#### AGENDA FOR THE REGULAR MEETING OF THE SIERRA COUNTY BOARD OF EDUCATION

#### April 12, 2022

#### Immediately following the Appointment and Oath of Office to fill the vacancy for District 2 in the District meeting.

Downieville: Downieville School, 130 School St. Downieville CA 95936

Patty Hall, Clerk, District 1 – phall@spjusd.org Vacant, District 2 Christina Potter, Vice President, District 3 - cpotter@spjusd.org Nicole Stannard, District 4 – nstannard@spjusd.org Mike Moore, District 5 - mmoore@spjusd.org

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 will suspend the Brown Act teleconferencing posting requirements for any Board members that choose to participate via Zoom videoconferencing.

Zoom: https://us02web.zoom.us/i/89699820048

*Phone dial-in*: 669-900-9128 (Press \*6 to unmute)

Webinar ID: 896 9982 0048

Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.

Public inspection of agenda documents that are distributed to the Board less than 72 hours before the meeting, will be made available at the Sierra County Office of Education, Room 3, 109 Beckwith Road, Loyalton, CA, 96118, and posted with the online agenda at http://www.sierracountyofficeofeducation.org (Government Code 54957.5).

A. CALL TO ORDER *Please be advised that this meeting will be recorded.* 

- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. INFORMATION/DISCUSSION ITEMS
  - 1. Superintendent's Report
    - a. Partial approval letter from the California Department of Education for the 2020-2021 Form J-13A Request for Allowance of Attendance Due to Emergency Conditions\*\*
    - b. Letter of Support for Assembly Bill 2337\*\*
    - c. Resignation for Gina D'Andrea, Classroom Specialist with Nursing duties, 1.0 FTE, effective March 25, 2022\*\*
    - d. Nurse
    - e. E-Rate
    - f. Placement of Adult Education portable
  - 2. Business Report
    - a. Letter from the California Department of Education confirming positive certification for the 2021-2022 First Interim Reports\*\*
    - b. Account Object Summary-Balance from 07/01/2021 to 03/31/2022\*\*
  - 3. Staff Reports (5 minutes)
  - 4. Board Member Reports (5 minutes)

 Public Comment – This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Three (3) minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. (Education Code <u>35145.5</u>; Bylaw 9322; Government Code <u>54954.3</u>)

#### E. CONSENT CALENDAR

- 1. Approval of minutes for the Regular Board Meeting held March 08, 2022\*\*
- 2. Approval of Board Report-Checks Dated 03/01/2022 through 03/31/2022\*\*

#### F. ACTION ITEMS

- 1. Old Business
  - Approval of Safe Schools Plan, annual review and revisions (excerpt)\*\*\*

     (this plan can be found in its entirety on our website, <u>http://www.sierracountyofficeofeducation.org/upload/?show=/SCHOOL\_SAFETY\_PLAN/</u>)
- 2. New Business
  - a. Approval of 2022-2023 School Calendars\*\*
  - b. Approval of 2022-2023 Extra Duty Assignments and Stipends to be filled\*\*
  - c. Approval of utilizing AB 361 for meetings conducted through May 10, 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

#### G. ADVANCED PLANNING

- Next Regular Board Meetings will be held on May 10, 2022, at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm. Zoom videoconferencing will be available for the public.
- 2. Suggested Agenda Items
- H. ADJOURN

James Berardi, Superintendent Secretary to the County Board of Education

- \*\*\* prior month handout
- \*\* enclosed
- \* handout

James Berardi, Superintendent – jberardi@spjusd.org Kristie Jacobsen, Administrative Assistant to the Superintendent – kjacobsen@spjusd.org Nona Griesert, Business Manager – ngriesert@spjusd.org Office: 530-993-1660 x0

Email schoolinfo@spjusd.org to be added to the agenda email list.

# CALIFORNIA DEPARTMENT OF EDUCATION



1430 N Street, Sacramento, CA 95814-5901 • 916-319-0800 • WWW.CDE.CA.GOV

March 9, 2022

James Berardi, County Superintendent of Schools Sierra County Office of Education P.O. Box 955 Loyalton, CA 96118

Dear Superintendent Berardi:

Subject: Request for Allowance of Attendance Due to Emergency Conditions (Fiscal Year 2020–2021), Form J-13A

The Sierra County Office of Education has submitted a Form J-13A request for emergency days to the California Department of Education (CDE) for approval.

The CDE has approved the request for three emergency days on November 23–25, 2020, for Sierra County Special Education operating at Downieville Elementary and Downieville Junior-Senior High. These approved school closure days may be used to meet the instructional time requirements pursuant to California *Education Code* sections 43504 and 46200.5.

The Sierra County Office of Education reported two built-in emergency days (April 2, 2021 and May 28, 2021) on the Form J-13A that were not designated for use at all school sites, therefore the request for emergency days for Sierra County Special Education operating at Loyalton Elementary (October 16, 2020), Loyalton High (November 10, 2020), and Sierra Pass Continuation (November 10, 2020) are not included in this approval. Consistent with CDE's published guidance, built-in emergency days are required to be used for emergency closures when they arise (Form J-13A Frequently Asked Question #24 available at https://www.cde.ca.gov/fg/aa/pa/formj13afaq.asp).

