

MINUTES FOR THE REGULAR MEETING OF THE
SIERRA COUNTY BOARD OF EDUCATION
March 09, 2021

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 Videoconferencing for the public.

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
Allen Wright, Vice President
Christina Potter, Clerk
Mike Moore, Member
Nicole Stannard, Member

ABSENT: None

C. APPROVAL OF AGENDA

WRIGHT/MOORE
5/0

D. FLAG SALUTE

E. 2019-2020 AUDIT PRESENTATION – CWDL CPAs

1. Acceptance of 2019-2020 Audited Actuals
WRIGHT/STANNARD
5/0

F. INFORMATION/DISCUSSION ITEMS

1. Correspondence
 - a. Letter from California Department of Education, SCOE 2020-2021 First Interim Reports accepted with a positive certification
2. Superintendent's Report
 - a. Social Emotional Learning Memorandum of Understanding with Sacramento County Office of Education, Contract No. 2021-011C
BERARDI: Money in services are being provided through Sacramento COE to address Social Emotional Learning.
 - b. Update on CDPH Safe School Review
BERARDI: We have done all the paperwork and reporting required by the State to apply for a sort of "waiver" to keep LES open for in-person learning. As it looks right now, though, we don't anticipate having to close any of our sites unless we hear otherwise from the State.
3. Business Report
 - a. Account Object Summary-Balance from 07/01/2020 to 02/28/2021
4. Staff Reports
SELPA—BETHKE: ***Statement read regarding the importance of Special Education services in light of the possible cuts being looked at due to current budget issues.*

5. Board Member Reports

None

6. Public Comment

*CASSANDRA MARTINETTI—parent: **Statement read regarding the proposed budget cuts discussed during the Community Budget Meeting last week.*

G. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held February 09, 2021
2. Approval of Board Report-Checks Dated 02/01/2021 through 02/28/2021

WRIGHT/POTTER

5/0

H. ACTION ITEMS

1. New Business

- a. Adoption of SCOE 2020-2021 Second Interim Actuals and Criteria and Standards Report as of January 31, 2021
WRIGHT/MOORE
5/0
- b. Approval of 2021-2022 School Calendars
MOORE/WRIGHT
5/0
- c. Approval of Safe Schools Plan, annual review and revisions
(this plan can be found in its entirety on our website,
http://www.sierracountyofficeofeducation.org/upload/?show=/SCHOOL_SAFETY_PLAN/)
WRIGHT/STANNARD
5/0
- d. Accept letter of retirement for Barbara Jaquez, Loyalton High School Special Education teacher, 1.0 FTE, effective June 30, 2021
STANNARD/POTTER – with regret!
5/0
- e. In accordance with the Rodda Act, Sierra-Plumas Teachers Association (SPTA) is sunshining their proposal for the 2020-2021 school year
WRIGHT/MOORE
5/0
- f. 2021 Ballot for California School Boards Association (CSBA) Delegate Assembly Election
WRIGHT motioned to vote for both incumbents listed on the ballot.
Second by MOORE.
5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- g. 0430—Comprehensive Local Plan for Special Education
 1. Administrative Regulation, *revisions*
- h. 1312.3—Uniform Complaint Procedures
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- i. 4119.11~4219.11~4319.11—Sexual Harassment
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- j. 4119.12~4219.12~4319.12—Title IX Sexual Harassment Complaint Procedures
 1. Administrative Regulation, *revisions*
 2. Exhibit, *NEW*

- k. 6146.1—High School Graduation Requirements
 - 1. Board Policy, *revisions*
- l. 6146.2—Certificate of Proficiency/High School Equivalency
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
 - 3. Exhibit, *NEW*

MOORE motioned to table items g-l to the next board meeting in April. Second by *WRIGHT*.
5/0

- m. 6146.12—Graduation Requirements/Standards of Proficiency – Adult Education
 - 1. Board Policy, *revisions*

WRIGHT/POTTER
5/0


I. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on April 13, 2021 beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm via Zoom videoconferencing.
- 2. Suggested Agenda Items
Board Policies that were tabled to the April meeting

J. ADJOURN at 7:08pm
WRIGHT/STANNARD
5/0



Christina Potter, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education