

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

January 8, 2019

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

Videoconferenced to Downieville School, 130 School St, Downieville CA 95936

5:00pm Closed Session

6:00pm Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 5:04pm.

B. ROLL CALL

PRESENT: Patty Hall, President
Allen Wright, Vice President
Andy Genasci, Clerk
Mike Moore, Member
Jenny Gant, Member

ABSENT: None

C. APPROVAL OF AGENDA

MOORE/GANT

GRANT: Will need to remove L, 2, b

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

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

E. CLOSED SESSION

MOORE/GENASCI

5/0

The Board of Trustees, Superintendent Dr. Merrill Grant and Business Manager Nona Griesert moved into Closed Session at 5:05pm 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

F. RETURN TO OPEN SESSION at 5:55pm and ADJOURN FOR BREAK

G. 6:01PM – RECONVENE

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION

MOORE: No action—only discussed different parameters of current negotiations.

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Offer of Employment to Laraine Sei, Personnel Technician, 1.0 FTE, effective December 18, 2018
- b. Accept letter of resignation from Miranda Jacobsen, Instructional Aide, Loyalton Elementary, .82 FTE, effective December 21, 2018
- c. Accept letter of resignation from Angela Kilmurray, Instructional Aide, Loyalton Elementary, .833 FTE, effective January 30, 2019
- d. Downieville Facilities Inspection Tool—These FIT reports will play into our deferred maintenance plan that we will start developing in the spring.
- e. Update on Adult Education Program—We have received the funds—\$200K; Interviewing for Coordinator 1/23/19

2. Business Report

- a. Account Object Summary-Balance from 07/01/18 to 12/31/2018

3. Staff Reports

- a. MESCHERY—Curriculum: Coming off of winter break not much to report right now, but gearing up and excited for this semester and the Teacher Development work to come.
- b. BETHKE—SELPA: Report on Special Ed case numbers across district.

4. Board Member Reports

None

5. Public Comment

- a. Current location –
MESCHERY: Sierra Schools Foundation—Recently held Winter Grant Funding session where we approved/granted each request that came to SSF this year for field trips and various programs. Newsletter went out in the mail recently. Final draft of brochures are printed for distribution to promote Sierra County—hand out throughout community, at job fairs...
- b. Videoconference location – *none*

K. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held December 11, 2018
2. Approval of Board Report-Checks Dated 12/01/2018 through 12/31/2018
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 12/31/2018. 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 12/31/2018.

MOORE/GANT

5/0

L. ACTION ITEMS

1. Old Business

- a. Hat Creek Change Order for Paving Project
MOORE motioned to pay Hat Creek Change Order Invoice as long as supporting documentation from the Project Manager is included in our backup/file to explain work done without Board approval of added expenditure. Second by *GANT*.
5/0

2. New Business

- a. Resolution 19-004C, Establish New Adult Education Fund
MOORE/WRIGHT
GRIESERT: This resolution is required to establish a separate fund for tracking the Adult Education funds/expenditures through the life of the program(s).
ROLL CALL VOTE:
HALL – Aye
WRIGHT – Aye
GENASCI – Aye
MOORE – Aye
GANT – Aye
5/0
- b. ~~Acceptance of Fiscal Year 2017-2018 Audited Actuals~~—move to next month, audit report not yet available

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- c. Board Policy 0420—School Plans/Site Councils, *revisions*
- d. Administrative Regulation 0420—School Plans/Site Councils, *revisions*
- e. Board Policy 0450—Comprehensive Safety Plan, *Choose Option 1 or 2*
- f. Administrative Regulation 0450—Comprehensive Safety Plan, *revisions*
- g. Board Policy 0460—Local Control Accountability Plan, *revisions*
- h. Administrative Regulation 0460—Local Control Accountability Plan, *revisions*
- i. Administrative Regulation 1220—Citizen Advisory Committees, *revisions*
- j. Administrative Regulation 4200—Classified Personnel, ~~*Choose Option 1 or 2*~~
- k. Board Bylaw 9322—Agenda/Meeting Materials, *revisions*
- l. Board Bylaw 9324—Minutes and Recordings, *revisions*
- m. Exhibit 4119.23/4219.23/4319.23 —Unauthorized Release of Confidential/Privileged Information, *revisions*
MOORE motioned to approve all policies as written except for BP 0450 with Option 1 chosen. Second by *GANT*.
5/0

M. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on February 12, 2019 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. Technology task force
- b. Tactical plan meeting in closed session with Sheriff/law enforcement

N. ADJOURN at 6:49pm

GENASCI/WRIGHT

5/0

Absent →

Jenny Gant
~~Andy J. Genasci, Clerk~~
Jenny Gant

Merrill M. Grant
Dr. Merrill M. Grant, Superintendent