

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

March 08, 2022

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.

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 6:15pm.

B. ROLL CALL

PRESENT: *Patty Hall, Clerk, District 1
Christina Potter, Vice President, District 3
Nicole Stannard, District 4*

ABSENT: *Mike Moore, District 5*

VACANT: *District 2*

C. APPROVAL OF AGENDA

*STANNARD/HALL
3/0*

D. FLAG SALUTE

E. 2020-2021 AUDIT PRESENTATION – CWDL CPAs

1. Acceptance of 2020-2021 Audited Actuals
*HALL/STANNARD
3/0*

F. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
None
2. Business Report
 - a. Account Object Summary-Balance from 07/01/2021 to 02/28/2022
3. Staff Reports
None
4. Board Member Reports
None
5. Public Comment
*MULTIPLE SPEAKERS AGAINST ANY POTENTIAL FUTURE MASK AND
VACCINE MANDATES. HARMFUL TO KIDS IN MULTIPLE WAYS.*

G. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held February 08, 2022
2. Approval of Board Report-Checks Dated 02/01/2022 through 02/28/2022
*HALL/STANNARD
3/0*

H. ACTION ITEMS

1. Old Business

- a. Approval of canceling the SCOE Mask Policy after 11:59pm March 11, 2022, when the current mask mandate for K-12 schools in California expires.

****Already in place for the District side per the motion made at the meeting held 2/8/22*

POTTER/HALL

3/0

2. New Business

- a. Adoption of SCOE 2021-2022 Second Interim Actuals and Criteria and Standards Report as of January 31, 2022

STANNARD/HALL

3/0

- b. 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/)

Tabled to April meeting.

- c. Approval of purchase of second portable for the Adult Education program including all capital improvements

STANNARD/HALL

JACKSON: Expanding Learning Lab for the Adult Education program.

Half of the building will be a culinary arts laboratory and the other half will be an EMS training facility.

BERARDI: Issues brought up regarding parking for events at the old middle school gym next to the Adult Education location.

3/0

- d. 2022 Delegate Assembly Ballot for California School Boards Association (CSBA), County Delegate Region 4

No action, not participating in vote.

- e. Approval of utilizing AB 361 for meetings conducted through April 12, 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

3/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

BATCH FROM FEBRUARY MEETING

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

STANNARD motioned to approve items f-j. Second by HALL.

3/0

NEW BATCH FOR MARCH MEETING

- k. 0420.42—Charter School Renewal
 - 1. Board Policy, *revisions*
- l. 1312.3—Uniform Complaint Procedures
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- m. 3515.6—Criminal Background Checks for Contractors
 - 1. Administrative Regulation, *revisions*
- n. 5125—Student Records
 - 1. Administrative Regulation, *revisions*
- o. 5145.3—Nondiscrimination/Harassment
 - 1. Administrative Regulation, *revisions*

STANNARD motioned to approve items k-o. Second by HALL.
3/0

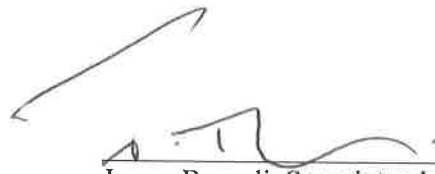
I. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on April 12, 2022, 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 be available for the public.
- 2. Suggested Agenda Items
 - Safe Schools Plan*
 - Address parking issues with placement of additional Adult Education building*

J. ADJOURN at 7:00pm
STANNARD/HALL
3/0



Patty Hall, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education