

MINUTES OF THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
September 11, 2012
Loyalton Middle School, Loyalton, California

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 6:00 pm.

B. ROLL CALL

PRESENT: Mr. Allen Wright President
Ms. Sharon Dryden, Vice President
Mr. Todd York, Clerk
Mr. Mike Moore, 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. Derek Cooper, Site Administrator – Downieville Site
Ms. Marlene Mongolo/SELPA Director

C. FLAG SALUTE – Moment of Silence in memory of those who perished as a result of the terrorist attacks on September 11, 2001.

D. APPROVAL OF THE AGENDA
MSCU/DRYDEN/YORK

E. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Employee Recognition - Lennie Garcia
- b. Summer Institute – Prior to school opening teachers gathered for SMARTBoard and iPad training
- c. Ms. Asquith presented the Board Report-Expenditures by Object 08/01/12 to 8/31/12 and the letter from the California Department of Education. There were no questions or comments.

2. STAFF REPORT – Ms. Marlene Mongolo reported a great start to the new school year.

3. BOARD MEMBER'S REPORT

There was no Board Member Report

4. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:10 pm.
There was no comment at Loyalton Middle School or Downieville via videoconferencing.
President WRIGHT closed the meeting for public comment at 6:10 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held August 14, 2012
2. Approval of bill warrants for month of August 2012
3. *BOARD POLICIES AND ADMINISTRATIVE REGULATIONS*
 - a. *Approval of Board Policies and Procedures, 1312.3, Uniform Complaint Procedures (CDE Language)*
 - b. Approval of Board Policy 3511.1, Integrated Waste Management, new
 - c. Approval of Administrative Regulation 3511.1, Integrated Waste Management, new
 - d. *Approval of Board Policies 4111, 4211, 4311, Recruitment and Selection, revision
Pulled for Discussion*
 - e. Approval of Administrative Regulation 4112.6, 4212.6 and 4312.6, Personnel Files, revision
 - f. Approval of Board Policies 4112.9, 4212.9 and 4312.9, Employee Notifications
 - g. Approval of DELETION of Administrative Regulations 4112.9, 4212.9 and 4312.9, Employee Notifications
 - h. Approval of Exhibits 4112.9, 4212.9 and 4312.9, Employee Notifications (replaces AR above)
 - i. Approval of Board Policy 5145.3, Nondiscrimination/Harassment, revision
 - j. Approval of Administrative Regulation 6159, Individualized Education Program, revision
 - k. Approval of Board Policy 7214, General Obligation Bonds, revision
 - l. Approval of Administrative Regulation 7214, General Obligation Bonds, revision
 - m. Approval of Exhibit E 1312.4, Williams Uniform Complaint Procedures (Classroom Notice)
Consent Calendar approved with Item d pulled for discussion.
MSCU/MOORE/YORK

G. ACTION ITEMS

1. NEW BUSINESS

- a. Adoption of Resolution No. 12-005, Fiscal Year End 2011-2012 Budget Revision
Roll Call Vote
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
YORK: AYE
MSCU/MOORE/YORK

- b. Adoption of Resolution No. 12-006, Gann Limit
Roll Call Vote
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
YORK: AYE
MSCU/MOORE/YORK

- c. Adoption of Unaudited Actuals for FY 2011-2012
MSCU/YORK/MOORE

- d. *Approval of Board Policies 4111, 4211, 4311, Recruitment and Selection, revision
MOORE moved acceptance of the policy with the following changes:
Page 2, paragraph 4 changed to reflect District policy and paragraph 5 added to reflect
County policy.*
MSCU/MOORE/YORK

H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, October 9, 2012, at Downieville School, Downieville, California at 6:00 pm.

Suggested Agenda Items

There were no suggested agenda items.

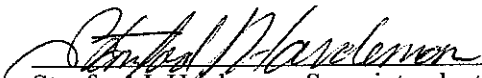
- 1. District Advisory Committee
- 2. Community Forum

I. ADJOURNMENT

MSCU/YORK/MOORE
Adjourned at 6:18 pm.



Todd York, Clerk



Stanford J. Hardeman, Superintendent