

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
May 12, 2015  
Downieville School, 130 School Street, Downieville, California  
5 pm for Closed Session

A. CALL TO ORDER

President ALLEN WRIGHT called the meeting to order at 6:06 pm.

B. ROLL CALL

PRESENT: Mr. Tim Driscoll, President  
Ms. Sharon Dryden, Vice President  
Ms. Patty Hall, Clerk  
Mr. Allen Wright, Member  
Mr. Mike Moore, Member

ABSENT: None

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA  
MOORE/HALL  
5/0

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
  - a. CRM Group Presentation by Kevin Nolen on HVAC Downieville Engineer's Evaluation. Kevin Nolen reviewed with the board the evaluation of the HVAC and the options available. He will present a phase-in plan and contractual agreement for the June meeting for board approval.
  - b. California County Superintendents Educational Services Association (CCSESA) Quarterly Meeting (See handout). National Timber Coalition meeting, Reno, June 15 and 16, 2015.
  - c. Northern California Superintendents Joint Meeting focused around LCAP, the Teacher Evaluation Bill, Stull Act and the Vergara Appeal.  
Dr. Grant will be attending an ASICS Conference in July regarding innovative ideas for alternative education. Dr. Grant stated that although our district is not interested in charter schools, this conference focuses on different delivery methods and innovative teaching practices.
2. Business Report
  - a. Board Report-Expenditures by Object 07/01/14 to 4/30/15
  - b. Letter from California Department of Education regarding FY 2013-14 Federal Audit Findings
3. Staff Reports (5 minutes)  
Sierra Pass, Graduation, June 4, Loyalton City Park, 6 pm (3 graduating)

Sierra County Board of Education  
Regular Meeting Minutes  
May 12, 2015

4. SPTA Report (5 minutes) – Janet McHenry spoke thanks for working with SPTA and coming to an agreement.
5. Board Members' Report (5 minutes)
6. Public Comment – The public comment opened at 7:09 pm and closed without comment.

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held April 14, 2015
2. Approval of bill warrants for month of April 2015
3. Review of Board Policy and Administrative Regulation 5116.1 per Ed Code §35160.5, 48980 DRYDEN/HALL  
5/0

G. ACTION ITEMS

1. New Business

***PUBLIC HEARING-LCAP***

- 1415-103 Public Hearing and Presentation of the 2015-16 Local Control and Accountability Plan (Stock)  
The public hearing opened at 7:10 pm and addressed any public comments and questions. Mrs. Stock explained the interpretation of goals. It was clarified that the dollar figures were estimates at this point.  
A question was posed about staffing a part time nurse.  
The hearing closed at 7:15 pm.

***PUBLIC HEARING-SCOE Budget***

- 1415-104 Public Hearing and Presentation of the 2015-16 Proposed Budget to inform the public and to receive and address public comments. The hearing opened at 7:15 pm. Ms. Rose Asquith reviewed the narrative.  
The public hearing closed at 7:18 pm.

***PUBLIC HEARING-Proposition 30, Education Protection Account***

- 1415-105 The Public Hearing to receive public comment on the use of Proposition 30 funding for 2015-2016 began at 7:18 pm. Asquith explained that projected funding is \$106,000. The hearing closed at 7:21 pm.

***PUBLIC HEARING-Collective Bargaining Disclosure Statement.***

The public hearing opened at 7:21 pm and closed without comment.

- 1415-106 Completion of Bargaining Sierra-Plumas Teachers Association, 2015-2016 Negotiations  
MOORE moved to approve the completion of bargaining of the SPTA for the 2015-16 fiscal year/HALL seconded.  
5/0

Budget for both district and county is built on the recently agreed upon completion of bargaining (5% increase). A note concerning the *District*: Sustainability until year 5, then the district will want to evaluate costs if Secure Rural Schools isn't funded.  
Dr. Grant spoke thanks to SPTA and complimented their organization and preparedness. He also thanked DRISCOLL and MOORE representing the Board of Education.

**BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

MOORE motioned to approve ITEMS 1415-107 THROUGH 1415-112/HALL seconded.  
5/0


- 1415-107 Approval to Delete:  
Board Policy and Administrative Regulation 0520.4, Quality Education Investment Schools (no longer funded)
- 1415-108 Approval of Board Policy 0460, Local Control and Accountability Plan, revision
- 1415-109 Approval of Administrative Regulation 0460, Local Control and Accountability Plan, revision
- 1415-110 Approval of Board Policy 3312, Contracts, revision
- 1415-111 Approval of Administrative Regulation 3514.2, Integrated Pest Management, New
- 1415-112 Approval of Minor Revisions to the following Policies and Administrative Regulations:  
BP 1250, BP 3350, AR 5020, AR 5141.27, AR 6159 and BB9321


H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on *Wednesday*, June 17, 2015, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session, as needed, and the Regular Board Meeting at 6:00 pm.
2. Suggested Agenda Items
  - a. LCAP
  - b. BUDGET
  - c. DVL HVAC

I. ADJOURNMENT at 7:27 pm.

MOORE/HALL

  
Patty Hall, Clerk

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