

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

July 10, 2018

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

Videoconferenced 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 6:00pm.

B. ROLL CALL

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

ABSENT: None

C. FLAG SALUTE

D. APPROVAL OF AGENDA

MOORE/DRYDEN

5/0

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. County Budget Update – revisions approved at Special Meeting held in June
- b. SARB Annual Report – attendance review board; looking for a couple new members for next school year
- c. CCSESA Quarterly Meeting Report – big conversation is State Budget and Differentiated Assistance money not going to single-single districts

2. Business Report

- a. Account Object Summary-Balance from 07/01/17 to 06/30/2018

3. Board Members' Reports (5 minutes)

- a. Concrete project has started at the front of LES

4. Public Comment

- a. Current location – Mr. Jason Pinedo—Parent requesting another teacher be hired to split class of 38 students (*will discuss further in District meeting immediately following County*)
- b. Videoconference location – none

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held June 12, 2018
2. Approval of minutes for the Special Meeting held June 21, 2018
3. Approval of Board Report-Checks Dated 06/01/2018 through 06/30/2018
4. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 06/30/2018. 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 06/30/2018.
No complaints during the entire 2017-2018 school year.

DRYDEN/GANT

5/0

G. ACTION ITEMS

1. New Business
 - a. Adoption of Resolution No. 19-001C, Fund Transfers for 2018-2019 Fiscal Year
MOORE/WRIGHT
5/0
ROLL CALL VOTE:
WRIGHT – aye
HALL – aye
MOORE – aye
GANT – aye
DRYDEN – aye

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- b. Board Policy 3514.1, Hazardous Substances, new
MOORE/HALL
5/0
- c. DELETE Board Policy 6161.3, Toxic Art Supplies (incorporated into BP 3514.1, Hazardous Substances)
WRIGHT/GANT
5/0
- d. Board Policy AND Administrative Regulation 3516, Emergencies and Disaster Preparedness Plan, revisions
MOORE/GANT
MOORE revised motion to remove optional paragraph on AR 3516 page 3.
5/0
- e. Administrative Regulation 3541, Transportation Routes and Services, new
WRIGHT/GANT
5/0

- f. Board Policy AND Administrative Regulation 4158, Employee Security, revisions
 DRYDEN/WRIGHT
 DRYDEN: training in crisis prevention...ALICE training going to all staff?
 GRANT: yes
 WRIGHT: would like to add requirement for certification/documentation on file to show training for proper use of Pepper Spray
 MESCHERY: should clarify age-appropriate use...don't want pepper spray being used on elementary students
 GRANT: that's where the training/certification and clarification of proper use comes in
 DRYDEN amended motion to table both BP and AR 4158 to August meeting for further review and discussion. Second by MOORE.
 5/0
- g. Administrative Regulation 4161.8/4261.8/4361.8, Family Care and Medical Leave, revisions
 MOORE/GANT
 5/0
- h. Board Policy AND Administrative Regulation 6145, Extracurricular and Cocurricular Activities, *annual review—no changes per T. Jones (available on GAMUT)*
 MOORE/DRYDEN
 5/0

H. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on August 14, 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
 - a. ALICE Training Report
 - b. BP and AR 4158

I. ADJOURN at 6:32pm
 MOORE/WRIGHT
 5/0


 Sharon Dryden, Clerk


 Dr. Merrill M. Grant, Superintendent