

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

February 10, 2015

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

5 pm for Closed Session

6 pm for Regular Session

A. CALL TO ORDER

President TIM DRISCOLL called the meeting to order at 5 pm.

B. ROLL CALL

PRESENT: Mr. Tim Driscoll, President
Ms. Sharon Dryden, Vice President – Arrived at 5:06 pm.
Ms. Patty Hall, Clerk
Mr. Allen Wright, Member
Mr. Mike Moore, Member

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA

HALL/MOORE

4/0

Absent: DRYDEN

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session items. No public citizens were present.

E. CLOSED SESSION – 5:02 pm

MOORE/HALL

4/0

Absent: DRYDEN (arrived at 5:06 pm)

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Business Manager Rose Asquith moved into Closed Session to discuss the following items:

1. Government Code § Government Code §54957.6, Conference with Labor Negotiators
Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent
Employee Organizations:
 Represented Employees: Sierra-Plumas Teachers' Association
 Unrepresented Employees: Classified Employees
 Confidential Employees

F. RETURN TO OPEN SESSION – 6:00 pm.

ADJOURN FOR BREAK

RECONVENE - 6:08 pm

G. FLAG SALUTE

REPORT OUT

Closed Session discussion consisted of the subject of negotiations with the above-listed employee groups.

H. INFORMATION/DISCUSSION ITEMS

1. Sierra County Office of Education and Sierra-Plumas Joint Unified School District Audit Presentation by Clay Singleton of SingletonAuman, PC, Certified Public Accountants
2. Superintendent's Report
 - a. California County Superintendents Educational Services Association (CCSESA) – LCAP discussed extensively; latest budget implications and the effects on county offices of education; CCSESA's new president, (Gary Jones, Modoc County). ACSA: leadership and programmatic improvement.
 - b. Secure Rural Schools –The funding is not in the budget or a trailer bill. Our County Office of Education still receives a fraction of past funding.
 - c. Community Forum Schedule

Downieville School	Wednesday, March 4 , 2015	6:30 pm (date changed to 3/16)
Loyalton High	Tuesday, March 17, 2015	6:30 pm
Loyalton Elementary	Wednesday, March 18, 2015	6:30 pm
 - d. Small County Superintendents will meet with Tom Torlakson on March 9
3. BUSINESS REPORT
Ms. Asquith presented the Board Report-Expenditures by Object 07/01/14 to 1/31/15. There were no comments or questions.
4. STAFF REPORT
5. SPTA REPORT
6. BOARD MEMBER'S REPORT
MOORE: Reported that Secure Rural Schools is 16% of prior funding, resulting in approximately \$400,000 loss.
DRISCOLL: Went to San Francisco with Loyalton High School students to see You Tube office in San Francisco.
7. PUBLIC COMMENT
President DRISCOLL opened the meeting for public comment at 6:37 pm. There was no comment.
President DRISCOLL closed the meeting for public comment at 6:37 pm.

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I. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held January 13, 2015
2. Approval of bill warrants for month of January 2015
DRYDEN/HALL
5/0

J. ACTION ITEMS

1. NEW BUSINESS

- 1415-057 Presentation of Sierra-Plumas Certificated Employees Proposal 2 (revision of the initial proposal) for 2014-2015 *and 2015-2016*
Mrs. Janet McHenry gave a presentation of the revised proposal.
- 1415-058 Presentation of Classified Employees Initial Proposal, Revision, for 2014-2015 *and 2015-2016*
Dr. Grant explained the proposal on behalf of the Classified Employees.
- 1415-059 Presentation of Confidential Employees Initial Proposal for 2015-2016
Rose presented the proposal on behalf of the Confidential Employees.
- 1415-060 Presentation of Classified Management Employees Initial Proposal for 2015-2016
Dr. Grant explained the proposal on behalf of the Classified Employees.
- 1415-061 Presentation of Administration Initial Proposal for 2015-2016
Dr. Grant explained the proposal on behalf of the Administration Employees.
- 1415-062 Employer Response to Sierra-Plumas Certificated Employees Proposal 2 for 2014-2015 and 2015-2016
DRISCOLL read the employer response.
WRIGHT / HALL
5/0
- 1415-063 Employer Response to Classified Employees Initial Proposal, Revision, for 2014-2015
DRISCOLL read the employer response.
MOORE / HALL
5/0
- 1415-064 Approval of School Safety Plan, Version 6.0, 2015
DRYDEN/WRIGHT
5/0
- 1415-065 Approval of the 2015-2016 School Calendar, (Draft 2)
No Motion.

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- 1415-066 Approval of Appointment of Sheriff Tim Standley, Sierra County Sheriff's Department or designee, and Lisa Botzler, Sierra County CPS, as Members of the Student Attendance Review Board
MOORE/HALL
5/0
- 1415-067 Approval of Administrative Regulation 3516, Emergency and Disaster Preparedness Plan, revision
MOORE/HALL
5/0

K. ADVANCED PLANNING

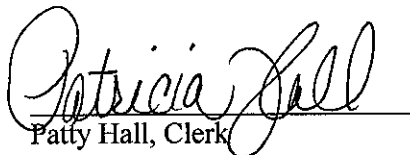
Next Regular Board Meeting will be held on March 10, 2015, at Downieville School, Downieville, California. Closed Session will be held as needed at 4 pm and the Regular Board Meeting at 6:00 pm.


Suggested Agenda Items

Calendar
Negotiations-Closed Session
Second Interim

L. ADJOURNMENT

Adjourned at 7:11 pm.
MOORE/WRIGHT


Patty Hall, Clerk


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