

MINUTES OF THE REGULAR MEEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
September 12, 2017

Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118
6 pm for Regular Session

Videoconferencing was unavailable/no connection possibly due to earlier power outage

A. CALL TO ORDER

President SHARON DRYDEN called the meeting to order at 6:00 pm.

B. ROLL CALL

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

ABSENT: Ms. Patty Hall, Member

C. APPROVAL OF THE AGENDA
DRISCOLL/WRIGHT

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. SELPA "Team" will be meeting monthly
- b. Lynn Ludlow-Andress, Long Term Instructional Aide Substitute, Loyalton High, effective 8/28/2017.
Ms. Ludlow is subbing for Elizabeth Elorza who is completing her student teaching

2. Business Report

- a. Account Object Summary-Balance from 07/01/17 to 8/31/17
DRISCOLL: Recognized that the adopted and revised budget shows a negative \$63,000. Ms. Griesert mentioned those encumbered funds changed and she will research, edit if required and bring back a clarification.

3. Public Comment

- a. Current location – There was no comment
- b. Videoconference location – There was no comment

F. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held August 11, 2017
2. Approval of Board Report – Checks Dated 9/01/17 through 9/30/17

DRISCOLL/MOORE

4/0

G. ACTION ITEMS

Unfinished Business and General Orders

1. Board Policy & Administrative Reg 4127, 4227, 4327, Temporary Athletic Team Coaches, revision
MOORE/WRIGHT

4/0

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New Business

1. Adoption of Resolution No. 18-002, Adopting the Gann Limit

WRIGHT/MOORE

TRUSTEE DRISCOLL AYE

TRUSTEE DRYDEN AYE

TRUSTEE HALL ABSENT

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

4/0

2. Adoption of Unaudited Actuals for Fiscal Year End June 30, 2017

MOORE/WRIGHT

WRIGHT: Graphics noted and appreciated.

Mrs. Griesert reported that the expenditures were under by about \$152,000 – money we did not spend. It was anticipated that the County would have deficit spending of about \$33,000 at revised budget. We were in the black about \$36,000. We did not overspend last year. We have an ending fund balance of 2.7 million. Reduction in operating expenses 25% and a reduction of materials and supplies about 41%.

4/0

3. Appointment of the Student Attendance Review Board (Dr. Merrill M. Grant, chairman) as follows:

- 1) Sierra County Sheriff, Tim Standley

- 2) Jeff Bosworth, Sierra County Chief Probation Officer

- 3) Chuck Henson, Sierra County Deputy Probation Officer, Alternate for Jeff Bosworth

- 4) J. Lon Cooper, Sierra County Public Defender

- 5) Larry Allen, Sierra County District Attorney

- 6) Jamie Shiltz, Sierra County Child Protective Services

- 7) Laurie Marsh, Sierra County Behavioral Health

- 8) Kerstin Harrison, Parent Representative

- 9) Danielle Williamson, Student/Parent Navigator, Sierra County Behavioral Health

DRISCOLL/WRIGHT

4/0

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on October 10, 2017, at Downieville School, 130 School St., Downieville, CA, 95936, beginning with Closed Session at 5 pm and the Regular Board Meeting at 6:00 pm.

2. Suggested Agenda Items


- a. Account Object Summary-Balance from 07/01/17 to 8/31/17 Clarification (Item E 2a)

- b. Possible Closed Session regarding Negotiations


- I. ADJOURN at 6:13 pm

DRISCOLL/MOORE

4/0



Tim Driscoll, Clerk



Merrill M. Grant, Ed. D., Secretary
Sierra County Board of Education