Please be advised for future Form J-13A submittals that any personally identifiable student information must be redacted from all supporting documentation before submitting to the CDE. The CDE has redacted personally identifiable student information in supporting documentation included with this Form J-13A request.

James Berardi, County Superintendent of Schools March 9, 2022 Page 2

The attached CDE Summary of Form J-13A Modifications reflects substantive revisions to the Form J-13A submitted by the local educational agency to the CDE. This letter and copy of the original J-13A should be used to substantiate compliance with statutory instructional time requirements. A copy of this letter and Form J-13A have been emailed to all contact persons listed on the form.

Additional information on Form J-13A requests for the 2020–21 school year is available in the Form J-13A section of the 2020–21 Funding and Instructional Time Frequently Asked Questions (FAQs) web page, located at <u>https://www.cde.ca.gov/fg/aa/pa/pafaqs.asp</u>. Any additional questions not addressed in the FAQs should be emailed to attendanceaccounting@cde.ca.gov.

Sincerely,

Elizabeth Dearstyne

Elizabeth Dearstyne, Director School Fiscal Services Division

ED:at Attachment

# California Department of Education Summary of Form J-13A Modifications

The following information reflects substantive revisions to the Form J-13A submitted by the local educational agency (LEA) to the California Department of Education (CDE).

LEA:	Sierra County Office of Education
CDS Code:	46-10462
Fiscal Year:	2020–21
Type of J-13A:	Closure
School Site:	Sierra County Special Education
Dates of Emergency:	October 16 and 26–27, 2020; and November 10 and 23–25, 2020

# J-13A Request Information

The CDE received the following revised information from Kristie Jacobsen and James Berardi at the Sierra County Office of Education:

Form J-13A Section	Summary of Modifications
Section B: School Closure, Part I	The Nature of Emergency for the closure on November 23–25, 2020 for Sierra County Special Education operating at Downieville Elementary and Downieville Junior-Senior High is the inability to secure a teacher.
Section B: School Closure, Part II, Column F	The Built In Emergency Days Used for Sierra County Special Education operating at Loyalton Elementary is 0.

California Department of Education School Fiscal Services Division 916-324-4541 <u>attendanceaccounting@cde.ca.gov</u> April 1, 2022

The Honorable Megan Dahle California State Assembly State Capitol Sacramento, California 95814

## **RE: Assembly Bill 2337 - SUPPORT**

Dear Assemblywoman Dahle:

I am writing to express the support of the Sierra-Plumas Joint Unified School District and the Sierra County Office of Education for AB 2337 (Dahle), which will ensure California's smallest, rural school districts receive proper recognition by defining frontier school districts in the California Education Code.

Frontier school districts currently enjoy a federal statutory definition for rural grant purposes, but California has no such legal designation for this important population. AB 2337 will correct the current oversight in California Education Code by modeling the federal definition of frontier school districts to ensure they receive the proper statutory recognition.

Frontier school districts will be defined in accordance with federal law as a school district that meets either of the following conditions:

- 1. The total number of pupils in average daily attendance at all of the schools served by the school district is fewer than 600.
- 2. Each county in which a school operated by the school district is located has a total population density of fewer than 10 persons per square mile.

Recognition is the first step towards solving problems and creating effective public policy, and for too long frontier schools have not received proper recognition of the unique challenges and issues they face.

We appreciate your leadership on this important issue.

Sincerely,

James Berardi Superintendent SPJUSD SCOE

# RECEIVED

MAR 1 8 2022

SCOE



March 14, 2022

Mr. James Berardi 111 Beckwith St. Loyalton, CA 96118

Dear Mr. Berardi,

I am writing today to respectfully resign my position as "aide" at SPJUSD. As we discussed over two weeks ago, I informed you that I could not financially stay in this position unless I were to receive more hours or an increase in pay, or both.

I have tried to contact you several times in regards to these issues, and to discuss what you had found out to no avail. Unfortunately, I can not wait any longer for an answer. I have received a job offer that is a good fit for my needs. This being the case, I will be giving a one week notice due to the fact I have been trying to get ahold of you for the past two weeks and my requests to speak with you have gone unrecognized. My employment with SPJUSD will conclude Friday, March 25 2022.

I appreciate the opportunity you gave me and for putting your trust in my hands that I had the knowledge and skills to fill the roll in the nurse's office.

I would like my departure to be a positive one and would hope that if the opportunity ever arose for me to come back, you would give me that consideration.

