

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

November 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 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 (via Zoom)*
Tom Mooers, District 2 (via Zoom)
Christina Potter, Vice President, District 3
Dorie Gayner, District 5

ABSENT: *None*

VACANT: *District 4*

C. APPROVAL OF AGENDA

GAYNER/HALL

4/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Assignment of Taya Hernandez, Instructional Aide, Loyalton High School, .67 FTE (4 hours/day), effective October 17, 2022
- b. Assignment of Kimberly Askew, Educational Research Technician, Districtwide, .38 FTE (15 hours weekly), effective November 1, 2022

2. Business Report

- a. Letter from the California Department of Education approving the 2022-2023 Adopted Budgets
- b. Account Object Summary-Balance from 07/01/2022 to 10/31/2022

3. Staff Reports

SELPA—BETHKE: Entering Small Schools Cyclical Monitoring – submit policies and procedures along with sample IEPs to be reviewed by the state.
ADULT ED—JACKSON: Reminder that our Open House is November 16th 6-9pm!

4. Board Member Reports

GAYNER: On November 16th Quality Sound will be looking at the LES & LHS intercom systems to determine updates and improvements needed.

5. Public Comment

None

F. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held October 11, 2022
2. Approval of Board Report-Checks Dated 10/01/2022 through 10/31/2022

GAYNER/HALL

4/0

G. ACTION ITEMS

1. New Business

- a. Acceptance of the Sierra-Plumas Teachers Association Sunshine Proposal for the 2023-2024 School Year to begin negotiations

HALL/GAYNER

4/0

- b. Approval of utilizing AB 361 for meetings conducted through December 13, 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

HALL/GAYNER

4/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

HALL motioned to approve c-j to open discussion. Second by MOOERS.

c. 6143—Courses of Study

1. Board Policy, *revisions*

GAYNER motioned to approve as presented. Second by HALL.

4/0

2. Administrative Regulation, *revisions*

GAYNER motioned to approve as presented. Second by HALL.

4/0

HALL motioned to approve d-j as discussed with recommendations from Superintendent BERARDI. Second by MOOERS.

4/0

d. 6146.1—High School Graduation Requirements

1. Board Policy, *revisions*

2. Administrative Regulation, *DELETE*

e. 6158—Independent Study

1. Board Policy, *revisions*

2. Administrative Regulation, *revisions*

f. 6164.2—Guidance/Counseling Services

1. Board Policy, *revisions*

g. 6178—Career Technical Education

1. Board Policy, *revisions*

2. Administrative Regulation, *revisions*

h. 6200—Adult Education

1. Board Policy, *revisions*

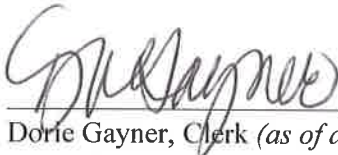
2. Administrative Regulation, *revisions*

- i. 7110—Facilities Master Plan
 - 1. Board Policy, *revisions*
- j. 7150—Site Selection and Development
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

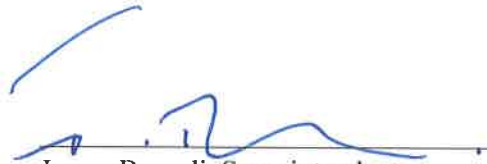
H. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on December 13, 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 also be available for the public.
- 2. Suggested Agenda Items
None

I. ADJOURN at 6:47pm
GAYNER/HALL
4/0



Dorie Gayner, Clerk (*as of approval*
December 13, 2022)



James Berardi, Superintendent
Secretary to the County Board of Education