

**SIERRA COUNTY OFFICE OF EDUCATION
SCHOOL ATTENDANCE REVIEW BOARD MEETING
December 19, 2013, Sierra County Office of Education
109 Beckwith Road, Bldg 4, California**

OPEN SESSION MINUTES

PRESENT: MERRILL GRANT, Ed.D., Sierra County Superintendent, Chairperson
MARLA STOCK, Administrator, Loyalton High School, Acting Secretary
JOHN EVANS, Sierra County Sheriff
DEREK COOPER, Administrator
APRIL WALDO, Sierra County Health & Human Services
AMY RICHARDS, Sierra County Mental Health
LIBBY RYAN, Parent Representative

HANNAH TOMATIS, Secretary

ABSENT: Sierra County Probation Officer
LARRY ALLEN, Sierra County District Attorney

I. CALL TO ORDER AT 9:10 A.M.

II. APPROVAL OF THE AGENDA
STOCK/EVANS
AYES: 7 NO: 0

III. APPROVAL OF THE MINUTES of the October 17, 2013, SARB meeting. (The November SARB Meeting was cancelled.)
MOTION to approve Minutes striking the sentence regarding Health and Human Resources position, included by clerical error.

GRANT/STOCK
AYES: 7 NO: 0

IV. PUBLIC COMMENT

1. There was no public comment.

V. CHAIRMAN REPORT

1. New Board Member Appointment of Libby Ryan, Parent Representative
2. Correspondence from the Office of the Attorney General
3. Dr. Grant will contact the Sierra County District Attorney to discuss the Breach of Directive process.

VI. BOARD REPORT

1. There was no Board Report

VII. CLOSED SESSION – 9:15 a.m.

Open Session is now closed. The Student Attendance Review Board moved into Closed Session to consider and/or take action upon student or attendance related matters.

Pursuant to Education Code Sections 35146 and 48912, the Board may hold closed sessions to consider an action against a pupil.

1. STUDENT HEARINGS 9:17 a.m.

- a. Student No. 10552
- b. Student No. 10046

2. BREACH OF DIRECTIVE

STOCK informed the Board that she has been sending letters to Sierra Pass students' parents regarding breaches of the signed Directives.

- a. Student # 10137
- b. Student # 154546
- c. Student # 144493

3. CASE REVIEW/PLANNING

- a. School
- b. Law Enforcement
- c. Human Services/Mental Health

VIII. RETURN TO OPEN SESSION

IX. REPORT OUT

- 1. Action Items

X. NEXT MEETING DATE will be January 16, 2014.

Suggested Agenda Items

- a. Discussion regarding Home Visits/Breach of Directives

XI. ADJOURN at 10:33 a.m.

COOPER/RYAN

AYES: 7 NO: 0

Merrill M. Grant, Ed.D., Chairman