Thank you,

Gina D'Andrea

# CALIFORNIA DEPARTMENT OF EDUCATION



1430 N STREET, SACRAMENTO, CA 95814-5901 • 916-319-0800 • WWW.CDE.CA.GOV

March 4, 2022

James Berardi, Superintendent Sierra County Office of Education P.O. Box 955 Loyalton, CA 96118

Dear Superintendent Berardi:

Subject: 2021–22 First Interim Reports

Pursuant to California *Education Code* sections 1240(I) and 42131(f), we have reviewed your county office of education and school district's First Interim Reports and the accompanying positive certifications of financial solvency to determine whether they comply with the Criteria and Standards for fiscal stability adopted by the State Board of Education, allow your offices to meet their financial obligations during the fiscal year, and are consistent with a financial plan that will enable your offices to satisfy their multiyear financial commitments. We concur with your assessment that, based on current projections, your county office and school district will be able to meet their financial obligations for the current and subsequent two fiscal years and that positive certifications are appropriate.

We note that the 2021–22 negotiations with the certificated and classified bargaining units were not settled at the end of the first interim period. To the extent that collective bargaining agreements result in additional ongoing costs, we advise you that such increased costs should be supported by additional ongoing revenues or ongoing reduction of expenditures. Further, the Criteria and Standards specify that upon settlement, the county office of education must provide the California Department of Education with an analysis of the cost of the settlement and its impact on the operating budget. The public disclosure documents prepared in compliance with *Government Code* Section 3547.5 can be used to satisfy this requirement.

Pursuant to *Government Code* Section 3547.5(b), a school district's superintendent and its chief business official must certify in writing that the costs incurred under a negotiated bargaining agreement can be met by the school district during the term of the agreement. Upon settlement, please provide our office with a copy of the certification and an itemization of the budget revisions needed to implement the agreement.



James Berardi, Superintendent March 4, 2022 Page 2

We appreciate the submission of your First Interim Reports and await your Second Interim Reports, which must be submitted to our office no later than March 17, 2022. If you have any questions or concerns, please contact our office by phone at 916-322-1770 or email at SACSINFO@cde.ca.gov.

Sincerely,

/s/

John Miles, Administrator Fiscal Oversight and Support Office

JM 2022-0203a-46

cc: Nona Griesert, Business Manager

## Account Object Summary-Balance

Object	Description	ı	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
01 - Gen Fund							
1100	Teachers Salaries		307,843.00	398,045.00	94,300.26	226,137.26	77,607.4
1115	Certificated Extra Duty		1,000.00	430.00		430.00	
1120	Certificated Substitutes		7,500.00	5,527.00		3,610.00	1,917.
1200	Certificated Pupil Support Ser		56,444.00	52,489.00	8,027.49	25,438.47	19,023.
1300	Certificated Supervisor Admini		197,315.00	204,355.00	49,591.80	152,512.60	2,250.
1310	Teacher in Charge		10,000.00	10,000.00			10,000.
		- Total for Object 1000	580,102.00	670,846.00	151,919.55	408,128.33	110,798.
2100	Instructional Aides' Salaries		154,607.00	149,471.00	41,157.58	84,402.07	23,911.
2115	Classified Extra Duty		1,000.00	1,000.00		485.46	514
2120	Classified Substitutes		5,000.00	7,734.00		4,940.31	2,793.
2200	Classified Support Salaries		39,910.00	87,283.00	11,698.00	56,800.73	18,784
2215	Classified Support Extra Duty		1,000.00	2,271.00			2,271.
2220	Classified Substitute Salaries			750.00		764.60	14.
2300	Classified Supervisors' Admini		207,800.00	156,226.00	32,772.48	98,313.00	25,140
2400	Clerical Technical Office Staf		150,609.00	181,294.00	50,795.36	129,735.79	762
2900	Other Classified Salaries		19,752.00	19,752.00		2,399.00	17,353
		Total for Object 2000	579,678.00	605,781.00	136,423.42	377,840.96	91,516
3101	STRS Certificated Positions		160,406.00	179,256.00	25,704.78	68,016.91	85,534
3102	STRS Classified Positions					84.60	84.
3201	PERS Certificated Positions					148.92	148.
3202	PERS Classified Positions		122,318.00	131,792.00	29,552.00	85,705.04	16,534
3301	OASDI Certificated Positions					66.34	66.
3302	OASDI Classified Positions		35,661.00	37,152.00	8,304.33	23,421.61	5,426
3311	Medicare Certificated Position		9,207.00	9,705.00	2,125.86	5,957.32	1,621.
3312	Medicare Classified Positions		8,346.00	8,694.00	1,942.89	5,544.60	1,206
3401	Health & Welfare Benefits Cert		110,570.00	118,789.00	29,872.11	75,160.62	13,756
3402	Health & Welfare Benefits Clas		70,148.00	140,382.00	31,702.17	94,725.74	13,954
3501	SUI Certificated		6,748.00	3,949.00	759.60	2,127.56	1,061
3502	SUI Classified		7,129.00	3,091.00	681.88	1,965.11	444.
3601	Workers' Compensation Certific		24,094.00	23,351.00	5,239.20	14,119.00	3,992.
3602	Workers' Compensation Classifi		21,837.00	21,450.00	4,788.35	13,571.71	3,089
3901	Golden Handshake	_	15,689.00	15,689.00		15,688.50	
		Total for Object 3000	592,153.00	693,300.00	140,673.17	406,303.58	146,323.
4100	Approved Textbooks Core Curric		1,001.00	4,773.00			4,773
4300	Materials and Supplies		54,248.00	76,250.00	3,488.64	25,609.95	47,151

