

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

August 13, 2019

Downieville School, 130 School St, Downieville CA 95936

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

6:00pm Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:00pm.

B. ROLL CALL

PRESENT: *Patty Hall, President*
Allen Wright, Vice President
Nicole Stannard, Clerk
Mike Moore, Member
Jenny Gant, Member

ABSENT: *None*

C. FLAG SALUTE

D. APPROVAL OF AGENDA

GANT/WRIGHT

5/0

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Possible use of TUPE funding to purchase LED message boards

JONES: Looking for ways to upgrade our signage on the sites and one way is through TUPE money so long as we provide messaging around Tobacco Use Prevention. Digital LED boards that are wirelessly programmable. Cost effective and creative funding source to achieve a goal.

GRIESERT: Recently had to send back TUPE money that wasn't spent within the given timeframe. These are restricted funds that can only be spent on certain items and programs. This is one way—cleared and approved by the TUPE program—to help spend the TUPE funds currently available. Must be spent by September 30th.

Top of sign will list site. Bottom of sign will state "Tobacco Free Site". The lit message will be the portion that can be changed regularly.

b. 2019-2020 Certificated Substitute List

c. Acceptance of resignation for Robin Griffin, Instructional Aide, Loyalton High School, .625 FTE, effective July 11, 2019

d. Professional Services Agreement with Anna Goodwin for 2019-2020—*District Nursing Services*

e. Foster Youth Update—*funding returning for 2019-20 School Year*

2. Business Report

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

3. Staff Reports

a. SELPA—BETHKE: *TUPE (Tobacco Use and Prevention Education)*

Coordinator for the District. Please reach out to me to work more on this area. SpEd, gearing up for the year – new staff to work with. Submitted Performance Indicator Review – less than the target % on State Testing Participation.

b. CURRICULUM—MESCHERY: *Lots of Professional Development going on throughout this summer. Piloting CPM math program for 7th grade math and*

Algebra 1. Nine new teachers this year – means more coaching and support will be needed for their first year. Opportunities for mentoring. Attended Feather River College Summit – collaborate with FRC to build opportunities for student success.

4. Board Member Reports
 - a. *MOORE: Need to get Board consent on “use of TUPE funding”. The County Board still controls the County Budget and so needs to be part of final decision.*
5. Public Comment
 - a. Current location –
JERMEY MILLER—Signs, need to get DSA involved if they are staged up a certain way. Can prevent the amount of light the signs give off with something like red wording on a black screen/background. CPM math—very important to make sure your IT is involved with onboarding.
 - b. Videoconference location –
*JENNA HOLLAND—Sierra Schools Foundation (SSF), Spring Grant Cycle—grants and programs funded with almost \$39,000! We’ve been receiving more and more requests for Social/Emotional Learning grants.
MEGAN MESCHERY—October 5th is the SSF annual golf tournament.*

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held July 09, 2019**
2. Approval of Board Report-Checks Dated 07/01/2019 through 07/31/2019**
MOORE/WRIGHT
5/0

G. ACTION ITEMS

1. Old Business
 - a. Discussion/Update on Adult Education Program
*JACKSON—Need to move forward with something around a permanent location for the Adult Ed program. FRAEC wants “accountability” for funds by September 13th.
JONES—Siskyou County mirrors what we hope to see with our Adult Ed program
HALL—My understanding from the last meeting was that there would be information put together for three potential locations in Loyalton to be presented here tonight.
JACKSON—A document was provided to JONES and then forwarded to Board.
MOORE—Put together a plan by Tuesday morning (8/20/19) when Patty and I meet with James Berardi. May need to hold Special Meeting.
GANT motioned to authorize the Board Presidents to meet with New Superintendent and decide on Adult Ed program housing. Second by WRIGHT.*
5/0
2. New Business
 - a. Tentative Appointment and Oath of Office of the New Superintendent to Sierra County Superintendent of Schools
New Superintendent, James Berardi, not present. Start date is set for September 16, 2019. Oath of Office will be performed by Board Presidents.
 - b. Tentative Adoption of Resolution 20-003C to set the New County Superintendent Salary
MOORE motioned to appoint James Berardi as the County Superintendent of Schools commencing September 16, 2019 at the salary listed in Resolution 20-003C (Oath of Office will take place at a later date). Second by GANT.

