

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

October 9, 2018

Downieville School, 130 School St, Downieville CA 95936

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

5:00pm Closed Session

6:00pm Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 5:00pm.

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 at 5:02pm to discuss the following item(s):

1. Government Code 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent

Employee Organizations:

Represented Employees: Sierra-Plumas Teachers' Association

Unrepresented Employees: Classified Employees

Confidential Employees

Administrative Employees

2. 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 5:43pm and ADJOURN FOR BREAK

G. 6:06PM – RECONVENE

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION

1. Gov Code 54957.6—Discussion only, no action taken
 2. Gov Code 54956.9—Discussion only, no action taken
- **Closed Session Reporting Form attached*

J. CORRESPONDENCE

1. SCOE 2018-19 Budget disapproved until LCAP complete and approved per CDE letter 9/17/2018

GRANT: LCAP needed to be reformatted and some data updated. Andrea Ceresola worked on these updates and sent it to Nona Griesert to review before resubmitting to CDE. Submission due mid-month.

K. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Update on LES Concrete Project—complete and looks great
- b. Hillary Lozano assigned to 2018-2019 Friday Night Live, Friday Night Kids and Club Live program advisor at Downieville School
- c. Ron Jacobson assigned to 2018-2019 Friday Night Live, Club Live program advisor at Loyalton High

2. Business Report

- a. Account Object Summary-Balance from 07/01/18 to 09/30/2018

3. Staff Reports

- a. Curriculum – MESCHERY: ***handout on History and Social Science attached*
- b. SELPA – BETHKE: IEP night November 8th at 5pm; Crisis Prevention training for Special Ed and other staff in January; working through where and how to distribute caseload since losing and not replacing a full-time Special Ed instructor from last school year.

4. Board Member Reports

None

5. Public Comment

- a. Videoconference location –
Jenna Holland, president of Sierra Schools Foundation: Roots and Boots grant programs; \$500 to students for Senior Projects; Golf tournament raised about \$12,000 over the weekend; Survey sent out to community with feedback on different programs they'd like to see; marketing
- b. Current location –
Katherine Genasci, Sierra Schools Foundation: passed out a sample brochure about SPJUSD, "Celebrating Rural" to promote Sierra County Schools/Communities

L. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held September 11, 2018
2. Approval of Board Report-Checks Dated 09/01/2018 through 09/30/2018

3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 09/30/2018. 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 09/30/2018.

MOORE/WRIGHT

5/0

M. ACTION ITEMS

1. New Business

PUBLIC HEARING—Textbooks and Instructional Materials

- a. Public Hearing opened at 6:33pm to receive comments on the sufficiency of textbooks and instructional materials for Kindergarten through 12th grade in each subject and to assure that they are aligned with the state standards adopted pursuant to Ed. Code 60605 or 60605.8. Also meet the reporting and sufficiency requirements contained in Ed. Code 60119.
Closed at 6:34pm with no public comment.
- b. Adoption of Resolution No. 19-003C, Sufficiency of Textbooks or Instructional Materials
MOORE/DRYDEN
ROLL CALL VOTE:
HALL - AYE
WRIGHT - AYE
MOORE - AYE
GANT – NO (do not agree with common core curriculum in CA)
DRYDEN – AYE
4/1 – motion passed
- c. Approve Contract Invoice from Hat Creek, final invoice for Paving Project
GANT/MOORE
Invoice shows actual cost came in at \$19,023 over bid amount. Cost-Overrun was not approved by the Board before work was done—project manager signed off on completed project when it was not done to the quality standards expected.
0/5 – motion failed
Dr. Grant will set up a meeting with Hat Creek and other interested parties to discuss concerns before any payment is authorized. MOORE will attend meeting to represent the Board.
- d. Approve surplus of Titmus Vision Tester and donate it to Tehama County Office of Education
DRYDEN/GANT
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS


- e. Board Policy 3312.2—Educational Travel Program Contracts, *revisions*
- f. DELETE Administrative Regulation 3312.2—Educational Travel Program Contracts, *key concepts moved to BP 3312.2 above*
MOORE moved to approve e-f. Second by DRYDEN
5/0

