

**MINUTES for the Joint *SPECIAL* Meeting of the
Sierra County Board of Education
and the
Sierra-Plumas Joint Unified School District Governing Board**

February 02, 2023

4:00pm – Work 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 and the Sierra-Plumas Joint Unified School District Governing Board suspended the Brown Act teleconferencing posting requirements for any Board members choosing to participate via Zoom videoconferencing.

A. CALL TO ORDER

President KELLY CHAMPION called the meeting to order at 4:04pm.

B. ROLL CALL

PRESENT: *Patty Hall, Area 1
Annie Tipton, Vice President, Area 2
Christina Potter, Area 3
Kelly Champion, President, Area 4
Dorie Gayner, Clerk, Area 5*

ABSENT: *None*

C. APPROVAL OF AGENDA

*POTTER/TIPTON
5/0*

D. FLAG SALUTE

E. PUBLIC COMMENT

*Special Meeting Agenda Items only, please.
None*

F. WORK SESSION

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

BATCH FROM JANUARY 10TH MEETING

- a. 3250—Transportation Fees
 1. Board Policy, *revisions*
Will accept as-is in February.
 2. Administrative Regulation, *revisions*
Will accept as-is in February.
- b. 3260—Fees and Charges
 1. Administrative Regulation, *revisions*
Will accept as-is in February.

- c. 3460—Financial Reports and Accountability
 - 1. Board Policy, *revisions*
Changes discussed will be presented in February.
 - 2. Administrative Regulation, *revisions*
Will accept as-is in February.
- d. 3515—Campus Security
 - 1. Board Policy, ~~*revisions*~~*NEW*
Will accept as-is in February.
 - 2. Administrative Regulation, ~~*revisions*~~*NEW*
Will accept as-is in February.
- e. 3516.2—Bomb Threats
 - 1. Administrative Regulation, *revisions*
Changes discussed will be presented in February.
- f. 3540—Transportation
 - 1. Board Policy, *revisions*
Changes discussed will be presented in February.
- g. 9220—Governing Board Elections
 - 1. Board Bylaw, *revisions*
Postponed for further review.
- h. 9223—Filling Vacancies
 - 1. Board Bylaw, *revisions*
Postponed for further review.
- i. 9323—Meeting Conduct
 - 1. Board Bylaw, *revisions*
Will accept as-is in February.

NEW BATCH FOR FEBRUARY 14TH MEETING

Did not review.

- j. 0430—Comprehensive Local Plan for Special Education
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- k. 0450—Comprehensive Safety Plan
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- l. 0460—Local Control and Accountability Plan
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- m. 5131.7—Weapons and Dangerous Instruments
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- n. 5141.3—Health Examinations
 - 1. Administrative Regulation, *revisions*
- o. 5142—Safety
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

p. 6164.4—Identification and Evaluation of Individuals for Special Education

1. Administrative Regulation, *revisions*

G. ADVANCED PLANNING

1. The next Regular Joint Board Meeting will be held on February 14, 2023, at Downieville School, 130 School St, Downieville CA 95936 at 6:00pm. If needed, Closed Session may be held before the Regular session beginning at 5:00pm. Zoom videoconferencing may be available for the public.

H. ADJOURN

CHAMPION adjourned the meeting at 5:28pm.



Dorie Gayner, Clerk



James Berardi, Superintendent