

Minutes

December 12, 2016

4:45 p.m.

Tuolumne County Schools Office, Room 217

Board Clerk Cyndi Simonson called the meeting to order at 4:52 p.m. and asked Trustee Rolle to lead the audience in the pledge.

Swearing in of Board Members—County Superintendent Margie Bulkin swore in Trustees Feriani, Rolle, and Morcott.

Members Present: ~~Chucker Twining~~
Cyndi Simonson
~~Linda Millhollin~~
Ian Morcott
Don Rolle
Juliana Feriani

Approval of Agenda:

Trustee Feriani moved to approve the agenda as presented.

Second: Trustee Morcott

Ayes: Trustees Simonson, Morcott, Rolle and Feriani

Noes: None

Staff: Darlene Hodge, Lisa Rico, Wendy Pound, Brian Thomas, Troy Ashton, Jessica Carson-Hull, Gera Klein, Cathy Parker

Guests:

Public Comment:

A member of the public thanked the board and staff who attended the Sonora High board meeting, and also said that the agenda and minutes for the County Board Meeting were not posted on the web.

Consent Agenda:

Trustee Morcott moved to adopt the consent agenda. The minutes were corrected to show the “yes” vote on the BP 0300 action item.

Second: Trustee Feriani

Ayes: Trustees Simonson, Morcott, Rolle and Feriani

Noes: None

Presentations/Recognitions:

Troy Ashton, Cyber Security—Mr. Ashton, Directory of Network and Security, gave a presentation on the various levels of security that are in place to protect the network. He also presented the board with numbers on how many attacks are blocked.

Swearing in of Trustees by The Honorable Judge Segerstrom--Judge Segerstrom was unable to make it to the meeting in time to officially swear in the trustees, but spoke about the role of the county board and the importance of the job that they do.

District Report

None

Staff Report

Brian Thomas, TCSOS Web Features—Mr. Thomas, Director of Innovation, showed off some of the upcoming features on the TCSOS web site including a searchable county-wide employee data base as well as an interactive district map.

Action Items:

Annual Organizational Meeting

Trustee Rolle nominated Trustee Simonson to be the President of the Board.

Second: Trustee Feriani

Ayes: Trustees Simonson, Morcott, Rolle and Feriani

Noes: None

Trustee Simonson nominated Trustee Feriani to be the Clerk of the Board.

Second: Trustee Morcott

Ayes: Trustees Simonson, Morcott, Rolle and Feriani

Noes: None

The County Board selected the second Monday of the month at 4:00 p.m. for their regular meetings, with the exception of the February meeting, which will be held on the first Monday of the month due to a holiday on the second Monday. There will be no meeting in July. Meetings will be held in Room 217 at the County Schools Office.

Trustee Morcott moved to accept the date and times of meetings as discussed.

Second: Trustee Feriani

Ayes: Trustees Simonson, Morcott, Rolle and Feriani

Noes: None

Trustee Feriani moved to accept the location of meetings as discussed.

Second: Trustee Morcott

Ayes: Trustees Simonson, Morcott, Rolle and Feriani

Noes: None

Trustee Feriani moved to accept Trustees Feriani, Simonson and Rolle as the Policy Committee.

Second: Trustee Morcott
Ayes: Trustees Simonson, Morcott, Rolle and Feriani
Noes: None

Trustees Rolle, Feriani, and Simonson were selected as the Superintendent's Compensation Committee.

Second: Trustee Feriani
Ayes: Trustees Simonson, Morcott, Rolle and Feriani
Noes: None

The selection of the Scholarship Committee was tabled until the January meeting.

Approval of the 2016-2017 1st Interim Budget

CBO Lisa Rico spoke briefly about the 1st interim, and answered questions from the board.

Trustee Morcott moved that we accept the 1st Interim Budget.

Second: Trustee Rolle
Ayes: Trustees Simonson, Morcott, Rolle and Feriani
Noes: None

Superintendent's Compensation Agreement

Trustee Rolle moved to approve the agreement as presented.

Second: Trustee Feriani
Ayes: Trustees Simonson, Morcott, Rolle and Feriani
Noes: None

College Readiness Block Grant Plan

Trustee Feriani moved to approve the plan as presented.

Second: Trustee Morcott
Ayes: Trustees Simonson, Morcott, Rolle and Feriani
Noes: None

Discussion Items

None

Information Items

None

Comments:

County Superintendent

- Ms. Bulkin spoke about the transfer of program procedure approved by the SELPA board and explained that it is much different than a dissolving of a SELPA. She explained that there have been meetings with staff and parents and there will be more meetings for Sonora High to gain input from affected parties by the proposed transfer.

Board

- Trustee Feriani spoke about the CSBA AEC conference and said that there were some good speakers, but it was highly politicized and she was disappointed about the inappropriate comments made by some presenters.

The meeting was adjourned at 6:38 p.m.

Marguerite D. Bulkin
County Superintendent and Secretary to the Board