

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

August 11, 2015

5:30 pm for CLOSED SESSION

Regular Session Immediately following the 6:00 pm meeting of the Sierra County Board of Education
Downieville School, 130 School Street, Downieville CA 95936, California

This meeting will be available for videoconferencing at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

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. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opens for any public comments regarding the Closed Session item.

E. CLOSED SESSION

The Board of Trustees and Superintendent Dr. Merrill M. Grant will move into Closed Session to discuss the following item:

1. Government Code §54957.6, Conference with Labor Negotiators,
Employee: Dr. Merrill M. Grant
Superintendent Contract

F. RETURN TO OPEN SESSION

ADJOURN TO BEGIN THE SIERRA COUNTY OFFICE OF EDUCATION MEETING

RECONVENE

G. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. First Day of School - August 31/ Teacher In-Service Days August 27 & 28
 - b. ASICS Innovative Teaching & Learning Conference
 - c. Rural Education Summit
 - d. Facilities Update
 - e. Inter-District Attendance Agreements as follows: (under separate cover**)

New/Renewal	School Year:	Grade Entering	District of Residence	Receiving District
Renewal	2015-16	2	Sierra	Tahoe/Truckee
Renewal	2015-16	7	Sierra	Washoe
Renewal	2015-16	10	Sierra	Tahoe/Truckee

2. Business Report
 - a. Board Report-Expenditures by Object 7/1/14 to 6/30/15**
 - b. Board Report-Expenditures by Object 7/1/15 to 7/31/15**
 - c. Enrollment-2014-2015**
 - d. 2015-16 Budget Calendar and 2016-17 Budget Development Calendar^^
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

H. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held June 17, 2015**
2. Approval of the bill warrants for the month of June 2015**
3. Approval of the bill warrants for the month of July 2015**
4. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 30, 2015. It is required per Education Code 35186 section (d) that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra-Plumas Joint Unified School District during the quarter ending June 30, 2015. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra-Plumas Joint Unified School District during the 2014-2015 school year.
5. Authorization to Submit Ag Career Tech Education Incentive Grant**
6. Authorization for Superintendent to Enter into an Agreement with Washoe County For Out Of State Tuition**
7. Authorization for Superintendent to Enter into an Agreement for Lozano Smith Legal Services** (as needed)
8. Approval of assignment to teach core subjects outside of credential area for the 2015-2016 school year (continued on next page):

Teacher	Site	Subject/Grade	Sections	EC § Section
Meschery, M	LHS	English 9,10	4	44263
Griffin, C	LHS	PE 9-12	2	44865
Nunes, J	LHS	Social Science 9-12	4	44865
Nunes, J	LHS	Social Science 7-8	2	44258.3
Fisher, M	LHS	Earth Science 9-10	1	44865
Fisher, M	LHS	PE 7-8	2	80005b
Corcoran, A	DVL	Spanish 9-12	1	44865

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Corcoran, A	DVL	PE 9-12	1	44865
Corcoran, A	DVL	PE 7-8	1	80005b
Osgood, L	Sierra P	Math 7-12	TBD	44865
		Social Science 7-12	TBD	44865
		Science 7-12	TBD	44865
	ISP	ISP K-12	TBD	44865

I. ACTION ITEMS

1. New Business

- 1516-01 Adoption of Resolution No. 15-001, Mike Hale, In Recognition of Service**(Grant)
- 1516-02 Adoption of Resolution No. 15-002, Mike Hale, CalPERS Exception, Bus Driver** (Grant)
- 1516-03 Adoption of Resolution No. 15-003, Fiscal Year End 2014-2015 Budget Revision** (Grant)
- 1516-04 Adoption of Resolution No. 15-004, Mike Hale, CalPERS Exception, Plant Maintenance Worker**(Grant)
- 1516-05 Approval of Appointment of Melanie Larson, Downieville K-3 Teacher, 1.0 FTE, effective August 27, 2015 (Grant)
- 1516-06 **Public Hearing** to announce the adoption of the Declaration of Need for Fully Qualified Educators for the 2015-2016 school year** (Grant)
- 1516-07 Approval of Declaration of Need of Fully Qualified Educators for the 2015-2016 school year** *A diligent search to recruit fully prepared teacher(s) was made and an insufficient number of certificated persons met the Sierra-Plumas Joint Unified School District's employment criteria for the position(s).*(Grant)
- 1516-08 **Public Hearing** to announce that a diligent search to recruit a fully prepared teacher was made and an insufficient number of certificated persons met the Sierra-Plumas Joint Unified School District's employment criteria for the mathematics teaching position at Downieville School for the 2015-2016 school year so therefore authorizes the Grade 7-8 Pre-Algebra and Grade 9-12 Algebra I, Algebra II and Geometry teaching assignment to Robin Bolle on the basis of a California Commission on Teacher Credential Variable Term Waiver**(Grant)
- 1516-09 Approval of Appointment of Robin Bolle, Downieville Science and Mathematics position, grades 7-12, 1.0 FTE, effective August 27, 2015 (Grant)
- 1516-10 Approval of Issuance of a California Commission on Teacher Credentialing Waiver for Robin Bolle in Single Subject: Mathematics (Grant)
- 1516-11 Approval of the Issuance of a California Commission on Teacher Credentialing Short Term Staff Permit for Robin Bolle in Single Subject Science: Biological Science (Grant)
- 1516-12 Approval of the CBEST Waiver for Substitute Teachers. *The Sierra-Plumas Joint Unified School District (District) has been unable to recruit enough day-to-day substitute teachers who have not had an opportunity to take and pass all sections of the California Basic Educational Skills Test (CBEST). (con't...)*

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The District anticipates employing five (5) day-to-day substitutes on variable term CBEST waivers for the 2015-2016 school year (Grant)

- 1516-13 Approval of Agreement with Sierra-Plumas Joint Unified School District and Merrill M. Grant, Ed.D. Superintendent* (President)
- 1516-14 Authorization to rescind appointment of Richard McCollum to Loyalton schools' Plant Maintenance Worker position .5 FTE, effective July 1, 2015 (Grant)
- 1516-15 Appointment of Richard McCollum to Loyalton schools' Plant Maintenance Worker position.44 FTE, effective August 12, 2015, in a temporary position employed as a CalPERS retired annuitant (Grant)
- 1516-16 Approval of 2015-16 Certificated Substitute List** (Grant)
- 1516-17 Approval of 2015-2016 Superintendent Goals** (Grant)
- 1516-18 Authorization for Superintendent to Enter into an Agreement with Eastern Plumas Hospital (emergency evacuation site)** (Grant)
- 1516-19 Authorization for Superintendent to Enter into an Agreement with Eastern Plumas Hospital (emergency transportation)** (Grant)
- 1516-20 Downieville HVAC system (Grant)
- 1516-21 Authorization For Superintendent To Enter Into An Agreement With City Of Loyalton For Well 03 Pumhouse Fence** (Grant/Jones)
- BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)
- 1516-22 Approval of Administrative Regulation 4161.2, 4261.2, 4361.2, Personal Leaves^^
- 1516-23 Approval of Board Bylaw 9320, Meetings and Notices^^

J. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on September 8, 2015, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
2. Suggested Agenda items

