

AGENDA FOR THE **SPECIAL MEETING** OF THE
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

July 23, 2012

6:00 pm

Loyalton Middle School, Room 4, Loyalton, California

This meeting will not be available by videoconference.

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 Sierra-Plumas Joint Unified School District, 305 S. Lincoln Street, Sierraville, CA 96126 and, when feasible, attached to the County's online agenda at <http://www.sierra-coe.k12.ca.us> (Government Code 54957.5)

- A. CALL TO ORDER
- B. ROLL CALL
- C. FLAG SALUTE
- D. APPROVAL OF THE AGENDA
- E. SUPERINTENDENT'S REPORT
 - a. Facility Hardship Application
 - b. Lease Lease-Back
- F. PUBLIC COMMENT

Special Meeting Agenda Items only, please.

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 listed on this agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)

G. ACTION ITEMS

1. New Business

- a. Approval that Board Meeting Calendar reflect change of venue for August 2012 meeting**
- b. Approval of Budget Revision to establish budget for Loyalton High School Music Program; funding - Sierra School Foundation**
- c. Approval of Agricultural Career Technical Education Incentive Grant, 2012-13 Application for Funding**
- d. Approval for Superintendent to enter into an Agreement with K12 Virtual Schools LLC, for an Online Education Products and Services Order**
- e. Direction to Superintendent in regards to Pliocene Ridge School, 1999 Ridge Rd, North San Juan, CA 95960

Sierra-Plumas Joint Unified School District
Special Meeting Agenda
July 23, 2012

H. PUBLIC COMMENT

At this time, we open the meeting for any public comments regarding the following Closed Session item:

I. CLOSED SESSION

1. Government Code § 54956.9, Attorney-Client Communication, Anticipated Litigation;
Number of Cases: One

The Board of Trustees will now move into Closed Session to consider and/or take action upon the above-mentioned item.

J. RETURN TO OPEN SESSION

REPORT OUT / MOTION FOR ACTION ITEM (if necessary)

K. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on August 14, 2012, at Loyalton Middle School, Loyalton, California, at 6:00 pm.
2. Suggested Agenda Items
 - a. _____
 - b. _____
 - c. _____

L. ADJOURNMENT


Stanford J. Hargeman, Superintendent

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

SIERRA COUNTY OFFICE OF EDUCATION
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
GOVERNING BOARD MEETING SCHEDULE
YEAR 2012

Meeting Locations:

Downieville School, 305 School Street, Downieville, CA
Loyalton Middle School, 111 Beckwith Street, Loyalton, CA

- JANUARY 10, 2012.....LOYALTON ELEMENTARY**
- FEBRUARY 14, 2012DOWNIEVILLE SCHOOL**
- MARCH 13, 2012.....LOYALTON MIDDLE SCHOOL**
- APRIL 10, 2012DOWNIEVILLE SCHOOL**
- MAY 8, 2012.....LOYALTON MIDDLE SCHOOL**
- JUNE 12, 2012DOWNIEVILLE SCHOOL**
- JULY 10, 2012.....LOYALTON MIDDLE SCHOOL**
- AUGUST 14, 2012.....DOWNIEVILLE SCHOOL *LOYALTON MIDDLE SCHOOL***
- SEPTEMBER 11, 2012.....LOYALTON MIDDLE SCHOOL**
- OCTOBER 9, 2012DOWNIEVILLE SCHOOL**
- NOVEMBER 13, 2012LOYALTON MIDDLE SCHOOL**
- DECEMBER 11, 2012DOWNIEVILLE SCHOOL**

The **Sierra County Board of Education** meetings will begin at 6:00 p.m.

The **Sierra-Plumas Joint Unified School District Governing Board** regular meetings are scheduled to begin immediately following the meeting of the Sierra County Board of Education.

