

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

September 1~~8~~³, 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 choosing to participate via Zoom videoconferencing.

A. CALL TO ORDER

Vice President CHRISTINA POTTER called the meeting to order at 6:04pm.

B. ROLL CALL

PRESENT: *Patty Hall, Clerk, District 1
Tom Mooers, District 2
Christina Potter, Vice President, District 3
Dorie Gayner, District 5*

ABSENT: *None*

VACANT: *District 4*

C. APPROVAL OF AGENDA

*HALL/GAYNER
4/0*

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Assignment of Amanda Wattenburg, Teacher On Special Assignment, 1.0 FTE, effective August 22, 2022

TOSA: College & Career Readiness, Independent Study Technician and Curriculum Support

2. Business Report

- a. Account Object Summary-Balance from 07/01/2022 to 08/31/2022

3. Staff Reports

None

4. Board Member Reports

None

5. Public Comment

Megan Meschery—Sierra Schools Foundation: October 1st annual golf tournament and fundraiser. Funding music in the schools this year along with Sierra County Arts Council.

Multiple speakers advocating for funding/budget from District for athletic programs to improve sports fields/facilities/amenities stating there has been a need for a number of years (soccer, track, softball, P.E. classes, etc.):

Sheri Roen—Athletic Director for elementary and middle school

Amy Mason—Teacher at LES, head of Loyalton soccer program, parent

April Burns—Teacher at LES, helping with soccer program

Ozzie Perez—Soccer Coach, parent

Laurie Petterson—Teacher at LES, parent

Kelly Champion—Soccer Coach, parent

Kelly Champion—Wondering about an update on the bus/transportation situation?

BERARDI: We have bus drivers in training, one newly hired last week, but also ongoing maintenance issues that we are working to address. The intent is to have a working fleet for the entire school year.

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held August 09, 2022
2. Approval of Board Report-Checks Dated 08/01/2022 through 08/31/2022
3. Approval of Consolidated Application for 2022-2023
4. Biennial Review of Conflict of Interest Code – no changes
5. Appointment of members of the Student Attendance Review Board as follows:
 1. J. Lon Cooper, Sierra County Public Defender
 2. Sandra Groven, Sierra County District Attorney
 3. Chuck Henson, Sierra County Chief Probation Officer (alternate: Sofia Gonzalez, Scott Quade)
 4. Laurie Marsh, Sierra County Behavioral Health (alternate: Cara Bowling)
 5. Sheri Roen, Parent Representative
 6. Jamie Shiltz, Sierra County Social Services (alternate: Kristal Evans)
 7. Kimberly Askew, Sierra County Foster Youth Services and McKinney-Vento Liaison
 8. Mike Fisher, Sierra County Sheriff(Ed Code 48321 (a) (4) The school district representatives on the county school attendance review board shall be nominated by the governing boards of school districts and shall be appointed by the county superintendent of schools. All other persons and group representatives shall be appointed by the county board of education.)

HALL/MOOERS

4/0

G. ACTION ITEMS

1. New Business
 - a. Adoption of Resolution 23-002C, Adopting the Gann Limit

MOOERS/HALL

ROLL CALL VOTE:

HALL – Aye

MOOERS – Aye

POTTER – Aye

GAYNER – Aye

4/0

- b. Adoption of Unaudited Actuals for the Fiscal Year Ending June 30, 2022
GRIESERT gave overview.
GAYNER/HALL
4/0
- c. Approval of proposed salary schedule changes for Classified Employees, retro to July 1, 2022
HALL/MOOERS
4/0
- d. Approval of the Tentative Agreement for Classified Employees, 2022-23 Negotiations
MOOERS/HALL
4/0
- e. Approval of the Tentative Agreement for Sierra-Plumas Teachers Association, 2022-23 Negotiations
~POSTPONED TO SPECIAL MEETING
- f. Approval of Completion of Bargaining for SPTA, 2022-23 Negotiations
~POSTPONED TO SPECIAL MEETING
- g. Approval of utilizing AB 361 for meetings conducted through October 11, 2022
HALL/MOOERS
4/0
~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

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- h. 1113—District and School Web Sites
 - 1. Exhibit, *revisions*
- i. 1312.4—Williams Uniform Complaint Procedures
 - 1. Administrative Regulation, *revisions*
 - 2. Exhibit, *revisions*
- j. 3110—Transfer of Funds
 - 1. Board Policy, *revisions*
- k. 3523—Electronic Signatures
 - 1. Board Policy, *NEW*
 - 2. Administrative Regulation, *NEW*
- l. 4112.2—Certification
 - 1. Administrative Regulation, *revisions*
- m. 4161.8/4261.8/4361.8—Family Care and Medical Leave
 - 1. Administrative Regulation, *revisions*
- n. 6173.1—Education for Foster Youth
 - 1. Administrative Regulation, *revisions*
- o. Approval of CSBA’s recommended deletions in the list provided**
- p. Approval of CSBA’s recommended title changes in the list provided**

- q. INFORMATION ONLY—Policies which will no longer be reviewed or updated by CSBA in list provided**

May consider deleting at a later date if it is determined any of the policies in this list no longer serve a purpose.