K. ADJOURNMENT



Dr. Merrill M. Grant, Superintendent

**enclosed

*handout

^^County agenda backup

Balances through June						Fiscal Year 2014/15
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD						
1100	Teachers Salaries	1,466,064.00	1,461,649.00		1,457,416.85	4,232.15
1120	Certificated Substitutes	43,027.00	56,120.00		38,370.00	17,750.00
1300	Certificated Superv/Admin Sala	220,448.00	221,183.00		222,796.51	1,613.51-
1310	Teacher In Charge/Head Teacher	35,997.00	24,000.00		26,000.00	2,000.00-
	Total for Object 1000	1,765,536.00	1,762,952.00	.00	1,744,583.36	18,368.64
2100	Instructional Aides Salaries	151,574.00	153,066.00		155,555.33	2,489.33-
2200	Classified Support Salaries	300,625.00	303,055.00		313,335.15	10,280.15-
2220	Classified Support Substitute	17,225.00	29,385.00		21,815.28	7,569.72
2300	Classified Sup/Admin Salaries	2,160.00	1,514.00		1,035.00	479.00
2400	Clerical & Office Salaries	203,224.00	207,046.00		206,805.69	240.31
2900	Other Classified Salaries	26,579.00	27,616.00		25,228.75	2,387.25
	Total for Object 2000	701,387.00	721,682.00	.00	723,775.20	2,093.20-
3101	State Teachers Retirement Syst	160,844.00	148,685.00		145,466.89	3,218.11
3102	State Teachers Retirement Syst	3,101.00	1,173.00		589.22	583.78
3201	Public Employees Retirement Sy	6,170.00	6,466.00		6,662.94	196.94-
3202	Public Employees Retirement Sy	65,239.00	68,149.00		67,347.53	801.47
3212	Pers Pickup-Classified Employe	5,375.00	5,394.00		5,375.11	18.89
3311	OASDI-Certificated Positions	6,004.00	5,169.00		4,303.94	865.06
3312	OASDI-Classified Positions	42,435.00	43,499.00		43,762.01	263.01-
3321	Medicare-Certificated Position	25,137.00	23,420.00		23,077.82	342.18
3322	Medicare-Classified Positions	10,027.00	10,274.00		10,350.93	76.93-
3401	Health & Welfare -Certificated	409,853.00	406,321.00		406,323.52	2.52-
3402	Health & Welfare-Classified Po	147,363.00	147,765.00		147,372.66	392.34
3501	State Unemployment Insurance-C	936.00	882.00		1,596.59	714.59-
3502	State Unemployment Insurance-	350.00	3,557.00		2,862.28	694.72
3601	Workers' Compensation Insuranc	102,049.00	90,137.00		92,361.58	2,224.58-
3602	Workers' Compensation Insuranc	39,117.00	39,133.00		37,765.29	1,367.71
3701	Retiree Benefits Cert.	13,884.00			25,677.36	25,677.36-
3702	Retiree Benefits Class				11,640.90	11,640.90-
3901	Other Benefits, Certificated P	108,954.00	23,864.00			23,864.00
3902	Other Benefits, Classified Pos		7,000.00			7,000.00
	Total for Object 3000	1,146,838.00	1,030,888.00	.00	1,032,536.57	1,648.57-
4100	Textbooks	85,800.00	40,222.00		44,837.19	4,615.19-
4200	Books Other Than Textbooks		200.00		1,189.30	989.30-
4300	Class Mat'l and Supplies	111,447.00	137,561.00	192.38	124,518.70	12,849.92

Balances through June						Fiscal Year 2014/15
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD (continued)						
4350	Vehicle Maint. M&S	24,766.00	24,766.00	500.07	3,647.65	20,618.28
4400	Non-Capital Equipment (Up to \$	3,816.00	29,120.00		45,211.47	16,091.47-
	Total for Object 4000	225,829.00	231,869.00	692.45	219,404.31	11,772.24
5100	Subagreement for Services	176,461.00	176,461.00		151,459.65	25,001.35
5200	Travel & Conferences	48,311.00	42,996.00	512.76	41,190.94	1,292.30
5300	Dues & Membership	9,838.00	10,028.00		7,018.23	3,009.77
5400	Insurance-Fire, liability, etc	55,080.00	46,280.00		46,188.20	91.80
5510	Power	88,519.00	89,317.00		85,916.61	3,400.39
5520	Garbage	12,813.00	12,813.00		6,852.00	5,961.00
5530	Water	64,350.00	64,350.00	137.60	43,669.55	20,542.85
5540	Propane	66,500.00	41,785.00		26,352.03	15,432.97
5590	Miscellaneous Utilities	15,500.00	15,500.00		5,055.07	10,444.93
5600	Rentals, Leases & Repairs	74,400.00	75,700.00	28,669.14	42,823.88	4,206.98
5800	Services & Operating Expense	3,000.00	5,000.00		1,650.00	3,350.00
5810	Legal Expenses	10,000.00	10,000.00		7,694.00	2,306.00
5812	Board Election Expense	1,239.00	1,239.00		3,008.82	1,769.82-
5840	Audit Expense	13,500.00	13,500.00		13,700.00	200.00-
5860	Solid Waste Tax	13,761.00	13,761.00		7,316.42	6,444.58
5890	Contracts/Service	272,057.00	305,757.00	12,432.42	367,807.01	74,482.43-
5899	SCOE Interagency Reimburse				1,746.09	1,746.09-
5900	Communications	3,550.00	3,550.00		2,487.38	1,062.62
5910	Telephone-Monthly Service	16,502.00	16,502.00		5,476.92	11,025.08
5920	T Lines	4,800.00	4,800.00			4,800.00
5990	Other Communications	225.00	225.00		226.99	1.99-
	Total for Object 5000	950,406.00	949,564.00	41,751.92	867,639.79	40,172.29
6200	BUILDING & IMPROVEMENT OF BUIL	91,450.00	91,450.00			91,450.00
6400	Equipment	57,053.00	197,912.00	40,297.99	133,408.23	24,205.78
6500	Equipment Replacement	119,450.00	145,157.00		25,707.20	119,449.80
	Total for Object 6000	267,953.00	434,519.00	40,297.99	159,115.43	235,105.58
7142	Other Tuition, Excess Cost, an	80,000.00	88,000.00		7,782.00-	95,782.00
7310	Direct Support/Indirect Costs					.00
7616	Trans fr Gen Fund to Cafeteria	64,218.00	65,186.00			65,186.00
7619	Other Interfund Transfers Out	81,350.00	115,600.00		88,191.99	27,408.01
	Total for Object 7000	225,568.00	268,786.00	.00	80,409.99	188,376.01
	Total for Fund 01 and Expense accounts	5,283,517.00	5,400,260.00	82,742.36	4,827,464.65	490,052.99