Restricted Accts? = Y, Object = 1-7, SACS Fund? = N, Fund Page Break? = N, Obj Lvl = 4, Obj Digits = 1, Page Break? = N)

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# Account Object Summary-Balance

alances through Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Fiscal Year 2021/ Account Balance
und 01 - Gen Fund	(continued)	<b>v</b>				
4320	Custodial Grounds Supplies	1,000.00	1,000.00		159.29	840.
4330	Office Supplies	1,750.00	1,750.00	209.13	715.33	825.
4350	Vehicle Upkeep	3,500.00	5,000.00	699.14	1,569.77	2,731.
4399	Mat & Sup Undesignated Bal	4,293.00	5,173.00			5,173.
4400	Noncapitalized Equipment	9,414.00	25,954.00	7,164.74		18,789.
	Total for	Object 4000 75,206.00	119,900.00	11,561.65	28,054.34	80,284
5100	Subagreements for Services	40.000.00	40,000.00			40,000.
5200	Travel and Conference	14,500.00	60,358.00	1,871.00	8,928.73	49,558.
5300	Dues and Membership	16,941.00	19,058.00	454.74	18,067.22	536.
5400	Insurance	15,000.00	15,000.00	2,977.49	17,361.50	5,338.
5500	Operation Housekeeping Service	14,500.00	14,500.00	2,791.51	13,472.75	1,764.
5600	Rentals, Leases, Repairs, Nonc	2,500.00	2,500.00	339.93	923.79	1,236
5801	Legal Services	18,500.00	25,370.00	4,914.50	85.50	20,370
5805	Personnel Expense	500.00	1,000.00	86.00	64.00	850.
5808	Other Services & Fees	1,500.00	1,500.00	734.41	765.59	
5810	Contracted Services	385,979.00	559,747.00	117,508.34	228,973.70	213,264
5899	SPJUSD to Reimburse	,	;	3,334.75	449.57	3,784.
5900	Communications	10,500.00	14,000.00	2,319.24	11,367.28	313.
	Total for	Object 5000 520,420.00	753,033.00	137,331.91	300,459.63	315,241
6400	Equipment	20,000.00	26,000.00	5,797.60	24,036.81	3,834.
6500	Equipment Replacement	15,000.00	15,000.00	0,101.00	2,814.88	12,185
0000		Object 6000 35,000.00	41,000.00	5,797.60	26,851.69	8,350
7440			,	5,797.00	20,051.09	
7110	County Tuition Inter Dist Agre	25,000.00	25,000.00			25,000
7141	Tuition, excess cost etc betwe	24,428.00	24,428.00			24,428
7310	Direct Support/Indirect Costs	Object 7000				
		Object 7000 49,428.00	49,428.00	.00	.00	49,428
	Total for Fund 01 and Expension	se accounts 2,431,987.00	2,933,288.00	583,707.30	1,547,638.53	801,942.
und 11 - ADULT ED						
1100	Teachers Salaries		73,755.00		19,436.60	54,318
1300	Certificated Supervisor Admini	101,715.00	103,759.00	25,939.77	77,819.31	
	Total for	Object 1000 101,715.00	177,514.00	25,939.77	97,255.91	54,318
2100	Instructional Aides' Salaries		2,842.00			2,842
2200	Classified Support Salaries	3,143.00	1,326.00			1,326
2400	Clerical Technical Office Staf		26,675.00	6,363.50	18,510.75	1,800
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	Accts? = Y, Object = 1-7, SACS Fund? = N, Fund Pa					Page 2

