

MINUTES  
REGULAR MEETING OF THE  
SIERRA COUNTY BOARD OF EDUCATION

July 11, 2017

6:00 pm REGULAR SESSION

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

**This meeting was not available for videoconferencing.**

A. CALL TO ORDER at 6 pm  
(Please be advised that this meeting will be recorded.)

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA  
DRISCOLL/HALL  
5/0

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
  - a. Library Services Contract – Beginning 2017-18, we contracted with a credentialed librarian that will be servicing our County in order to meet the state requirement of staffing a Credentialed Librarian. This is in addition to our library aides, whose hours will remain the same. Cost: \$35 per hour/Max \$3500 annually.
  - b. SARB Annual Report - A handout was presented to the Board. This past year the hearings have reduced in number. Interactions with parents, Student Navigator and principals produced healthy communication. The "Watch List" provided represents active intervention.
  - c. CCESEA Quarterly Meeting- The meeting in late June focused on interventions for districts who need to work toward applying funding in accordance to the LCAP.
  - d. Dr. Grant mentioned that the 16-17 funding from Lassen County for the 'Rainbow' will be returned and allotted to the appropriate agency.
2. Business Report
  - a. Account Object Summary-Balance from 07/01/16 to 6/30/17
3. Staff Reports (5 minutes)
4. Board Members' Report (5 minutes)
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
- b. Videoconference location

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held June 13, 2017
2. Approval of Board Report – Checks Dated 6/1/2017 through 6/30/2017
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 30, 2017. 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 June 30, 2017. *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 2016-2017 school year.*
4. Approval of the 2017/18 Consolidated Application  
HALL/DRISCOLL  
5/0

G. ACTION ITEMS

1. New Business

- 1617-129 Adoption of Resolution No. 18-001, Budget Transfer  
MOORE motioned to approve Resolution No. 18-001 on the condition of receiving monthly budget transfer reports and approval of our auditors, HALL seconded  
DRISCOLL AYE  
DRYDEN AYE  
HALL AYE  
MOORE AYE  
WRIGHT AYE  
5/0
- 1617-130 Public Hearing opened at 6:25 pm to announce the Adoption of the Declaration of need for Fully Qualified Educators for the 2017-2018 school year and closed without comment.
- 1617-131 Adoption of Declaration of Need for Fully Qualified Educators for the 2017-2018 school year. A diligent search to recruit fully prepared teacher(s) was made and an insufficient number of certificated persons met the Sierra County Office of Education’s employment criteria for the position(s)  
MOORE/HALL  
5/0
- 1617-132 Approval of the CBEST Waiver for Substitute Teachers (*The Sierra County Office of Education has been unable to recruit enough day-to-day substitute teachers who have not had an*

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

*opportunity to take and pass all sections of the California Basic Educational Skills Test (CBEST). The District anticipates employing no greater than five (5) day-to-day substitutes on variable term CBEST waivers for the 2017-2018 school year*

DRISCOLL/HALL

5/0

1617-133 Discussion Only: 1.0 FTE Teaching Position, Special Education, Downieville School (Grant)  
Dr. Grant provided the Board with a handout and reviewed the expenses and benefits of hiring the full-time teacher.

DRYDEN is concerned about the FTE per student ratio in Downieville.

MOORE cautioned that hiring new staff is to be based on appropriate assignment.

Dr. Grant will provide an update on this position at the November board meeting.

1617-134 Amend Previously Adopted Minutes of the May 9, 2017, Sierra County Board of Education Meeting

MOORE/HALL

5/0

**APPROVAL OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)**

MOORE motioned to approve items 1617-135 through and including 1617-139.

HALL seconded.

5/0

1617-135 Administrative Regulation 5145.3, Nondiscrimination/Harassment

1617-136 Board Policy 6142.93, Science Instruction

1617-137 Board Policy 6145, Extracurricular and Cocurricular Activities

1617-138 Board Policy and Administrative Regulation 6145.2, Athletic Competition

1617-139 Board Policy and Administrative Regulation 6178.1, Work-Based Learning

**H. ADVANCED PLANNING**

1. Next Regular Board Meeting will be held on August 8, 2017, at Downieville School, 130 School St., 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

Budget Transfer Update (Item 1617-129)

Downieville Special Education Teacher Update

I. ADJOURN AT 7 pm

MOORE/DRISCOLL

5/0



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

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