

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

August 14, 2018

Downieville School, 130 School St, Downieville CA 95936

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

5:30pm Closed Session

6:00pm Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 5:30pm.

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. PUBLIC COMMENT FOR CLOSED SESSION

1. Current location – none
2. Videoconference location – none

E. CLOSED SESSION

The Board of Trustees, Superintendent Dr. Merrill Grant and Business Manager Nona Griesert moved into Closed Session to discuss the following item(s):

MOORE/WRIGHT

5/0

1. Government Code 54956.9
CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of
Section 54956.9: 2 cases
 - a. Case # 11153
 - b. Case # 11138

F. RETURN TO OPEN SESSION at 6:04pm and ADJOURN FOR BREAK

G. 6:19PM – RECONVENE

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION

1. Case # 11153 – action taken to deny claim
2. Case # 11138 – no action taken

***Closed Session Reporting Form attached*

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. SELPA Report – Heidi Bethke off to a great start as new director! Special Ed department fully staffed for this school year.
 - b. 2018-2019 Certificated Substitute List
 - c. Foster Youth Update – Grant funding denied for 2018-19 due to lack of numbers
 - d. Update on Asphalt and Concrete Project at LHS and LES – Project finished and parking lots look great. We will talk about deferred maintenance planning for the future during District meeting.
2. Business Report
 - a. Account Object Summary-Balance from 07/01/18 to 07/31/2018
3. Board Members' Report
 - a. MOORE: Received call from the city for lead and copper water testing required at LHS.
4. Public Comment
 - a. Current location – none
 - b. Videoconference location – none

K. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held July 10, 2018
2. Approval of Board Report-Checks Dated 07/01/2018 through 07/31/2018
3. Approval of Contract 2019-09C with Lassen County Office of Education to purchase Adapted Physical Education services August 15, 2018 through June 10, 2019
WRIGHT/GANT
5/0

L. ACTION ITEMS

1. New Business
 - a. Public Hearing—to announce the adopting of the Declaration of Need for Fully Qualified Educators for the 2018-2019 school year
Opened at 6:29pm. Closed at 6:30pm with no comment.
 - b. Approval of Declaration of Need for Fully Qualified Educators for the 2018-2019 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/DRYDEN
5/0
 - c. Approval of the CBEST Waiver for Substitute Teachers *(The Sierra COE has been unable to recruit enough day-to-day substitute teachers who have not had an opportunity to take and pass all sections of the California Basic Educational Skills Test. The SCOE anticipates employing no greater than three (3) day-to-day substitutes on variable term CBEST waiver for the 2018-2019 school year)*
DRYDEN/GANT
5/0
 - d. Biennial Review of Conflict of Interest Code
No changes.

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

WRIGHT motioned to approve items e-l as presented and discussed including BP 5111.1 remaining with Option 2. Second by MOORE.

5/0

- e. Board Policy *AND* Administrative Regulation 4158/4258/4358, Employee Security, *revisions*
- f. Board Policy *AND* Administrative Regulation 5111, Admission, *revisions*
- g. Board Policy *AND* Administrative Regulation 5111.1, District Residency, *revisions* – Option 2 chosen for BP 5111.1
- h. Board Policy *AND* Administrative Regulation 5125, Student Records, *revisions*
- i. Board Policy *AND* Administrative Regulation 5125.1, Release of Directory Information, *revisions*
- j. Board Policy 5131.2, Bullying, *revisions*
- k. Board Policy 0415, Equity, *new*
- l. Board Bylaw 9310, Board Policies, *revisions*

M. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on September 11, 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
 - a. SELPA Report from Dr. Grant on County Programs
 - b. Closed Session Items if there are updates on the cases discussed this month

N. ADJOURN at 6:36pm

MOORE/WRIGHT

5/0


Sharon Dryden, Clerk


Dr. Merrill M. Grant, Superintendent

SIERRA COUNTY OFFICE OF EDUCATION—SCOE
CLOSED SESSION REPORTING FORM

DATE: August 14, 2018

CLOSED SESSION BEGAN AT: 5:32 P.M.

BOARD MEMBERS PRESENT:

Patty Hall ✓ Allen Wright ✓ Sharon Dryden ✓ Mike Moore ✓ Jenny Gant ✓

OTHERS PRESENT:

- Dr. Merrill M. Grant, Superintendent
- Ms. Nona Griesert, Business Manager
- _____

I. SESSION TOPIC(S):

Government Code 54956.9

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 2 cases

A Case # 11153 – RESULT:

action was taken to deny claim.

- DIRECTION WAS GIVEN TO SUPERINTENDENT
- THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.
- A ROLL CALL VOTE WAS TAKEN: *motion 2nd* HALL _____ WRIGHT _____ DRYDEN _____ MOORE _____ GANT _____ *Patty Jenny all in favor.*
- A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL _____ WRIGHT _____ DRYDEN _____ MOORE _____ GANT _____

B Case # 11138 – RESULT:

NO action to deny claim. NO action taken.

- DIRECTION WAS GIVEN TO SUPERINTENDENT
- THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.
- A ROLL CALL VOTE WAS TAKEN: HALL _____ WRIGHT _____ DRYDEN _____ MOORE _____ GANT _____
- A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL _____ WRIGHT _____ DRYDEN _____ MOORE _____ GANT _____

II. MOTION TO ADJOURN CLOSED SESSION AT 6:04 P.M. AND RETURN TO OPEN SESSION

BY: Patty (NAME) SECONDED: Jenny (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Patty Hall
Patty Hall, PRESIDENT

RECORDED BY: Sharon Dryden
Sharon Dryden, CLERK