## Account Object Summary-Balance

Object	Descriptio	n	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
nd 11 - ADULT ED	(continued)						
		Total for Object 2000	3,143.00	30,843.00	6,363.50	18,510.75	5,968.
3101	STRS Certificated Positions		22,410.00	34,575.00	4,389.00	14,110.03	16,075.9
3202	PERS Classified Positions		720.00	7,066.00	1,457.89	4,240.80	1,367.3
3301	OASDI Certificated Positions			242.00		859.53	617.5
3302	OASDI Classified Positions		195.00	1,912.00	394.55	1,147.69	369.
3311	Medicare Certificated Position		1,475.00	2,574.00	376.14	1,410.26	787.
3312	Medicare Classified Positions		46.00	447.00	92.27	268.42	86.
3401	Health & Welfare Benefits Cert		12,767.00	12,893.00	3,254.70	9,638.10	
3501	SUI Certificated		1,251.00	888.00	129.69	486.26	272.
3502	SUI Classified		39.00	154.00	31.82	92.58	29.
3601	Workers' Compensation Certific		3,859.00	6,344.00	926.97	3,475.48	1,941.
3602	Workers' Compensation Classifi		119.00	1,102.00	227.41	661.50	213.
		Total for Object 3000	42,881.00	68,197.00	11,280.44	36,390.65	20,525
4100	Approved Textbooks Core Curric		6,500.00	6,500.00		2,796.47	3,703
4300	Materials and Supplies		6,000.00	27,636.00	5,361.70	7,345.93	14,928
4320	Custodial Grounds Supplies		2,000.00	2,000.00	-,	258.97	1,741.
4330	Office Supplies		3,000.00	3,500.00	572.78	1,390.18	1,537.
4350	Vehicle Upkeep		5,000.00	5,000.00	1,584.22	38.00	3,377.
4400	Noncapitalized Equipment		5,200.00	18,721.00		9,490.50	9,230.
		– Total for Object 4000	27,700.00	63,357.00	7,518.70	21,320.05	34,518
5200	Travel and Conference		6,500.00	6,500.00	2,931.41	1,390.99	2,177
5203	MILEAGE		1,000.00	1,000.00	2,001.11	1,000.00	1,000
5300	Dues and Membership		1,500.00	1,500.00		1,183.40	316.
5500	Operation Housekeeping Service		4,200.00	4,200.00	872.57	2,527.43	800.
5600	Rentals, Leases, Repairs, Nonc		2,500.00	2,600.00	464.49	1,858.23	277.
5801	Legal Services		1,000.00	1,000.00		,	1,000
5805	Personnel Expense		100.00	100.00	1.00	49.00	50
5808	Other Services & Fees			1,000.00	489.60	75.06	435.
5810	Contracted Services		17,000.00	21,500.00	540.00	20,347.66	612.
5900	Communications		5,000.00	1,500.00	410.51	1,188.64	99.
		Total for Object 5000	38,800.00	40,900.00	5,709.58	28,620.41	6,570
6200	Building and Improvement of Bu		6,380.00	6,500.00	42,000.00	6,500.00	42,000
6400	Equipment		6,610.00	42,564.00	,	,	42,564
		– Total for Object 6000	12,990.00	49,064.00	42,000.00	6,500.00	564
7619	Other Authorized Interfund Tra	•	6,971.00	12,276.00	,	2,000100	12,276
election Filtered by	User Permissions, (Org = 1, Online/Offlir	ne = N. Fiscal Year = 2022	Period = 9 Unposted	Fs? = N. Assets and I	iabilities? = N	FS	CAPE ONLIN
•	Accts? = Y, Object = 1-7, SACS Fund? =					LJ	Page 3

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# Account Object Summary-Balance

Balances through	March					Fiscal Year 2021/22
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
	Total for Fund 11 and Expense accounts	234,200.00	442,151.00	98,811.99	208,597.77	134,741.24
Fund 16 - FOREST R	ES					
7211	Transfers of Pass-through Rev	80,000.00	262,000.00			262,000.00
7619	Other Authorized Interfund Tra	13,360.00	46,000.00			46,000.00
	Total for Fund 16, Expense accounts and Object 7000	93,360.00	308,000.00	.00	.00	308,000.00
	Total for Org 001 - Sierra County Office of Education	2,759,547.00	3,683,439.00	682,519.29	1,756,236.30	1,244,683.41

Selection Filtered by User Permissions, (Org = 1, Online/Offline = N, Fiscal Year = 2022, Period = 9, Unposted JEs? = N, Assets and Liabilities? = N,	ESCAPE	ONLINE
Restricted Accts? = Y, Object = 1-7, SACS Fund? = N, Fund Page Break? = N, Obj Lvl = 4, Obj Digits = 1, Page Break? = N)		Page 4 of 4

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

March 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 that chose to participate via Zoom videoconferencing.

A. CALL TO ORDER

Vice President CHRISTINA POTTER called the meeting to order at 6:15pm.

B. ROLL CALL PRESENT: Patty Hall, Clerk, District 1 Christina Potter, Vice President, District 3 Nicole Stannard, District 4

ABSENT: Mike Moore, District 5

VACANT: District 2

- C. APPROVAL OF AGENDA *STANNARD/HALL 3/0*
- D. FLAG SALUTE
- E. 2020-2021 AUDIT PRESENTATION CWDL CPAs
  - Acceptance of 2020-2021 Audited Actuals HALL/STANNARD 3/0
- F. INFORMATION/DISCUSSION ITEMS
  - 1. Superintendent's Report None
  - 2. Business Report
    - a. Account Object Summary-Balance from 07/01/2021 to 02/28/2022
  - 3. Staff Reports None
  - 4. Board Member Reports *None*
  - 5. Public Comment

MULTIPLE SPEAKERS AGAINST ANY POTENTIAL FUTURE MASK AND VACCINE MANDATES. HARMFUL TO KIDS IN MULTIPLE WAYS.

