

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
January 10, 2012  
Loyalton Elementary School, Loyalton, California  
This meeting was videoconferenced to Downieville School, Downieville, CA.

**A. CALL TO ORDER**

President ALLEN WRIGHT called the meeting to order at 6:01 pm.

**B. ROLL CALL**

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

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  
Ms. Marlene Mongolo, SELPA Director

**C. FLAG SALUTE**

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

**E. INFORMATION/DISCUSSION ITEMS**

**1. CORRESPONDENCE-None**

**2. SUPERINTENDENT'S REPORT**

- a. Employee Recognition – Joanne Nunes
- b. Clay Singleton of Haws, Theobald and Auman, PC, gave the audit report for Sierra County Office of Education and the Sierra-Plumas Joint Unified School District.
- c. An unpaid leave of absence was granted to Anne Reugebrink, instructional aide
- d. Secure Rural Schools proposal is in committee at the senate level. Revisions to the bill will be made before sending it to the House. A few votes were gained from senators who were previously opposed to the bill.

**3. BUSINESS REPORT**

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

**4. STAFF REPORT**

Marlene Mongolo, SELPA Director:

'Self Review' continues. A positive parent meeting was held and feedback received from the recently issued survey. A Downieville parent meeting is scheduled for Wednesday.

**5. SPTA REPORT – None**

**6. BOARD MEMBER'S REPORT- Todd York: A former student teacher from Sierra-Plumas Joint Unified School District will be teaching fourth grade in Chico, CA.**

**7. PUBLIC COMMENT**

President WRIGHT opened the meeting for public comment at 6:36 pm.

a. Current location - None

b. Videoconference location - None

President WRIGHT closed the meeting for public comment at 6:37 pm.

**F. CONSENT CALENDAR**

The following items were included in the consent calendar:

1. Approval of the minutes of the Regular Board meeting held December 13, 2011\*\*
2. Approval of the bill warrants for the month of December 2011\*\*
3. Authorization to submit Consolidated Application, Part II, 2011-2012
4. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 2011. It is required per Education Code 35186 section (d) that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment, or conditions of facilities were filed with Sierra County Office of Education during the quarter ending December 31, 2011.  
MSCU/YORK/DRYDEN

**G. ACTION ITEMS**

**1. NEW BUSINESS**

- a. Accept 2010-2011 Financial Audit  
MSCU/YORK/MOORE

- b. Approval of Board Policy 6170.1, Transitional Kindergarten  
MOORE/YORK

Mr. Hardeman informed the Board that the necessary mandate for Transitional Kindergarten has been suspended but may appear at a later time in another form. The Board decided to vote on this item considering it was before the assembly.

BOSWORTH: NO

DRYDEN: NO

MOORE: NO

WRIGHT: NO

YORK: NO

- c. Approval of the Kindergarten Common Core Academic Standards for use in Transitional Kindergarten  
Motion: To lay on the table
- d. MSCU/MOORE/YORK
- e. Review and Approval of Administrative Regulation and Board Policy 6145 per Ed Code §35160.5  
MSCU/YORK/MOORE
- f. Discussion and possible approval of location change for the Loyalton area meetings of the Sierra County Board of Education to Loyalton Middle School, Room 4, 111 Beckwith Street, Loyalton, CA.  
YORK motioned to approve relocation of the Loyalton board meetings to the Loyalton Middle School, Room 4, Loyalton, CA, effective the next Loyalton board meeting (March 2012).  
BOSWORTH seconded.

#### H. ADVANCED PLANNING

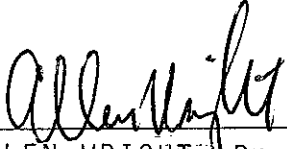
The next regular meeting of the Board will be held on Tuesday, February 14, 2012, at Downieville School, Downieville, California at 6:00 pm.

##### Suggested Agenda Items

1. Post Employment Benefit Report
  2. Secure Rural Schools Update
- There were no suggested agenda items.

#### I. ADJOURNMENT

MSCU/YORK/DRYDEN  
Adjourned at 6:45 pm.

  
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ALLEN WRIGHT, President

  
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Stanford J. Hardeman, Superintendent