

MINUTES FOR THE *SPECIAL MEETING* OF THE
SIERRA COUNTY BOARD OF EDUCATION

July 21, 2021

10:30am

This meeting was held via Zoom videoconferencing.

A. CALL TO ORDER

Vice President ALLEN WRIGHT called the meeting to order at 10:31am.

B. ROLL CALL

PRESENT: *Allen Wright, Vice President
Christina Potter, Clerk
Mike Moore, Member*

ABSENT: *Patty Hall, President
Nicole Stannard, Member*

C. APPROVAL OF AGENDA

*MOORE/POTTER
3/0*

D. PUBLIC COMMENT

None

E. ACTION ITEMS

1. Approval of the In-Person Instruction Grant plan

MOORE/POTTER

Proposed Allocation for IPI - Resource 7422

HVAC/Filtration 52,857

Building Repair/Improvement 105,000

Indirect Costs 9,645

TOTAL 167,502

BERARDI: Public meeting was held last night for public input. We are expecting an influx in ISP due to recent mask mandates for ALL indoors, but we are hoping for a waiver of some sort before school starts. There was input for additional social and emotional support for both staff and students. There was input for stand-alone air filtration systems rather than investing in a whole HVAC system due to cost and time to complete.

3/0

F. 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.

G. ADJOURN *at 10:46am*

MOORE/POTTER

3/0



Christina Potter, Clerk



James Berardi, Superintendent