

MINUTES FOR THE SPECIAL MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
FOR THE PURPOSE OF:

Budget Workshop and Possible Approval of 2018-19 Sierra County Office of Education Budget
June 21, 2018

Sierra County Office of Education, 109 Beckwith Rd, Rm 4, Loyalton CA 96118
Videoconferenced to Downieville School, 130 School St., Downieville, CA 95936
10:00am Special Meeting Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 10:05am.

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/DRYDEN
5/0

D. MOORE opened District meeting at 10:06am, then recessed back here to County meeting
(admin error in listing both meetings at 10:00am)

E. PUBLIC COMMENT

Meeting opened for public comment at 10:07 and closed at 10:13 without public comment.
MOORE spoke to clarify for the public what this meeting was called for, reiterated reasoning for holding workshop and importance of taking the time to discuss the County Budget more in-depth—concerns about deficit spending and projections.

F. ACTION ITEMS

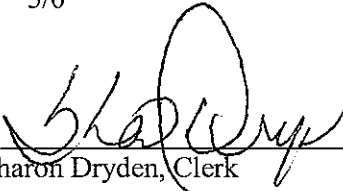
1. Old Business

- a. 2018-2019 Budget and Criteria & Standards Report
 1. Workshop and In-Depth Review with Board Trustees (Griesert & Grant)
 2. Adoption of the 2018-2019 Budget and Criteria & Standards Report
(handouts with revisions available at the Sierra County Office of Education or on the website at www.sierracountyofficeofeducation.org)
After extensive discussion MOORE motioned to approve the 2018-2019 County Budget with the revisions presented here today.
Second by WRIGHT.
5/0

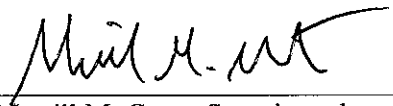
G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on July 10, 2018 at Sierra County Office of Education, 109 Beckwith Rd, Loyalton, CA 96118 beginning with Closed Session, as needed, at 5:00pm and the Regular Board Meeting at 6:00pm.
2. Suggested Agenda Items
None

H. ADJOURN at 11:25am
MOORE/WRIGHT
5/0



Sharon Dryden, Clerk



Dr. Merrill M. Grant, Superintendent