- G. CONSENT CALENDAR
  - 1. Approval of minutes for the Regular Board Meeting held February 08, 2022
  - 2. Approval of Board Report-Checks Dated 02/01/2022 through 02/28/2022

HALL/STANNARD

3/0

#### H. ACTION ITEMS

- 1. Old Business
  - Approval of canceling the SCOE Mask Policy after 11:59pm March 11, 2022, when the current mask mandate for K-12 schools in California expires.
     \*\*\*Already in place for the District side per the motion made at the meeting held 2/8/22
     POTTER/HALL

3/0

- 2. New Business
  - Adoption of SCOE 2021-2022 Second Interim Actuals and Criteria and Standards Report as of January 31, 2022 STANNARD/HALL
    - 3/0
  - b. Approval of Safe Schools Plan, annual review and revisions (this plan can be found in its entirety on our website, <u>http://www.sierracountyofficeofeducation.org/upload/?show=/SCHOOL\_SAFETY\_PLAN/</u>) *Tabled to April meeting.*
  - c. Approval of purchase of second portable for the Adult Education program including all capital improvements
    - STANNARD/HALL

JACKSON: Expanding Learning Lab for the Adult Education program. Half of the building will be a culinary arts laboratory and the other half will be an EMS training facility.

BERARDI: Issues brought up regarding parking for events at the old middle school gym next to the Adult Education location.

- 3/0
- d. 2022 Delegate Assembly Ballot for California School Boards Association (CSBA), County Delegate Region 4 *No action, not participating in vote.*
- e. Approval of utilizing AB 361 for meetings conducted through April 12, 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 STANNARD/HALL

3/0

#### BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

#### BATCH FROM FEBRUARY MEETING

- f. 4217.3—Layoff/Rehire
  - 1. Administrative Regulation, *revisions*
- g. 6112—School Day
  - 1. Board Policy, *revisions*
  - 2. Administrative Regulation, revisions
- h. 6158—Independent Study
  - 1. Board Policy, revisions
  - 2. Administrative Regulation, revisions
- i. 6170.1—Transitional Kindergarten
  - 1. Board Policy, revisions
- j. 9320—Meetings and Notices
  - 1. Board Bylaw, revisions

STANNARD motioned to approve items f-j. Second by HALL. 3/0

#### NEW BATCH FOR MARCH MEETING

k. 0420.42—Charter School Renewal

1. Board Policy, revisions

- 1. 1312.3—Uniform Complaint Procedures
  - 1. Board Policy, revisions
  - 2. Administrative Regulation, revisions
- m. 3515.6—Criminal Background Checks for Contractors
  - 1. Administrative Regulation, revisions
- n. 5125—Student Records
  - 1. Administrative Regulation, revisions
- o. 5145.3-Nondiscrimination/Harassment
  - 1. Administrative Regulation, revisions

STANNARD motioned to approve items k-o. Second by HALL. 3/0

#### I. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on April 12, 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 be available for the public.
- 2. Suggested Agenda Items -Safe Schools Plan -Address parking issues with placement of additional Adult Education building
- J. ADJOURN at 7:00pm STANNARD/HALL 3/0

