MINUTES FOR THE REGULAR MEETING OF THE SIERRA COUNTY OFFICE OF EDUCATION SCHOOL ATTENDANCE REVIEW BOARD

November 21, 2019

Sierra County Office of Education, 109 Beckwith Road, Room 4, Loyalton CA 96118

OPEN SESSION MINUTES

- I. MEETING CALLED TO ORDER at 9:05am PRESENT: X JAMES BERARDI, Chairman X ANDREA CERESOLA (WHITE), Loyalton Elementary School, Administrator X TOM JONES, Loyalton High School/Sierra Pass Continuation School, Administrator X SANDRA GROVEN, Sierra County District Attorney X JEFF BOSWORTH, Sierra County Chief Probation Officer X LAURIE MARSH, Sierra County Behavioral Health X_CARA BOWLING, Sierra County Behavioral Health, Student-Parent Navigator X SHERI ROEN, Parent Representative X EDITH GONZALEZ, Sierra County Social Services, alternate for Jamie Shiltz **one vote per agency X KRISTIE JACOBSEN, Secretary ABSENT: J. LON COOPER, Sierra County Public Defender CHUCK HENSON, Sierra County Probation Officer, alternate for Jeff Bosworth SOFIA GONZALEZ, Sierra County Probation Officer, Truancy Investigator JAMIE SHILTZ, Sierra County Child Protective Services KRISTAL EVANS, Sierra County Social Services, alternate for Jamie Shiltz MIKE FISHER, Sierra County Sheriff BRAD DEMPSTER, Sierra County Deputy Sheriff, alternate for Mike Fisher **VACANT: NONE** APPROVAL OF THE AGENDA II. ROEN/GROVEN 8/0
- III. APPROVAL OF THE MINUTES of the October 17, 2019, SARB meeting JONES/ROEN 8/0
- IV. PUBLIC COMMENT None
- V. CLOSED SESSION at 9:07am

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 none
- 2. CASE REVIEW/PLANNING
 - a. Watch List
 - b. School
 - c. Law Enforcement
 - d. Human Services/Mental Health

- VI. RETURN TO OPEN SESSION at 9:31am
- VII. REPORT OUT FROM CLOSED SESSION BERARDI: Nothing to report.

VIII. ACTION ITEMS

- 1. Review and possible approval of updates to SARB Flow Charts
 - a. Unexcused no changes needed
 - b. Excused no changes needed BOSWORTH motioned to approve the Flow Charts as-is no changes needed. Second by CERESOLA. 8/0
- 2. Review and possible approval of updates to SARB Procedural Handbook

 BERARDI: What we currently have on file is very outdated. Please take with you to

 review and come to the next meeting with feedback on updates we can make to have a

 solid handbook in place. Kristie will also work on cross-checking information to make

 sure the handbook is in compliance with Ed Code and truancy laws. Will also ensure we

 incorporate current flow-chart steps being followed and sample letters.
- IX. NEXT MEETING DATE will be December 2119, 2019.

 BERARDI: Kristie will email the SARB members to see if the meeting can be rescheduled for Mon 12/16, Tue 12/17 or Wed 12/18 due to scheduling conflicts for multiple members.

X. ADJOURN at 9:46am JONES/MARSH 8/0

> James Berardi Chairman