

AGENDA FOR THE REGULAR MEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
April 12, 2016  
6:00 pm REGULAR SESSION  
Downieville School, 130 School Street, Downieville CA 95936

**This meeting will be available for videoconferencing at Sierra County Office of Education,  
109 Beckwith Rd., Room 4, Loyalton, CA 96118.**

*In the case of a technological difficulty at either school site, videoconferencing will not be available.*

*Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.*

*Public inspection of agenda documents that are distributed to the Board less than 72 hours before the meeting, will be made available at the Sierra County Board of Education, 109 Beckwith Road, Room 3, Loyalton, CA, 96118, and posted with the online agenda at <http://www.sierracountyofficeofeducation.org> (Government Code 54957.5)*

- A. CALL TO ORDER  
(Please be advised that this meeting will be recorded.)
- B. ROLL CALL
- C. APPROVAL OF THE AGENDA
- D. BREAK TO SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT MEETING FOR CLOSED SESSION PURPOSES.
- E. RECONVENE SIERRA COUNTY BOARD OF EDUCATION MEETING
- F. FLAG SALUTE
- G. INFORMATION/DISCUSSION ITEMS
  1. Superintendent's Report
    - a. Loyalton Elementary School Site Administrator Position
    - b. Downieville Aide position, 5.4 hr.
    - c. School Site Administrator Job Description, No. 225\*\*
    - d. County Curriculum Coordinator Job Description, No. 206.1\*\*
    - e. Curriculum Coordinator Salary Schedule (County/District)\*\*
    - f. Services of Singleton Auman, PC, Certified Public Accountants and Consultants Engaged for fiscal years ending 6/30/2016, 2017 and 2018
    - g. Local Control Accountability Plan (LCAP) Community Forum Dates
      - Thursday, April 14, 2016 – Loyalton High School
      - Wednesday, April 27, 2016 – Downieville School
      - Tuesday, May 3, 2016 – Loyalton Elementary School
    - h. After School Transportation (Monday and Wednesdays only)
    - i. Emergency Radios
    - j. California County Superintendents Educational Services Association Quarterly Meeting 4/24-4/26/16
  2. Business Report
    - a. Board Report-Expenditures by Object 07/01/15 to 3/31/16\*\*

3. Staff Reports (5 minutes)
4. SPTA Report (5 minutes)
5. Board Members' Report (5 minutes)
6. Public Comment – This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)
  - a. Current location
  - b. Videoconference location

#### H. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held March 8, 2016\*\*
2. Approval of bill warrants for month of March 2016\*\*
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending March 31, 2016. 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 March 31, 2016.*

#### I. ACTION ITEMS

1. New Business

1516-69 Approval of Sierra County Office of Education School Safety Plan, Version 7\*\*

#### BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- 1516-70 Approval of Minor Revisions\*\* by California School Boards Association to the following board policies and administrative regulations:
- o BP 3270, Sale and Disposal of Books, Equipment and Supplies
  - o AR 3550, Food Service/Child Nutrition Program
  - o AR 4112.6/4212.6/4312.6, Personnel Files
  - o AR 6173.2, Education of Children of Military Families
  - o AR 7111, Evaluating Existing Buildings
- 1516-71 Approval of Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures\*\*
- 1516-72 Approval of Board Policy and Administrative Regulation 3553, Free and Reduced Price Meals\*\*

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- 1516-73 Approval of Board Policy and Administrative Regulation 6142.7, Physical Education and Activity\*\*
- 1516-74 Approval of Board Policy 6152, Class Assignment\*\*
- 1516-75 Approval of Administrative Regulation 6162.51, State Academic Achievement Tests\*\*
- 1516-76 Approval of Board Policy 6164.2, Guidance/Counseling Services\*\*
- 1516-77 Approval of Board Policy 6177, Summer Learning Program\*\*

J. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on May 10, 2016, 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.
2. Suggested Agenda Items
  - a. \_\_\_\_\_

K. ADJOURNMENT

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

- \*\*\* prior month handout
- \*\* enclosed
- \* handout