MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
March 8, 2011
Loyalton Elementary School, Loyalton, California

This meeting was available by videoconference at Downieville School .

A. CALL TO ORDER

President Todd York called the meeting to order at 6:15 pm.

B. ROLL CALL

PRESENT: Mr. Todd York, President
Ms. Sharon Dryden, Vice President
Mr. Allen Wright, Clerk
Mr. Mike Moore, Member-ARRIVED AT 6:30 pm.
Mr. Jeff Bosworth, Member

ABSENT: None

VACANT: One

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: MSCU/WRIGHT/DRYDEN

E. ROUTINE INFORMATION ITEMS

1. Correspondence
   a. Board

2. Superintendent's Report
   a. Employee Recognition-Adrienne Garza
   b. Appointment of Barbara Weaver as WorkAbility Aide, effective February 22, 2011, 5 hours per week
   c. Appointment of Sharyn Gavin as Instructional Aide, effective February 14, 2011, 10 hours per week, serving Foster Youth
   d. Acceptance, with regret, of letter of intent to retire from Rayette Ringle, Certificated Special Education Teacher, Downieville School, effective

June 30, 2011

e. Summary of *Leadership through Change* Conference
f. Hardship Application

3. Business Report
   a. Board Report-Expenditures by Object 07/01/10 to 2/28/11**
   b. 2010-2011 First Interim Report Certification

   There were no questions

4. Staff Reports (5 minutes)

5. SPTA Report (5 minutes)

6. Board Members' Report (5 minutes)

7. **PUBLIC COMMENT**

President York opened the meeting for public comment at 6:27 pm.
Public Comments were received by:
Tim Driscoll, parent
Janet McHenry, LHS English teacher
Megan Meschery, parent.
Jane Roberti – parent
Mr. Michael Moore thanked the public.
President Todd York closed the meeting for public comment at 7:40 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held February 8, 2011
2. Approval of minutes of the Special Board meeting held February 22, 2011
3. Approval of bill warrants for month of February 2011

MSCU/MOORE/DRYDEN

G. PUBLIC COMMENT

The meeting opened at 7:40 pm for public comments regarding the following Closed Session items:

1. Government Code §54957.6, Labor Negotiations, Sierra-Plumas Classified Employees' Association 2010-2011 Salary and Benefits Proposal

2. Government Code §54957.6, Labor Negotiations, Employer's 2011-2012 Initial Proposal to Sierra-Plumas Teachers Association

There were no public comments.

H. CLOSED SESSION

Open Session closed at 7:41pm. The Board of Trustees moved into Closed Session to consider and/or take action upon the preceding items. The Superintendent, Business Manager and Personnel Technician were also present.

I. RETURN TO OPEN SESSION

REPORT OUT
In regards to the above closed session
Items 1 and 2, direction given to Superintendent

ACTION ITEMS

1. New Business

   a. Presentation of the Initial Proposal from Classified Employees' Association for 2010-2011 Salary and Benefit
   This proposal is available by email upon request.

   b. A public hearing was held at 7:42 pm to receive public comment on the Sierra-Plumas Classified Employees' Association Initial Proposal for 2010-2011 Salary and Benefits to the Sierra County Board of Education
   There was no comment.

   c. Presentation of the Employer's Initial Proposal to the Sierra-Plumas Teachers' Association for 2011-2012 Bargaining Agreement

   d. A public hearing was held at 7:44 pm to receive public comment on the Employer's Initial Proposal to the Sierra-Plumas Teachers' Association for 2011-2012 Bargaining Agreement
   There was no comment.

   e. Approval of Board Policy 5117, Interdistrict Attendance, revision
   MSCU/MOORE/WRIGHT

   f. Approval of Administrative Regulation 5117, Interdistrict Attendance, revision
   MSCU/WRIGHT/DRYDEN

   g. Approval of Administrative Regulation 6178.1, Work Experience Education, revision
   MSCU/MOORE/WRIGHT

   h. Vote for 2011 CSBA Assembly Election Delegate
   The Board of Education chose Stauss and Aguilera
   MSCU/WRIGHT/BOSWORTH

   i. Adopt 2010-2011 Second Interim, Actuals as of January 31, 2011

MSCU/MOORE/WRIGHT

J. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, April 12, 2011, at Downieville School, Downieville, California at 6:00 pm.

Suggested Agenda Items

Report on Secure Rural Schools

K. ADJOURNMENT

MSCU/MOORE/WRIGHT
Adjourned at 8:08 pm.

Allen Wright, Clerk

Stanford J. Hardeman, Superintendent