

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
December 9, 2014
Sierra County Office of Education, California

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 5:00 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. APPROVAL OF THE AGENDA

DRYDEN/HALL
5/0

5:02 pm: RECESS TO THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
GOVERNING BOARD MEETING

RECONVENE THE SIERRA COUNTY BOARD OF EDUCATION MEETING at 6:00 pm.

D. FLAG SALUTE

BOARD ORGANIZATION

1. Election of Officers for 2015
 - a. Tim Driscoll was nominated for president and elected with a 5/0 vote.
 - b. Sharon Dryden was nominated for vice president and elected with a 5/0 vote.
 - c. Patty Hall was nominated for clerk and elected with a 5/0 vote.

The gavel was passed from WRIGHT to DRISCOLL.

Approval of the Sierra County Board of Education Meeting Calendar for 2015. MOORE motioned to approve the calendar/HALL seconded. Discussion: DRYDEN recommended the calendar be amended to include a July meeting. MOORE amended the motion to include a July meeting and it passed 5/0.

E. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Tom Torlakson Superintendent of Public Instruction, toured the Loyalton and Downieville schools.
- b. CALPADS data entered.

2. BUSINESS REPORT

- a. Ms. Asquith presented the Board Report-Expenditures by Object 07/01/14 to 11/30/14. DRYDEN asked for clarification regarding construction costs.
- b. The Business Office (109 Beckwith Road, Loyalton) will be closed for the week of December 22 through December 26, 2014, and December 31 - January 2, 2015.

3. STAFF REPORT-There were none.

4. SPTA REPORT-See Action Items.

5. BOARD MEMBER'S REPORT

MOORE reported that he attended the FFA banquet.

6. PUBLIC COMMENT

President DRISCOLL opened the meeting for public comment at 6:14 pm.

Megan Meschery, Chairperson of the Sierra Schools Foundation, reported that their newsletter will be coming out next week. The Winter Grant Cycle is open and will close December 16, 2014.

There was no comment from the teleconferenced location.

President DRISCOLL closed the meeting for public comment at 6:16 pm.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held November 12, 2014
2. Approval of bill warrants for month of November 2014

MOORE/HALL

5/0

G. ACTION ITEMS

1. NEW BUSINESS

1415-044 Sierra-Plumas Teachers' Association Initial Proposal for the 2014-2015 school year
Mrs. McHenry presented the official Sunshine Proposal on behalf of the SPTA.

1415-045 Adoption of Sierra County Special Education Local Plan Area WorkAbility 1 Program Policies and Procedures Manual

MOORE/WRIGHT
5/0

1415-046 Adoption of 2014-2015 First Interim Actuals and Criteria & Standards Report and as of October 31, 2014
MOORE/HALL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

Wright motioned to approve policies 1415-047 through 1415-051/MOORE seconded.
5/0

1415-047 Approval of Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures, revised

1415-048 Approval of Board Policy and Administrative Regulation 5131.2, Bullying, revision

1415-049 Approval of Board Policy and Administrative Regulation 5145.3, Nondiscrimination/Harassment, revision

1415-050 Approval of Board Policy and Administrative Regulation 5145.7, Sexual Harassment, revision

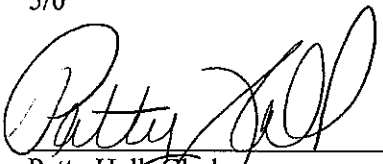
1415-051 Approval of Exhibit 9323.2, Actions By the Board, revision

H. ADVANCED PLANNING

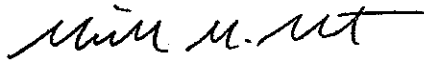
1. Next Regular Board Meeting will be held on January 13, 2015, Downieville School, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6 pm.
2. Suggested Agenda Items
 - a. Negotiations Closed Session

I. ADJOURNMENT

Adjourned at 7:04 pm.
HALL/WRIGHT
5/0



Patty Hall, Clerk



Dr. Merrill M. Grant, Superintendent
Secretary of the Board of Education