworth, Member

VACANT: None

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Administrative Assistant
Ms. Marla Stock, Site Administrator
Mr. Derek Cooper, Site Administrator
Ms. Marlene Mongolo/Testing/SELPA Director

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

MSCU/YORK/DRYDEN

E. ROUTINE INFORMATION ITEMS

1. CORRESPONDENCE

None

2. SUPERINTENDENT'S REPORT

- a. Continuation and Opportunity Teachers, Claire Schumacher and Susan Baker gave presentations to explain their programs.
- b. Student Assistance Program (now called CONNECT) representative Kara Yegge described in detail how the new student support system will be conducted. The board requested an update after three or four months of operation.
- c. Mr. Hardeman attended a recent conference of the California County Superintendents Educational Services Association. There is a possibility of a reduction in mandates due to a reorganization of the state offices.
- d. Mr. Hardeman, on behalf of Secure Rural Schools, joined others in writing letters and making phone calls in regards to plead support for continued funding. The financial target has been scaled back to 2008 funding levels.
- e. A handout was discussed in regards to patriotic exercises conducted in our schools.
- f. Board of Trustees training is being planned for the future.

3. BUSINESS REPORT

Ms. Asquith presented the following:

- a. Board Report-Expenditures by Object 07/01/10 to 10/31/10

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4. STAFF REPORT

There were none.

5. SPTA REPORT

There were none.

6. BOARD MEMBER REPORT

There were none.

7. PUBLIC COMMENT

President Moore opened the meeting for public comment at 7:00 pm.

President Moore closed the meeting for public comment at 7:00 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held October 12, 2010
2. Approval of bill warrants for month of October 2010
3. Approval of Sierra County Board of Education 2011 Board Meeting Calendar
MSCU/YORK/WRIGHT

G. ACTION ITEMS

1. NEW BUSINESS

- a. Approval of Administrative Regulation 5131, Conduct, revision
YORK/ALLEN
MOTION WITHDRAWN by YORK, SECONDED by ALLEN, due to a request for changes.
MSCU/YORK/ALLEN
MOTION TO LAY ON THE TABLE until December board meeting-MSCU/YORK/ALLEN
- b. Approval of Sierra County Office of Education Organizational Charts
MSCU/YORK/ALLEN

H. ADVANCED PLANNING

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

Suggested Agenda Items

- a. Adoption of First Interim
- b. Board Training Information
- c. Conduct Policy 5131
- d. Elections of Officers

I. ADJOURNMENT

MSCU/YORK/WRIGHT
Adjourned at 7:08 pm.

Todd York, Clerk
Approved 12/29/2010

Stanford J. Hardeman, Superintendent