

MINUTES OF THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
June 14, 2011
Downieville Elementary School, Downieville, California

A. CALL TO ORDER

MIKE MOORE called the meeting to order at 6:00 pm.

B. ROLL CALL

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

ABSENT: Mr. Todd York, President

VACANT: None

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

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
MSCU/WRIGHT/DRYDEN

E. INFORMATION/DISCUSSION ITEMS

1. CORRESPONDENCE

Letter in affirmation of the Loyalton Elementary and Middle Schools music program.

2. SUPERINTENDENT'S REPORT

- a. Resigned position: Angela Kilmurray, Loyalton Elementary Preschool Instructional Aide
- b. Assignment of Angela Kilmurray to Loyalton Elementary Instructional Aide position, 22.5 hours per week, effective August 29, 2011
- c. Assignment of Heidi Bethke to School Psychologist, 91 days, effective July 1, 2011. A contract for funding with Sierra County Mental Health for this position is in progress.
- d. Negotiations continue with the Sierra County Health Department to provide the mandated nursing services for our schools.
- e. SELPA Director: Marlene Mongolo has received her Administrative Credential

- f. Career Technical Education Pathway – The woodshop class at Loyalton High School has been restored under the Sierra County Office of Education. SB 70 (partnership with Feather River College) funds can be utilized to reestablish the LHS science lab, patch the LHS ceiling and roof, improve cabinets, and upgrade safety equipment. Paperwork for the grant will be completed tomorrow.

3. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/10 to 5/31/11

- a. Board Report-Expenditures by Object 07/01/10 to 5/31/11
- b. Letter from State of California: 2010-2011 Second Interim Report compliance
There were no comments or questions.

4. STAFF REPORT

None

5. SPTA REPORT

None

6. BOARD MEMBER'S REPORT

BOSWORTH: Developing a Community Corrections Partnership Committee including various members of the community and representative officials.

DRYDEN and MOORE attended Loyalton High School and Downieville High School graduations, respectively.

Sierra Pass School had commencement exercises for the first time.

7. PUBLIC COMMENT

MOORE opened the meeting for public comment at 6:11 pm.

There was no comment.

MOORE closed the meeting for public comment at 6:11 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held May 10, 2011
2. Approval of bill warrants for month of May 2011
MSCU/WRIGHT/ALLEN

G. ACTION ITEMS

1. OLD BUSINESS

- a. Approval of Completion of Bargaining, Sierra-Plumas Teachers' Association, 2010-2011
MSCU/WRIGHT/DRYDEN

- b. Approval of Completion of Bargaining, Sierra-Plumas Teachers' Association, 2011-2012
MSCU/WRIGHT/DRYDEN
 - c. Approval of Board Policy 3550, Food Service/Child Nutrition Program, revision
MSCU/DRYDEN/WRIGHT
 - d. Approval of Administrative Regulation 3550, Food Service/Child Nutrition Program, revision
MSCU/DRYDEN/WRIGHT
 - e. Approval of Board Policy 3551, Food Service Operations/Cafeteria Fund, revision
MSCU/DRYDEN/WRIGHT
 - f. Approval of Administrative Regulation 3551, Food Service Operations/Cafeteria Fund, revision
MSCU/DRYDEN/WRIGHT
 - g. Approval of Board Policy 3553, Free and Reduced Price Meals, revision
MSCU/DRYDEN/WRIGHT
 - h. Approval of Administrative Regulation 3553, Free and Reduced Price Meals, revision
MSCU/DRYDEN/WRIGHT
2. NEW BUSINESS
- a. Approval of Resolution No. 10-012, Recognition for Outstanding Service, Rayette Ringle
MSCU/DRYDEN/WRIGHT
 - b. Approval of Job Description 207.1, High Risk Counselor
MSCU/DRYDEN/WRIGHT
 - c. Approval of Job Description 210.4, Opportunity Classroom Teacher
MSCU/WRIGHT/BOSWORTH
 - d. Approval of Community Advisory Committee Members
MSCU/WRIGHT/DRYDEN
 - e. Approval of Leadership Protocol
MSCU/DRYDEN/WRIGHT
 - f. Authorization for Superintendent to enter into an agreement with US Bank for the Cal Card program
MSCU/BOSWORTH/DRYDEN