- g. Board Policy 3320—Claims and Actions Against the District, *revisions*
- h. ~~DELETE~~ Administrative Regulation 3320—Claims and Actions Against the District, *revisions key concepts moved to BP 3320 above*
 DRYDEN moved to table g-h and legal and/or insurance rep review and make recommendations. Second by MOORE.
 5/0
- i. NEW Board Policy 3515.21—Unmanned Aircraft Systems (Drones)
 MOORE/GANT
 5/0
- j. Board Policy 4140/4240/4340—Bargaining Units, *revisions*
 MOORE moved to approve with deletion of optional paragraph on page 3.
 Second by DRYDEN.
 5/0
- k. Administrative Regulation 4157.2/4257.2/4357.2—Ergonomics, *revisions*
 MOORE/DRYDEN
 DRYDEN: Change “shall” to “may” in first paragraph
 5/0
- l. NEW Board Policy 4161.3—Professional Leaves
- m. ~~DELETE~~ Administrative Regulation 4161.3—Professional Leaves, *moved to new Board Policy 4161.3 above*
 DRYDEN moved to approve l-m. Second by MOORE.
 5/0
- n. NEW Board Policy 4261.3—Professional Leaves
- o. ~~DELETE~~ Administrative Regulation 4261.3—Professional Leaves, *moved to new Board Policy 42161.3 above*
 GANT moved to delete n-o. Second by DRYDEN.
 Per Sue Roberts’ feedback “Classified Agreement contains no Professional Leave language, so no need to keep 4261.3 BP and AR”
 5/0
- p. Board Policy 5112.5—Open/Closed Campus, *revisions*
- q. ~~DELETE~~ Administrative Regulation 5112.5—Open/Closed Campus, *key concepts moved to BP 5112.5 above*
 MOORE moved to approve p-q. Second by DRYDEN.
 Change “senior high schools” to “Downieville Junior/Senior High School and Loyalton Senior High School”.
 Change “school authorities” to “school administration”.
 5/0
- r. Administrative Regulation 5141.32—Health Screening for School Entry, *revisions*
 MOORE/WRIGHT
 5/0
- s. Board Policy 6174—Education for English Learners, *revisions*
- t. Administrative Regulation 6174—Education for English Learners, *revisions*
 DRYDEN moved to approve s-t. Second by WRIGHT.
 4/1 – motion passed (no by GANT)


N. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on November 13, 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. Update on Asphalt and Paving Project Invoice Discussion
 - b. BP and AR 3320
 - c. LCAP Update

O. ADJOURN at 7:08pm
WRIGHT/DRYDEN
5/0



Sharon Dryden, Clerk



Dr. Merrill M. Grant, Superintendent

**SIERRA COUNTY OFFICE OF EDUCATION—SCOE
CLOSED SESSION REPORTING FORM**

DATE: October 9, 2018

CLOSED SESSION BEGAN AT: 5:00 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):

Item #1—Government Code 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent

Employee Organizations:

Represented Employees: Sierra-Plumas Teachers' Association

Unrepresented Employees: Classified Employees
Confidential Employees
Administrative Employees

Negotiations—RESULT:

- 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 _____

Item #2—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

Litigation Update(s)—RESULT:

- 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 5:45 P.M. AND RETURN TO OPEN SESSION

BY: Mike (NAME) SECONDED: Jenny (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Patty Hall
Patty Hall, PRESIDENT

RECORDED BY: Sharon Dryden
Sharon Dryden, CLERK

2016 History/Social Science

A New Framework

Background

- **The Standards**
 - Essentially the same scope and sequence as the original 1998 standards with a few updates in content.
 - To adopt new standards and practices, the State Board of Education would have to pass a law to do so, but has yet to act.
 - In order to update content to connect to 21st Century issues and contexts, there have been two framework adoptions since 1998. One in 2005 and one in 2016.

What's New

- The integration of both the Common Core (adopted in 2010) and English Language Development Standards (adopted in 2012).
- Aligned with the C3 Framework: College, Career, and Civic Engagement.
- Laws passed since the last Framework was adopted that require us to either add new content, or expand what was already there. Substantive new content about the history of LGBTQ citizens, Filipino-American contributions in WWII, and the Armenian Genocide.
- Mandate from the State Board of Education – to update the document to reflect “current and confirmed research.” Updated historical research.
- The new Framework emphasizes the development of student content knowledge, discipline-specific inquiry, student literacy, and citizenship.

Instructional Shifts

- Discipline-specific Inquiry.
 - Encourages teachers to organize their instruction around questions of significance for students to explore and, after analyzing relevant evidence, develop their own interpretations.
 - For example, in the 9th grade elective chapter, in the section on California history, students are asked to consider demographic and economic data in order to investigate the state’s population growth in the mid-20th Century: “Why did California attract new residents? What could it offer to them?”