Budget Transfer Link # 35533

Budget Transfer # BR13-00001		Status/Posted	Type BudRev	Transaction Date 07/01/2012	
Created RASQUITH, 7/12/2012		Posted RASQUITH, 7/12/2012			
Requisition #		Location	Department Source Manual		
Comment SSF Music Grant					
Line Seq	Account #	Comments	Acct Type	Increase	Decrease
1	01-9028-0-1110-1000-1100-060-450-065	SSF Music Grant .25 FTE	E	5,345.00	
2	01-9028-0-1110-1000-3101-060-450-065	SSF Music Grant	E	415.00	
3	01-9028-0-1110-1000-3311-060-450-065	SSF Music Grant	E	310.00	
4	01-9028-0-1110-1000-3501-060-450-065	SSF Music Grant	E	55.00	
5	01-9028-0-1110-1000-3601-060-450-065	SSF Music Grant	E	275.00	
6	01-9028-0-1110-1000-4300-060-450-065	SSF Music Grant	E	600.00	
7	01-9028-0-0000-0000-8699-060-450-065	SSF Music Grant	R	7,000.00	
				7,000.00	
				7,000.00	

BT # BR13-00001 Net Change to Expense
 BT # BR13-00001 Net Change to Revenue
 BT # BR13-00001 Net Change to Starting Balance
 BT # BR13-00001 Net Change to Fund Balance

To establish budget for
 Sierra School Foundation LHS Grant

AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT
QUALITY CRITERION 12

Agricultural programs meeting all of the required Quality Criteria (Criteria 1–9) and Criterion 12 may qualify for an additional \$3,000. This form along with the appropriate verification must be attached to the Agricultural Career Technical Education Incentive Grant Application. The Incentive Grant application is due in the Regional Supervisor's office on June 30, 2012.

Number of Students on Previous Year's R-2 Report: 45

12A Leadership and Citizenship Development

18 Number of activities on the approved FFA Activity list in which the local chapter participated (must participate in at least 80 percent of the activities)

12B Practical Application of Occupational Skills

4 Number of students who received the State FFA Degree (must be at least 5 percent of the R2 number)

12C Qualified and Professional Activities

1 Number of teachers who attended a minimum of five professional inservice activities (must attach approved Inservice Activities Verification Page)

12D Community, Business, and Industry Involvement

3 Number of meetings held by the local Agriculture Advisory Committee (must be at least three, with minutes attached)

Name of Agriculture Advisory Committee Chair: William Loveridge

Phone Number of Agriculture Advisory Committee Chair: 530-249-2990

12E Retention

20 Number of students who were in their 3rd and 4th year of agriculture instruction (must be at least 25 percent of the R2

12F Graduate Follow-Up

5 Number of program completers graduating last year

4 Number of those who graduated who are employed in agriculture, in the military, or continuing their education (must be at least 75 percent of the program completers). Attach graduate follow-up report.

ONLINE EDUCATIONAL PRODUCTS AND SERVICES ORDER

This Online Educational Products and Services Order (this "Order"), dated as of July 20, 2012 (the "Order Effective Date"), is between Sierra-Plumas Joint Unified School District, 305 South Lincoln Street, Loyalton, CA 96126 ("Customer") and K12 Virtual Schools LLC ("K12"), 2300 Corporate Park Drive, Herndon, VA 20171. This Order incorporates and is in all respects subject to the K12 Online Educational Products and Services Agreement Terms (the "Terms") that is published at <http://www.k12.com/online-educational-products-services-agreement-terms> on the date that this Order bears the signatures of both Customer and K12. All capitalized terms that are not defined in this Order will have the meanings assigned to those terms in the Terms.

I am authorized by Customer to enter into this Order for the products, services and licenses indicated herein, at the prices set forth below and pursuant to the Terms.

Accepted by Customer:

_____ (signature) _____ (date)

STANFORD J. HARDEMAN (print name) SUPERINTENDENT (title)

Accepted by K12:

_____ (signature) _____ (date)

_____ (print name) _____ (title)

1. Period.

Subscription July 20, 2012 through July 19, 2013 and any renewal period (if applicable).