Balances through June						Fiscal Year 2014/15
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 13 - Cafeteria						
2200	Classified Support Salaries	65,186.00	69,993.00		68,491.02	1,501.98
3202	Public Employees Retirement Sy	5,897.00	5,894.00		6,021.63	127.63-
3312	OASDI-Classified Positions	4,041.00	4,154.00		4,246.42	92.42-
3322	Medicare-Classified Positions	945.00	971.00		993.13	22.13-
3402	Health & Welfare-Classified Po	13,840.00	13,839.00		11,533.70	2,305.30
3502	State Unemployment Insurance-	32.00	33.00		34.20	1.20-
3602	Workers' Compensation Insuranc	3,689.00	3,581.00		3,660.92	79.92-
	Total for Object 3000	28,444.00	28,472.00	.00	26,490.00	1,982.00
4300	Class Mat'l and Supplies	8,500.00	8,500.00		3,816.52	4,683.48
4400	Non-Capital Equipment (Up to \$		1,500.00		2,751.81	1,251.81-
4700	Food	45,270.00	42,270.00		36,436.39	5,833.61
	Total for Object 4000	53,770.00	52,270.00	.00	43,004.72	9,265.28
5200	Travel & Conferences				200.21	200.21-
5300	Dues & Membership	261.00	261.00			261.00
5600	Rentals, Leases & Repairs	2,979.00	2,979.00		539.25	2,439.75
5800	Services & Operating Expense	956.00	956.00		236.17	719.83
5890	Contracts/Servic		2,000.00		1,996.52	3.48
5900	Communications	121.00	121.00			121.00
	Total for Object 5000	4,317.00	6,317.00	.00	2,972.15	3,344.85
	Total for Fund 13 and Expense accounts	151,717.00	157,052.00	.00	140,957.89	16,094.11
Fund 35 - State Facility						
5890	Contracts/Servic		757.00		757.07	.07-
7619	Other Interfund Transfers Out		269,468.00		269,468.06	.06-
	Total for Fund 35 and Expense accounts	.00	270,225.00	.00	270,225.13	.13-
Fund 40 - Dist Build						
5890	Contracts/Servic	3,850.00				.00
6200	BUILDING & IMPROVEMENT OF BUIL	173,500.00	354,717.00	80.00	352,858.64	1,778.36
	Total for Fund 40 and Expense accounts	177,350.00	354,717.00	80.00	352,858.64	1,778.36
Fund 73 - Bechen						
5800	Services & Operating Expense	3,000.00	6,000.00			6,000.00
	Total for Fund 73, Expense accounts and Object 5000	3,000.00	6,000.00	.00	.00	6,000.00

Balances through June						Fiscal Year 2014/15
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Total for Org 006 - Sierra-Plumas Joint Unified School District		5,615,584.00	6,188,254.00	82,822.36	5,591,506.31	513,925.33

Balances through July						Fiscal Year 2015/16
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD						
1100	Teachers Salaries	1,567,061.00	1,567,061.00	1,415,362.55	3,191.85	148,506.60
1105	Per Diem - Same Day Travel	500.00	500.00			500.00
1115	Extra Duty Hourly	5,000.00	5,000.00			5,000.00
1120	Certificated Substitutes	40,000.00	40,000.00			40,000.00
1300	Certificated Superv/Admin Sala	260,985.00	260,985.00	223,016.09	20,274.19	17,694.72
1310	Teacher In Charge/Head Teacher	12,000.00	12,000.00	10,000.00		2,000.00
	Total for Object 1000	1,885,546.00	1,885,546.00	1,648,378.64	23,466.04	213,701.32
2100	Instructional Aides Salaries	161,447.00	161,447.00	147,240.73		14,206.27
2200	Classified Support Salaries	295,729.00	295,729.00	221,248.92	28,360.22	46,119.86
2201	Bus Driver	37,061.00	37,061.00	19,094.68		17,966.32
2205	Per Diem - Same Day Travel	150.00	150.00			150.00
2220	Classified Support Substitute	23,302.00	23,302.00		1,525.92	21,776.08
2300	Classified Sup/Admin Salaries	1,260.00	1,260.00			1,260.00
2400	Clerical & Office Salaries	215,377.00	215,377.00	204,973.64	10,701.42	298.06-
2900	Other Classified Salaries	13,652.00	13,652.00	13,689.15		37.15-
	Total for Object 2000	747,978.00	747,978.00	606,247.12	40,587.56	101,143.32
3101	State Teachers Retirement Syst	185,458.00	185,458.00	168,530.91	2,517.91	14,409.18
3102	State Teachers Retirement Syst	1,879.00	1,879.00	1,272.80		606.20
3201	Public Employees Retirement Sy	6,684.00	6,684.00	6,684.30		.30-
3202	Public Employees Retirement Sy	76,564.00	76,564.00	64,739.83	4,067.27	7,756.90
3212	Pers Pickup-Classified Employe	5,644.00	5,644.00	5,370.86	272.51	.63
3311	OASDI-Certificated Positions	11,257.00	11,257.00	3,142.90		8,114.10
3312	OASDI-Classified Positions	43,899.00	43,899.00	36,491.14	2,480.01	4,927.85
3321	Medicare-Certificated Position	24,774.00	24,774.00	21,540.27	332.97	2,900.76
3322	Medicare-Classified Positions	10,543.00	10,543.00	8,712.98	580.00	1,250.02
3401	Health & Welfare -Certificated	406,324.00	406,324.00	400,589.35	2,395.75	3,338.90
3402	Health & Welfare-Classified Po	151,866.00	151,866.00	144,531.09	9,621.52	2,286.61-
3501	State Unemployment Insurance-C	1,122.00	1,122.00	824.24	11.74	286.02
3502	State Unemployment Insurance-	3,441.00	3,441.00	303.21	20.29	3,117.50
3601	Workers' Compensation Insuranc	96,463.00	96,463.00	83,265.24	1,145.01	12,052.75
3602	Workers' Compensation Insuranc	38,057.00	38,057.00	31,768.60	1,994.47	4,293.93
3901	Other Benefits, Certificated P	40,014.00	40,014.00	2,373.26	2,373.26	35,267.48
	Total for Object 3000	1,103,989.00	1,103,989.00	980,140.98	27,812.71	96,035.31
4100	Textbooks	44,600.00	44,600.00	9,255.21		35,344.79
4200	Books Other Than Textbooks	200.00	200.00	66.02		133.98

Balances through July						Fiscal Year 2015/16
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD (continued)						
4300	Class Mat'l and Supplies	27,173.00	27,173.00	6,244.79		20,928.21
4301	Class Consumable Mat'l	5,000.00	5,000.00	6,750.12		1,750.12-
4302	Class Paper/Toner	9,500.00	9,500.00	4,997.91		4,502.09
4305	Other Student M&S	33,011.00	33,011.00	5,333.30		27,677.70
4320	Custodial Grounds Supplies	42,000.00	42,000.00	13,615.14	2,333.46	26,051.40
4330	Office Supplies	16,592.00	16,592.00	1,797.54	385.12	14,409.34
4350	Vehicle Maint. M&S	25,900.00	25,900.00	3,050.00	19.19-	22,869.19
4351	Vehicle FUEL	25,525.00	25,525.00	4,200.00		21,325.00
4400	Non-Capital Equipment (Up to \$	26,825.00	26,825.00	3,253.08		23,571.92
Total for Object 4000		256,326.00	256,326.00	58,563.11	2,699.39	195,063.50
5100	Subagreement for Services	176,461.00	176,461.00			176,461.00
5200	Travel & Conferences	35,140.00	35,140.00	2,815.99	895.00	31,429.01
5203	Mileage paid to employee			3,900.00		3,900.00-
5300	Dues & Membership	11,083.00	11,083.00	2,502.16	4,110.56	4,470.28
5400	Insurance-Fire, liability, etc	55,080.00	55,080.00		45,572.80	9,507.20
5510	Power	90,519.00	90,519.00	81,966.78	684.52-	9,236.74
5520	Garbage	12,813.00	12,813.00	7,020.00		5,793.00
5530	Water	64,350.00	64,350.00	60,000.00	211.28-	4,561.28
5540	Propane	67,000.00	67,000.00			67,000.00
5590	Miscellaneous Utilities	15,500.00	15,500.00	15,000.00		500.00
5600	Rentals, Leases & Repairs	71,900.00	71,900.00	17,351.13	5,168.80	49,380.07
5800	Services & Operating Expense	6,500.00	6,500.00			6,500.00
5810	Legal Expenses	10,000.00	10,000.00	1,000.00		9,000.00
5812	Board Election Expense	2,500.00	2,500.00			2,500.00
5840	Audit Expense	15,000.00	15,000.00			15,000.00
5860	Solid Waste Tax	13,161.00	13,161.00	8,727.20		4,433.80
5890	Contracts/Servic	266,282.00	266,282.00	178,674.83	4,788.16	82,819.01
5899	SCOE Interagency Reimburse			7,530.00	4,401.07	11,931.07-
5900	Communications	3,550.00	3,550.00	400.00	1,125.00	2,025.00
5910	Telephone-Monthly Service	17,252.00	17,252.00	7,629.20	29.05	9,593.75
5920	T Lines	4,800.00	4,800.00			4,800.00
5990	Other Communications	225.00	225.00			225.00
Total for Object 5000		939,116.00	939,116.00	394,517.29	65,194.64	479,404.07
6200	BUILDING & IMPROVEMENT OF BUIL	91,450.00	91,450.00			91,450.00
6400	Equipment	104,935.00	104,935.00	67,336.39		37,598.61
6500	Equipment Replacement	224,900.00	224,900.00			224,900.00