ROLL CALL VOTE

WRIGHT – Aye

MOORE – Aye

HALL – Aye

STANNARD – Aye

GANT – Aye

5/0

PUBLIC HEARING – Declaration of Need

- c. Public Hearing to receive public comment regarding the announcement of the adoption of the Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year (Item db)
Opened at 6:48pm. Closed at 6:49pm with no comment.
- d. Approval of the Declaration of Need for Fully Qualified Educators for the 2019-2020 school year *A diligent search to recruit fully prepared teacher(s) was made and an insufficient number of certificated persons met the Sierra County Office of Education's employment criteria for the position(s)*
MOORE/WRIGHT
5/0
- e. Approval of the CBEST Waiver for Substitute Teachers *(The Sierra COE has been unable to recruit enough day-to-day substitute teachers who have not had an opportunity to take and pass all sections of the California Basic Educational Skills Test. The SCOE anticipates employing no greater than three (3) day-to-day substitutes on variable term CBEST waiver for the 2019-2020 school year)*
GANT/STANNARD
5/0
- f. Approval of Speech and Language Aide position at Loyalton Elementary School—Special Education, .60 FTE
MOORE/WRIGHT
5/0
- g. Approval of Speech and Language Aide job description and salary schedule placement, .60 FTE
MOORE/WRIGHT
5/0
- h. Authorization to fill Speech and Language Aide position, Loyalton Elementary School—Special Education, .60 FTE
GANT/STANNARD
5/0
- i. Approval of Assignment of Melissa Bayly, Instructional Aide, Loyalton Elementary School, .88 FTE
MOORE/GANT
MOORE: Want more information on all of these aide positions—grade level, age group, number of students in class, info regarding need, etc.
BETHKE: This particular item is filling in a resignation from last school year, and the assignment is a one-on-one aide with a student that has medical needs.
5/0
- j. Authorization to fill Instructional Aide position at Loyalton High School, .625 FTE
MOORE/WRIGHT
JONES: This is filling in the position vacated by Robin Griffin mentioned during Superintendent's Report—this is a Special Education Aide position.
5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

From July:

- k. 3510—Green School Operations
 - 1. Board Policy, *NEW*
 - l. 3511—Energy and Water Management
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
 - m. 3514—Environmental Safety
 - 1. Administrative Regulation, *revisions*
- ITEMS k-m TABLED TO OCTOBER MEETING*
- n. 4119.22~4219.22~4319.22—Dress and Grooming
 - 1. Board Policy, *revisions*

NO CHANGES
 - o. 5131.2—Bullying
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *NEW*

MOORE/WRIGHT
5/0
 - p. 5132—Dress and Grooming
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

NO CHANGES

For August:

- q. 3551—Food Service Operations/Cafeteria Fund
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

MOORE/HALL
5/0
- r. 4117.7~4317.7—Employment Status Reports
 - 1. Administrative Regulation, *revisions*

MOORE/HALL
5/0
- s. 4119.24~4219.24~4319.24—Maintaining Appropriate Adult-Student Interactions
 - 1. Board Policy, *NEW*

MOORE/WRIGHT
5/0
- t. 6145.2—Athletic Competition
 - 1. Administrative Regulation, *revisions*

MOORE/WRIGHT
4/0, 1 Abstention
- u. 6174—Education for English Learners
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

MOORE/WRIGHT
5/0
- v. 6179—Supplemental Instruction
 - 1. Board Policy, *revisions*

MOORE/WRIGHT
5/0

- w. Discussion and possible approval of precedent for fingerprinting new Board members including Appointed vs. Elected Candidate
Kristie will work on a Board Bylaw to present to the Board for next month to address fingerprinting and background checks for newly appointed or elected Board Trustees.

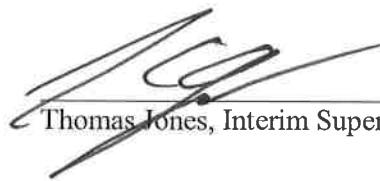
H. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on September 10, 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. *AR 4212 (item 5 specifically)*
 - b. *Board Bylaw addressing fingerprinting and background checks*

I. ADJOURN at 7:15pm
MOORE/WRIGHT
5/0



Nicole Stannard, Clerk



Thomas Jones, Interim Superintendent