

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

February 11, 2020

Downieville School, 130 School St, Downieville CA 95936

Videoconferenced to Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118

5:30pm Closed Session

6:00pm Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 5:34pm.

B. ROLL CALL

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

ABSENT: None

C. APPROVAL OF AGENDA

JACOBSEN: Add item "f" to Superintendent Report – Action Item "g" from the District agenda.

GANT motioned to approve the agenda with the stated change. Second by MOORE.

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

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

E. CLOSED SESSION

MOORE/STANNARD

5/0

The Board of Trustees, Superintendent James Berardi and Business Manager Nona Griesert moved into Closed Session at 5:34pm to discuss the following item(s):

1. Government Code 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator for the Board: James Berardi, Superintendent

Employee Organizations:

Unrepresented Employees: Sierra-Plumas Teachers' Association
Classified Employees
Confidential Employees
Administrative Employees

F. RETURN TO OPEN SESSION at 5:48pm and ADJOURN FOR BREAK

G. 6:01PM – RECONVENE

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION

MOORE: Discussion only and direction given to Superintendent.

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Local Control Accountability Plan (LCAP) Training update

BERARDI: Recently attended a second LCAP Training conference with the Administrators. More productive this time around with the new template available at the training.

JONES: Useable material that will make for a more high-quality LCAP. Foresee more stakeholder engagement and a more complete mutual plan to use as a guide for future decision making.

- b. California County Superintendents Educational Services Association (CCSESA) Quarterly Meeting Report
BERARDI: Secure Rural Schools has been a big discussion item among County Superintendents. Will continue working towards getting this back as long-term funding.
- c. 2020 Census
BERARDI: The Census can have a huge impact on funding for schools, so it's important that we get people to help out with the 2020 Census data jobs!! There are two reps here that will discuss this further during Public Comment.
- d. Update on Aides in Downieville
BERARDI: Held interviews recently to fill the positions needed and they have been filled, but there may be some shifts/movement with these positions due to changes in student needs coming from IEPs.
- e. Planning for Special Meeting due to potential layoffs
BERARDI: Any Lay-Off Letters must go out by March 15th. Meeting with Sue Roberts Thursday 2/13/20 at 10am to go over the process. Board looking to tentatively meet on March 10th at about 4pm on the same day as the regular Board meetings.
- f. Assignment of Camille Alfred, Friday Night Live (FNL) and Club Live Advisor, Loyalton High School, 2019-2020

2. Business Report

- a. Account Object Summary-Balance from 07/01/2019 to 01/31/2020

3. Staff Reports

- a. SELPA—BETHKE: *Reflecting on the great staff we have in the Special Ed area with all of the focus on policies, procedures and compliance. Want to acknowledge the great job they are doing in Loyalton and Downieville adapting to all of the changes that keep coming their way.*

4. Board Member Reports

None

5. Public Comment

- a. Current location –
2020 Census Representatives/Recruiters—58 out of 69 positions hired for Sierra County to gather Census data. \$18/hour plus mileage (\$.58/mile). Paid training and paid weekly. Census forms will start going out mid-March. Important to get as accurate of a count as possible to potentially improve funding for Sierra County. Approximately 8-week job – may extend into August.
- b. Videoconference location – *none*

K. CONSENT CALENDAR

- 1. Approval of minutes for the Regular Board Meeting held January 14, 2020
- 2. Approval of Board Report-Checks Dated 01/01/2020 through 01/31/2020
- 3. Authorization to Submit Consolidated Application

MOORE/WRIGHT

5/0

L. ACTION ITEMS

1. New Business

- a. Approval of third Federal Addendum to the 2019-2020 Local Control Accountability Plan, final revise approved by CDE 01/28/2020
MOORE/GANT
5/0
- b. Approval of 2018-19 Sierra County Office of Education Special Education School Accountability Report Card
TABLED TO MARCH MEETING

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- c. 2121—Superintendent’s Contract
 - 1. Board Policy, *revisions*
TABLED TO MARCH MEETING
Send out Superintendent’s current contract for Board to review alongside the policy.
- d. 3600—Consultants
 - 1. Board Policy, *revisions*
MOORE/GANT
5/0
- e. 4030—Nondiscrimination in Employment
 - 1. Administrative Regulation, *revisions*
GANT/MOORE
5/0
- f. 4033—Lactation Accommodation
 - 1. Board Policy, *NEW*
GANT/HALL
5/0
- g. 4151/4251/4351—Employee Compensation
 - 1. Board Policy, *revisions*
MOORE/STANNARD
5/0
- h. 6143—Courses of Study
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
MOORE/HALL
4/1 (*GANT*)
- i. 6154—Homework/Makeup Work
 - 1. Board Policy, *revisions*
MOORE motioned to approve policy with removal of paragraph 5 on page 1. Second by HALL.
5/0
- j. 6174—Education for English Learners
 - 1. Administrative Regulation, *revisions*
GANT/MOORE
5/0
- k. 6175—Migrant Education Program
 - 1. Administrative Regulation, *NEW*
MOORE/HALL
5/0

M. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on March 10, 2020 at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm.

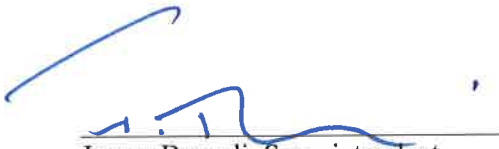
***Tentative Special Meeting starting at 4:00pm.*

2. Suggested Agenda Items
None

N. ADJOURN at 6:53pm
MOORE/GANT
5/0



Allen Wright, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education

SIERRA COUNTY OFFICE OF EDUCATION—SCOE
CLOSED SESSION REPORTING FORM

DATE: February 11, 2020

CLOSED SESSION BEGAN AT: 5:34 P.M.

BOARD MEMBERS PRESENT:

Patty Hall Allen Wright Mike Moore Jenny Gant Nicole Stannard

OTHERS PRESENT:

James Berardi, Superintendent
 Nona Griesert, Business Manager

I. SESSION TOPIC(S):

Item #1—Government Code 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

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Confidential Employees
Administrative Employees

RESULT:

- DIRECTION WAS GIVEN TO SUPERINTENDENT
 THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.
 A ROLL CALL VOTE WAS TAKEN:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____
 A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____

Item #2—Government Code _____

RESULT:

- DIRECTION WAS GIVEN TO SUPERINTENDENT
 THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.
 A ROLL CALL VOTE WAS TAKEN:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____
 A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____

II. MOTION TO ADJOURN CLOSED SESSION AT 5:48 P.M. AND RETURN TO OPEN SESSION

BY: Mike Moore (NAME) SECONDED: Patty Hall (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Patty Hall
Patty Hall, PRESIDENT

RECORDED BY: Allen Wright
Allen Wright, CLERK