Balances through July						Fiscal Year 2015/16
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD (continued)						
Total for Object 6000		421,285.00	421,285.00	67,336.39	.00	353,948.61
7142	Other Tuition, Excess Cost, an	97,033.00	97,033.00			97,033.00
7310	Direct Support/Indirect Costs					.00
7616	Trans fr Gen Fund to Cafeteria	70,584.00	70,584.00			70,584.00
7619	Other Interfund Transfers Out	275,000.00	275,000.00			275,000.00
Total for Object 7000		442,617.00	442,617.00	.00	.00	442,617.00
Total for Fund 01 and Expense accounts		5,796,857.00	5,796,857.00	3,755,183.53	159,760.34	1,881,913.13
Fund 13 - Cafeteria						
2200	Classified Support Salaries	67,626.00	67,626.00	53,651.72		13,974.28
3202	Public Employees Retirement Sy	6,204.00	6,204.00	4,531.90		1,672.10
3312	OASDI-Classified Positions	4,192.00	4,192.00	3,326.36		865.64
3322	Medicare-Classified Positions	980.00	980.00	777.96		202.04
3402	Health & Welfare-Classified Po	27,681.00	27,681.00	13,840.40		13,840.60
3502	State Unemployment Insurance-	40.00	40.00	26.83		13.17
3602	Workers' Compensation Insuranc	3,652.00	3,652.00	2,867.77		784.23
Total for Object 3000		42,749.00	42,749.00	25,371.22	.00	17,377.78
4320	Custodial Grounds Supplies	8,500.00	8,500.00		455.13	8,044.87
4400	Non-Capital Equipment (Up to \$	1,500.00	1,500.00			1,500.00
4700	Food	45,758.00	45,758.00	15,300.00		30,458.00
Total for Object 4000		55,758.00	55,758.00	15,300.00	455.13	40,002.87
5300	Dues & Membership	261.00	261.00			261.00
5600	Rentals, Leases & Repairs	2,979.00	2,979.00	550.00		2,429.00
5800	Services & Operating Expense	956.00	956.00	360.00		596.00
5890	Contracts/Servic	2,000.00	2,000.00	264.00		1,736.00
5900	Communications	121.00	121.00			121.00
Total for Object 5000		6,317.00	6,317.00	1,174.00	.00	5,143.00
Total for Fund 13 and Expense accounts		172,450.00	172,450.00	95,496.94	455.13	76,497.93
Fund 40 - Dist Build						
6200	BUILDING & IMPROVEMENT OF BUIL	75,000.00	75,000.00			75,000.00
6500	Equipment Replacement	200,000.00	200,000.00			200,000.00
Total for Fund 40, Expense accounts and Object 6000		275,000.00	275,000.00	.00	.00	275,000.00
Fund 73 - Bechen						

Balances through July						Fiscal Year 2015/16
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 73 - Bechen						
5800	Services & Operating Expense	3,000.00	3,000.00			3,000.00
Total for Fund 73, Expense accounts and Object 5000		3,000.00	3,000.00	.00	.00	3,000.00
Total for Org 006 - Sierra-Plumas Joint Unified School District		6,247,307.00	6,247,307.00	3,850,680.47	160,215.47	2,236,411.06

ENROLLMENT BY SCHOOL MONTH 2014-2015

	Loyalton Elementary	Loyalton Jr High	Loyalton Sr High	Downieville Elementary	Downieville Jr/Sr High	Sierra Pass Cont	Long Term ISP	TOTAL
Ending 2013-2014	178	42	98	32	21	11	included in site #	382
1st Day 2014-2015	168	50	92	31	18	5	included in site #	364
2014 CALPADS	176	counted w/LHS	143	30	18	5	included in site #	372

	Month	Loyalton Elementary	Loyalton Jr High	Loyalton Sr High	Downieville Elementary	Downieville Jr/Sr High	Sierra Pass Cont	Long Term ISP	TOTAL
September	1	177	51	93	30	18	6	included in site #	375
October	2	179	52	94	29	18	5	included in site #	377
November	3	180	52	94	30	20	6	included in site #	382
December	4	179	52	95	30	21	6	included in site #	383
January	5	174	52	95	27	20	6	included in site #	374
February	6	169	51	92	28	20	8	included in site #	368
March	7	172	52	92	27	20	10	included in site #	373
April	8	172	53	90	28	20	8	included in site #	371
May	9	174	53	89	27	19	8	included in site #	370
June	10	175	53	89	27	19	8	included in site #	371

2014-15	S-PJUSD	SDC	Washoe	NPS
P-1	359.26	0	11.30	0.80
P-2	356.20	0	11.36	0.53
Annual ADA	355.21	0	11.40	0.49

2013-2014	<u>S-PJUSD</u>	<u>SDC</u>	<u>Washoe</u>
P-1 ADA	351.97	0	13.23
P-2 ADA	351.05	0	13.34
Annual ADA	353.91	0	13.37

Enrollment difference from June 6, 2014 to
June 5, 2015: -11

Long Term ISP:
LES 6
LHS 6

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

Wednesday, June 17, 2015

5:00 PM CLOSED SESSION

6:00 pm REGULAR SESSION

This meeting was not video-conferenced to Downieville School.

A. CALL TO ORDER at 5:04 pm

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Ms. Patty Hall, Vice President (arrived at 5:07)
Mr. Allen Wright, Clerk
Mr. Sharon Dryden, Member
Mr. Tim Driscoll, Member (arrived at 5:08)

ABSENT: None

VACANT: None

C. APPROVAL OF AGENDA WITH THE FOLLOWING CHANGES:

1) Add Consolidated Application approval to the Consent Calendar (Standard bi-annual approval mandatory; left off in error.)

2) Pull Action Item 1415-216. Additional reconfiguration required.

DRYDEN/WRIGHT

AYE: DRYDEN, WRIGHT, MOORE

NO: NONE

ABSENT: HALL, DRISCOLL

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session items at 5:06 pm and closed without comment.

