

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

February 10, 2015

Immediately following the 6:00 pm meeting of the Sierra County Board of Education
Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

This meeting will be available for videoconferencing at Downieville School, 130 School Street, Downieville CA 95936

In the case of a technological difficulty at either school site, videoconferencing will not be available.

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, 109 Beckwith Road, Room 3, 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. Alternative Education Program
- b. Facilities Update
- c. AED Letter of Agreement

2. Business Report

- a. Board Report-Expenditures by Object 7/1/14 to 1/31/15**
- b. Fifth Month Enrollments for the 2014-2015 School Year**
- c. CRM Group Consulting Service Expenditures**

3. Staff Reports (5 minutes)

4. SPTA Report (5 minutes)

5. Board Members' Report (5 minutes)

6. 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. 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)

- a. Current location
- b. Videoconference location

E. CONSENT CALENDAR

- 1. Approval of the minutes of the Regular Board meeting held January 13, 2015**
- 2. Approval of the bill warrants for the month of January 2015**

Sierra-Plumas Joint Unified School District
Governing Board Agenda
February 10, 2015

3. Approval of assignment of Peggy Daigle, Library Aide, Downieville School, 10 hours per week, effective January 12, 2015
4. Approval of assignment of Paul Douville, 2014-2015 Tennis Coach, Downieville School
5. Authorization to submit Consolidated Application

F. ACTION ITEMS

1. New Business

- 1415-104 Presentation of Sierra-Plumas Certificated Employees Proposal 2 (revision of the initial proposal) for 2014-2015^{^^}(McHenry/Nunes)
- 1415-105 Presentation of Classified Employees Initial Proposal, Revision, for 2014-2015^{^^}
- 1415-106 Presentation of Confidential Employees Initial Proposal for 2015-2016^{^^}(Asquith)
- 1415-107 Presentation of Classified Management Employees Initial Proposal for 2015-2016^{^^}
- 1415-108 Presentation of Administration Initial Proposal for 2015-2016*
- 1415-109 Employer Response to Sierra-Plumas Certificated Employees Proposal for 2014-2015*(Grant)
- 1415-110 Employer Response to Classified Employees Initial Proposal Revision for 2014-2015*(Grant)
- 1415-111 Approval of the 2015-2016 School Calendar, (Draft 2)^{^^} (Grant)
- 1415-112 Approval of Student Accountability Report Card for:
- a. Downieville Elementary School**
 - b. Downieville Jr/Sr High School**
 - c. Loyalton Elementary School**
 - d. Loyalton High School** (Grant)
- 1415-113 Approval of Agreement with Frontier Consulting Engineering Project No. 21503** (Grant)
- 1415-114 Approval of CRM Group Contract for Professional Services, HVAC Replacement Project, Downieville School** (Grant)
- 1415-115 Approval of School Safety Plan, Version 6.0, 2015^{^^}(Grant/Tomatis)
- 1415-116 Approval of Summer School Waiver**(Grant)
- 1415-117 Approval of Authorization to Order (State contract pricing for phone services)** (Asquith)

Sierra-Plumas Joint Unified School District
Governing Board Agenda
February 10, 2015

1415-118 Approval of Administrative Regulation 3516, Emergency and Disaster Preparedness Plan, revision^^

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on March 10, 2015, at Downieville School, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
2. Suggested Agenda items
 - a. _____

H. ADJOURNMENT



Dr. Merrill M. Grant, Superintendent

**enclosed

*handout

^^County agenda backup