

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
April 8, 2014
Downieville School, Downieville, California

A. CALL TO ORDER

Vice President SHARON DRYDEN, upon President WRIGHT's request, called the meeting to order at 6 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/WRIGHT
5/0

E. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a) Presentation by Janet McHenry, Loyalton High School teacher, Western Association of Schools and Colleges (WASC) Report (placed on County agenda out of courtesy to presenter)
- b) Increase of 5 hrs per week for Career Center Technician position, Loyalton High School, for a total of 10 hrs per week, to incorporate both greenhouses and outside garden to create a more educational opportunities for students

- c) Letter of Resignation from Melissa Bayly, Instructional Aide, Loyalton Elementary School, effective June 6, 2014
- d) Resolution No. 13-008, Reduction and Elimination of Particular Kinds of Service, Classified Employees, has been signed into effect. This represents a reduction in custodial hours for the County/District Office and SELPA.
- e) Local Control Accountability Plan (LCAP) – Marla Stock, Loyalton High School Site Administraator, has agreed to complete this project.

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/12 to 3/31/14. There were no comments or questions.

3. STAFF REPORT

Marlene Mongolo, SELPA Director, reported that Melissa Bayly has been a wonderful addition to the Sierra County SELPA staff.

The initial 7th and 11th grade kicked off the Smarter Balanced Field Test beginning with language arts and math; it went well thanks to supportive teamwork. It continues with Loyalton Elementary School 4th grade and Downieville grades.

4. SPTA REPORT

5. BOARD MEMBER'S REPORT

MOORE mentioned that he continues to be impressed with students from our schools; he drove students to the REACH conference.

DRYDEN recommended dispensing with hard copy distribution of the Board Agenda Packet (agenda and backup materials) and utilizing technology during the board meetings.

6. PUBLIC COMMENT

Vice-President DRYDEN opened the meeting for public comment at 6:14 pm.

There was no comment from Downieville location.

There was no comment from the teleconferenced location.

Vice-President DRYDEN closed the meeting for public comment at 6:14 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held March 11, 2014, with a correction on item H 6.
2. Approval of bill warrants for month of April 2014.
HALL/WRIGHT
5/0

G. ACTION ITEMS

1. UNFINISHED BUSINESS AND GENERAL ORDERS

1314-109 Public Notification and Approval of Board Policy 6146.1, High School Graduation Requirements, revision

Marla Stock, Loyalton High School Site Administrator, explained the Career Technical Education qualification.

DRISCOLL/WRIGHT
5/0

2. NEW BUSINESS

1314-110 Presentation of the Sierra-Plumas Joint Unified School District Teachers Association Initial Proposal for the 2014-2015 school year
Pat Doyle, SPTA Representative, indicated that he would speak during the Sierra-Plumas Joint Unified School District board meeting.

1314-111 Approval of 1st Reading, 2014-15 School Calendar
MOORE motioned to accept the 2014-15 School Calendar as is. HALL seconded.
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE motioned to approve items 1314-112 through 1314-116, inclusive.
DRISCOLL seconded.
5/0

1314-112 Approval of Board Policy 6164.2, Guidance/Counseling Services, revision

1314-113 Approval of Board Policy and Administrative Regulation 6173.1, Education for Foster Youth, revision

1314-114 Approval of Board Policy 6177, Summer Learning Programs, revision

1314-115 Approval of Board Policy 7214, General Obligation Bonds

1314-116 Approval of Board Policy and Administrative Regulation 6179, Supplemental Instruction, revision

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on May 13, 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.

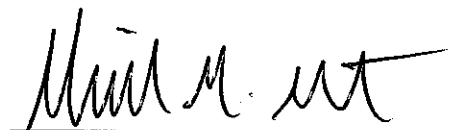
~~2. Suggested Agenda Items~~

- a. LCAP Public Hearing
- b. Budget

I. ADJOURNMENT

Adjourned at 6:24 pm.
MOORE/DRISCOLL
5/0


Patty Hall, Clerk


Dr. Merrill M. Grant, Superintendent