

MINUTES OF THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
September 13, 2011
Loyalton Elementary School, Loyalton, California

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- via videoconference from Downieville School

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. Derek Cooper, Site Administrator—via videoconference from Downieville School
Ms. Marlene Mongolo/Testing/SELPA Director

C. FLAG SALUTE

**D. APPROVAL OF THE AGENDA - remove Items G 1 d & e from this agenda and put on the
October 2011 agenda
MSCU/DRYDEN/WRIGHT**

E. INFORMATION/DISCUSSION ITEMS

1. CORRESPONDENCE

2. SUPERINTENDENT'S REPORT

- a) Acceptance of resignation of Alicia Schofield, Opportunity Teacher, Downieville School, effective August 16, 2011
- b) Offer of Employment to Karin Wanless, Opportunity Teacher, 1 FTE, Downieville School
- c) School Nurse – District staff will be performing vision and hearing evaluations for the students.
- d) Offer of Employment to Heidi Bethke, High Risk Counselor, .5 FTE (91) days, effective August 25, 2011
- e) Offer of Employment to Susan Pangman, Support Secretary, 2 hours daily, Downieville School, effective August 29, 2011
- f) Offer of Employment to Anne Reugebrink, Preschool Instructional Aide, 3.75 hours daily, Loyalton Preschool, effective August 29, 2011

Sierra County Board of Education
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MOORE motioned to approve Items f through j. WRIGHT seconded.

ROLL CALL VOTE

AYE: BOSWORTH, DRYDEN, MOORE, WRIGHT, YORK

Motion Passed Unanimously

- f. Approval of Board Policy 2210, Administrative Discretion Regarding Board Policy, revision
- g. Approval of Board Policy 3100, Budget, revision
- h. Approval of Board Policy 3280, Sale or Lease of District-Owned Real Property, revision
- i. Approval of Board Policy 3290, Gifts, Grants and Bequests, revision
- j. Approval of Administrative Regulation 4112.2, Certification, revision

H. ADVANCED PLANNING

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

Suggested Agenda Items

- a. Secure Rural Schools

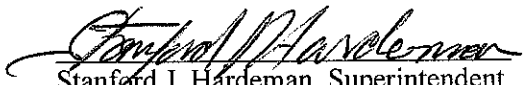
I. ADJOURNMENT

MSCU/WRIGHT/MOORE

Adjourned at 6:19 pm.



Allen Wright, Clerk


Stanford J. Hardeman, Superintendent