

MINUTES OF THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
February 14, 2012
Downieville School, Downieville, California

A. CALL TO ORDER

Vice-President SHARON DRYDEN called the meeting to order at 6:02 pm.

B. ROLL CALL

PRESENT:

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

ABSENT: Mr. Allen Wright, President

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/YORK/MOORE

E. INFORMATION/DISCUSSION ITEMS

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

2. **SUPERINTENDENT'S REPORT**

- Brown Act Webinar – Information will be mailed to the trustees regarding a webinar on Open Meeting Laws provided by Keenan and Associates.
- Secure Rural Schools – There is still a strong bipartisan bill in the Senate. The House continues to favor reopening the forest. This would give schools 25 % percent of the receipts. This act may be challenged by environmental agencies.

3. **BUSINESS REPORT**

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/11 to 1/31/12. There were no comments or questions.

4. **STAFF REPORT** – There was none.

5. **SPTA REPORT** – There was none.

6. **BOARD MEMBER’S REPORT**

DRYDEN: Appreciated the ability to complete the ethics training online.
BOSWORTH: Downieville School held a speech contest last evening.

7. **PUBLIC COMMENT**

Vice-President DRYDEN opened the meeting for public comment at 6:09 pm.

- a. Current location – Downieville teacher, Mr. Ricks, shared his idea for a Sierra City to Downieville, and possibly Yuba Pass to Downieville, run.
- b. Videoconference location – There was none.

Vice-President DRYDEN closed the meeting for public comment at 6:12 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

- 1. Approval of minutes of the Regular Board meeting held January 10, 2012;
- 2. Approval of bill warrants for month of January 2012;
- 3. Authorization to submit the Consolidated Application, Part II, 2011-2012
MSCU/YORK/MOORE

G. ACTION ITEMS

1. **NEW BUSINESS**

- a. Approval of Completion of Bargaining, 2011-2012 school year, Sierra-Plumas Classified Employees Association
MSCU/MOORE/YORK
- b. Approval of Completion of Bargaining, 2011-2012 school year, Confidential Employees
MSCU/MOORE/YORK
- c. Approval of revised 2012 Board of Education Meeting Calendar (reflecting relocation of Loyalton meetings)
MSCU/YORK/MOORE
- d. Acceptance of Retiree Health Benefits Liabilities Report, Alternative Measure Method
MSCU/YORK/MOORE
- e. Acceptance of the evaluation criteria for the Superintendent Evaluation
MSCU/YORK/MOORE

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- f. Approval of Board Policy 2121, Superintendent’s Contract, revision
MSCU/MOORE/YORK
- g. Approval to DELETE Board Policy 3513.1, Cell Phone Reimbursement
MSCU/MOORE/YORK
- h. Approval of Administrative Regulation 3513.1, Cellular Phone Reimbursement, revision
MSCU/MOORE/YORK

Sierra County Board of Education
Regular Meeting Minutes
February 14, 2012

- i. Approval of Board Policies 4140, 4240, 4340, Bargaining Units, revision
MSCU/YORK/MOORE
- j. Approval of 4217.3 Layoff/Rehire, revision
MSCU/MOORE/YORK
- k. Approval of Board Policy 6145.2, Athletic Competition, revision
MSCU/YORK/MOORE
- l. Approval of ADMINISTRATIVE REGULATION 6145.2, Athletic Competition, revision
MOORE/YORK
Discussion regarding “actual or perceived”, page (a) and “parental permission” page (e) for
students 18 or over.
MOORE revised opening motion to lay this motion on the table for next month pending
supportive information. YORK seconded. Motion passed unanimously.
- m. Approval of Board Policy 6161.1, Selection and Evaluation of Instructional Materials, revision
MSCU/YORK/MOORE
- n. Approval of Administrative Regulation 6161.1, Selection and Evaluation of Instructional
Materials, revision
MSCU/YORK/MOORE
- o. Approval of Exhibit 6161.1, Selection and Evaluation of Instructional Materials, revision
MSCU/YORK/MOORE
- p. Approval of Board Bylaw 9223 Filling Vacancies, revision
MSCU/YORK/MOORE
- q. Approval of Board Bylaw 9320, Meetings and Notices, revision
MSCU/YORK/MOORE

H. ADVANCED PLANNING

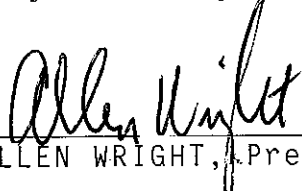
The next regular meeting of the Board will be held on Tuesday, March 13, 2012, at Loyalton Middle School,
Loyalton, California at 6:00 pm.

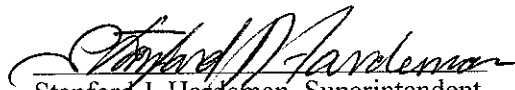
Suggested Agenda Items

- a. Second Interim
- b. Administrative Regulation 6145.2

I. ADJOURNMENT

MSCU/YORK/MOORE
Adjourned at 6:34 pm.


ALLEN WRIGHT, President


Stanford J. Hardeman, Superintendent