2. Territory. Students served by Sierra-Plumas Joint Unified School District, CA.

3. Description of Educational Products. Customer will be provided the Educational Products specified in this Order.

K12 Full-time Enrollment Program for Students Taking 4 to 6 courses (Grades K to 12)

The full-time K12 program consists of three components: courses, materials and educational tools and services.

Courses:

An enrollment portal into which Customer will enroll its students in the Territory into available K12 courses including Language Arts/English, Math, Science, History, Art, Music, available World Languages and, for grades 9 to 12, electives. Each full-time student concurrently enrolls in four to six courses. Customer is responsible for determining the proper placement of students in appropriate courses. Within two (2) weeks following K12's receipt of a completed account set-up form from Customer, K12 will provide access for Customer to enroll its students.

A Learning Management System (LMS) or "K12 Hosting Services" for the delivery of K12 courses and access to a synchronous collaboration tool and system generated reports on academic performance, attendance and progress.

Materials:

Instructional text or e-books, supplies and teaching tools (collectively, "Materials") for K-8 students. Materials for Customer's teachers and High School students are ordered separately. K12 will reclaim durable Materials by informing Customer and/or its students which Materials need to be returned and providing pre-paid return shipping labels. K12 Materials are intended solely for the use of the teachers and the students enrolled in K12 courses to whom K12 provides the Materials. Customer shall not transfer or resell the Materials to any other person. If a replacement component is required or a durable Material is not returned, the Customer will be invoiced for the component or Materials (plus shipping, if applicable). Customer will provide K12 with reasonable assistance in obtaining durable Materials from students and their parents.

Educational Tools and Services:

Program launch and operational support, an online parent/mentor information session, learning management and technical support on K12 products and services. Supervision and implementation of year-end system rollovers.

Supplemental tests and study assistance, diagnostic tests, K12's Strategies for Success, access to an online community, an orientation course package, a teacher hotline and support website, access to a counseling system for high school students, a school messenger telephony service with automated alerts and a tool to assist identification of plagiarism.

4. Description of Services. Customer will be provided the following Services under this Order:

Instructional Services: Customer will be provided qualified teachers, licensed as required by applicable state law, for instruction to enrolled students for selected courses.

K12 Professional Development:

New Teacher Induction: Choice of two online courses (one for teachers of grades K to 8, the other for teachers of grades 9 to 12). Each course is approximately 40 to 50 hours in length with additional sessions held throughout the year. Designed to equip new teachers with the skills they need to begin teaching in the K¹² model. (Required if Customer is using its own teachers).

In-Person Teacher Training: Same as above, delivered in person

Ongoing National Professional Development: Provides 6 online sessions on topics such as changes and updates to the K¹² systems, individualizing instruction, and communication strategies. Training may be synchronous or asynchronous. Topics will vary from year to year.

5. Description of Other Related Products

RESERVED

6. Fees. For the Services and/or Products provided under this Order, Customer shall pay to K12 and/or its Affiliates the following Fees:

K12 Full-time Enrollment Program for Students Taking 4 to 6 courses.

Costs set forth below for each Student are "not-to-exceed" figures. The components of the program will be billed separately to allow for materials returns, prorating fees for student withdrawal and for student consumption of fewer than 6 full year or 12 semester courses. The roll-up of the component level billing will "not exceed" the student level fees listed below.

K12 will invoice Customer for the components of the program as follows: K12 will invoice Customer as follows: (a) courses and educational tools and services will be billed equally over ten months; (b) materials will be invoiced upon shipment

Materials costs are refunded 100% if the student is withdrawn within 10 days of order placement, or 50% if the student is withdrawn between the 11th and 30th day. There is no refund or credit on materials for withdrawals occurring after 30 days. Fees will not be charged for a student for any month following notice to K12 of the student's withdrawal from the course. No other refunds, credits or cancellations are allowed.

