

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

April 13, 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 6:01pm.

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/STANNARD

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D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Update on Foster Youth Services and McKinney-Vento Liaison position
BERARDI: A job description was created and a budget has been put together combining funds from Foster Youth, McKinney-Vento (Homeless Youth) and TUPE – all County funds. We will be posting the position and hoping to hire someone for the 2021-2022 school year.
- b. Update on Job Description review for Confidential Employees
BERARDI: Ongoing review in process until we can update everything to reflect current practice and operations.
- c. Special Education Update
BERARDI: We are moving a teacher from LES Special Education over to LHS next school year to replace Barbara Jaquez (retiring). The LES position is currently open for applications.

2. Business Report

- a. Account Object Summary-Balance from 07/01/2020 to 03/31/2021

3. Staff Reports

SELPA—BETHKE: Nothing new to report. Happy to have the LES position flown.

4. Board Member Reports

None

5. Public Comment

KATRINA BOSWORTH—Stipend List does not include Teacher-in-Charge for Downieville. Lead Teacher isn't always there and even with a Principal, there are times we need a Teacher-in-Charge to step in.

F. CONSENT CALENDAR

- 1. Approval of minutes for the Regular Board Meeting held March 09, 2021
- 2. Approval of Board Report-Checks Dated 03/01/2021 through 03/31/2021
- 3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending March 31, 2021. 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 March 31, 2021.

WRIGHT/MOORE

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G. ACTION ITEMS

- 1. New Business
 - a. Approval of 2021-2022 Extra Duty Assignments and Stipends to be filled *STANNARD motioned to approve with caveat that Teacher-in-Charge for Downieville be discussed with SPTA within the next month. Second by POTTER.*
MOORE: We can approve these positions to be made available, but that doesn't mean that all positions will be filled depending on our budget and other circumstances for the next School Year.
STANNARD amended motion to approve these as positions available, with caveat that Teacher-in-Charge for Downieville and the Ski Team Coach stipends be discussed with SPTA. Second by MOORE.

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BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

BATCH FROM MARCH MEETING:

- b. 0430—Comprehensive Local Plan for Special Education
 - 1. Administrative Regulation, *revisions*
- c. 1312.3—Uniform Complaint Procedures
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- d. 4119.11~4219.11~4319.11—Sexual Harassment
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- e. 4119.12~4219.12~4319.12—Title IX Sexual Harassment Complaint Procedures
 - 1. Administrative Regulation, *revisions*
 - 2. Exhibit, *NEW*
- f. 6146.1—High School Graduation Requirements
 - 1. Board Policy, *revisions*
- g. 6146.2—Certificate of Proficiency/High School Equivalency
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
 - 3. Exhibit, *NEW*

MOORE motioned to approve b,c,d,e,g. Second by WRIGHT.

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MOORE motioned to approve f. Second by POTTER.

4/1 (No by STANNARD)

NEW BATCH FOR APRIL MEETING:

- h. 0420.42—Charter School Renewal
 - 1. Board Policy, *revisions*

No revisions.

- i. 3110—Transfer of Funds
 - 1. Board Policy, *revisions*
- j. 3230—Federal Grant Funds
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- k. 3311.2—Lease-Leaseback Contracts
 - 1. Administrative Regulation, *revisions*
- l. 3311.3—Design-Build Contracts
 - 1. Administrative Regulation, *revisions*

*MOORE motioned to approve i,j,k,l (no revisions on h). Second by POTTER.
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H. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on May 11, 2021 beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm via Zoom videoconferencing.

Tentatively planned for in-person in Downieville along with Zoom

- 2. Suggested Agenda Items

- I. ADJOURN at 7:14pm
WRIGHT/STANNARD
5/0



Christina Potter, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education