Patty Hall, Clerk

James Berardi, Superintendent Secretary to the County Board of Education

Checks Dat	ed 03/01/202	2 through 03/31/2022				
Check Number	Check Date	Boy to the Order of	Fund Object	Comment	Expensed Amount	Check
00016177		Pay to the Order of AMAZON CAPITAL SERVICES	<b>Fund-Object</b> 01-4300	CLASSROOM SUPPLIES	31.88	Amount
00010177	03/14/2022	AMAZON CAFITAL SERVICES	01-4300	FACE SHIELDS	34.31	
			11-4300	SUPPLIES	97.75	163.94
00016178	03/14/2022	MEGAN ANDALUZ	01-5810	TRANSPORTATION REIMBURSE	91.15	461.71
00016179		APEX SAW WORKS	01-6500	DUST COLLECTOR		2,814.88
00016180		JENNA ARTAZ	01-5810	COUNSELING SERVICES		2,090.00
00016181		FIRST-CITIZENS BANK & TRUST	01-5900	PHONE SYSTEM/MAINTENANCE		773.08
00016182		HEIDI BETHKE	01-5200	MILEAGE/PER DIEM		289.10
00016183		MICAH COHEN, MOT, OTR/L	01-5810	OCCUPATIONAL THERAPY SERVICES		2,792.50
00016184		KELLI GROCK	01-5810	COUNSELING SERVICES		3,009.60
00016185		INSTITUTE FOR MULTI-SENSORY EDUCATION	01-4300	CLASSROOM SUPPLIES		119.19
00016186		INTERMOUNTAIN DISPOSAL, INC.	11-5500	GARBAGE SERVICE		30.11
00016187		DONITA KING	01-5810	COUNSELING SERVICES		1,504.80
00016188		LAUREN JONES BEHAVIORAL CONSULTANT	01-5810	BEHAVIORAL CONSULTANT		4,983.75
00016189		LIBERTY UTILITIES CPEC	01-5500	ELECTRICAL SERVICE	1,241.86	.,
			11-5500	ELECTRICAL SERVICE	514.92	1,756.78
00016190	03/14/2022	MIKE MOORE	01-5200	PER DIEM		57.25
00016191	03/14/2022	NORTHEASTERN JOINT POWERS AUTHORITY	76-9571	WORKER'S COMPENSATION		9,898.75
00016192	03/14/2022	PITNEY BOWES, INC.	01-5600	POSTAGE MACHINE LEASE	120.01	
			01-5899	POSTAGE MACHINE LEASE	360.11	480.12
00016193	03/14/2022	PLUMAS-SIERRA TELECOMMUNICATIONS	11-5600	BROADBAND SERVICE		109.00
00016194	03/14/2022	PRESENCELEARNING, INC.	01-5810	PRESENCE LEARNING		7,849.75
00016195	03/14/2022	RAY MORGAN COMPANY	11-5600	COPIER/MAINTENANCE		26.95
00016196	03/14/2022	CAROLYN REES	01-5810	COVID TESTING SERVICES		212.20
00016197	03/14/2022	RESOLVE TECHNOLOGY GROUP, INC.	01-5810	TECHNOLOGY ASSISTANCE		2,656.25
00016198	03/14/2022	RIVERSIDE INSIGHTS	01-4300	COGNITIVE TESTS		382.23
00016199	03/14/2022	SIERRA COUNTY OFFICE OF EDUCATION	01-5808	BANK SERVICE FEES		273.28
00016200	03/14/2022	SIERRA VALLEY HOME CENTER	01-4300	SHOP SUPPLIES		564.63
00016201	03/14/2022	TRI COUNTY SCHOOLS INSURANCE GROUP	01-9535	HEALTH INSURANCE	2,874.00	
			76-9576	HEALTH INSURANCE	19,420.50	22,294.50
00016202	03/14/2022	U.S. BANK VOYAGER	01-4350	FUEL EXPENSE	202.79	
			01-5200	FUEL EXPENSE	51.85	
			01-5899	FUEL EXPENSE	89.46	344.10
00016203	03/14/2022	ALLEN WRIGHT	01-5200	PER DIEM		7.32
				Total Number of Checks	27	65,945.77

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the	ESCAPE	ONLINE
preceding Checks be approved.		Page 1 of 2

#### ReqPay12c

## **Board Report**

Check Number	Check Date	Pay	to the Order of F	und-Object	Comment	Expensed Amount	Check Amount
			Fu	nd Summary			
		Fund	Description	Check Count	Expensed Amount		
		01	County School Service Fund	23	35,847.79		
		11	ADULT EDUCATION	5	778.73		
		76	Payroll Clearing	2	29,319.25		
			Total Number of Check	s <b>27</b>	65,945.77		
			Less Unpaid Sales Tax Liabilit	у	.00		
			Net (Check Amount	t)	65,945.77		

				SI		-		DINT UNIFIED SCHOOL DISTRICT		
Month	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Special Days	Teacher Davs	School Davs
	14	15	16	17	18	19	20			
AUG	21	22	23	24*	25	26	27	22-23 Staff Development 24 First Day of School	-	
	28	29	30	31*		-			8	
		_	6	-*	1	2	3			
CED.	4	5 12	6 13	7* 14*	8 15	9 16	10 17	5 Labor Day Holiday 16 End of 1 <sup>st</sup> Month	-	17
SEP	11	12	20	14* 21*	22	23	24			17
	25	26	20	21	22	30	1		21	
	23	3	4	5*	6	7	8		21	
	9	10	11	12*	13	14	15	14 End of 2 <sup>nd</sup> Month	-	20
ост	16	17	18	19*	20	21	22			
	23	24	25	26*	27	28	29	28 End of 1 <sup>st</sup> Quarter		
	30	31							21	
			1	2*	3	4	5			
	6	7	8	9*	10	11	12	10 End of 3 <sup>rd</sup> Month 11 Veteran's Day Holiday		19
NOV	13	14	15	16	17	18	19	16-18 Min. Days – End of 1 <sup>st</sup> Trimester		
	20	21	22	23	24	25	26	23-25 Thanksgiving Break		
	27	28	29	30*					18	
					1	2	3			
	4	5	6	7*	8	9	10	9 End of 4 <sup>th</sup> Month	-	17
DEC	11	12	13	14*	15	16	17			
	18	19	20	21*	22	23	24	22 Min. Day 23 – 6 Winter Break	10	
	25	26	27	28	29	30	31		16	
	1	2 9	3 10	4 11*	5 12	6 13	7 14			
JAN	8 15	9 16	10	11*	12	20	21	16 MLK Holiday 20 End of 5 <sup>th</sup> Month/1 <sup>st</sup> Semester	-	18
JAN	22	23	24	25*	26	27	21		-	10
	29	30	31		20	27	20		16	
				1*	2	3	4			
	5	6	7	8*	9	10	11			
FEB	12	13	14	15*	16	17	18	13 Lincoln's Birthday Holiday 17 End of 6 <sup>th</sup> Month		19
	19	20	21	22*	23	24	25	20 President's Day Holiday		
	26	27	28						18	
				1*	2	3	4	3 End 2 <sup>nd</sup> Trimester		
	5	6	7	8*	9	10	11			
MAR	12	13	14	15*	16	17	18	13 Snow Day 17 End of 7 <sup>th</sup> Month	-	18
	19	20	21	22*	23	24	25	24 End of 3 <sup>rd</sup> Quarter		
	26	27	28	29*	30	31	1		22	
	2	3	4	5*	6 12	7	8	6 End of 8 <sup>th</sup> Month 7 Snow Day		
APR	9 16	10 17	11 18	12 19*	13 20	14 21	15 22	10-14 Spring Break		14
	23	24	25	26*	20	21	22		14	
	30	1	23	3*	4	5	6		14	
	- 30 - 7	8	9	10*	11	12	13	12 End of 9 <sup>th</sup> Month	-	20
MAY	14	15	16	17*	18	19	20		-	20
	21	22	23	24*	25	26	27	26 Snow Day		
	28	29	30	31*				29 Memorial Day Holiday	21	
					1	2	3			
JUN	4	5	6	7*	8	9	10	9 Last Day of School (Min. Day)	7	18
	11	12	13	14	15	16	17			
								Total Required Days	182	180

