

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

July 09, 2019

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

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

Regular Session held after Board Organization in the 6:00pm Sierra-Plumas Joint Unified School District Governing Board meeting.

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:44pm.

B. ROLL CALL

PRESENT: *Patty Hall, President*
Allen Wright, Vice President
Nicole Stannard, Clerk (elected during item E, Board Organization)
Mike Moore, Member
Jenny Gant, Member

ABSENT: *None*

C. FLAG SALUTE

D. APPROVAL OF AGENDA

MOORE/WRIGHT

5/0

E. BOARD ORGANIZATION

1. The Sierra County Board of Education President will call for the election of the Clerk of the Board

GANT motioned to elect Nicole as Clerk. Second by MOORE.

5/0

F. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. SARB Annual Report
 - b. Acceptance of resignation for Veronica Vasquez, Instructional Aide, Loyalton Elementary School, .83 FTE, effective June 30, 2019
2. Business Report
 - a. Account Object Summary-Balance from 07/01/2018 to 06/30/2019
 - b. CDE approval of emergency days in 2018-2019
3. Staff Reports
 - a. SELPA—BETHKE: *Speech and Language Pathologist retired and no interested candidates to fill the position currently. Going with an online learning interface service called Presence Learning. Need to have a Speech Aide in the classroom with students and we have an interested candidate for that position. Hoping to hire her for the next school year. Working to develop job description to establish this as a new aide position.*
 - b. ADULT ED—JACKSON: *Quick overview of proposed budget for next year. Looking at other locations for housing the Adult Education program. No longer pursuing site at Sierraville School on this side of the county. Overview of draft MOU with FirmFoundation for a site on the Pliocene side of the county. Classes are slotted to begin September 3rd.*

4. Board Member Reports
MOORE: Board busy with Superintendent Search process.
5. Public Comment
 - a. Current location –
Jenna Holland—Supporter and author of form letter in support of Sarah Bracher. Please don't discount the form letters. I wrote this up as a service for busy parents and community members. Sierra Schools Foundation—gearing up for Golf Tournament coming up in October.
 - b. Videoconference location – *none*

G. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held June 11, 2019
2. Approval of minutes for the Special Board Meeting held June 18, 2019
3. Approval of Board Report-Checks Dated 06/01/2019 through 06/30/2019
4. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 06/30/2019. 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 06/30/2019.
No complaints during the entire 2018-2019 school year.

MOORE/WRIGHT

5/0

H. ACTION ITEMS

1. Old Business
 - a. Update on Solar Project
GRIESERT: Contract documents in progress. Construction tentatively scheduled to start by 7/29 and end by 8/23, hopefully before school starts.
 - b. Discussion and possible Approval of Agreement for Adult Education to utilize Sierraville School Site, 2020-08C, dated June 25, 2019
MOORE motioned to rescind the Agreement 2020-08C. Second by GANT.
5/0
2. New Business
 - a. Discussion of *draft* MOU with FirmFoundation for Adult Education services to be established at old Pliocene School site in Fall 2019
HALL: Recommend we take no further action until new Superintendent is seated which should happen at the next Board meeting.
STANNARD & HALL: Would like to see sites.
JACKSON: July 23rd – community meeting at Pliocene site (6-8pm)
PUBLIC HEARING – Collective Bargaining Disclosure Statement
 - b. Public Hearing to receive public comment regarding Collective Bargaining Agreements (Item c) *opened at 7:25pm, closed with no comment*
 - c. Presentation and Approval of the Tentative Collective Bargaining Agreement for Classified Employees, 2018-2019 Negotiations for salary and benefits
MOORE: Patty, Nona, Merrill and I met with Classified Reps and came to an agreement on 2% raise for 18-19 and 2.5% raise for 19-20 – same offer that the other bargaining groups received.
 - d. Completion of Bargaining, Classified Employees, 2018-2019 Negotiations
GANT moved to approve items c-d. Second by MOORE.
4/0, 1 Abstention

- e. Adoption of Resolution 20-002C, Fund Transfers for 2019-2020 Fiscal Year
MOORE/WRIGHT
ROLL CALL VOTE
MOORE – Aye
HALL – Aye
WRIGHT – Aye
GANT – Aye
STANNARD – Abstain
4/0, 1 Abstention
- f. Authorization to fill Instructional Aide position at Loyalton Elementary school, .83 FTE
MOORE/GANT
5/0
- g. Authorization to fill Instructional Aide position at Downieville School, .58 FTE
WRIGHT/GANT
5/0
- h. Approval of Assignment of Candy Corcoran, Academic Advisor/Career Tech, Loyalton High School, .9 FTE
GANT/MOORE
MOORE/JONES: So it is publicly known, Candy Corcoran's husband, Augustine Corcoran works as a teacher at LHS. The direct Supervisor for both employees is the Site Administrator, Thomas Jones, so Augustine will not oversee any of Candy's work or vice versa. There is no violation of Conflict of Interest or nepotism policy. Their work with students is unrelated.
5/0
- i. Accept resignation for Merrill M. Grant, Ed. D, Superintendent, Effective June 30, 2019
MOORE/GANT
5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- j. 3510—Green School Operations
 - 1. Board Policy, *NEW*
- k. 3511—Energy and Water Management
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- l. 3514—Environmental Safety
 - 1. Administrative Regulation, *revisions*
- m. 4119.22~4219.22~4319.22—Dress and Grooming
 - 1. Board Policy, *revisions*
- n. 5131.2—Bullying
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *NEW*
- o. 5132—Dress and Grooming
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

MOORE motioned to table all policies to next meeting. Second by WRIGHT.
5/0

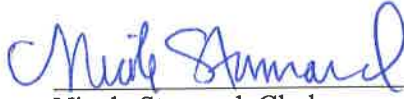
I. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on August 13, 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.

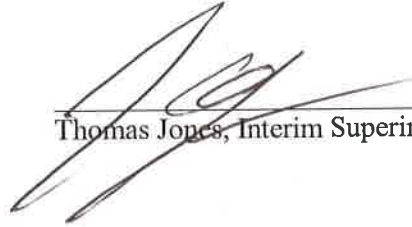
2. Suggested Agenda Items

- a. *Speech and Language Pathologist Aide—establish to hire for 19-20 school year*
- b. *Adult Education—MOU with FirmFoundation*
- c. *Adult Education—update on possible site(s) on East side of county*

J. ADJOURN at 7:31pm
MOORE/WRIGHT
5/0



Nicole Stannard, Clerk



Thomas Jones, Interim Superintendent