

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

May 10, 2016

5:00 pm CLOSED SESSION

6:00 pm REGULAR SESSION

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

A. CALL TO ORDER

President HALL called the meeting to order at 5:04 pm.

B. ROLL CALL

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

ABSENT: Mr. Tim Driscoll, Member

VACANT: None

C. APPROVAL OF THE AGENDA

MOORE/WRIGHT

4/0

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session item and closed without comment.

E. CLOSED SESSION at 5:05 pm

MOORE/DRYDEN

4/0

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

1. 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  
Administrative Employees

F. END CLOSED SESSION at 5:45 pm. BREAK.

G. RETURN TO OPEN SESSION at 6 pm.

H. FLAG SALUTE

I. REPORT OUT – The closed session was for discussion purposes only, no action was taken. The Board gave recommendation to the Superintendent regarding Certificated Employees.

J. INFORMATION/DISCUSSION ITEMS

1. Mr. Danny Birkholz, Project Developer, SmartWatt Energy, Inc., gave a presentation on Proposition 39 Energy Conservation and Energy Efficiency opportunities for the district.
2. Superintendent's Report
  - a. California County Superintendents Educational Services Association (CCSESA) Quarterly Meeting
  - b. Hillary Lozano appointed Instructional Aide, .9 FTE, Resource Program, Downieville Elementary School
3. Business Report
  - a. Board Report-Expenditures by Object 07/01/15 to 4/30/16
4. Staff Reports (5 minutes)
5. SPTA Report (5 minutes)
6. Board Members' Report (5 minutes)
7. Public Comment opened at 6:42 pm and closed without comment.

K. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held April 12, 2016
2. Approval of bill warrants for month of April 2016
3. Review of BP/AR/E 5116.1, Intradistrict Open Enrollment (The Board shall annually review this policy. Education Code 35160.5, 48980)  
DRYDEN/WRIGHT  
4/0

L. ACTION ITEMS

1. New Business

**PUBLIC HEARING-LCAP**

- 1516-78 Public Hearing and Presentation of the 2016-17 Local Control and Accountability Plan opened at 6:43 pm to address any public comments and questions and closed at 6:43 pm without comment. (Stakeholder comments were provided at the Community Forums held at each site.)

***PUBLIC HEARING-SCOE Budget***

- 1516-79 Public Hearing and Presentation of the 2016-17 Proposed Budget opened at 6:44 pm to inform the public and to receive and address public comments on how the budget relates to and funds the LCAP.  
DRYDEN: To clarify: Salary increase and health and welfare benefits are currently in negotiation. Confirmed the budget excludes PERS and STRS but includes Secure Rural Schools.  
ASQUITH: Emphasized to the Board and the public that this is the preliminary budget. The final budget will reflect changes as a result of negotiations and Secure Rural Schools funding. The public comment closed at 6:48 pm.

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

- 1516-80 The Purpose of the Public Hearing to receive public comment on the use of Proposition 30 funding for 2016-2017 opened at 6:48 pm.  
ASQUITH: Explained that the majority of the funding is used for the ROP program. The hearing closed at 6:49 pm without public comment.
- 1516-81 Authorization for Certificated Employees to participate in up to three Staff Development Activities during 2016-17, designed by teachers for teachers pursuant to the provision of SB1193, at least six hours in length, to be compensated at the rate of \$200 per documented Staff Development Activity. (SPTA Collective Bargaining Agreement Article 3.11)  
MOORE/DRYDEN  
4/0
- 1516-82 Approval of Sierra-Plumas Joint Unified School District Wellness Policy  
DRYDEN/MOORE  
4/0

**BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

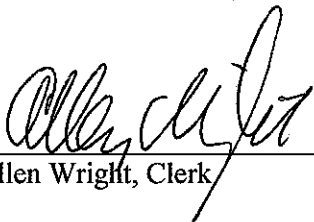
- ~~1516-83~~ Approval of Exhibit 3312 E, (Added to the agenda in typographical error, therefore removed.)
- 1516-84 Approval of Board Policy and Administrative Regulation 3515.2, Disruptions
- 1516-85 Approval of Board Policy 5030, Student Wellness
- 1516-86 Approval of Board Policy 5146, Married/Pregnant/Parenting Students  
MOORE motioned for approval of Items 1516-84 through and including 1516-86  
WRIGHT seconded.  
4/0
- 1516-87 *First Reading*, Board Policy and Exhibit 3515.7, Firearms on School Grounds  
This board held a discussion reviewing research and the experience of other districts, in and out of California. The board requested additional input from the public, staff and other districts. There will be a discussion at the June meeting on this issue. The policy will be set aside and not brought back for a vote at this time.

M. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on June 14, 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 6:00 pm
2. Suggested Agenda Items
  - a. LCAP/Budget
  - b. SmartWatt Agreement
  - c. Discussion on Legal Firearms on Campus

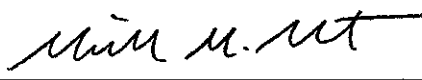
N. ADJOURNMENT at 7:30 pm.

WRIGHT/MOORE  
4/0



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Allen Wright, Clerk



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

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