

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
August 14, 2012  
Loyalton Middle School, Room 4, Loyalton, California

**A. CALL TO ORDER**

President ALLEN WRIGHT called the meeting to order at 6 pm.

**B. ROLL CALL**

PRESENT: Mr. Allen Wright, President  
Ms. Sharon Dryden, Vice President  
Mr. Mike Moore, Member  
Mr. Todd York, 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  
Ms. Marlene Mongolo/Testing/SELPA Director

**C. FLAG SALUTE**

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

**E. BOARD ORGANIZATION**

- a. Nomination and appointment of Clerk for the Sierra County Board of Education  
DRYDEN nominated TODD YORK as clerk/MOORE seconded the motion. Motion passed  
unanimously.

**E. INFORMATION/DISCUSSION ITEMS**

**1. CORRESPONDENCE**

**2. SUPERINTENDENT'S REPORT**

1. Superintendent's Report
  - a. Employee Recognition – Marla Stock
  - b. Heidi Bethke, 2012-2013 Response to Intervention Coordinator, Loyalton High School
  - c. Secure Rural Schools – Renewed for one year. Approximate estimated funding:  
County: \$70,000; District: \$557,000
  - d. 2012-2013 Declaration of Need for Fully Qualified Educators
  - e. Adjourn to Loyalton High School Site, (700 Fourth St., Loyalton, CA) - Walk  
Through. The trustees returned at 6:43 pm.

- f. The Board viewed the internet wiring at the Loylton High School. They will inspect the roof at a later date.

**3. BUSINESS REPORT**

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/11 to 7/31/12. There were no comments or questions.

**4. STAFF REPORT**

**5. SPTA REPORT**

**6. BOARD MEMBER'S REPORT**

Letter of resignation from Jeff Bosworth acknowledged.

**7. PUBLIC COMMENT**

President WRIGHT opened the meeting for public comment at 6:45 pm.

Question: What is Escape Technology? Ms. Asquith responded that it is a private industry that builds financial software for schools. Placer County hosts the server for Escape, therefore making it more secure.

President WRIGHT closed the meeting for public comment at 6:48 pm.

**F. CONSENT CALENDAR**

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held July 10, 2012
  2. Approval of bill warrants for month of July 2012
  3. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
    - a. Board Policy 4312.1, Contracts, Personnel, revision
    - b. Board Policy 5126, Awards for Achievement, Students, revision
    - c. Administrative Regulation 5126, Awards for Achievement, Students, revision
    - d. Board Policy 5141.6, Student Health Services, revision
    - e. Board Policy 5145.7, Sexual Harassment, Students, revision
    - f. Administrative Regulation 5145.7, Sexual Harassment, Students, revision
    - g. Board Policy 6178.1, Work Experience Education, revision
    - h. Administrative Regulation 6178.1, Work-Based Learning, revision
    - i. Board Policy 7110, Facilities Master Plan, revision
- MSCU/YORK/DRYDEN

**G. ACTION ITEMS**

**1. NEW BUSINESS**

- a. Adoption of Resolution No. 12-003, Fiscal Year End 2011-2012 Budget Revision  
MSCU/MOORE/YORK  
ROLL CALL VOTE  
DRYDEN: AYE  
MOORE: AYE  
WRIGHT: AYE  
YORK: AYE

- b. Adoption of Resolution No. 12-004, To Support Propositions 30 and 38  
MSCU/MOORE/DRYDEN

MOORE referred to the board policy stating to support everything that would benefit our schools. He continued to describe the shortfall of 5.5 billion and the 5% that will come from school districts if one of the resolutions doesn't pass. Since 2008, schools have suffered 28 billion dollars in cuts. California is 47<sup>th</sup> in the nation per pupil funding. We will take a hit of \$472 per student.

DRYDEN expressed concern that there may not be a guaranteed return for the schools.

She asked if the Board should respond to CSBA as to the results and reasons of the vote?

WRIGHT: Anyone who wants to write a letter in regards to this discussion, please send it to him and it will be forwarded to the California School Boards Association.

ROLL CALL VOTE:

MOORE-YES

WRIGHT-YES

DRYDEN -NO

YORK -NO

Motion Fails

- c. Approval of Academic Strategic Plan  
MSCU/MOORE/YORK

#### H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, September 11, 2012, at Loyalton Middle School, Loyalton, California at 6:00 pm.

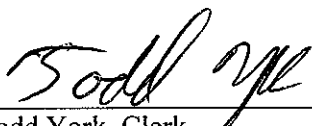
#### Suggested Agenda Items

- a. Unaudited Actuals.

#### I. ADJOURNMENT

MSCU/YORK/MOORE

Adjourned at 7:04 pm.

  
\_\_\_\_\_  
Todd York, Clerk

  
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Stanford J. Hardeman, Superintendent

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