

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
December 29, 2010  
Downieville School, Downieville, California

This meeting was available by videoconference at Loyalton Elementary School .

**A. CALL TO ORDER**

President Mike Moore called the meeting to order at 2:04 pm.

**B. ROLL CALL**

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

ABSENT: None

VACANT: None

STAFF: Mr. Stan Hardeman, Superintendent  
Ms. Rose Asquith, Business Manager  
Ms. Hannah Tomatis, Administrative Assistant  
Ms. Marlene Mongolo/Testing/SELPA Director

**C. APPROVAL OF THE AGENDA**

MSCU/YORK/WRIGHT

**D. BOARD ORGANIZATION**

1. Election of Officers for 2011
  - a. President - DRYDEN nominated TODD YORK/Seconded by WRIGHT/Motion Passed Unanimously (At this time, the gavel was passed to YORK.)
  - b. Vice-President – MOORE nominated SHARON DRYDEN/Seconded by BOSWORTH/Motion Passed Unanimously
  - c. Clerk - DRYDEN nominated ALLEN WRIGHT/Seconded by MOORE/Motion passed Unanimously

**E. ROUTINE INFORMATION ITEMS**

**1. CORRESPONDENCE**

None

**2. SUPERINTENDENT'S REPORT**

- a. Appointment of Marlene Mongolo as 2010-2011 Edusoft/Linkit Lead Teacher – The County/District is switching from the *Edusoft* to the *Linkit* program.
- b. Appointment of Darold Gress as Educational Research Technician, temporary position, effective January 3, 2011 (funding: CTALF grant).

- c. State Budget Report handout was reviewed. Exact figures should be available at the February Board meeting.
- d. Sierra County Arts Council Memorandum of Understanding will support music and art in the District (funding: see handout in S-PJUSD backup material).
- e. One SARB member will be stepping down and a replacement is pending.

**3. BUSINESS REPORT**

**Ms. Asquith presented following:**

- a. Board Report-Expenditures by Object 07/01/10 to 11/30/10

**4. STAFF REPORT**

**5. SPTA REPORT**

**6. BOARD MEMBER REPORT**

**7. PUBLIC COMMENT**

- President Moore opened the meeting for public comment at 2:15 pm.  
There was no public comment.  
President Moore closed the meeting for public comment at 2:15 pm.

**F. CONSENT CALENDAR**

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held November 9, 2010
2. Approval of bill warrants for month of November 2010
3. Authorization to submit Consolidated Application Part II  
MSCU/MOORE/DRYDEN

**G. ACTION ITEMS**

**1. NEW BUSINESS**

- a. Approval of Administrative Regulation 5131, Conduct, revision  
MSCU/MOORE/WRIGHT
- b. Approval of Board Policy 5113.1, Chronic Absence/Truancy  
MSCU/MOORE/WRIGHT
- c. Approval of Administrative Regulation 5113.1, Chronic Absence/Truancy  
DRYDEN/MOORE  
with the following changes: 1. Initial Truancy, Subsection d shall read: The student may be given a written warning by a peace officer *whose definition is defined in Penal Code §830.1.*  
MSCU/BOSWORTH/MOORE
- d. Adopt 2009-2010 Financial Audit Report  
MSCU/MOORE/BOSWORTH
- e. Adopt 2010-2011 First Interim Actuals as of Oct. 31, 2010  
MSCU/WRIGHT/MOORE

**H. ADVANCED PLANNING**

The next regular meeting of the Board will be held on Tuesday, January 11, 2011, at Loyalton Elementary School, Loyalton, California at 6:00 pm.

Suggested Agenda Items

1. State Budget

**I. ADJOURNMENT**

MSCU/MOORE/ALLEN  
Adjourned at 2:24 pm.

\_\_\_\_\_/s/\_\_\_\_\_  
Allen Wright, Clerk

\_\_\_\_\_/s/\_\_\_\_\_  
Stanford J. Hardeman, Superintendent

Approved on January 11, 2011