

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

January 14, 2014

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 5:07 pm.

B. ROLL CALL

PRESENT: Mr. Allen Wright, President
Ms. Sharon Dryden, Vice President
Ms. Patty Hall, Clerk – Arrived at 5:55 pm.
Mr. Tim Driscoll, Member
Mr. Mike Moore, Member – Arrived at 5:40 pm.

ABSENT: None

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

DRISCOLL/DRYDEN

5/0

E. PUBLIC COMMENT FOR CLOSED SESSION

There was no public comment.

F. CLOSED SESSION

The Board of Trustees and Superintendent Dr. Merrill M. Grant moved into Closed Session to discuss the following item:

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

G. RETURN TO OPEN SESSION at 6:02 pm.

DRISCOLL/HALL

5/0

ADJOURN FOR BREAK

RECONVENE at 6:05 pm.

REPORT OUT FROM CLOSED SESSION

The Closed Session was for Discussion only. No Action Taken.

H. INFORMATION/DISCUSSION ITEMS

1. Sierra County Office of Education and Sierra-Plumas Joint Unified School District Audit Presentation by Clay Singleton, CPA, of SingletonAuman PC
2. SUPERINTENDENT'S REPORT
 - a. California Department of Education Response to Tentative Agreements
Dr. Grant explained that the CDE, Fiscal Services Division has reviewed/approved the bargaining agreements.
3. BUSINESS REPORT
Ms. Asquith presented the Board Report-Expenditures by Object 07/01/13 to 12/31/13. There were no comments or questions.
4. STAFF REPORT
There was no Staff report.
5. SPTA REPORT
There was no SPTA report.
6. BOARD MEMBER REPORT
There was no Board Member report.
7. Collective Bargaining Disclosure Statement Public Hearing
This was an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreements listed on this Agenda as Items J, 1, 1314-067 through 1314-071. There were no comments.
8. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:29 pm.

A Sierra Schools Foundation Student Representative reported that \$18,000 was provided to the schools last year and thanked the community for their support. Funds were granted that met "roots and boots" criteria, such as the fully funded \$6500 ipad tablet project in Downieville for Mr. Tassone's class, \$1200 "Sparking Interest in Renewable Energy Engineering" for Mr. Fisher's class at LHS, \$1000 to the Advance to College Program to prepare for the SAT and \$1500 for Art for the Core Curriculum (secondary education) for Mr. Corcoran's class in Downieville. Also, \$2700 was provided for Loyalton Elementary School students to attend the musical "Shrek" performed in Reno.

There was no comment from the teleconferenced location.

President WRIGHT closed the meeting for public comment at 6:34 pm.

I. CONSENT CALENDAR

The following items were included in the consent calendar:

- 1) Approval of minutes of the Regular Board meeting held December 10, 2013
- 2) Approval of bill warrants for month of December 2013

Sierra County Board of Education
Regular Meeting Minutes
January 14, 2014

- 3) Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 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 December 2013.
- 4) Approval of modifications of Superintendent's Goals for 2013-2014 school year
MOORE/HALL
5/0

J. ACTION ITEMS

1. NEW BUSINESS

- 1314-067 Approval of Completion of Bargaining, 2012-2013 school year, Sierra-Plumas Teachers' Association
MOORE/HALL
5/0
- 1314-068 Approval of Completion of Bargaining, 2013-2014 school year, Sierra-Plumas Classified Employees' Association
DRYDEN/HALL
5/0
- 1314-069 Approval of Completion of Bargaining, 2013-2014 school year, Confidential Employees
HALL/DRISCOLL
5/0
- 1314-070 Approval of Completion of Bargaining, 2013-2014 school year, Administrative Employees
MOORE moved to table this item until February Board meeting due to a revision of the salary schedule/DRISCOLL
5/0
- 1314-071 Approval of Completion of Bargaining, 2013-2014 school year, Management Employees
DRISCOLL/MOORE
5/0
- 1314-072 Acceptance of Financial Audit for 2012- 2013
MOORE/HALL
5/0
- 1314-073 Discussion on Appropriate FTE Division for County and District Superintendent's Current Year
Dr. GRANT reported that the Board has asked him to analyze the designation of 40% County/60% District as an appropriate reflection of the time needed to perform job duties. This item will be brought back in February. No Action Taken.
- 1314-074 Approval of Revision of Board Policy 3513.3, Tobacco Free Schools
MOORE/DRYDEN
5/0

1314-075 Review and Approval of Administrative Regulation and Board Policy 6145, Extra Curricular and Co-curricular Activities per Education Code §35160.5
MOORE/DRISCOLL
5/0

K. ADVANCED PLANNING

Next Regular Board Meeting will be held on February 11, 2014, at Downieville School, Downieville, California, beginning with Closed Session at 5:30 pm and the Regular Board Meeting at 6:00 pm.

Suggested Agenda Items

- a. Superintendent Percentage Division Resolution
- b. Site Administrators Completion of Bargaining
- c. Student Accountability Report Card
- d. Consolidated Application

L. ADJOURNMENT

Adjourned at 6:54 pm.
HALL/DRISCOLL
5/0



Patty Hall, Clerk



Dr. Merrill M. Grant, Superintendent