

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
May 10, 2011  
Loyalton Elementary School, Loyalton, California

**A. CALL TO ORDER**

President Todd York called the meeting to order at 6:05pm.

**B. ROLL CALL**

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

**C. FLAG SALUTE**

**D. APPROVAL OF THE AGENDA**  
MSCU/MOORE/WRIGHT

**E. INFORMATION/DISCUSSION ITEMS**

**1. CORRESPONDENCE**

**2. SUPERINTENDENT'S REPORT**

- a. Employee Recognition-Heidi Bethke
- b. Community Advisory Committee, Special Education
- c. Different ways of improving community relations will be explored.
- d. The CONNECT (Student assistance program) will be a joint venture agreement between Sierra County Human Services and Sierra-Plumas Joint Unified School District; a Memorandum of Understanding is in progress.

**3. BUSINESS REPORT**

- a. Ms. Asquith presented the Board Report-Expenditures by Object 07/01/10 to 4/30/11. There were no comments or questions.
- b. The Travel/Conference Report was available for discussion. There were no questions.

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- c. Ms. Asquith presented the 2011-2012 Preliminary Budget and answered questions from the Board.

**4. STAFF REPORT**

Community Advisory Committee will meet on May 18, 2011, Loyalton Middle School, Room 4.

**5. SPTA REPORT**

There was no report.

**6. BOARD MEMBER'S REPORT**

There was no report.

**7. PUBLIC COMMENT**

President Moore opened the meeting for public comment at 6:23 pm.

There was no comment.

President Moore closed the meeting for public comment at 6:23 pm.

**F. CONSENT CALENDAR**

The following items were included in the consent calendar:

- 1. Approval of minutes of the Regular Board meeting held April 12, 2011
- 2. Approval of bill warrants for month of April 2011  
MSCU/ALLEN/DRYDEN

**G. ACTION ITEMS**

**1. OLD BUSINESS**

- a. Approval of Resolution No. 10-011, Set Superintendent's Salary  
MSCU/DRYDEN/WRIGHT

**2. NEW BUSINESS**

- a. Approval of Completion of Bargaining, Sierra-Plumas Classified Employees Association, 2010-2011  
MSCU/MOORE/WRIGHT
- b. Consideration and possible approval of 2011-2012 Sierra-Plumas Joint Unified School District Calendar  
MSCU/DRYDEN/WRIGHT
- c. Approval of Professional Development, National Direct Instruction Conference and Institutes, July 2011  
MSCU/MOORE/WRIGHT

**BOARD POLICIES/ADMINISTRATIVE REGULATIONS**

- d. *Approval of Board Policy 1100, Communication With The Public, revision  
MSCU/MOORE/WRIGHT*
- e. *Approval of Board Policy 1160, Political Processes, revision  
MSCU/MOORE/WRIGHT*
- f. *Approval of Board Policy 2140, Evaluation of the Superintendent, revision  
MSCU/MOORE/WRIGHT*
- g. *Approval of Board Policy 3513.3, Tobacco-Free Schools, revision  
MSCU/MOORE/WRIGHT*
- h. *Approval of Administrative Regulation 3513.3, Tobacco-Free Schools, revision  
MSCU/MOORE/WRIGHT*
- i. *Approval of Administrative Regulation 3516.3, Earthquake Emergency Procedure System,  
revision  
MSCU/MOORE/WRIGHT*
- j. *Approval of Board Policy 3550, Food Service/Child Nutrition Program, revision  
Tabled until June 2011 Board meeting*
- k. *Approval of Administrative Regulation 3550, Food Service/Child Nutrition Program, revision  
Tabled until June 2011 Board meeting*
- l. *Approval of Board Policy 3551, Food Service Operations/Cafeteria Fund, revision  
Tabled until June 2011 Board meeting*
- m. *Approval of Administrative Regulation 3551, Food Service Operations/Cafeteria Fund,  
revision  
Tabled until June 2011 Board meeting*
- n. *Approval of Board Policy 3553, Free and Reduced Price Meals, revision  
Tabled until June 2011 Board meeting*
- o. *Approval of Administrative Regulation 3553, Free and Reduced Price Meals, revision  
MSCU/MOORE/WRIGHT*
- p. *Approval of Board Policies 4158, 4258, 4358, Employee Security, revision  
MSCU/MOORE/WRIGHT*
- q. *Approval of Administrative Regulations 4158, 4258, 4358, Employee Security, revision  
MSCU/MOORE/WRIGHT*

