

MINUTES OF THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION

September 10, 2013

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

This meeting was videoconferenced to Downieville School, Downieville, CA.

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. Tim Driscoll, Member
Mr. Mike Moore, Member

ABSENT: None

VACANT: None

STAFF: Dr. Merrill M. Grant, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Administrative Assistant
Ms. Marla Stock, Site Administrator
Mr. Derek Cooper, Site Administrator- via videoconference
Ms. Marlene Mongolo, SELPA Director

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA - MOORE motioned to approve the agenda with the removal of Item 1314-034 Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits to be brought back at the October meeting.

MSCU/MOORE/DRISCOLL

E. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Staffing:
 - i. Assignment (transfer) of Anne Reugebrink, Instructional Aide, Loyalton High School, effective August 26, 2013, 4.25 hours daily
 - ii. Assignment (transfer) of Angela Kilmurray, Instructional Aide, Loyalton Preschool, effective August 26, 2013, 3.75 hours daily
 - iii. Assignment of Allison Baca, Support Secretary, Downieville School, effective August 26, 2013, 2 hours daily
- b. Secure Rural Schools update --as of today, Secure Rural Schools has been left out of the budget. This represents a loss of \$500,000 for our district and \$60,000 for the county office.
- c. Sierra Schools Foundation Presentation - Megan Meschery gave a brief presentation of the Foundation's strategic plan: "Roots" (rural heritage) and "Boots" (building stem programs and college readiness).

2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 07/01/13 to 8/31/13. There were no questions.
- b. Correspondence from California Department of Education - DRYDEN read a portion of the letter for the benefit of the public.

3. STAFF REPORT

There was no staff report.

4. SPTA REPORT

Pat Doyle, Loyalton Elementary School teacher and SPTA representative, stressed to the board the need for an adjustment to the pay scale for teachers; a 6.5% increase was requested.

Janet McHenry, Loyalton High School teacher, spoke that her salary would reflect an increase of \$9,000 if she had remained a teacher in Plumas Unified School District.

Pat Doyle: Stated that we need to plan for the future, have a COLA in place and backfill compensation to the teachers.

5. BOARD MEMBER'S REPORT

DRISCOLL: Reported that he had received a phone call from a parent signifying that we will lose our best teachers if we don't give them a pay increase.

MOORE: Stated that he believed the community supports the teachers and a pay increase.

6. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:26 pm.

There was no comment from the Loyalton location.

There was no comment from the teleconferenced location.

President WRIGHT closed the meeting for public comment at 6:27 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held August 13, 2013
2. Approval of bill warrants for month of August
MSCU/HALL/DRISCOLL

G. ACTION ITEMS

1. NEW BUSINESS

1314-020 Approval of the Sierra County Office of Education and Sierra-Plumas Joint Unified School District Technology Plan for 2013-2016. A presentation was given by Blaine Donnelly, Technology Director.
MSCU/MOORE/HALL

1314-021 The Public Hearing opened at 6:48 pm. The hearing was set to receive public comment on textbooks or instructional materials for kindergarten through 12th grade in each subject; and to show they are aligned with the state standards adopted pursuant to Ed. Code §60605 or 60605.8 and also meet the reporting and sufficiency requirements contained in Ed. Code §60119. There was no comment.

Sierra County Board of Education
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1314-022 Adoption of Resolution 13-003, Sufficiency of Textbooks and Instructional Materials
MOORE/HALL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
5/0

1314-023 Review of Board Policy and Administrative Regulation 0000, Vision
No action was taken.

1314-024 Adoption of Resolution No. 13-004, Gann Limit
HALL/DRISCOLL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
5/0

1314-025 Adoption of Unaudited Actuals for Fiscal Year End June 30, 2013
MOORE/HALL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (Wright)

MOORE moved to approve Items 026, 028, and 030, 031, 032 and 033. HALL SECONDED.
Motion Passed Unanimously

1314-026 Approval of Board Policy 0420, School Plans/Site Councils, revision
MSCU/MOORE/HALL

1314-027 Approval of Administrative Regulation 0420, School Plans/Site Councils, revision
MOORE/DRISCOLL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
5/0

1314-028 Approval of Board Policy 1325, Advertising and Promotion, revision
MSCU/MOORE/HALL

1314-029 Approval of Board Policy 1431, Waivers, revision
HALL/MOORE
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
5/0

1314-030 Approval of Administrative Regulation 6153, School Sponsored Trips, revision
MSCU/MOORE/HALL

1314-031 Approval of Board Bylaws, 9010, Public Statements, revision
MSCU/MOORE/HALL

1314-032 Approval of Board Bylaws 9130, Board Committees, revision
MSCU/MOORE/HALL

1314-033 Approval of Board Bylaws 9220, Governing Board Elections, revision
MSCU/MOORE/HALL

~~1314-034 Approval of Board Bylaws 9250, Remuneration, Reimbursement and Other Benefits, revision~~

H. ADVANCED PLANNING


The next regular meeting of the Board will be held on Tuesday, October 8, 2013, at Downieville School, Downieville, California at 6:00 pm.

Suggested Agenda Items

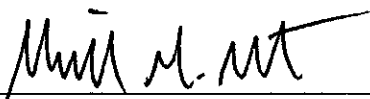
- a. Board Bylaw 9250
- b. Meetings Policy
- c. Closed Session, Downieville

I. ADJOURNMENT

Adjourned at 7:08 pm.
MSCU/MOORE/HALL



Patty Hall, Clerk



Dr. Merrill M. Grant, Superintendent