

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

June 14, 2016

Downieville School, 130 School Street, Downieville CA 95936

Videoconferenced to Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118
5 pm for Closed Session

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, with the following revision: removal of Item 1516-93.

WRIGHT/DRYDEN

5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Renewal of Contracts: Occupational Therapist, Nurse, Counselor-Loyalton Schools
- b. Extended Year School with Special Education students provided for the summer
- c. California State Budget: No major impact for our county from the May revise. The early education block grant which included all early monies for transitional kindergarten and preschool did not pass. This is OK for our county because transitional kindergarten is a funded model which we don't have to support if the ends don't meet.

2. Business Report

- a. Board Report-Expenditures by Object 07/01/15 to 5/31/16
- b. CDE Second Interim Positive Certification Letter

3. Staff Reports (5 minutes) - none

4. SPTA Report (5 minutes) - none

5. Board Members' Report (5 minutes)

MOORE reported that he awarded diplomas to Loyalton High School graduating students.

6. Public Comment – There were no comments

F. CONSENT CALENDAR

Sierra County Board of Education
Regular Meeting Minutes
June 14, 2016

1. Approval of minutes of the Regular Board meeting held May 10, 2016
2. Approval of bill warrants for month of May 2016
DRISCOLL/MOORE
5/0

G. ACTION ITEMS

1. Unfinished Business and General Orders

1516-88 Discussion: Authorized Possession of Firearms on Campus

2. New Business

1516-89 Adoption of Resolution No. 15-007, Declaration of Indefinite Salaries for Management, Confidential, and Unrepresented Employees 2016-2017
MOORE/DRISCOLL

DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

1516-90 Adoption of Resolution No. 16-001, Set Superintendent's Salary
MOORE motioned to increase the County Superintendent's salary to \$25,000/DRISCOLL seconded
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

1516-91 Public Hearing for California Department of Education Certification of the Sierra County SELPA Annual Service and Budget Plan. The hearing opened at 6:40 pm and closed with one comment assuring that there are no significant changes affecting budget or process.

1516-92 Approval of SELPA Annual Service and Budget Plan
MOORE/DRISCOLL
5/0

1516-93 Purchase Order Policies – This item was pulled from the agenda. It will be presented to the board at another unspecified meeting.

1516-94 Adoption of the 2016-2017 Local Control and Accountability Plan
MOORE/WRIGHT
5/0

1516-95 Adoption of 2016-2017 Budget and the Criteria & Standards Report
DRISCOLL/MOORE
Ms. Asquith reviewed the above budget, highlighting specifics such as no salary increase for employees and implementation and funding of the Foster Youth program.
5/0

- 1516-96 Authorization for Superintendent to Enter into a Master Services Agreement with SmartWatt Energy, Inc.
DRISCOLL/WRIGHT
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE moved to approve 1516-97 through and including 1516-105/DRISCOLL seconded
5/0

- 1516-97 Approval of Minor Revisions to AR 3314, AR 3515.5, BP 4030, AR 4112, BP 4112.21, AR 4112.23, E 4112.0, 4212.9, 4312.9, BP 4117.13, 4317.13, AR 5141.4, AR 6158, AR 6171, E9323.2 (*most changes due to repeal of No Child Left Behind*)
- 1516-98 Approval of Board Policy and Admin Regulation 1230, School-Connected Organizations, revisions
- 1516-99 Approval of Board Policy and Administrative Regulation 3311, Bids, revisions
- 1516-100 Approval of Exhibit 3312, Contracts, new
- 1516-101 Approval of Board Policy and Administrative Regulation 3320, Claims and Actions Against the District, revision
- 1516-102 Approval to DELETE Exhibit E, 3320, Claim and Action Form
- 1516-103 Approval of Board Policy 3580, District Records, revision
- 1516-104 Approval of DELETION of Board Policy, Administrative Regulation and Exhibit E 4112.24, Teacher Qualifications Under the No Child Left Behind Act
- 1516-105 Approval of Exhibit E, 5145.6, Parental Notifications, revision

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on July 12, 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. SmartWatt Update

I. ADJOURNMENT

Adjourned at 6:50 pm.
DRISCOLL/WRIGHT
5/0


Allen Wright, Clerk


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