# MINUTES OF THE SPECIAL MEEETING OF THE SIERRA COUNTY BOARD OF EDUCATION

# February 26, 2013

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

Ms. Patty Hall, Clerk Mr. Mike Moore, Member Mr. Tim Driscoll, Member

ABSENT:

None

VACANT:

None

STAFF:

Mr. Stan Hardeman, Superintendent Ms. Rose Asquith, Business Manager Ms. Sue Roberts, Personnel Technician Ms. Marlene Mongolo- SELPA Director Ms. Marla Stock, Site Administrator

Mr. Derek Cooper, Site Administrator - via videoconference

## C. FLAG SALUTE

- D. APPROVAL OF THE AGENDA MSCU/DRISCOLL/HALL
- E. PUBLIC COMMENT 6:02 pm-6:04 pm
- F. INFORMATION/DISCUSSION ITEMS
  - 1. SUPERINTENDENT'S REPORT
    - a. Reduction in Business Manager's Contract, .10 FTE
    - b. Reduction in Speech, Language and Hearing Therapist Contracted Services (40 days)
    - c. Notice and Letter of Retirement from Stanford J. Hardeman, County Superintendent

### G. ADVANCED PLANNING

The next meeting of the Board will be held on Tuesday, March 12, 2013, at Loyalton Middle School, Loyalton, California at 6:00 pm.

Suggested Agenda Items Secure Rural Schools Second Interim Report Sierra County Board of Education Special Meeting Minutes February 26, 2013

# H. ADJOURNMENT

MSCU/MOORE/DRISCOLL

Adjourned at 6:07pm.

Patty Hall Clerk

Stanford J. Hardeman, Superintendent