

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

October 8, 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 6:10 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
Ms. Marlene Mongolo, SELPA Director

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

MSCU/MOORE/HALL

E. INFORMATION/DISCUSSION ITEMS

1. **CORRESPONDENCE** – There was no correspondence.
2. **SUPERINTENDENT'S REPORT**
 - a. Goals – Dr. Grant reviewed his goals.
 - b. Appointment of Rebekah Munoz, Instructional Aide, 5.4 hours daily, Loyalton Elementary School, effective September 24, 2013
 - c. Secure Rural Schools – Kermith Walters has continued to lobby in Washington, DC. The "helium" bill for 2013-14, supporting Secure Rural Schools, has been approved. This provides approximately \$475,000 for our S-PJUSD and \$50,000 for SCOE. Our District has infused this funding into our budget, reflected in the First Interim. For 2014-15 and 15-16, HR 1526, a new forestry bill, is proposed.

At this time, it is unsure what that could provide for our district. This funding has not been included in our budget.

- d. FIT Report – Superintendent, business manager, maintenance staff and site administrator examine each and every site and classroom to analyze the facilities. The County Superintendent is accountable to the State to ensure safe and functioning schools.

3. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/12 to 9/30/13. There were no comments or questions.

- a. Board Report-Expenditures by Object 07/01/13 to 9/30/13
- b. District Administrative Offices will be closed from December 23, 2013, through January 1, 2014

4. STAFF REPORT

There was no staff report.

5. SPTA REPORT

There was no staff report.

6. BOARD MEMBER'S REPORT

Several Board Members expressed appreciation for those who participated and supported the Sierra Schools Foundation fundraising events: The Golf Tournament, which increased participation and profits from last year's event. The Granfondo cycling event benefited great social capital, despite the wind and rain persisting all day.

It was reported that when the Sierra Schools Foundation Winter Grant Cycle begins in November, teachers can apply for programming grants.

7. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:31 pm.

(In the absence of Mr. Derek Cooper, Administrator, certain school announcements were made at this time.)

Patrick Doyle, Loyalton Elementary School teacher, mentioned that the Grizzly Cub Parents' Club has a bingo night on Nov 15.

"The Shack", a local business in Downieville, will donate .50 per student-read book to the school between now and Christmas.

The annual Fall Festival in Downieville is Oct 26.

There was no comment from the teleconferenced location.

President WRIGHT closed the meeting for public comment at 6:33 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held September 10, 2013
2. Approval of bill warrants for month of September 2013
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 30, 2013. It is required per Education Code 35186 section (d) that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra County Office of Education during the quarter ending September 30, 2013.
MSCU/DRYDEN/HALL

G. ACTION ITEMS

1. NEW BUSINESS

- 1314-035 Adopt Revision to fiscal year 2012-2013 Unaudited Actuals
Rose Asquith, Business Manager, reported a clerical error which, corrected, shows a positive of \$75,000.

MOORE/DRISCOLL

TRUSTEE DRISCOLL AYE

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

5/0

- 1314-036 Board Bylaw 9320, Meetings And Notices
MSCU/MOORE/HALL

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE moved to approve items 1314-037 through 1314-045 and 1314-047 through 1314-052. HALL seconded. Motion Passed Unanimously.

- 1314-037 Board Policy 1330, Use of School Facilities, revision

- 1314-038 Administrative Regulation 1330, Use of School Facilities, revision

- 1314-039 Exhibit 1330, Use of School Facilities, revision

- 1314-040 Board Policy 3311, Bids, revision

- 1314-041 Administrative Regulation 3311, Bids, revision

- 1314-042 Board Policy 3350, Travel Expenses, revision

MOORE motioned to approve the above revision with the following changes:

Page 1, Paragraph 5, "...will be claimed, *with the exception of Ashland, Oregon, and neighboring cities of the State of Nevada*, shall be approved in advance..."

Page 2, Paragraph 7, "...within 30 working days..."

HALL seconded. Motion Passed Unanimously.

- 1314-043 Administrative Regulation 3452, Student Activity Funds, revision
- 1314-044 Administrative Regulation 3542, School Bus Drivers, revision
- 1314-045 Administrative Regulation 4161.11, Industrial Accident/Illness Leave, revision
- 1314-046 ~~Administrative Regulation 4161.8, Family Care and Medical Leave, revision.~~ This item was pulled for further research/review.
- 1314-047 Board Policy 6144, Controversial Issues, revision
- 1314-048 *Delete* Administrative Regulation 6144 Controversial Issues
- 1314-049 Administrative Regulation 6153, School-Sponsored Trips, revision
- 1314-050 Board Policy 6162.6, Use of Copyrighted Materials, revision
- 1314-051 Administrative Regulation 6162.6, Use of Copyrighted Materials, revision
- 1314-052 Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits, revision

H. ADVANCED PLANNING

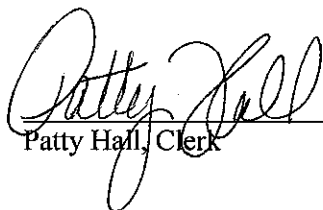
The next regular meeting of the Board will be held on Tuesday, November 12, 2013, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118 at 6:00 pm. Any closed session items will be heard during a scheduled closed session at 5 pm.

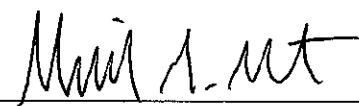
Suggested Agenda Items

Negotiations, Closed session, 5 pm
Administrative Regulation 4161.81, Family Law/Medical Leave

I. ADJOURNMENT

Adjourned at 6:44 pm.
MSCU/DRISCOLL/DRYDEN


Patty Hall, Clerk


Merrill M. Grant, Superintendent