

MINUTES FOR THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
June 12, 2012
6:00 pm
Downieville School, Downieville, California

This meeting was available for videoconferencing at Loyalton Middle School, Room 4, Loyalton, CA

A. CALL TO ORDER (6 pm)

B. ROLL CALL

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

ABSENT: Mr. Jeff Bosworth, Clerk

VACANT: None

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Administrative Assistant
Ms. Marla Stock, Site Administrator
Ms. Derek Cooper, Site Administrator
Ms. Marlene Mongolo/SELPA Director

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
F3a – pulled from Consent Calendar for discussion.
Items Jj and Jm to be pulled from the agenda.
MSCU/YORK/MOORE

E. INFORMATION/DISCUSSION ITEMS

1. Correspondence
2. Superintendent's Report
 - a. Employee Recognition – Cathy Stewart
 - b. Secure Rural Schools-on June 8, 2012, regional council communities conference reps from Washington, California and Oregon met regarding the current status of the one year reauthorization and the possibility of gaining forest receipts. An email from Mark Kelley is attached. Senators Feinstein and Reed support the reauthorization bill. Boehner encouraged the group via telephone. An economic impact meeting is requested with the Superintendent.

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3. Business Report
 - a. Board Report-Expenditures by Object 07/01/11 to 5/31/12
4. Staff Reports (5 minutes)
Marlene Mongolo – The Special Ed Self Review is complete and accurate and now closed with no corrective actions.
5. SPTA Report
6. Board Members' Report
Health Benefits for Retired Board Members – DRYDEN requested research regarding former board members participating in health benefits if the member paid their own premiums.
7. Public Comment – This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)
 - a. Current location – Is it true that Downieville School isn't keeping a math and science teacher? The math/science position will not be filled with a new teacher. Current staff will cover needs.
 - b. Videoconference location – No comment

F. CONSENT CALENDAR – MSCU/YORK/ MOORE

1. Approval of minutes of the Regular Board meeting held May 8, 2012**
2. Approval of bill warrants for month of May 2012**
3. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS, Items a through l:
 - a. ~~Approval of Board Policy 0410, Nondiscrimination in District Programs and Activities, PULLED FOR DISCUSSION~~
 - b. Approval of Board Policy 1250, Visitors/Outsiders
 - c. Approval of Board Policy 1312.3, Uniform Complaint Procedures
 - d. Approval of Administrative Regulation 1312.3, Uniform Complaint Procedures
 - e. Approval of Administrative Regulation 3515.2, Disruptions
 - f. Approval of Board Policy 4030, Nondiscrimination in Employment
 - g. Approval of Board Policy 5131, Conduct
 - h. Approval of Board Policy 5131.2, Bullying
 - i. Approval of Board Policy 5144.1, Suspension and Expulsion/Due Process
 - j. Approval of Administrative Regulation 5144.1, Suspension and Expulsion/Due Process

- k. Approval of Administrative Regulation 5144.2, Suspension and Expulsion/Due Process, Students with Disabilities
- l. Approval of Exhibit 5145.6, Parental Notifications

ITEM PULLED FOR DISCUSSION:

- a. Approval of Board Policy 0410, Nondiscrimination in District Programs and Activities
It was moved and seconded (MOORE/YORK) that paragraph four be removed.
Motion Passed Unanimously.

G. ACTION ITEMS

1. New Business

- a. Presentation of the Sierra-Plumas Classified Employees' Associations' 2012-2013 initial response to Employer's initial collective bargaining unit proposal
- b. Public Hearing to receive public comment on the Sierra-Plumas Classified Employee Associations' initial response to the Employer's 2012-2013 initial collective bargaining unit proposal was held at 6:27 pm. There was no comment.
- c. Presentation of the Confidential Employees initial response to the Employer's 2012-2013 initial proposal for salary, benefits and bargaining offers
- d. Public Hearing to receive public comment on the Confidential Employees' initial response to the Employers' 2012-2013 initial proposal for salary, benefits and bargaining offers was held at 6:28 pm. There was no comment.
- e. Presentation of the Administrative Employees response to the Employer's 2012-2013 initial proposal for salary, benefits and bargaining offers
- f. Public Hearing to receive public comment from Administrative Employees on the Employer's initial proposal for 2012-2013 salary, benefits and bargaining offers was held at 6:29 pm. There was no comment.