BOARD POLICIES/ADMINISTRATIVE REGULATIONS "g through aa"
MSCU/DRYDEN/WRIGHT

- g. Approval of Board Policy 3100, Budget, revision
MSCU/DRYDEN/WRIGHT*
- h. Approval of Administrative Regulation 3100, Budget, revision
MSCU/DRYDEN/WRIGHT*
- i. Approval of Board Policy 3220.1, Lottery Funds, revision
MSCU/DRYDEN/WRIGHT*
- j. Approval of Board Policy 3280, Sale Or Lease Of District-Owned Real Property,
revision
MSCU/DRYDEN/WRIGHT*
- k. Approval of Board Policy 3314.2, Revolving Funds, revision
MSCU/DRYDEN/WRIGHT*
- l. Approval of Administrative Regulation 3460, Financial Reports And Accountability,
revision
MSCU/DRYDEN/WRIGHT*
- m. Approval of Administrative Regulation 4112.4, 4212.4, 4312.4, Personnel,
Tuberculosis Tests, revision
MSCU/DRYDEN/WRIGHT*
- n. Approval of Administrative Regulation 4117.11, 4317.11, Preretirement Part-Time
Employment, revision
MSCU/DRYDEN/WRIGHT*
- o. Approval of Administrative Regulation 4117.14, Postretirement Employment, revision
MSCU/DRYDEN/WRIGHT*
- p. Approval of Board Policy, 5141.21, Administering Medication and Monitoring
Health Conditions, revision
MSCU/DRYDEN/WRIGHT*
- q. Approval of Administrative Regulation, 5141.21, Administering Medication and
Monitoring Health Conditions, revision
MSCU/DRYDEN/WRIGHT*
- r. Approval of Board Policy 5141.3, Health Examinations, revision
MSCU/DRYDEN/WRIGHT*
- s. Approval of Administrative Regulation 5141.3, Health Examinations, revision*

MSCU/DRYDEN/WRIGHT

- t. *Approval of Board Policy 5141.31, Immunizations, revision*
MSCU/DRYDEN/WRIGHT
- u. *Approval of Administrative Regulation 5141.31, Immunizations, revision*
MSCU/DRYDEN/WRIGHT
- v. *Approval of Administrative Regulation 5141.4, Child Abuse Prevention and Reporting, revision*
MSCU/DRYDEN/WRIGHT
- w. *Approval of Board Policy, 6011, Academic Standards, revision*
MSCU/DRYDEN/WRIGHT
- x. *Approval of Administrative Regulation 6159, Individualized Education Program, revision*
MSCU/DRYDEN/WRIGHT
- y. *Approval of Board Policy 6164.4, Identification and Evaluation of Individuals for Special Education, revision*
MSCU/DRYDEN/WRIGHT
- z. *Approval of Administrative Regulation 6164.4, Identification and Evaluation of Individuals for Special Education, revision*
MSCU/DRYDEN/WRIGHT
- aa. *Approval of Board Bylaw, 9012, NEW*
MSCU/DRYDEN/WRIGHT
- bb. Approval of Resolution No. 10-013, GASB 54 Fund Balance
MSCU/DRYDEN/WRIGHT
- cc. Approval of Resolution No. 10-014, Fiscal Year End 2010-2011 Budget Revision
MSCU/WRIGHT/BOSWORTH
- dd. Public Hearing to receive comments regarding the 2011-2012 Sierra County Office of Education proposed budget, pursuant to Ed Code §42103, 42122, 42123 and 42127
6:25 pm
Question: Do we have positive certification?
Answer by Ms. Asquith: Yes.
- ee. Adoption of 2011-2012 Budget and Criteria & Standards Report
MSCU/WRIGHT/DRYDEN
A brief report was given by Ms. Asquith.

H. ADVANCED PLANNING

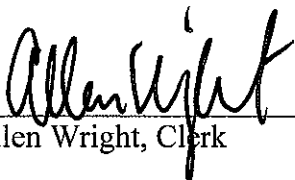
The next regular meeting of the Board will be held on Tuesday, July 12, 2011, at Loyalton Elementary School, Loyalton, California at 6:00 pm.

Suggested Agenda Items

- a. Downieville Administration
- b. Nursing Services

I. ADJOURNMENT

MSCU/WRIGHT/DRYDEN
Adjourned at 6:30 pm.



Allen Wright, Clerk