E. CLOSED SESSION

WRIGHT/DRYDEN

AYE: DRYDEN, WRIGHT, MOORE

NO: NONE

ABSENT: HALL, DRISCOLL

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Rose Asquith, Business Manager moved into Closed Session to discuss the following item:

1. Government Code §54957.6 - Conference with Labor Negotiators

Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent

Employee Organizations:

Represented Employees: Sierra-Plumas Teachers' Association

Unrepresented Employees: Classified Employees

Confidential Employees

Classified Management Employees

Administration Employees

The Board of Trustees and Superintendent Dr. Merrill M. Grant moved into Closed Session to discuss the following items:

2. Government Code §54957 – Public Employee Evaluation
Superintendent Agreement
3. Government Code §54957 – Public Employee Appointment
Position: Principal, Loyalton High School

F. RETURN TO OPEN SESSION

ADJOURN FOR BREAK TO SIERRA COUNTY BOARD OF EDUCATION REGULAR MEETING at
6:14 pm.
HALL/DRISCOLL
5/0

RECONVENE at 6:25 pm.

REPORT OUT

Labor negotiations were discussed regarding the Classified, Confidential, Classified Management and Administration Employees. Mr. Tom Jones, Loyalton High School principal, was introduced and interviewed. Labor negotiations were discussed with the Superintendent regarding his agreement. No action was taken.

G. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Goals for 2015-16-Reviewed the list of goals attached as a handout to these minutes. These goals will be brought to the Board again for official approval in August. HALL expressed concern to increase the student enrollment.
 - b. The schedule for Sierra Pass Continuation School will change for 2015-16. The students will attend class three days per week and have an alternate schedule on Monday and Friday.
 - c. Maintenance Restructuring/Summer Projects
 - d. **(Revised)** Inter-District Attendance Agreements were reviewed.
2. Business Report
 - a. Board Report-Expenditures by Object 7/1/14 to 5/31/15
 - b. Ninth Month Enrollments for the 2014-2015 School Year
 - c. Second Interim Report Certification Letter from California Department of Education
3. Staff Reports (5 minutes) - None
4. SPTA Report (5 minutes) - None
5. Board Members' Report (5 minutes)

DRYDEN: "Nerdwallet" (<https://www.nerdwallet.com/blog/cities/best-school-districts-california-2015/>) reported Sierra-Plumas Joint Unified School District ranked No. 12 out of 375 for "Best Schools for Your Buck in California."

WRIGHT: Downieville graduation; each student gave a speech and received a scholarship.

DRYDEN: Loyalton Elementary School Kindergarten, 6th Grade and Sierra Pass Continuation School graduations were excellent.

MOORE: Reported on Loyalton High School graduation: 13 students graduated; speeches given by the Valedictorian and Salutatorian were excellent.

6. Public Comment –The public comment opened at 6:55 pm and closed without comment.

H. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held May12, 2015
2. Approval of the bill warrants for the month of May 2015
3. Accept with regret, notice of resignation from Alicia Schofield, Downieville School Teacher, effective June 5, 2015
4. Appointment of Egricelda Garcia to Loyalton Elementary Custodian position effective July 1, 2015; increase of 1 hr-6 minutes in current position
5. Appointment of Andrea White to Loyalton Elementary Administrator position, .4 FTE, effective July 1, 2015
6. Appointment of Richard McCollum to Loyalton Schools’ Plant Maintenance position, .5 FTE, effective July 15, 2015
7. Appointment of Thomas Jones to Loyalton High Administrator position, 1.0 FTE, effective July 1, 2015
8. Acceptance of inter-district transfer request from Hillary Lozano to Downieville Elementary grades kindergarten-three, Instructional Aide position, .83 FTE, effective August 31, 2015
9. Appointment of 2015-16 Temporary Certificated Extra Duty and Athletic Coaching Assignments
10. Acceptance of donation from Kellogg Garden Products to Downieville School
11. Authorization to submit the Consolidation Application
DRISCOLL/HALL
5/0

New Assignments:

Ms. Andrea White, Teacher/Principal of Loyalton Elementary School was introduced.
Mr. Tom Jones, Principal of Loyalton High School was introduced.

I. ACTION ITEMS

1. New Business

1415-193 Adoption of Resolution No.14-009, Marla Stock, Retirement

DR. Grant read the resolution to honor Marla Stock.

DRYDEN/DRISCOLL

ROLL CALL VOTE:

DRYDEN: AYE

DRISCOLL: AYE

HALL: AYE

WRIGHT: AYE

MOORE: AYE

1415-194 Adoption of Resolution No. 14-010, Fiscal Year End 2014-2015 Budget Revision

ROLL CALL VOTE:
DRYDEN/DRISCOLL
DRYDEN: AYE
DRISCOLL: AYE
HALL: AYE
WRIGHT: AYE
MOORE: AYE

1415-195 Public Hearing to receive public comment on the **Grades Seven through Twelve, 2015 Mathematics Textbook and Instructional Materials Adoption**, and certify that they are consistent with the content and curriculum framework adopted by the State Board of Education. The Governing Board of Sierra-Plumas Joint Unified School District and the Sierra County Board of Education will determine through a resolution that they have adhered to all laws and regulations regarding the expenditure of instructional funding. The public hearing opened at 7:07 pm and closed without comment.

1415-196 Adoption of Resolution No. 14-011, Mathematics Textbook Adoption

DRYDEN/HALL
Roll Call Vote:
DRYDEN: AYE
DRISCOLL: AYE
HALL: AYE
WRIGHT: AYE
MOORE: AYE

1415-197 PUBLIC HEARING-Collective Bargaining Disclosure Statement

This is an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreement, Item 1415-198, 199, 200, and 201 listed on this Agenda under Action Items. This public hearing opened at 7:08 pm and closed without comment.

1415-198 Completion of Bargaining, Administration, 2015-2016 Negotiations (Grant)

Site and SELPA
DRISCOLL/HALL
5/0

1415-199 Completion of Bargaining, Classified Employees, 2015-2016 Negotiations

1415-200 Completion of Bargaining, Classified Management Employees, 2015-2016 Negotiations

1415-201 Completion of Bargaining, Confidential Employees, 2015-2016 Negotiations

1415-202 Authorization to fill Downieville School Instructional Aide position, Grades K-12, 5.4 hours daily

DRISCOLL/WRIGHT
5/0

1415-203 Authorization to fill Certificated Teaching position, Downieville School grades K-3, 1.0 FTE

DRISCOLL/WRIGHT
5/0

Sierra-Plumas Joint Unified School District
Governing Board Agenda Minutes
June 17, 2015

- 1415-204 Authorization to increase Instructional Aide position, Loyaltan Elementary, 1 hr. daily, grades 1-6
DRISCOLL/WRIGHT
5/0
- 1415-205 Appointment of Parental Advisory Committee
Authorize Superintendent to Appoint a Parental Advisory Committee
DRISCOLL/HALL
5/0
- 1415-206 Approval of Integrated Pest Management Plan
Driscoll/hall
5/0
- 1415-207 Authorization for Superintendent to enter into an agreement with Capitol Advisors Group, LLC
DRISCOLL/HALL
5/0
- 1415-208 Approval of Addendum to Agreement Sierra-Plumas Joint Unified School District and between Sierra County Office of Education, *District Contract No. 2013-16D* to add Transitional Kindergarten Services and Payment
WRIGHT/DRISCOLL
5/0
- 1415-209 Authorization for Superintendent to enter into an agreement with School Services of California
DRYDEN/DRISCOLL
5/0
- 1415-210 Approval of Budget Transfer for FY 2014-15, Bechen Scholarship
WRIGHT/HALL
5/0
- 1415-211 Adoption of the 2015-2016 Local Control and Accountability Plan
DRISCOLL/HALL
5/0
- 1415-212 Adoption of 2015-2016 Budget and the Criteria & Standards Report
(Budget was approved today. Gap funding was 53% but changed to 51%)
WRIGHT/DRISCOLL
5/0
- 1415-213 July 2015 Sierra-Plumas Joint Unified School District Governing Board Meeting
MOORE motioned to cancel the July 14, 2015, regular scheduled board meeting and to set aside July 21, 2015, as a tentative date for a special board meeting.
DRISCOLL/HALL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
DRISCOLL motioned to approve 1415-214 through 223 excluding 216.
HALL seconded.
5/0