- r. 6146.1—High School Graduation Requirements

- 1. Board Policy, *revisions*

HALL/MOOERS

4/0

H. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on October 11, 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

None (for County – see District)

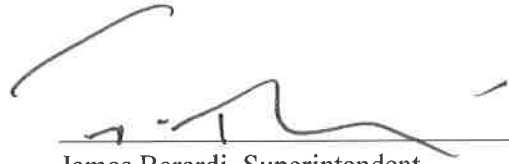
I. ADJOURN *at 6:35pm*

HALL/MOOERS

4/0



Patty Hall, Clerk



James Berardi, Superintendent
Secretary to the County Board of Education

Policies to Delete: These are policies for which CSBA at some point in time maintained a sample. The related samples are no longer in the CSBA sample manual for reasons such as repeal of the law on which they are based and/or changed circumstances that have rendered the policies unnecessary or outdated. District should consider deleting these policies in light of the information provided by CSBA. If the District chooses to retain these policies, the district should contact CSBA to assign new policy codes.

Type	Current Policy Number	DISTRICT TITLE	Month and Year Deleted by CSBA	Reason for Deletion
BP/AR	4138	Mentor Teachers	Aug-14	Policy and regulation deleted due to the elimination of the Certificated Staff Mentoring Program pursuant to NEW LAW (AB 97, 2013). Key concepts incorporated into new BP 4131.1 - Teacher Support and Guidance.
BP/AR	4139	Peer Assistance And Review	Aug-14	Policy and regulation deleted due to the elimination of the PAR program pursuant to NEW LAW (AB 97, 2013). Key concepts incorporated into new BP 4131.1 - Teacher Support and Guidance

These are policies that were copied from the old GAMUT into the new GAMUT Policy Plus site with the CSBA title. In most cases the title is only slightly different from the district title. The district should review the policy to make sure the district's policy content aligns with the new title. If the new title is ok, the board should approve the new title, check the approved box in GAMUT Policy Plus, and enter the approval date. If the new title is not aligned with the CSBA title, the district should contact CSBA to assign a new policy code.

Type	POLICY NUMBER	DISTRICT TITLE IN OLD GAMUT	NEW TITLE
AR	4300	Management, Supervisory And Confidential Personnel	Administrative And Supervisory Personnel
BP	4300	Management, Supervisory And Confidential Personnel	Administrative And Supervisory Personnel
AR	4313.2	Promotion/Demotion/Reassignment	Demotion/Reassignment
BP	4313.2	Promotion/Demotion/Reassignment	Demotion/Reassignment
BP	5131.5	Vandalism, Theft And Graffiti	Vandalism And Graffiti
AR	5145.11	Questioning And Apprehension	Questioning And Apprehension By Law Enforcement
BP	6142.4	Learning Through Community Service	Service Learning/Community Service Classes
AR	6181	Alternative Schools	Alternative Schools/Programs Of Choice
BP	6181	Alternative Schools	Alternative Schools/Programs Of Choice
B	9220	Board Of Education Elections	Governing Board Elections
BP	4315.1	Staff Evaluating Teachers	^Administrative Competence in Evaluation

These are policies that have a unique code and title for which CSBA does not have a comparable sample. The district is advised to review the policy to determine if they want to keep it. These policies will not be regularly reviewed or updated by CSBA. These policies with unique codes and titles should be placed on the agenda as an information item. No board action is required.

Type	Current Policy Number	DISTRICT TITLE	New Title for GAMUT Policy Plus	New Policy Number
AR	4031	Complaints Concerning Discrimination In Employment	^Complaints Concerning Discrimination In Employment	4031
BP	4034	School/Office Closure Due To Emergency Conditions	^School/Office Closure Due To Emergency Conditions	4034.1
AR	4113.4	Temporary Modified/Light-Duty Assignment	Temporary Modified/Light-Duty Assignment	4113.4
BP	4117.12	Retirement Consultancy Contracts	^Retirement Consultancy Contracts	4117.12
AR	4117.12-R(1)	Retirement Consultancy Contracts	^Retirement Consultancy Contracts	4117.12
AR	4213.4	Temporary Modified/Light Duty Assignment	Temporary Modified/Light-Duty Assignment	4213.4
AR	4313.4	Temporary Modified/Light Duty Assignment	Temporary Modified/Light-Duty Assignment	4313.4
BP	4317.12	Retirement Consultancy Contracts	^Retirement Consultancy Contracts	4317.12
AR	4317.12-R(1)	Retirement Consultancy Contracts	^Retirement Consultancy Contracts	4317.12
AR	4317.3-R(1)	Personnel Reduction	^Personnel Reduction	4317.3
AR	5111.12-R(1)	Residency Based On Parent/Guardian Employment	^Residency Based On Parent/Guardian Employment	5111.12
AR	5148.1	Child Care Services For Parenting Students	^Child Care Services for Parenting Students	5148.1
BP	5149	At-Risk Students	^At-Risk Students	5149
BP	6161	Equipment, Books And Materials	^Equipment, Books and Materials	6161
AR	6162.7	Use Of Technology In Instruction	^Use Of Technology In Instruction	6162.7
BP	6162.7	Use Of Technology In Instruction	^Use Of Technology in Instruction	6162.7
BP	6030	Integrated Academic And Vocational Instruction	^Integrated Academic and Vocational Instruction	6178.3
AR	6030-R(1)	Integrated Academic And Vocational Instruction	^Integrated Academic and Vocational Instruction	6178.3
BP	6300	Preschool/Early Childhood Education	^Preschool/Early Childhood Education	6300
AR	7214	General Obligation Bond	General Obligation Bonds	7214