H. PUBLIC COMMENT FOR CLOSED SESSION ITEMS - 6:30 pm

The meeting opened for any public comments regarding the following Closed Session items:

- 1. Government Code §54957.6, Labor Negotiations, Sierra-Plumas Classified Employees' Association's initial response to Employer's 2012-2013 initial collective bargaining unit proposal
- 2. Government Code §54957.6, Labor Negotiations, Sierra-Plumas Confidential Employees' initial response to Employer's 2012-2013 initial bargaining unit proposal
- 3. Government Code §54957.6, Labor Negotiations, Sierra-Plumas Administrative Employees initial response to Employer's 2012-2013 bargaining unit proposal

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There was no public comment.

I. CLOSE PUBLIC COMMENT / ADJOURN TO CLOSED SESSION

The Board of Trustees moved into Closed Session to consider and/or take action upon the preceding items.

ADJOURN CLOSED SESSION / RETURN TO OPEN SESSION

REPORT OUT - 6:55 pm

The board accepts the latest proposals from Classified and Administrative and Confidential Employees. Vote to follow under New Business.

J. NEW BUSINESS, CONTINUED

MOORE motioned to approve items g, h and i. YORK seconded. Motion Passed Unanimously.

g. Approval of Completion of Bargaining, 2012-2013 school year, Sierra-Plumas Classified Employees' Association

h. Approval of Completion of Bargaining, 2012-2013 school year, Confidential Employees

i. Approval of Completion of Bargaining, 2012-2013 school year, Administrative Employees

~~j. Approval of Completion of Bargaining, 2012-2013 school year, Sierra-Plumas Teachers' Association**~~

k. Public Hearing for California Department of Education Certification of the Sierra County SELPA Annual Service Plan was held at 6:57 pm.
There was no comment.

l. Adoption of the Sierra County SELPA Annual Service Plan
MSCU/YORK/DRYDEN

~~m. Approval of Resolution No. 11-010, Fiscal Year End 2011-2012 Budget Revision~~

n. Public Hearing to receive comments regarding the 2012-2013 Sierra County Office of Education proposed budget, pursuant to Ed Code §42103, 42122, 42123 and 42127 was held at 7:00 pm.
There was no comment.

o. Adoption of 2012-2013 Budget and Criteria & Standards Report
MSCU/DRYDEN/YORK

p. Approval of Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits
MSCU/MOORE/YORK

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- q. Approval of Board Bylaw 9323, Meeting Conduct
YORK/DRYDEN
YORK motioned to DELETE paragraph on page 1 indicating a seven-member board (our board consists of five members) and to amend the policy to have midnight reflect the latest hour for a board meeting to end. DRYDEN seconded.
YORK/DRYDEN withdrew their motion.
Dryden suggested for the policy to allow a 10 pm ending time with extensions of the meeting lasting no later than 12 am, and the paragraph regarding a seven-member board removed.
YORK motioned as stated by DRYDEN. MOORE seconded. Motion Passed Unanimously.

K. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on July 10, 2012, at Loyalton Middle School, Room 4, Loyalton, California, at 6:00 pm.
- 2. Suggested Agenda Items
 - a. Secure Rural Schools

L. ADJOURNMENT

The meeting adjourned at 7:20 pm.
MSCU/YORK/MOORE



Sharon Dryden, Vice-President



Stanford J. Hardeman, Superintendent

- *** prior month handout
- ** enclosed
- * handout

Hannah Tomatis

From: Stan Hardeman
Content: Wednesday, June 13, 2012 8:32 AM
To: Hannah Tomatis
Subject: FW: SRS

Importance: High

On 6/12/12 1:22 PM, "Marc Kelley" <policy@marckelley.com> wrote:

>The good news is House and Senate are still talking so right now the
>light of hope is still on. Currently the last day of business before
>the 4th of July home work week is June 28th. Starting next Tuesday I
>will put out an update every day even if at times they are repetitive

>

>-----Original Message-----

>From: Stan Hardeman [<mailto:shardeman@spjUSD.org>]

>Sent: Tuesday, June 12, 2012 11:08 AM

>To: Marc Kelley

>Subject: Re: SRS

>

>530-994-1044

>

>On 6/12/12 10:53 AM, "Marc Kelley" <policy@marckelley.com> wrote:

>>A number to call you on?

>>

>>Sent from my iPhone

>>

>>On Jun 12, 2012, at 8:58 AM, Stan Hardeman <shardeman@spjUSD.org> wrote:

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>>> Sorry to bug you so early. At the meeting on Friday you thought
>>>that you may hear some news on the one year re-authorization of SRS.
>>>Any info is appreciated. Thanks!

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