1415-214 Approval of Administrative Regulation 4161.1, 4361.1, Personal Illness/Injury Leave, revision^^

1415-215 Approval of Administrative Regulation 4261.1, Personal Illness/Injury Leave, New

~~1415-216 Approval of Administrative Regulation 4161.2, 4261.2, 4361.2, Personal Leaves, revision^^~~ This item was pulled for further reconfiguration.

1415-217 Approval of Exhibit 4112.9, 4212.9, 4312.9, Employee Notifications, revision

1415-218 Approval of Board Policy 4143, 4243, 4343, Negotiations/Consultation, revision

1415-219 Approval of Board Policy and Administrative Regulation 5111, revisions

1415-220 Approval of Board Policy 5113.1, Chronic Absence & Truancy, revision

1415-221 Approval of Administrative Regulation 5126, Awards for Achievement, revisions

1415-222 Board Policy 6170.1, Transitional Kindergarten, New

1415-223 Approval of Board Policy and Administrative Regulation 6174, Education for English Language Learners, revision

J. ADVANCED PLANNING

1. Next Regular Board Meeting has been canceled. If a special meeting is necessary, it will be scheduled for July 21, 2015.

Next Regular Board meeting scheduled: August 11, 2015, Downieville School, Downieville, CA, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.

2. Suggested Agenda items

- a. DOWNIEVILLE HVAC

K. ADJOURNMENT DRISCOLL/HALL 5/0

Allen Wright, Clerk

Dr. Merrill M. Grant, Superintendent

Checks Dated 06/01/2015 through 06/30/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00080164	06/08/2015	ACSA'S FOUNDATION FOR EDUCATIO	01-5890	JOB POSTING		120.00
00080165	06/08/2015	AT&T	01-5890	PHONE SERVICES ALL SITES	31.07	
			01-5899	PHONE SERVICES ALL SITES	15.85	
			01-5910	PHONE SERVICES ALL SITES	239.63	286.55
00080166	06/08/2015	AVAYA, INC	01-5600	PHONE SYSTEM LOY/DVL		53.16
00080167	06/08/2015	CITY OF LOYALTON	01-5530	WATER AND SEWER - LOYALTON SITES	3,405.85	
			01-5899	WATER AND SEWER - LOYALTON SITES	209.57	3,615.42
00080168	06/08/2015	THE COLLEGE BOARD	01-5890	AP Exams		2,762.00
00080169	06/08/2015	DALLAS MIDWEST	01-4300	Classroom furniture		3,309.05
00080170	06/08/2015	FERRELLGAS	01-5540	PROPANE - VENDOR CHANGE	439.91	
			01-5899	PROPANE - VENDOR CHANGE	209.69	649.60
00080171	06/08/2015	GOLD COUNTRY DISTRIBUTORS	13-4700	dairy products		43.05
00080172	06/08/2015	MERRILL GRANT	01-5200	PER DIEM/MILEAGE		931.50
00080173	06/08/2015	CAROLINE GRIFFIN	01-5200	FUEL REIMBURSEMENT		371.77
00080174	06/08/2015	INLAND SUPPLY	01-4300	cleaning supplies		302.10
00080175	06/08/2015	JOSTENS	01-4300	DIPLOMAS		39.84
00080176	06/08/2015	MARIAN LAVEZZOLA	01-5600	TECH COTTAGE RENTAL		200.00
00080177	06/08/2015	Leland Cross Signs	01-5890	SIGN		380.00
00080178	06/08/2015	LIBERTY UTILITIES	01-5510	ELECTRIC - LOYALTON SITES	5,607.06	
			01-5899	ELECTRIC - LOYALTON SITES	179.09	5,786.15
00080179	06/08/2015	MODEL DAIRY, LLC	13-4700	cafeteria dairy products		474.16
00080180	06/08/2015	MIKE MOORE	01-5200	PER DIEM AND MILEAGE	28.75	
			76-9576	H/W REIMBURSEMENT	571.60	600.35
00080181	06/08/2015	MOUNTAIN MESSENGER	01-5890	ADVERTISEMENTS AND PUBLIC HEARINGS		41.25
00080182	06/08/2015	PACIFIC GAS & ELECTRIC COMPANY	01-5510	estimate electrical expense		23.03
00080183	06/08/2015	SIERRA BOOSTER	01-5890	ADVERTISEMENTS/LEGAL/PUBLIC NOTICES		33.00
00080184	06/08/2015	SIERRA COUNTY HEALTH DEPARTMENT	01-5510	ELECTRICAL SERVICES FOR TECH COTTAGE		289.50
00080185	06/08/2015	SIERRA VALLEY HOME CENTER	01-4300	Baseball/Softball Chalk	28.43	
				custodial and maintence supplies	262.53	
				Maintenance supplies	74.38	
				MATERIALS/SUPPLIES	352.06	717.40
00080186	06/08/2015	SIERRA TRANSPORTATION COMPANY, LLC	01-5100	TRANSPORTATION	15,987.41	
			01-5890	TRANSPORTATION	2,638.86	
				BUS FOR FIELD TRIP	225.00	18,851.27
00080187	06/08/2015	CDE, CASHIER'S OFFICE	13-4700	COMMODITIES		166.40

