

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
September 9, 2014
Downieville School, Downieville, California
5 pm for Closed Session

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 6:04 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/DRISCOLL
5/0

E. INFORMATION/DISCUSSION ITEMS

1. CORRESPONDENCE

2. SUPERINTENDENT'S REPORT

- a. Dr. Grant introduced Maire McDermid, Downieville's 4-6 teacher.
- b. Headlands plans for this year are underway and Downieville's 5 and 6 grades plan to attend along with Loyalton Elementary School's grade 5.
- c. Dr. Grant attended the New County Superintendent Orientation in Sacramento along with sixteen other new county superintendents.
- d. Egricelda Garcia, Custodian, has been assigned 5 hours per week District/County Office "C" Complex, effective 8/11/2014
- e. The State has approved Sierra County Office of Education's Local Control and Accountability Plan. Stakeholder participation will be a major factor in next year's plan.

3. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/14 to 8/31/14. There were no comments or questions.

- a. Letter of Budget Approval from California Department of Education

Sierra County Board of Education
Regular Meeting Minutes

4. STAFF REPORT

Mrs. Mongolo, SELPA Director and Alternative Education Administrator reported that there are new teaching and administrator assignments for Sierra Pass and ISP.

5. SPTA REPORT

6. BOARD MEMBER'S REPORT

MOORE reported that he and Dr. Grant will travel to Sacramento for the purpose of meeting with the staff of Senators Boxer and Feinstein to discuss forest reserve monies withheld.

Secure Rural Schools Update:

Two bills proposed: one for immediate funding; one for ongoing restructure.

7. PUBLIC COMMENT

President WRIGHT opened the meeting for public comment at 6:17 pm.

Nancy Thompson of the Cattlewomen's Association advocated for Ms. Griffin and two agriculture students to attend the convention in DC.

Sierra Schools Foundation representative announced that the Gran Fondo is this Sunday.

President WRIGHT closed the meeting for public comment at 6:19 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held August 12, 2014
2. Approval of bill warrants for month of August 2014
MSCU/DRISCOLL/HALL
5/0

G. ACTION ITEMS

1. NEW BUSINESS

1415-019 Adoption of Resolution No. 14-004, Adopting the Gann Limit

DRYDEN/MOORE

ROLL CALL VOTE

TRUSTEE DRISCOLL AYE

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

5/0

1415-020 Acceptance of Alternative Measurement Method Report (Other Postemployment Benefits)

MOORE/DRISCOLL

5/0

Sierra County Board of Education
Regular Meeting Minutes

1415-021 Adoption of Unaudited Actuals for Fiscal Year End June 30, 2014
DRYDEN/MOORE
5/0

H. ADVANCED PLANNING

Next Regular Board Meeting will be held on October 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

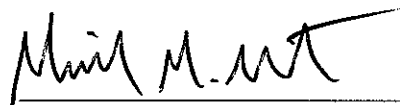
There were no suggested agenda items.

I. ADJOURNMENT

Adjourned at 6:26 pm.
DRYDEN/DRISCOLL
5/0



Patty Hall, Clerk



Dr. Merrill M. Grant, Superintendent