

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

February 08, 2022

6:00pm Regular Session

Downieville: Downieville School, 130 School St, Downieville CA 95936

Zoom videoconferencing was also available for the public.

In accordance with AB 361, effective October 1, 2021, pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Sierra County Board of Education suspended the Brown Act teleconferencing posting requirements for any Board members that chose to participate via Zoom videoconferencing.

A. CALL TO ORDER

Vice President CHRISTINA POTTER called the meeting to order at 6:02pm.

B. ROLL CALL

PRESENT: *Christina Potter, Vice President (via Zoom)*
Patty Hall, Clerk
Allen Wright, Member
Mike Moore, Member
Nicole Stannard, Member

ABSENT: *None*

C. APPROVAL OF AGENDA

STANNARD/HALL
5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Supplement to Annual Update for 2021-2022 Local Control Accountability Plan (LCAP)

BERARDI: Informational only. New supplemental mid-year report for LCAP.

b. Assignment of Kimberly Askew, Workability Coordinator, .125 FTE (5 hours weekly), effective January 14, 2022

c. Nurse update

BERARDI: We have been seeking out a fully credentialed registered nurse for over two years now. Three applicants during that time – one pulled out their application, one did not qualify, one new recent application that is currently under review.

2. Business Report

a. Account Object Summary-Balance from 07/01/2021 to 01/31/2022

3. Staff Reports

SELPA—BETHKE: Excited to have Kim Askew join us as Workability Coordinator and Lauren Jones as Behavior Analyst.

ADULT ED—JACKSON: Not present.

4. Board Member Reports

None

5. Public Comment

MULTIPLE SPEAKERS AGAINST EXISTING MASK MANDATES AND ANY POTENTIAL FUTURE VACCINE MANDATES

MEGAN MESCHERY: Sierra Schools Foundation awarded nearly \$40K in grants for the winter grant cycle for programs at the Downieville and Loylton schools plus grants to Musica Sierra for music programs at the schools.

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held January 11, 2022
2. Approval of Board Report-Checks Dated 01/01/2022 through 01/31/2022
3. Authorization to submit 2021-2022 Consolidated Application

MOORE/HALL

5/0

G. ACTION ITEMS

1. New Business

- a. Approval of the 2020-2021 Sierra County Office of Education Special Education School Accountability Report Card

WRIGHT/HALL

5/0

- b. Approval of utilizing AB 361 for meetings conducted through March 08, 2022

***This suspends the Brown Act teleconferencing posting requirements for any Board members that choose to participate via Zoom videoconferencing*

***AB 361 expires January 01, 2024*

***Zoom will be available for the public with or without utilizing AB 361*

STANNARD/HALL

5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

MOORE motioned to table the approval of policies to the next meeting in March.

Second by HALL.

5/0

- c. 4217.3—Layoff/Rehire
 1. Administrative Regulation, *revisions*
- d. 6112—School Day
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- e. 6158—Independent Study
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- f. 6170.1—Transitional Kindergarten
 1. Board Policy, *revisions*
- g. 9320—Meetings and Notices
 1. Board Bylaw, *revisions*

H. ADVANCED PLANNING


1. Next Regular Board Meetings will be held on March 08, 2022, at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm. Masks are required for in-person attendance. Zoom videoconferencing will be available for the public.

2. Suggested Agenda Items

None

- I. ADJOURN at 6:46pm
STANNARD/HALL
5/0


Patty Hall, Clerk


James Berardi, Superintendent
Secretary to the County Board of Education