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 preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 06/01/2015 through 06/30/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00080188	06/08/2015	TRI COUNTY SCHOOLS INS. GR.	01-3901	JUNE 2015 HEALTH INSURANCE	1,219.88	
			01-3902	JUNE 2015 HEALTH INSURANCE	1,366.00	
			01-9535	JUNE 2015 HEALTH INSURANCE	13,145.12	
			76-9576	JUNE 2015 HEALTH INSURANCE	63,626.36	79,357.36
00080189	06/08/2015	US FOODSERVICE, INC.	13-4300	CAFETERIA - FOOD AND SUPPLIES	110.52	
			13-4700	CAFETERIA - FOOD AND SUPPLIES	1,865.64	1,976.16
00080190	06/08/2015	VOYAGER FLEET SYSTEMS INC.	01-4300	BUS FUEL	2,175.42	
				FUEL	8.51	
				FUEL FOR MAINTENANCE	128.50	
				gas	20.00	
				GASOLINE FOR MAINTENANCE	104.24	
				misc fuel expense	151.33	
			01-5200	misc fuel expense	47.34	
				FUEL	116.89	
			01-9210	FUEL	203.99	2,956.22
00080191	06/08/2015	ALLEN WRIGHT	01-5200	PER DIEM AND MILEAGE		7.19
00080192	06/30/2015	AIRGAS, USA, LLC	01-5600	TANK RENTAL LHS/DVL MAY-JUNE		94.78
00080193	06/30/2015	AT&T	01-5890	PHONE SERVICES ALL SITES	30.97	
			01-5899	PHONE SERVICES ALL SITES	16.56	
			01-5910	PHONE SERVICES ALL SITES	247.76	295.29
00080194	06/30/2015	LAURA CALABRESE	01-5200	PROFESSIONAL DEVELOPMENT		339.15
00080195	06/30/2015	DELL MARKETING L.P.	01-4300	SECRETARY COMPUTER		491.39
00080196	06/30/2015	DOWNIEVILLE PUBLIC UTILITY DIS	01-5530	water		244.80
00080197	06/30/2015	FERRELLGAS	01-5540	PROPANE - VENDOR CHANGE		812.49
00080198	06/30/2015	STEPHEN FILLO	01-4300	SUPPLIES		129.27
00080199	06/30/2015	GIRARD & EDWARDS ATTORNEYS AT LAW	01-5810	JUNE LEGAL FEES		4,565.00
00080200	06/30/2015	MERRILL GRANT	01-5200	PER DIEM/MILEAGE		491.05
00080201	06/30/2015	HOLIDAY INN EXPRESS EL DORADO HILLS	01-5200	HOTEL ACCOMODATIONS		214.45
00080202	06/30/2015	RICHARD JAQUEZ	01-5200	MILEAGE		34.56
00080203	06/30/2015	JOSTENS	01-4300	Diplomas		126.14
00080204	06/30/2015	K 12 MANAGEMENT INC.	01-5890	ISP PROGRAM		1,382.00
00080205	06/30/2015	MODEL DAIRY, LLC	13-4700	cafeteria dairy products		295.42
00080206	06/30/2015	MOUNTAIN MESSENGER	01-5890	ADVERTISEMENTS AND PUBLIC HEARINGS		83.75
00080207	06/30/2015	PACIFIC GAS & ELECTRIC COMPANY	01-5510	estimate electrical expense		2,031.28
00080208	06/30/2015	NCS PEARSON,INC. POWER SCHOOL, INC.	01-5200	REGISTRATION		4,400.00
00080209	06/30/2015	RAY MORGAN COMPANY	01-4300	Staples for Copy Machine	56.68	
			01-5600	COPIER AGREEMENT	64.85	

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 preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 06/01/2015 through 06/30/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00080209	06/30/2015	RAY MORGAN COMPANY	01-5899	Staples for Copy Machine	18.89	140.42
00080210	06/30/2015	SUSAN ROBERTS	01-4300	INTERVIEW SUPPLIES		34.74
00080211	06/30/2015	SAN DIEGO COUNTY OFFICE OF ED	01-5200	Professional Development		400.00
00080212	06/30/2015	SCHOOL PATHWAYS LLC	01-5800	REPORT WRITER		150.00
00080213	06/30/2015	INTERMOUNTAIN DISPOSAL, INC.	01-5520	GARBAGE SERVICE	451.00	
			01-5899	GARBAGE SERVICE	9.00	460.00
00080214	06/30/2015	SIERRA HARDWARE	01-4300	Misc maintenance materials	37.33	
			13-4300	Misc maintenance materials	8.87	46.20
00080215	06/30/2015	SIERRA-PLUMAS JOINT UNIFIED PAYROLL ACCOUNT	01-5890	BANK SERVICE FEES		255.53
00080216	06/30/2015	SIERRA-PLUMAS JOINT UNIFIED PETTY CASH	01-5890	AP EXAMS	135.00	
				BANK SERVICE FEES	12.00	147.00
00080217	06/30/2015	SIERRA-PLUMAS JOINT UNIFIED B-WARRANTS	01-5890	BANK SERVICE FEES		75.00
00080218	06/30/2015	SIERRA TRANSPORTATION COMPANY, LLC	01-5100	TRANSPORTATION	4,207.21	
			01-5890	TRANSPORTATION	694.44	4,901.65
00080219	06/30/2015	THOLL FENCE INC.	01-4300	GATE		892.46
00080220	06/30/2015	U.S. BANK	01-4300	Adobe Creative Cloud	49.98	
				AP SUMMER READING BOOKS	939.75	
				CAP & GOWNS	209.16	
				IPAD APPS	29.70	
				VEHICLE REPAIR/SOFTWARE	98.38	
				WEBSITE/DOMAIN REG/ANTIVIRUS	7.57	
			01-5890	WEBSITE/DOMAIN REG/ANTIVIRUS	5.42	
			01-5899	VEHICLE REPAIR/SOFTWARE	389.78	
			13-4300	VEHICLE REPAIR/SOFTWARE	131.96	1,861.70
00080221	06/30/2015	US FOODSERVICE, INC.	13-4300	CAFETERIA - FOOD AND SUPPLIES		66.57
00080222	06/30/2015	VERIZON WIRELESS	01-4300	PHONE	248.73	
			01-5910	CELL PHONE SERVICE	115.80	364.53
Total Number of Checks					59	150,170.10

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	53	82,809.55
13	Cafeteria Fund	8	3,162.59
76	Warrant/Pass Though (payroll)	2	64,197.96

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 preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 06/01/2015 through 06/30/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
			Total Number of Checks	59	150,170.10	
			Less Unpaid Sales Tax Liability		.00	
			Net (Check Amount)		150,170.10	

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 preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 07/01/2015 through 07/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00080223	07/10/2015	AT&T	01-9510	PHONE SERVICES ALL SITES		95.47
00080224	07/10/2015	AVAYA, INC	01-5600	PHONE SYSTEM LOY/DVL		301.26
00080225	07/10/2015	CALIFORNIA SCHOOL BOARD ASSOC C/O WESTAMERICA BANK	01-5300	GAMUT/CSBA/CCBE MEMBERSHIP	2,260.00	
			01-5890	GAMUT/CSBA/CCBE MEMBERSHIP	1,652.50	
			01-5899	GAMUT/CSBA/CCBE MEMBERSHIP	3,912.50	7,825.00
00080226	07/10/2015	CENTRAL SANITARY SUPPLY	01-4320	CUSTODIAL SUPPLIES		306.72
00080227	07/10/2015	CITY OF LOYALTON	01-9510	WATER AND SEWER - LOYALTON SITES		3,612.67
00080228	07/10/2015	BLAINE DONNELLY	01-9510	PER DIEM/MILEAGE		402.00
00080229	07/10/2015	FOREST VIEW SCREENING	01-5890	DOT CONSORTIUM	278.00	
			01-9510	DOT CONSORTIUM	67.00	345.00
00080230	07/10/2015	GOLD COUNTRY DISTRIBUTORS	13-9510	dairy products		77.70
00080231	07/10/2015	K 12 MANAGEMENT INC.	01-9510	ISP PROGRAM		942.00
00080232	07/10/2015	MARIAN LAVEZZOLA	01-5600	TECH COTTAGE RENTAL		200.00
00080233	07/10/2015	LIBERTY UTILITIES	01-9510	ELECTRIC - LOYALTON SITES		7,677.99
00080234	07/10/2015	MIKE MOORE	76-9576	H/W REIMBURSEMENT		571.60
00080235	07/10/2015	NORTHEASTERN JOINT POWERS AUTHORITY	76-9571	WORKER'S COMP		31,163.75
00080236	07/10/2015	RESERVE ACCOUNT	01-5899	POSTAGE	375.00	
			01-5900	POSTAGE	1,125.00	1,500.00
00080237	07/10/2015	RIDDELL ALL AMERICAN SPORTS CORP.	01-9510	Reconditionin of Football Equipment		1,582.74
00080238	07/10/2015	SIERRA COUNTY HEALTH DEPARTMENT	01-5510	ELECTRICAL SERVICES FOR TECH COTTAGE		289.50
00080239	07/10/2015	SIERRA HARDWARE	01-9510	Misc maintenance materials		113.81
00080240	07/10/2015	SIERRA VALLEY HOME CENTER	01-9510	JUNE CHARGES	86.12	
				Maintenance supplies	325.57	
				MATERIALS/SUPPLIES	31.50	443.19
00080241	07/10/2015	SIERRA-PLUMAS JOINT UNIFIED	01-9510	BANK SERVICE FEES		30.00
00080242	07/10/2015	SONOMA STATE UNIVERSITY	01-5200	REGISTRATION		150.00
00080243	07/10/2015	TIMBERLINE AUTO PARTS & POWER EQUIPMENT	01-9510	PARTS		6.35
00080244	07/10/2015	HANNAH TOMATIS	01-9510	POWERSCHOOL WORKSHOP		1,352.52
00080245	07/10/2015	TRI COUNTY SCHOOLS INS. GR.	01-5400	PROPERTY/CASUALTY/SELF		45,572.80
00080246	07/10/2015	U.S. BANK	01-9510	Adobe Creative Cloud	49.98	
				BACKBOARD	497.99	
				SUPT. COMP/SOFTWARE	1,779.69	
				WEBSITE/DOMAIN REG/ANTIVIRUS	12.99	2,340.65
00080247	07/10/2015	VOYAGER FLEET SYSTEMS INC.	01-9510	BUS FUEL	882.47	
				FUEL FOR MAINTENANCE	157.46	
				gas	83.40	

