

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

February 8, 2011

Downieville School, Downieville, California

This meeting was available by videoconference at Loyalton Elementary School

**A. CALL TO ORDER**

President Todd York called the meeting to order at 6:00 pm.

**B. ROLL CALL**

PRESENT: Mr. Todd York, President  
Ms. Sharon Dryden, Vice President  
Mr. Allen Wright, Clerk  
Mr. Mike Moore, 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. Marla Stock, Site Administrator  
Mr. James Berardi, Site Administrator  
Mr. Derek Cooper, Site Administrator  
Ms. Marlene Mongolo/Testing/SELPA Director

**C. FLAG SALUTE**

**D. APPROVAL OF THE AGENDA**

Approved with the following edit: Consent Calendar: Approval of Minutes edited to read President  
Todd York  
MSCU/MOORE/DRYDEN

**E. ROUTINE INFORMATION ITEMS**

**1. CORRESPONDENCE**

None

**2. SUPERINTENDENT'S REPORT**

- a. Employee Recognition-Suzi Pangman
- b. Interdistrict Attendance Agreements –The Board requested an update at the beginning of each school year of all interdistrict agreements
- c. A workability aide will be hired with WorkAbility Grant funds
- d. Literacy Project- Rotary is working with our schools to encourage literacy
- e. Linkit - We are in the process of transitioning from Edusoft to Linkit

- f. Secure Rural Schools- Mr. Hardeman attended California Action Team meetings. The Team is seeking 10 year reauthorization of \$700,000, our share calculated using our County's poverty index & amount of national forest acreage.
- g. Schoolwide Plan-Title I

**3. BUSINESS REPORT**

- a. **Ms. Asquith presented following:**  
Board Report-Expenditures by Object 07/01/10 to 1/31/11

**4. STAFF REPORT**

**5. SPTA REPORT**

**6. BOARD MEMBER REPORT**

**7. PUBLIC COMMENT**

President Moore opened the meeting for public comment at 6:19 pm. There was no public comment.

**F. CONSENT CALENDAR**

The following items were included in the consent calendar:

- 1. Approval of minutes of the Regular Board meeting held January 11, 2011
- 2. Approval of bill warrants for month of January 2011
- 3. Approval of Consolidated Application, Part II  
MSCU/MOORE/DRYDEN

**G. PUBLIC COMMENT**

The meeting was opened for public comment at 6:20 pm regarding the following Closed Session items. There was no public comment.

**H. CLOSED SESSION**

The Board of Trustees moved into Closed Session to consider the following items:

- 1. Government Code §54957.6, 2010-2011 Employer Response to Sierra-Plumas Teachers' Association  
Direction given to Superintendent
- 2. Government Code §54957.6, Certificated Reduction in Particular Kinds of Service  
Direction given to Superintendent

**I. RETURNED TO OPEN SESSION at 7:06 pm.**

**J. REPORT OUT**

In regards to the following:

1. Government Code §54957.6, 2010-2011 Employer Response to Sierra-Plumas Teachers' Association  
Direction was given to the Superintendent
2. Government Code §54957.6, Certificated Reduction in Particular Kinds of Service  
Direction was given to the Superintendent

**K. ACTION ITEMS**

**1. Old Business**

- a. Employers' Response from the Sierra County Office of Education Governing Board to Sierra-Plumas Teachers' Association Initial Proposal for 2010-2011 for salary and benefits was presented with one change: the February 16 date was postponed to March 1.
- b. A public hearing to receive public comment on the initial response from the Sierra County Office of Education Governing Board to the Sierra-Plumas Teachers' Association for 2010-2011 salary and benefits opened at 7:14 pm.  
Tim Driscoll requested a summary of the issues. The golden handshake and the retirement incentive were briefly explained.  
The public hearing closed at 7:18 pm.
- c. Authorization to schedule CSBA Training for Sierra County and Sierra-Plumas Joint Unified School District School Board Members  
MSCU/DRYDEN/BOSWORTH

**2. New Business**

- a. Approval of Administrative Regulation 1312.4, Williams Uniform Complaint Procedures  
MOORE moved to combine New Business Items a, b, c, d and e.  
MSCU/MOORE/WRIGHT
- b. Approval of Administrative Regulation 3311, Bids  
MSCU/MOORE/WRIGHT
- c. Approval of Board Policy 4020, Drug and Alcohol-Free Workplace  
MSCU/MOORE/WRIGHT
- d. Approval of revision of Board Policies 4119.21, 4219.21 and 4319.21, Professional Standards  
MSCU/MOORE/WRIGHT
- e. Review and Approval of Administrative Regulation 6145 and Board Policy 6145, Extracurricular and Cocurricular Activities, per Education Code §35160.5  
MSCU/MOORE/WRIGHT

- f. Approval of Sierra County Office of Education/Sierra-Plumas Joint Unified School District Strategic Plan  
MSCU/DRYDEN/WRIGHT
- g. Approval of Special Board Meeting scheduled for February 22, 2011, 6 pm, Loyalton Elementary School, Loyalton, CA.  
MSCU/MOORE/DRYDEN

**L. ADVANCED PLANNING**

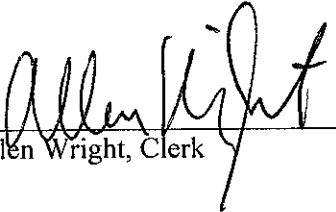
The next regular meeting of the Board will be held on Tuesday, March 8, 2011, at Loyalton Elementary School, Loyalton, California at 6:00 pm.


Suggested Agenda Items

- a. Second Interim
- b. Negotiations
- c. Reduction in Services

**M. ADJOURNMENT**

MSCU/MOORE/WRIGHT  
The meeting adjourned at 7:37 pm.

  
Allen Wright, Clerk

  
Stanford J. Hardeman, Superintendent