

MINUTES OF THE REGULAR MEEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION  
August 9, 2016  
Downieville School, 130 School Street, Downieville CA 95936  
6 pm

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:02 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/DRISCOLL  
5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
  - a. Agreement for Professional Services between Sierra County Office of Education and Sierra County (Friday Night Live) was signed
  - b. Two days are added to his year's agreement with Barbara McKurtis, Speech Therapist
  - c. Dr. Grant attended the Sierra County Health Coordinating Committee (SCHCC) meeting
  - d. Capital Services Regional Planning discussed goals for the year and benefited from Human Resources and LCAP presentations
  - e. Beginning of School – SELPA department is ready to go! Improving Student services is paramount as is working in concert with the schools.
2. Business Report
  - a. Board Report-Expenditures by Object 07/01/16 to 7/31/16
  - b. Foster Youth Grant Expenditure Report (Tomatis)
    - i. Model Approach to Partnership in Parenting Training (Weeks of 4/10/17 and 4/24/17)
    - ii. Ohana House
3. Staff Reports (5 minutes)
4. SPTA Report (5 minutes)
5. Board Members' Report (5 minutes)
6. Public Comment – Opened at 6:18 and closed without comment

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held July 12, 2016
2. Approval of bill warrants for month of July 2016  
DRYDEN/WRIGHT  
5/0

G. ACTION ITEMS

1. New Business

- 1617-11 Adoption of Resolution No.16-002, Fiscal Year End 2015-2016 Budget Revision (Asquith)  
DRYDEN/MOORE  
5/0  
TRUSTEE DRISCOLL AYE  
TRUSTEE DRYDEN AYE  
TRUSTEE HALL AYE  
TRUSTEE MOORE AYE  
TRUSTEE WRIGHT AYE

BOARD POLICIES AND ADMINISTRATIVE REGULATION

- 1617-12 Approval of Board Policy 0450, Comprehensive Safety Plan, revision  
MOORE/DRYDEN  
4/1  
TRUSTEE DRISCOLL AYE  
TRUSTEE HALL AYE  
TRUSTEE MOORE AYE  
TRUSTEE WRIGHT AYE  
TRUSTEE DRYDEN NO

MOORE motioned to adopt Items 1617-13 through and including 1617-24. DRISCOLL seconds.  
5/0

- 1617-13 Approval of Board Policy and Administrative Regulation 0520.2, Title I Program Improvement Schools, New
- 1617-14 Approval of Board Policy, 3513.3, Tobacco-Free Schools, revision
- 1617-15 Approval of Administrative Regulation and Exhibit 3541.1, Transportation for School Related Trips, revisions
- 1617-16 Approval of Board Policy 3555, Nutrition Program Compliance, revision
- 1617-17 Approval of Board Policy 4112.2, Certification, revision
- 1617-18 Approval of Board Policy 4113, Assignment, revision

MINOR REVISIONS – No backup included; documents available online

- 1617-19 Approval of revision, **Administrative Regulation, 3513.3, Tobacco-Free Schools**, as follows: The Superintendent or designee shall ensure that signs stating "Tobacco use is prohibited" are prominently displayed at all entrances to school property.
- 1617-20 Approval of revision of **Administrative Regulation 3516.3, Earthquake Emergency Procedure System** as follows: California Governor's Office of Emergency Services
- 1617-21 Approval of revision of **Board Policy and Administrative Regulation 3553, Free and Reduced Price Meals**, as follows:  
Board Policy: Under Confidentiality/Release of Records: The Board authorizes designated employees stated in the policy to use student eligibility for (revise item 2): Identification of students eligible for alternative supports in any school identified as a Title I program improvement school,  
AND Administrative Regulation: Line deleted regarding school choice, which was eliminated by the Every Student Succeeds Act
- 1617-22 Approval of Deletion of last item of Section II of **Exhibit 4112.9/4212.9/4312.9, Employee Notification**, as follows:  
*When/Whom to Notify: To teachers when school is identified for Title I program improvement restructuring Legal Code: 20 USC 6316*  
*Board Policy/Administrative Regulation #: AR-0520.2*  
*Subject: School identified for restructuring opportunity to comment and participate*
- 1617-23 Approval of **Administrative Regulation 4115, Evaluation/Supervision**, revision, specifically paragraph three as follows: Each probationary certificated employee shall be evaluated at least onee twice each school year. (Education Code 44664)
- 1617-24 Approval of Deletion of **Exhibit 4222, Teacher Aides/Paraprofessionals** AND revision of **Administrative Regulation 4222, Teacher Aides/Paraprofessionals** as follows: Remove section "*Additional — Qualifications and Duties of Paraprofessionals in Title I Programs*" (requirements repealed by Every Student Succeeds Act), and change the term *instructional aide* to *paraprofessional*.

#### H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on September 13, 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


#### Suggested Agenda Items

There were no suggested agenda items.

#### I. ADJOURNMENT

Adjourned at 6:25 pm.  
MOORE/DRISCOLL  
5/0

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Allen Wright, Clerk

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