For K-8 Program, not including instruction from K12 teachers
 \$2,500.00 per Student taking 6 concurrent courses
 \$2,160.00 per Student taking 5 concurrent courses
 \$1,820.00 per Student taking 4 concurrent courses

For the High School Program, not including instruction from K12 teachers or materials
 \$2,500.00 per Student taking 6 concurrent courses
 \$2,160.00 per Student taking 5 concurrent courses
 \$1,820.00 per Student taking 4 concurrent courses

K12 Instruction:

Billed in equal parts over five or ten months as applicable for the particular course. Fees will not be charged for a student for any month following notice to K12 of the student's withdrawal from the course. No other refunds, credits or cancellations are allowed.

\$250.00 per Student for each K-8 course per full-year
 \$200.00 per Student for each 9-12 course per semester
 \$76.00 per Student for each 9-12 Credit Recovery course per semester

Summer instruction billing is 100% upfront due to the condensed timeframe of the courses. No refunds, credits or cancellations are allowed.

* K12 K-8 Materials Fees for Teachers [Required if customer utilizes their own teachers]

\$400.00 per Teacher per grade

K12 High School Materials Fees for Students and Teachers

Customer is only charged the applicable fee if a course below is selected. Billed upon shipment, Materials costs are refunded 100% if the student is withdrawn within 10 days of order placement, or 50% if the student is withdrawn between the 11th and 30th day. There is no refund or credit on materials for withdrawals occurring after 30 days.

Advanced Placement Environmental Science (SCI530A-AVT) (required for certain courses)
 \$302.00 per Student per course

English course materials (Required for the following courses):

ENG 102A Literary Analysis and Composition I (Core)	\$80.00 per Student per course
ENG 103A Literary Analysis and Composition I (Comprehensive)	\$80.00 per Student per course
ENG 104A Honors Literary Analysis and Composition I (Honors)	\$80.00 per Student per course
ENG 106AG Literary Analysis and Composition I	\$80.00 per Student per course
ENG 202A Literary Analysis and Composition II	\$80.00 per Student per course
ENG 203A Literary Analysis and Composition II (Core)	\$80.00 per Student per course
ENG 204A Honors Literary Analysis and Composition II	\$80.00 per Student per course
ENG 206AG Literary Analysis and Composition II	\$80.00 per Student per course

Materials: In addition to the AP Environmental Science and English course materials selected above within this section (if any) by checking the appropriate boxes below, Customer requests all students to receive the following materials for the courses ordered. Billed upon shipment, Materials costs are refunded 100% if the student is withdrawn within 10 days of order placement, or 50% if the student is withdrawn between the 11th and 30th day. There is no refund or credit on materials for withdrawals occurring after 30 days.

K12 Proprietary Course Materials Options	Electronic Materials <i>(Included in the cost of K12 Core Proprietary Courses)</i>	Physical Materials
Lab Science	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> \$210.00 per student per course
Math, History, English	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> \$80.00 per student per course
Non-Proprietary Course Materials <i>(These materials must be purchased unless designated as "optional". Customer may purchase these materials from K12, or Customer may elect to purchase these materials from a third party provider.)</i>	Customer will purchase the selected 3rd Party Materials from K12	Customer will purchase the selected 3rd Party Materials from a 3rd Party
Music and Art Electives	<input type="checkbox"/> \$80.00 per student per course	<input type="checkbox"/>
AP Courses	<input type="checkbox"/> \$120.00 per student per course	<input type="checkbox"/>
Technology software –(GAME DESIGN)	<input type="checkbox"/> \$89.00 per student per course	<input type="checkbox"/>
Graphing Calculators <i>(optional)</i>	<input type="checkbox"/> \$160.00 per student per course	<input type="checkbox"/>
World Languages Dictionary <i>(optional)</i>	<input type="checkbox"/> \$25.00 per student per course	<input type="checkbox"/>

Professional Development

K12 Teacher Training

New Teacher Induction (online)

Billed at setup. No refunds, credits or cancellations are allowed.
\$550.00 per teacher for 2 teachers

In-Person Teacher Training

Customer is responsible for providing the facility and for travel, hotel and other reasonable expenses for the trainer. Billed at setup. No refunds, credits or cancellations are allowed.
\$2,500.00 per day

Ongoing National Professional Development

Billed at setup. No refunds, credits or cancellations are allowed.

\$100.00 per teacher