

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
October 9, 2012  
Downieville School, Downieville, 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  
Ms. Marlene Mongolo/SELPA Director

**C. FLAG SALUTE**

**D. APPROVAL OF THE AGENDA**

The agenda was approved with the following change: Item G1c was pulled.  
MSCU/MOORE/YORK

**E. INFORMATION/DISCUSSION ITEMS**

1. **CORRESPONDENCE** – There was none.

2. **SUPERINTENDENT'S REPORT**

- a. District Advisory Committee
- b. Community Forum, November 7, 2012 and November 14, 2012
- c. Downieville Boiler Room Walk – Through
- d. Accountability and Common Core Standards: Marlene, Derek and Stan have attended workshops to prepare for the switch from current standards to Common Core standards. This system should communicate student progress to the teachers with a more exact method.

3. **BUSINESS REPORT**

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/12 to 9/30/12. There were no comments or questions.

The AYP/API general reports were presented by Marlene Mongolo, Testing Coordinator

Observation from audience: The state standards target has gone up 20% every year.

WRIGHT commented on the challenges that some teachers face when teaching multiple grades.

4. **STAFF REPORT** – There were no reports
5. **SPTA REPORT** – There were no reports
6. **BOARD MEMBER’S REPORT** – There were no reports.
7. **PUBLIC COMMENT**

President WRIGHT opened the meeting for public comment at 6:32 pm.  
There was no comment.  
President WRIGHT closed the meeting for public comment at 6:32 pm.

#### **F. CONSENT CALENDAR**

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held September 11, 2012
2. Approval of bill warrants for month of September 2012
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 30, 2012.  
MSCU/YORK/DRYDEN

#### **G. ACTION ITEMS**

##### **1. NEW BUSINESS**

- a. The Interdistrict Attendance Agreement Appeal hearing began at 6:35 pm.  
YORK moved to uphold the decision of the Sierra-Plumas Joint Unified School District and deny the Interdistrict Attendance Appeal request. MOORE seconded.  
DRYDEN: AYE  
MOORE: AYE  
WRIGHT: AYE  
YORK: AYE  
MSCU/YORK/MOORE
- b. Approval of Completion of Bargaining, Sierra-Plumas Teachers’ Association, 2012-2013  
MSCU/MOORE/YORK
- c. ~~Approval of the Local Educational Agency Plan~~ THIS ITEM PULLED
- d. The public hearing to receive public comment on textbooks and instructional materials, in each subject that is consistent with the content and cycles of the curriculum framework adopted by the State Board of Education (Ed Code §60119) was opened for comment at 6:59 pm. There was no public comment.
- e. Adoption of Resolution No. 12-007, Sufficiency of Textbooks or Instructional Materials  
Roll Call Vote  
MOORE: AYE  
YORK: AYE  
DRYDEN: AYE  
WRIGHT: AYE  
MSCU/YORK/MOORE

## BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

**MOORE motioned to approve Items "f" through "q". YORK seconded. Motion passed unanimously.**

- f. Approval of Board Policies 4119.1, 4219.1 and 4319.1, Civil and Legal Rights
- g. Approval of *Deletion* of Administrative Regulations 4119.1, 4219.1 and 4319.1, Civil and Legal Rights
- h. Approval of Board Policies 4119.21, 4219.21 and 4319.21, Professional Standards
- i. Approval of *Deletion* of Administrative Regulations 4119.21, 4219.21 and 4319.21, Professional Standards
- j. Approval of Board Policies 4119.41, 4219.41 and 4319.41, Employees with Infectious Disease
- k. Approval of *Deletion* of Administrative Regulations 4119.41, 4219.41 and 4319.41, Employees with Infectious Disease
- l. Approval of Board Policy 4121, Temporary/Substitute Personnel
- m. Approval of Administrative Regulation 4121, Temporary/Substitute Personnel
- n. Approval of Board Policy 5117, Interdistrict Attendance
- o. Approval of Administrative Regulation 5117, Interdistrict Attendance
- p. Approval of Board Policy 6145, Extracurricular and Cocurricular Activities
- q. Approval of Administrative Regulation 6145, Extracurricular/Cocurricular Activities

## H. ADVANCED PLANNING

The next regular meeting of the Board will be held on Tuesday, November 13, 2012, at Loyalton Middle School, Room 4, Loyalton, California at 6:00 pm.

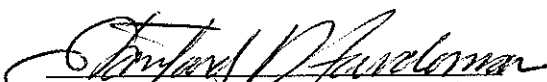
### Suggested Agenda Items

1. LEAP (MOORE requested participant data)
2. Report on Secure Rural Schools

## I. ADJOURNMENT

MSCU/YORK/MOORE  
Adjourned at 7:02 pm.

  
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Todd York, Clerk

  
Stanford J. Hardeman, Superintendent