

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

January 12, 2016

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

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:00 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA

MOORE/DRYDEN

5/0

D. FLAG SALUTE

Clay Singleton of SingletonAuman, PC, Certified Public Accountants, presented both Sierra County Office of Education and Sierra-Plumas Joint Unified School District Audit Reports for year ending June 30, 2015.

E. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

a. Back to School for the New Year

b. Agreement for Professional Services/County of Sierra/Friday Night Live. Dr. Grant and SPTA have agreed upon a stipend arrangement for Friday Night Live, Club Live employees.

2. BUSINESS REPORT

Ms. Asquith presented the Board Report-Expenditures by Object 07/01/15 to 12/31/15. There were no comments or questions.

3. STAFF REPORT

Marlene Mongolo, SELPA Director, is proposing an extended school year for Special Education students

4. SPTA REPORT

There was no SPTA Report

5. BOARD MEMBER REPORT

There was no Board Member Report

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6. PUBLIC COMMENT

President HALL opened the meeting for public comment at 6:46 pm and it closed without comment.

F. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of minutes of the Regular Board meeting held December 8, 2015
2. Approval of bill warrants for month of December 2015
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 2015. It is required per Education Code 35186 section (d) *that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district.* No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra County Office of Education during the quarter ending December 31, 2015. *No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra County Office of Education during the 2015-2016 school year.*
4. Authorization to submit the 2015-2016 Consolidated Application
5. Review and Approval of BP and AR 6145, Extracurricular and Cocurricular Activities, per Education Code §35160.5

MOORE motioned to approve the Consent Calendar with the exception of Item #5 which will be brought back in February with a considered revision/DRISCOLL seconded.

5/0

G. ACTION ITEMS

1. UNFINISHED BUSINESS AND GENERAL ORDERS

The PUBLIC HEARING opened at 6:59 pm and closed without comment regarding the following:

Collective Bargaining Disclosure

This is an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreement in regards to Article 12.5.

- 1516-40 Approval of Amendment of Sierra Plumas Teachers Association Bargaining Agreement
MOORE/WRIGHT
5/0

2. NEW BUSINESS

- 1516-41 Authorization to fill Friday Night Live, Club Live, Friday Night Live Kids Program stipend compensation
DRISCOLL/DRYDEN
5/0
- 1516-42 Authorization for Superintendent to assign Parental Advisory Committee for Local Control and Accountability Plan (LCAP)
MOORE/ DRYDEN
5/0

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- 1516-43 Acceptance of the Sierra County Office of Education Audit Report for year ending June 30, 2015
DRISCOLL/MOORE
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE motioned to approve Items 1516-44 through and including 1516-50.
DRISCOLL seconded.

- 1516-44 Approval of Minor Revisions (CSBA recommended) for the following Policies and Regulations: AR 4032 Reasonable Accommodation; BP 4119.11/4219.11/4319.11 Sexual Harassment; BP 5117 Interdistrict Attendance; BP 5123 Promotion/Acceleration/Retention; AR 5125 Student Records; BP 6142.92 Mathematics Instruction; BP 6177 Summer Learning Programs
- 1516-45 Approval of Board Policy 2121, Superintendent's Contract, revision
- 1516-46 Approval of Board Policy (new) and Administrative Regulation (revision) 5111.1, District Residency
- 1516-47 Approval of Board Policy and Administrative Regulation 5141, Health Care and Emergencies, revision
- 1516-48 Approval of Board Policy and Administrative Regulation 6142.1, Sexual Health and HIV/AIDS Prevention Instruction, revision
- 1516-49 Approval of Deletion of Exhibit 5141.6, School Health Services, revision
- 1516-50 Approval of Deletion of Administrative Regulation 5111.12, Residency Based on Parent/Guardian Employment, revision

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on February 9, 2016, at Downieville School, 130 School Street, Downieville CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6 pm.

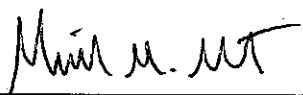
Suggested Agenda Items

- a. AR/BP 6145 Extracurricular Activities

I. ADJOURNMENT
DRISCOLL/MOORE
5/0

Adjourned at 7:11 pm.


Allen Wright, Clerk


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