

MINUTES FOR THE *SPECIAL MEETING* OF THE
SIERRA COUNTY BOARD OF EDUCATION

June 18, 2019

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

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

11:00am Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at *11:03am*.

B. ROLL CALL

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

ABSENT: None

VACANT: Area 4, NW & NE Loyalton

C. APPROVAL OF AGENDA

MOORE/WRIGHT

4/0

D. PUBLIC COMMENT

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

E. ACTION ITEMS

1. New Business

- a. Discussion and possible approval of Prop 39 Solar Project
MOORE motioned to approve project. Second by WRIGHT.
4/0
- b. Discussion of entering into agreement for Adult Education to utilize Sierraville School site
MOORE motioned to enter into an agreement for the Adult Education program to utilize the Sierraville School site. Second by GANT.
4/0

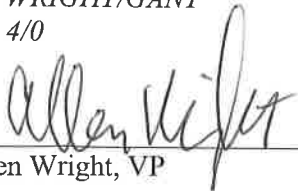
F. ADVANCED PLANNING

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.
2. Suggested Agenda Items
 - a. *Update on Solar Project*
 - b. *Agreement with Adult Education to utilize Sierraville School Site*

G. ADJOURN at *11:15am*

WRIGHT/GANT

4/0


Allen Wright, VP


Tom Jones, Interim Superintendent