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- r. *Approval of Board Policy 5022, Student and Family Privacy Rights, revision  
MSCU/MOORE/WRIGHT*
- s. *Approval of Administrative Regulation 5022, Student and Family Privacy Rights, revision  
MSCU/MOORE/WRIGHT*
- t. *Approval of Board Policy 5116.1, Intradistrict Open Enrollment, revision  
MSCU/MOORE/WRIGHT*
- u. *Approval of Administrative Regulation 5116.1, Intradistrict Open Enrollment, revision  
MSCU/MOORE/WRIGHT*
- v. *Approval of Board Policy 5131.62, Tobacco, revision  
MSCU/MOORE/WRIGHT*
- w. *Approval of Board Policy 5143, Insurance, revision  
MSCU/MOORE/WRIGHT*
- x. *Approval of Administrative Regulation 5143, Insurance, revision  
MSCU/MOORE/WRIGHT*
- y. *Approval of Board Policy 5144, Discipline, revision  
MSCU/MOORE/WRIGHT*
- z. *Approval of Administrative Regulation 5144, Discipline(NEW)  
MSCU/MOORE/WRIGHT*
- aa. *Approval of Administrative Regulation Exhibit 5145.6, Parental Notifications, revision  
MSCU/MOORE/WRIGHT*
- bb. *Approval of Administrative Regulation 6163.2, Animals at School, revision  
MSCU/MOORE/WRIGHT*
- cc. *Approval of Board Policy 9140, Board Representatives, revision  
MSCU/MOORE/WRIGHT*
- dd. *Approval of Board Bylaw, 9323.2, Actions by the Board, revision  
MSCU/MOORE/WRIGHT*

**H. ADVANCED PLANNING**

The next regular meeting of the Board will be held on Tuesday, June 14, 2011, at Downieville School, Downieville, California at 6:00 pm

Suggested Agenda Items

- a. Budget Adoption

b. Policies

- *Board Policy 3550, Food Service/Child Nutrition Program, revision*
- *Administrative Regulation 3550, Food Service/Child Nutrition Program, revision*
- *Board Policy 3551, Food Service Operations/Cafeteria Fund, revision*
- *Administrative Regulation 3551, Food Service Operations/Cafeteria Fund, revision*
- *Board Policy 3553, Free and Reduced Price Meals, revision*
- *Administrative Regulation 3553, Free and Reduced Price Meals, revision*

**I. PUBLIC COMMENT**

At this time, the meeting opened for any public comments regarding the following Closed Session item:

1. Education Codes §35146 and §46601, Closed Session to Consider Pupil Matters/ Approval of Appeal of Interdistrict Attendance Decision

**J. CLOSED SESSION**

The Board of Trustees moved into Closed Session at 7:08 pm to consider the preceding item.

**K. RETURN TO OPEN SESSION at 7:31 pm.**

**REPORT OUT**

In regards to the matter of Education Codes §35146 and §46601, Closed Session to Consider Pupil Matters/ Approval of Appeal of Interdistrict Attendance Decision

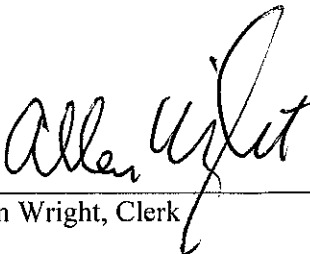
DRYDEN motioned for the Sierra County Board of Education to uphold the decision of the Sierra-Plumas Joint Unified School District. Seconded by MOORE.

**ROLL CALL VOTE:**

DRYDEN:	AYE
YORK:	AYE
WRIGHT:	AYE
BOSWORTH:	ABSENT

**I. ADJOURNMENT**

MSCU/WRIGHT/DRYDEN  
Adjourned at 7:34 pm.

  
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Allen Wright, Clerk