

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

February 14, 2017

Downieville School, 130 School St., Downieville, CA 95936

Video-conferenced to Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118

All votes were taken by Roll Call

5 pm for Closed Session

6 pm for Regular Session

A. CALL TO ORDER

President SHARON DRYDEN called the meeting to order at 5:15 pm.

B. ROLL CALL

PRESENT: Ms. Sharon Dryden, President– Loyalton Location
Mr. Allen Wright, Vice President – Downieville Location
Ms. Patty Hall, Member– Downieville Location
Mr. Tim Driscoll, Member – Loyalton Location
Mr. Mike Moore, Member – Loyalton Location

ABSENT: None

C. APPROVAL OF THE AGENDA

HALL/WRIGHT

TRUSTEE DRISCOLL AYE

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opens for any public comments regarding the Closed Session items.

E. CLOSED SESSION

MOORE/HALL

TRUSTEE DRISCOLL AYE

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

5/0

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Rose Asquith, Business Manager will move 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:

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Represented Employees: Sierra-Plumas Teachers' Association
Unrepresented Employees: Classified Employees
Confidential Employees
Administrative Employees

F. RETURN TO OPEN SESSION AT 5:57 pm

ADJOURN FOR BREAK

G. RECONVENE at 6:05 pm

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION

The Board gave direction to the Superintendent regarding negotiations.

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Audio presentation from Clay Singleton of SingletonAuman, PC, Auditors
- b. The District Office has received nine applicants so far for the Business Manager position.
- c. Secure Rural Schools remains without congressional reauthorization.

2. Business Report

- a. Account Object Summary-Balance from 07/01/16 to 1/31/17

3. Staff Reports (5 minutes) – None

4. Board Members' Report (5 minutes) – None

5. 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 - none
- b. Videoconference location - none

K. CONSENT CALENDAR

1. Approval of minutes of the Special Board meeting held January 17, 2017
2. Approval of Board Report – Checks Dated 1/1/2017 through 1/31/2017

DRSICOLL/HALL

TRUSTEE DRISCOLL AYE

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

5/0

L. ACTION ITEMS

1. New Business

- 1617-78 Authorization for Superintendent to enter into an agreement with SmartWatt, Inc.
MOORE/DRISCOLL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- 1617-79 Approval of Board Policy and Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions
MOORE/DRISCOLL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

- 1617-80 Approval of Board Policy 6146.1, High School Graduation Requirements
MOORE/HALL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

- 1617-81 Approval of Board Policy and Administrative Regulation 6154, Homework/Makeup Work
DRISCOLL/HALL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

- 1617-82 Approval of Board Policy and Administrative Regulation 6164.6, Identification and Education Under Section 504

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MOORE motioned for approval with the following changes: Pull the following sentence: *The district shall adhere to this time frame regardless of any extended school breaks or times that school is otherwise not in session* from page 5, Item 5.

Seconded by DRISCOLL.

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

1617-83 Approval of Board Bylaws 9240, Board Training

DRISCOLL/HALL

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

1617-84 Approval of Board Bylaw 9323, Meeting Conduct

MOORE motioned for approval with the following correction: Retain language for Public Participation, Item 5: "Individual speakers shall be allowed five minutes to address the Board..." Seconded by HALL.

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

M. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on March 14, 2017, at Sierra County Office of Education, 109 Beckwith Rd., 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. Safe Schools Plan (Co/Dist.)
- b. Business Manager
- c. Negotiations

N. ADJOURN at 6:05 pm

DRISCOLL/HALL

TRUSTEE DRISCOLL AYE

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TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE

5/0



Tim Driscoll, Clerk



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