

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

May 8, 2018

Sierra County Office of Education, 109 Beckwith Rd, Loyalton CA 96118
Teleconferenced to Downieville School, 130 School St, Downieville CA 95936
6:00pm Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:02pm.

B. ROLL CALL

PRESENT: Patty Hall, President
Allen Wright, Vice President
Sharon Dryden, Clerk
Mike Moore, Member
Jenny Gant, Member

ABSENT: None

C. APPROVAL OF AGENDA

MOORE/WRIGHT

5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Assignment of Kathleen Epps, Downieville School Transportation Aide, 20 hours weekly .667 FTE, effective 4/09/2018
- b. Curriculum Coordinator 2018-2019, Appointment of Megan Meschery FTE 1.0 – recommend Megan for full-time Curriculum Coordinator, effective 7/1/18
- c. Report out from California County Superintendents Educational Services Association (CCSESA) Meeting April 22nd-24th – a lot of talk about the budget and politics in the organization.
- d. Professional Services Agreement with Jane Lee for 2018-2019 – Counselor in DVL – no change from last year
- e. Professional Services Agreement with Janis Hardeman for 2018-2019 – a few more days added, but next year is going to be her last

2. Business Report

- a. Account Object Summary-Balance from 07/01/17 to 04/30/2018

3. Board Members' Report (5 minutes)

- a. None

4. Public Comment

- a. Current location –
Megan Meschery: Sierra Schools Foundation report
- b. Videoconference location – no comment

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held April 10, 2018
 2. Approval of Board Report-Checks Dated 04/01/2018 through 04/30/2018
 3. Authorization to enter into a Memorandum of Understanding between Sierra County Office of Education and Sierra-Plumas Joint Unified School District, 2019-03C
- WRIGHT/GANT
5/0

G. ACTION ITEMS

1. Unfinished Business and General Orders
 - a. Discuss Bids and Action for Asphalt and Concrete Project
GRANT: One bid came in at \$720K – pretty high; recommend amendments to base project and go out to get new bids for a more diverse selection to choose from
MOORE moved to reject bid. Seconded by DRYDEN.
5/0
2. New Business
 - a. **PUBLIC HEARING – LCAP**
Public Hearing opened at 6:17pm to receive public comment on the Proposed 2018-19 Local Control and Accountability Plan and closed without comment.
 - b. **PUBLIC HEARING – SCOE Budget**
Public Hearing opened at 6:18pm to receive public comment on the 2018-19 Proposed Budget and closed without comment.
 - c. **PUBLIC HEARING – Proposition 30, Education Protection Account**
Public Hearing opened at 6:18pm to receive public comment on the use of Proposition 30 Funding for 2018-19 and closed without comment.
 - d. **PUBLIC HEARING – Collective Bargaining Disclosure Statement**
Public Hearing opened at 6:19pm to receive public comment regarding Collective Bargaining Agreement (Items e-l) and closed without comment.
 - e. Presentation and Approval of the Tentative Agreement to Administration Employees 2017-2018 Negotiations for salary and benefits
 - f. Presentation and Approval of the Tentative Agreement to Classified Employees 2017-2018 Negotiations for salary and benefits
 - g. Presentation and Approval of the Tentative Agreement to Classified Management Employee 2017-2018 Negotiations for salary and benefits
 - h. Presentation and Approval of the Tentative Agreement to Confidential Employees 2017-2018 Negotiations for salary and benefits
 - i. Completion of Bargaining, Administration Employees, 2017-2018 Negotiations
 - j. Completion of Bargaining, Classified Employees, 2017-2018 Negotiations
 - k. Completion of Bargaining, Classified Management Employee, 2017-2018 Negotiations
 - l. Completion of Bargaining, Confidential Employees, 2017-2018 Negotiations
 - m. Approval of 2018-2019 Extra Duty Assignments and Stipends

MOORE moved to approve e-m. Seconded by WRIGHT.
5/0
MOORE: bonus \$8.25 per work day

- n. Adoption of Resolution 18-007, Set Superintendent Salary
MOORE motioned to adopt Resolution 18-007 at \$25,000 per year, for the 2018-2019 fiscal year. GANT seconded.
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE GANT AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0
- o. Authorization for Certificated Employees to participate in up to five Staff Development Activities during 2018-19, designed by teachers for teachers pursuant to the provision of SB1193, at least six hours in length, to be compensated at the rate of \$200 per documented Staff Development Activity. (SPTA Collective Bargaining Agreement Article 3.11)
DRYDEN/MOORE
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- p. Administrative Regulation 3230, Federal Grant Funds, revision
- q. Board Policy AND Administrative Regulation 3551, Food Service Operation/Cafeteria Fund, revision
- r. Board Policy AND Administrative Regulation 3553, Free and Reduced Price Meals, revision
- s. Board Policy 5030, Student Wellness, annual review -no change (access available online at www.sierracountyofficeofeducation.org)
- t. Board Policy AND Administrative Regulation AND Exhibit 5116.1, Intradistrict Open Enrollment, annual review per Education Code 35160.5, 48980
- u. Board Policy AND Administrative Regulation 6171, Title I Programs, revision
- v. DELETE or REVISE Exhibit 1312.3, Uniform Complaint Procedures
- w. DELETE Exhibit 9150, Student Board Members

*****Tabled all discussion and action on Policies and Regulations to District meeting*****

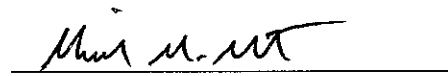
H. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on June 12, 2018 at Downieville School, 130 School St., Downieville, CA 95936 beginning with Closed Session, as needed, at 5:00pm and the Regular Board Meeting at 6:00pm.

- 2. Suggested Agenda Items

- I. ADJOURN at 6:26pm
MOORE/WRIGHT
5/0


Sharon Dryden, Clerk


Dr. Merrill M. Grant, Superintendent