

MINUTES FOR THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
April 14, 2020

In accordance with the Governor's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Sierra County Board of Education held this meeting via Zoom Teleconferencing.

6:00pm Regular Session

A. CALL TO ORDER

President PATTY HALL called the meeting to order at 6:02pm.

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

MOORE/WRIGHT
5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Correspondence

- a. Letter from California Department of Education, 2019-2020 First Interim Reports approved

2. Superintendent's Report

None

3. Business Report

- a. Account Object Summary-Balance from 07/01/2019 to 03/31/2020

4. Staff Reports

- a. *(via email) ADULT ED—JACKSON: Adult Ed is continuing to meet virtually with students. We are part of the State CASAS pilot for our alternative diploma program NEDP to offer "remote in office checks" for the required standard competencies.*
- b. *(via email) SELPA—BETHKE: Special Ed staff met and we checked in regarding what everyone was doing as far as providing services [during the COVID-19 closure]. Currently, each case manager has connected with parents and talked about best ways to serve each individual student. The spectrum of services includes OT, Speech, Specialized Academic Instruction, and Transition Services. I'm currently working on sending home Prior Written Notices, our Local Plan, and various other administrative duties.*

5. Board Member Reports

None

6. Public Comment

None

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held March 10, 2020
2. Approval of Board Report-Checks Dated 03/01/2020 through 03/31/2020
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 03/31/2020. 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.*
 - a. 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 03/31/2020.

WRIGHT/GANT
5/0

G. ACTION ITEMS

1. New Business

PUBLIC HEARING – Collective Bargaining Disclosure Statement

- a. Public Hearing to receive public comment regarding Collective Bargaining Agreement (Item b)
- b. Approval of the Tentative Collective Bargaining Agreement for Classified Employees, 2019-2020 Negotiations for salary and benefits
- c. Completion of Bargaining, Classified Employees, 2019-2020 Negotiations **Table items b & c to open up discussions again between Bargaining Unit and Negotiations Committee.**
- d. Adoption of Resolution No. 20-009C, FY 2019 School Communications Interoperability Grant
GANT/WRIGHT
ROLL CALL VOTE:
HALL – AYE
MOORE – AYE
WRIGHT – AYE
GANT – AYE
STANNARD – AYE
5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

MOORE motioned to adopt e-h as presented. Second by WRIGHT.

5/0

- e. 0420.4—Charter School Authorization
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- f. 0420.41—Charter School Oversight
 1. Board Policy, *NEW*
 2. Exhibit, *NEW*
- g. 0420.42—Charter School Renewal
 1. Board Policy, *NEW*
- h. 0420.43—Charter School Revocation
 1. Board Policy, *NEW*

- i. 3471—Parcel Taxes
 - 1. Board Policy, *NEW*
- j. 3551—Food Service Operations/Cafeteria Fund
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

WRIGHT motioned to approve i & j to open up for discussion. Second by STANNARD.

Motion died.

WRIGHT motioned to approve i (BP 3471) as-is. Second by STANNARD.

5/0

WRIGHT motioned to approve j (BP & AR 3551) as-is. Second by STANNARD.

Additional discussion and questions about wages, salaries, and benefits of food service employees being paid from cafeteria fund.

Motion died. Revisit BP & AR 3551 for May.

H. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on May 12, 2020 beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm.

*****Location to be determined*****

- 2. Suggested Agenda Items

None


I. ADJOURN at 6:38pm

WRIGHT/GANT

5/0



Allen Wright, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education