\* Wednesdays = Early Release (LES @ 1:30 pm, LHS @ 1:35 pm)

# **CERTIFICATED PERSONNEL**

## 2022-2023 Extra Duty Assignments - Positions To Be Filled

The following Extra Duty Assignment temporary positions and stipends are subject to the Sierra-Plumas Joint Unified Governing Board approval on April 12, 2022.

WASC Lead	<u>Stipend</u>
Loyalton Mid-term visitation year Downieville Mid-term visitation year	\$1,500 \$1,500
<ul> <li>Site Technology Coordinator</li> <li>Loyalton Elementary</li> <li>Loyalton Junior/Senior High 7-12</li> <li>Downieville K-12</li> </ul>	\$1,500
<ul><li>Teacher-In-Charge (per semester)</li><li>Loyalton Junior/Senior High 7-12</li><li>Loyalton Elementary</li></ul>	\$1,000
Lead Teacher Downieville per month	\$1,000
Response to Intervention Coordinator	
<ul> <li>Loyalton High 7-12</li> </ul>	\$1,500
Downieville K-12	\$1,000
<ul> <li>LES K-6</li> </ul>	\$1,500
Advisor Friday Night Live Kids	
Loyalton Grades K-6	\$2,000
<ul> <li>Downieville Grades K-6</li> </ul>	\$1,000
Advisor Friday Night Live	
<ul> <li>Loyalton Grades 9-12</li> </ul>	\$2,000
Downieville Grades 9-12	\$1,000
Advisor Club Live	<b>AA AAA</b>
Loyalton Grades 7-8	\$2,000
Downieville Grades 7-8	\$1,000

Presented to the Governing Board: 4/12/2022

Doc:Personnel/Posting/Extra Duty Posting 2022-2023

# SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

# 2022-2023 Extra Duty Assignments - Positions To Be Filled

# **Athletic Coaches**

Coaching Assignments	STIPEND
Athletic Director - Loyalton High/\$2,500 per season x3/\$7,500 cap	\$7,500 cap
Athletic Director – Downieville/\$500 per team or \$2,000 cap	\$2,000 cap
Athletic Director - Loyalton Elementary 6,7,8	\$1,000
Varsity Football, LHS	\$2,000
Assistant Varsity Football, LHS	\$1,500
Varsity Basketball - Boys	\$2,000
J.V. Basketball – Boys	\$2,000
Varsity Basketball - Girls	\$2,000
J.V Basketball – Girls	\$2,000
7 <sup>th</sup> Grade Basketball – Boys	\$500
8 <sup>th</sup> Grade Basketball – Boys	\$500
7 <sup>th</sup> Grade Basketball - Girls	\$500
8 <sup>th</sup> Grade Basketball – Girls	\$500
7 <sup>th</sup> /8 <sup>th</sup> Gr COED Basketball, DVL	\$1,500
Boys Baseball	\$2,000
Girls Softball	\$2,000
Varsity Volleyball - Girls	\$2,000
JV Volleyball – Girls	\$1,500
Track	\$2,000
Tennis	\$1,500
Cheerleading Advisor-per season, max 2 season per year	\$2,000
Golf	\$1,500
Cross Country	\$500
Physical Fitness Coordinator District-wide	\$500
Soccer	\$2,000
Ski Team	\$1,500

All positions subject to approval by the Sierra-Plumas Joint Unified School District Governing Board at the April 2022, regular meeting