

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

June 11, 2019

Downieville School, 130 School St, Downieville CA 95936

~~Videokonferenced to Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118 – not available~~
6:00pm Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:09pm.

B. ROLL CALL

PRESENT: Patty Hall, President
Allen Wright, Vice President
Andy Genasci, Clerk – *resigned and left during SPJUSD meeting at 7:11pm*
Mike Moore, Member
Jenny Gant, Member

ABSENT: None

C. FLAG SALUTE

D. APPROVAL OF AGENDA

MOORE/GANT
5/0

E. INFORMATION/DISCUSSION ITEMS

1. Correspondence

- a. California Department of Education, Letter of Positive Certification of 2018-2019 Second Interim Reports

2. Superintendent's Report

- a. California State Budget May Revise
GRANT: More money infusion in K-12, but not a huge impact to our budget.
- b. Professional Services Agreement with Jane Lee for 2019-2020—*Downieville Counseling Services*
- c. Professional Services Agreement with Mary Lowe for 2019-2020—*Loyalton Counseling Services*
- d. Professional Services Agreement with Leslie Marsden for 2019-2020—*Occupational Therapy Services*
- e. Extended School Year, Special Education
GRANT: Starts one week after school is out. New teacher, Jason Prakash, starting with this program.
- f. Acceptance of resignation for Brittany Lane, Special Education Aide, Loyalton Elementary School, .9 FTE, Effective June 30, 2019

3. Business Report

- a. Account Object Summary-Balance from 07/01/2018 to 05/31/2019

4. Staff Reports

- a. *None due to technical problems – videoconferencing not available*

5. Board Member Reports

- a. *None*

6. Public Comment
 - a. Current location – *none*
 - b. Videoconference location – *not available*

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held May 14, 2019
2. Approval of Board Report-Checks Dated 05/01/2019 through 05/31/2019
3. Approval of Consolidated Application for 2019-2020
4. Authorization for Superintendent to enter into agreement with the County of Sierra for the 2019-2020 Fiscal Year for Friday Night Live services, Agreement 2020-06C
5. Approval of assignment of 2019-2020 Extra Duty Athletic Coaches
Remove John Smith as Athletic Director in Downieville – re-slate for July
6. Approval of assignment of 2019-2020 Extra Duty Non-Athletic positions
MOORE moved to approve Consent Calendar with modification to item 5. Second by GANT. 5/0

G. ACTION ITEMS

1. New Business

PUBLIC HEARING – SELPA

- a. Public Hearing *opened at 6:15pm* to receive public comment on the California Department of Education Certification of the 2019-2020 Sierra County SELPA Annual Service and Budget Plan (Item b) *and closed at 6:15pm with no public comment (tech problems – no videoconference available).*
- b. Approval of the Sierra County SELPA Annual Service and Budget Plan
WRIGHT/MOORE
5/0

PUBLIC HEARING – LCAP

- c. Public Hearing *opened at 6:17pm* to receive public comment on the Proposed 2019-20 Local Control and Accountability Plan (Item d) *and closed at 6:18pm with no public comment.*
- d. Adoption of the 2019-2020 Local Control and Accountability Plan (backup available by email and online at www.sierracountyofficeofeducation.org)
MOORE/GANT
5/0
- e. Adoption of the 2019-2020 Budget and the Criteria & Standards Report
WRIGHT/GENASCI
5/0
- f. Discussion and possible approval of authorization for Superintendent to enter into agreement with Craig McHenry for lease at 604 Main Street in Loyalton for Adult Education, June 12, 2019-June 12, 2029, Agreement 2020-07C
GRANT: Wanted to get this in front of the Board even with it being a last-minute item when the agendas went out just to bring it to your attention. This is for Adult Education trying to establish a site for operating programs since adding a portable to the LHS site is no longer an option, denied by DSA.
WRIGHT: Cautious to use public funds to improve a private commercial property.
HALL: Would like to see other rental rates in Loyalton area.
GENASCI: Echo concern using public funds on improving private property.
MOORE: Requesting more info before entering into this agreement tonight.
~Table to next meeting~

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- g. 0420.4—Charter School Authorization
 - 1. Board Policy, *revisions or DELETE*
 - 2. Administrative Regulation, *revisions or DELETE*
- h. 7160—Charter School Facilities
 - 1. Administrative Regulation, *DELETE*
- i. 1312.1—Complaints Concerning District Employees
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- j. 3250—Transportation Fees
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- k. 3540—Transportation
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- l. 6142.1—Sexual Health and HIV/AIDS Prevention Instruction
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- m. 6142.6—Visual and Performing Arts Education
 - 1. Board Policy, *NEW*
- n. 6146.1—High School Graduation Requirements
 - 1. Board Policy, *revisions*
- o. 6145—Extracurricular and Cocurricular Activities
 - 1. Board Policy, *annual review – no changes per Administrators*
 - 2. Administrative Regulation, *annual review – no changes per Administrators*
- p. 5116.1—Intradistrict Open Enrollment
 - 1. Board Policy, *annual review – no changes per Administrators*
 - 2. Administrative Regulation, *annual review – no changes per Administrators*
 - 3. Exhibit, *annual review – no changes per Administrators*

*MOORE moved to approve all revisions g-p, keep h. Second by WRIGHT.
5/0*

H. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on July 09, 2019 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.

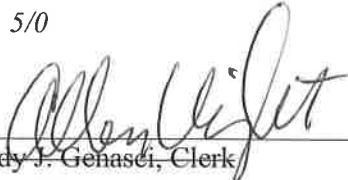
GRANT: May have a Special Meeting later this month before July meeting.

- 2. Suggested Agenda Items
 - a. *Athletic Director slot in Downieville open*
 - b. *McHenry contract*

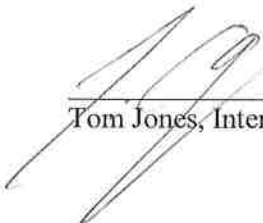
I. ADJOURN at 6:33pm

MOORE/WRIGHT

5/0



Andy J. Genasci, Clerk
Allen Wright, VP



Tom Jones, Interim Superintendent