

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

July 13, 2021

6:00pm Regular Session

Loyalton: Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118
Zoom videoconferencing was also available for the public.

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
Christina Potter, Clerk
Mike Moore, Member
Nicole Stannard, Member*

ABSENT: *None*

C. APPROVAL OF AGENDA

*STANNARD/POTTER
5/0*

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Special Meeting may be needed to approve In-Person Instruction Grant
BERARDI/GRIESERT: Plan for the IPI Grant is due to the State by July 22nd with community input, so a public meeting is required followed by a Special Meeting for formal board approval.
- b. Acceptance of resignation for Alyssa Bannister, Speech Aide, .60 FTE (18 hours/week), effective June 30, 2021
- c. Assignment of Ana Ramirez, Speech Aide, .60 FTE (18 hours/week), effective August 25, 2021
- d. SARB Annual Report
BERARDI: It was a challenging year due to COVID, but SARB still met and issued directives as needed to hold students and parents accountable.
- e. Agreement with California School Boards Association for GAMUT Policy/Policy Plus services, Contract 2022-005C
BERARDI: This contracted service is well worth the cost to keep. It would be challenging, cumbersome and more costly to hire someone part-time or full-time in-house to replace this service.
- f. Acceptance of resignation for Niecea Freeman, Teacher, Downieville Elementary School, 1.0 FTE, effective June 30, 2021
BERARDI: This item was not yet officially finalized as of the June 22nd meeting – we received an email from Niecea 15 minutes prior to that meeting, which was not seen in time, asking for the item to be removed. And tonight this is still not yet officially resolved due to issues with the SPTA Bargaining Agreement not allowing Niecea to maintain her spot on the seniority list if she moves to a District position. This will be tabled again to August in hopes of Niecea and SPTA reaching a resolution by the next regular board meetings. May need to discuss with legal counsel.

2. Business Report
 - a. Account Object Summary-Balance from 07/01/2020 to 06/30/2021
3. Staff Reports

None
4. Board Member Reports

None
5. Public Comment

None

F. CONSENT CALENDAR

1. Approval of Board Report-Checks Dated 06/01/2021 through 06/30/2021
2. Approval of Consolidated Application for 2021-2022

WRIGHT/STANNARD

5/0

G. ACTION ITEMS

1. Old Business
 - a. Approval of minutes for the Regular Board Meeting held May 11, 2021
WRIGHT/STANNARD
4/0 (1 abstention – HALL)
 - b. Approval of minutes for the Special Board Meeting held May 26, 2021
WRIGHT/STANNARD
3/0 (2 abstentions – HALL & POTTER)
 - c. Approval of the Completion of Bargaining for the Confidential Employees, 2020-2021 Negotiations
WRIGHT/STANNARD
5/0
2. New Business
 - a. Approval of minutes for the Regular Board Meeting held June 22, 2021
STANNARD/WRIGHT
3/0 (2 abstentions – POTTER & MOORE)
 - b. Approval of minutes for the Special Board Meeting held June 30, 2021
STANNARD/WRIGHT
4/0 (1 abstention – MOORE)
 - c. Adoption of Resolution 22-003C, Fund Transfers for 2021-2022 Fiscal Year
MOORE/STANNARD
ROLL CALL VOTE:
POTTER – Aye
MOORE – Aye
HALL – Aye
WRIGHT – Aye
STANNARD – Aye
5/0


H. ADVANCED PLANNING

1. Next Regular Board Meetings will be held on August 10, 2021 at Downieville School, 130 School St, Downieville CA 95936, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm. Zoom videoconferencing will also be available.
2. Suggested Agenda Items
-Special Meeting update on IPI Grant

I. ADJOURN at 6:27pm
WRIGHT/STANNARD
5/0



Christina Potter, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education

