

MINUTES OF THE SPECIAL MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
April 24, 2013
Loyalton Middle School, Room 4, Loyalton, California

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 6:03 pm.
(Note that there were technical difficulties with the PolyCom in Downieville.)

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: 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
MSCU/DRYDEN/HALL

E. PUBLIC COMMENT

There was no public comment.

F. ACTION ITEMS

1. NEW BUSINESS

- a. Board Policy 2120, Superintendent Recruitment And Selection, revision
MOORE : Approve with the following changes to the document: Item 12:
- Delete "*Even if a professional adviser is used to facilitate the process*"
 - Delete "shall" and replace with "*may*" *yield to the recruitment committee...*"
 - Delete "shall" and replace with "*may*" *recommend to the Board candidate(s)...*"

HALL seconded.

DRISCOLL	AYE
DRYDEN	AYE
HALL	AYE
MOORE	AYE
WRIGHT	AYE

- b. Discussion and Possible Action: County Superintendent Vacancy
MOORE: Appoint a County Superintendent that has a California Administrative Services Credential or is eligible for it, and who is or becomes a resident of Sierra County. HALL seconded.

DRISCOLL	AYE
DRYDEN	AYE
HALL	AYE
MOORE	AYE
WRIGHT	AYE

G. ADVANCED PLANNING

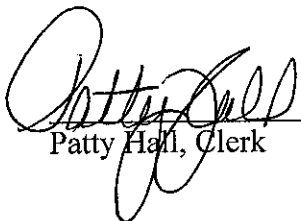
The next regular meeting of the Board will be held on Tuesday, MAY 14, 2013, at Loyalton Middle School, Loyalton, California at 6:00 pm.

Suggested Agenda Items

1. (WRIGHT) Review all employee evaluations for the 2012-13 school year
2. (WRIGHT) Technology Inventory Report
3. (HARDEMAN) Secure Rural Schools Update
4. (ASQUITH) Preliminary Budget

H. ADJOURNMENT

MSCU/MOORE/HALL
Adjourned at 6:47 pm.


Patty Hall, Clerk


Stanford J. Hardeman, Superintendent