

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

December 10, 2013

Downieville School, Downieville, California

This meeting was videoconferenced to Sierra County Office of Education, 109 Beckwith Rd., Room 4,
Loyalton, CA 96118

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 5:04 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

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

MOORE/HALL

AYES: 5 NOES: 0

E. PUBLIC COMMENT FOR CLOSED SESSION

There was no comment

F. CLOSED SESSION began at 5:06 pm.

MOORE/HALL

AYES: 5 NOES: 0

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Rose Asquith, Business Manager moved into Closed Session to discuss the following items:

1. Government Code §54957.6, Superintendent Mid-Year Evaluation
2. Government Code §54957.6, Conference with Labor Negotiators
Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent
Employee Organizations: Represented Employees: SPTA
Classified Unrepresented Employees: Confidential and Management

G. RETURN TO OPEN SESSION at 5:56 pm.

ADJOURNED FOR BREAK

REPORT OUT

1. Superintendent was given direction to proceed with negotiated settlement with SPTA and Classified Employees

2. The Board evaluated Dr. Grant's mid-year performance.

6:07 pm - RECONVENE the Sierra County Board of Education Meeting

H. BOARD ORGANIZATION
ELECTION OF OFFICERS FOR 2014

MOORE proposed that the Board retain the same officers as in 2013:

1. President – Allen Wright
2. Vice President – Sharon Dryden
3. Clerk – Patty Hall

HALL/DRYDEN
AYES: 5 NOES: 0

I. INFORMATION/DISCUSSION ITEMS

1. Presentation by Kevin Nolen, CRM Group,
Mr. Nolen gave a presentation demonstrating the damage, reconstruction process and costs of the Loyalton High School Parking Lot. Estimated Cost: \$175,000. The Board asked that Mr. Nolen propose options in January.
Dr. Grant mentioned the LHS Track Project. The District is gathering schematics and construction options.
2. Superintendent's Report
 - a. Notice of resignation from Anne Reugebrink, Loyalton High School Instructional Aide, effective November 29, 2013
 - b. Notice of resignation from Rebekah Munoz, Loyalton Elementary Instructional Aide, effective November 15, 2013
 - c. Capital Services Region (CSR) Meeting/California County Superintendents Educational Services Association (CCSESA) – Dr. Grant reported that the focus of the latest CSR meeting included:
 - CALMAPP, the new statewide assessment system, which requires local educational agencies (LEAs) to participate in the spring 2014 Smarter Balanced Field Test.
 - LCAP – Mandated plan that County and District develops showing how funds will be spent to provide high-quality education by setting goals in eight specific areas including student achievement, safety and engagement.
 - Updates from other Counties, FCMAT, Committee reports, Legislative action, Secure Rural Schools
3. Business Report
 - a. Board Report-Expenditures by Object 07/01/13 to 11/30/13
There was no comment or questions
 - b. Correspondence from SingletonAuman, PC
 - c. Business Offices will be closed December 23, 2013, through January 1, 2014

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4. Staff Reports (5 minutes)
Covered in the Superintendent's Report
5. SPTA Report (5 minutes)
There was none
6. Board Members' Report (5 minutes)
There were none
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 - None
 - b. Videoconference location - None

J. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held November 12, 2013
2. Approval of bill warrants for month of November 2013
MSCU/DRYDEN/HALL
AYES: 5 NOES: 0

K. ACTION ITEMS

1. OLD BUSINESS

- 1314-059 Administrative Regulation 4361.2 (Management), Personal Leave, revision
MOORE/DRISCOLL
AYES: 5 NOES: 0

2. NEW BUSINESS

- 1314-060 Approval of 2014 Sierra County Board of Education/Sierra-Plumas Joint Unified
(previously 104) School District meeting calendar
MOORE/HALL
AYES: 5 NOES: 0

- 1314-061 Adoption of 2013-2014 Budget and Criteria & Standards Report and First Interim
Actuals as of October 31, 2013
Ms. Asquith explained that these reports are built on the tentative agreements that were
given the superintendent for negotiation purposes
MOORE/DRYDEN
AYES: 5 NOES: 0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- 1314-062 Board Policy 0460, Local Control and Accountability Plan

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1314-063 Administrative Regulation 0460, Local Control and Accountability Plan,

1314-064 Board Policy 0500, Accountability

1314-065 Board Policy 3100, Budget

1314-066 Administrative Regulation 3100, Budget

1314-067 Board Policy 3110, Transfer of Funds

DRYDEN motioned to adopt 1314-062 through 1314-067 simultaneously. HALL seconded.
AYES: 5 NOES: 0

L. ADVANCED PLANNING

Next Regular Board Meeting will be held on January 14, 2014, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session as needed at 5 pm and the Regular Board Meeting at 6:00 pm.

Suggested Agenda Items

- a. Superintendent Division of Work Hours
- b. Negotiations

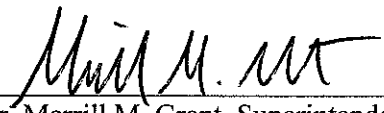
M. ADJOURNMENT

Adjourned at 7:03 pm.

HALL/DRISCOLL
AYES: 5 NOES: 0



Patty Hall, Clerk



Dr. Merrill M. Grant, Superintendent