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 preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 07/01/2015 through 07/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00080247	07/10/2015	VOYAGER FLEET SYSTEMS INC.	01-9510	GASOLINE FOR MAINTENANCE	237.33	
				misc fuel expense	141.88	1,502.54
00080248	07/28/2015	A-1 CHEMICAL INC.	01-9510	Paper Towels		132.35
00080249	07/28/2015	ACCREDITING COMM. FOR SCHOOLS	01-5300	ANNUAL WASC MEMBERSHIP		1,740.00
00080250	07/28/2015	AIRGAS, USA, LLC	01-9510	TANK RENTAL LHS/DVL MAY-JUNE		95.08
00080251	07/28/2015	AT&T	01-9510	PHONE SERVICES ALL SITES		385.95
00080252	07/28/2015	CENTRAL SANITARY SUPPLY	01-4320	CUSTODIAL SUPPLIES	1,544.09	
			13-4320	CUSTODIAL SUPPLIES	295.11	1,839.20
00080253	07/28/2015	CREATIVE MATHEMATICS	01-5200	WORKSHOP REGISTRATION		705.00
00080254	07/28/2015	DOWNIEVILLE PUBLIC UTILITY DIS	01-9510	water		322.00
00080255	07/28/2015	EASTERN PLUMAS HEALTH CARE	01-5890	EMPLOYMENT PHYSICALS		100.00
00080256	07/28/2015	FRONTIER CONSULTING ENGINEERING	01-9510	CONTRACTED SERVICES		1,672.50
00080257	07/28/2015	KAREN GRESS	01-5200	PER DIEM		40.00
00080258	07/28/2015	MIKE HALE	01-4320	PARTS/MILEAGE		94.39
00080259	07/28/2015	INLAND SUPPLY	01-4320	CUSTODIAL SUPPLIES	388.26	
			13-4320	CUSTODIAL SUPPLIES	160.02	548.28
00080260	07/28/2015	JOSTENS	01-9510	DIPLOMAS		50.98
00080261	07/28/2015	MCCOLLUM EQUIPMENT REPAIR	01-5600	Repair AG Tractor		4,667.54
00080262	07/28/2015	PACIFIC GAS & ELECTRIC COMPANY	01-5510	estimated electrical		1,017.72
00080263	07/28/2015	NCS PEARSON,INC. POWER SCHOOL, INC.	01-5890	POWERSCHOOL SUPPORT		2,650.00
00080264	07/28/2015	INTERMOUNTAIN DISPOSAL, INC.	01-9510	GARBAGE SERVICE		460.00
00080265	07/28/2015	SINGLETON AUMAN PC	01-9510	PROFESSIONAL AUDIT SERVICES		4,300.00
00080266	07/28/2015	STAPLES CONTRACT & COMM.	01-4330	OFFICE SUPPLIES	385.12	
			01-5899	OFFICE SUPPLIES	128.37	513.49
00080267	07/28/2015	DEPARTMENT OF JUSTICE ACCOUNTING OFFICE	01-9510	EMPLOYMENT FINGERPRINTING		49.00
00080268	07/28/2015	TERMINIX PROCESSING CENTER	01-5890	PEST CONTROL -LES/LHS		113.00
00080269	07/28/2015	TRI COUNTY SCHOOLS INS. GR.	01-3901	JULY 2015 HEALTH INSURANCE	2,373.26	
			01-9535	JULY 2015 HEALTH INSURANCE	16,290.74	
			76-9576	JULY 2015 HEALTH INSURANCE	61,693.66	80,357.66
00080270	07/28/2015	VERIZON WIRELESS	01-5910	CELL PHONE SERVICE		115.80
Total Number of Checks					48	210,375.20

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	45	116,413.36

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 preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 07/01/2015 through 07/31/2015

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Summary

Fund	Description	Check Count	Expensed Amount
13	Cafeteria Fund	3	532.83
76	Warrant/Pass Through (payroll)	3	93,429.01
Total Number of Checks		48	210,375.20
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			210,375.20

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 preceding Checks be approved.

ESCAPE ONLINE

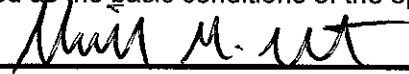
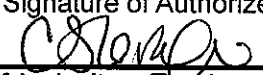
California Department of Education
AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT
2015-16 APPLICATION FOR FUNDING
 (Due Date: To be received in Regional Supervisor's Office by June 30, 2015)

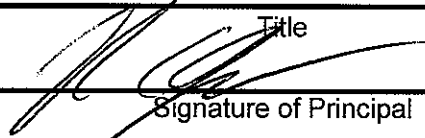
DATES OF PROJECT DURATION - JULY 1, 2015, TO JUNE 30, 2016

Loyalton
 (School Site)

Sierra Plumas Joint Unified
 (District)

Certification: I hereby certify that all applicable state and federal rules and regulations will be observed; that to the best of my knowledge, the information contained in this application is correct and complete; and that the attached assurances are accepted as the basic conditions of the operations in this project/program for local participation and assistance.


 Signature of Authorized Agent

 Signature of Agriculture Teacher Responsible for the Program

Superintendent
 Title

 Signature of Principal
 Contact Phone Number: 530-993-1600 ext 838

Date of Approval of Local Agency Board:

	<u>Jul-15</u>
Funds Requested - Part I	<u>\$4,000.00</u>
Part II	<u>\$384.00</u>
Part III	<u>\$3,250.00</u>
Part IV	<u>\$7,500.00</u>

Total \$15,134.00

Number of Different Agriculture Teachers at Site: 1

PART I - QUALITY CRITERIA 1-9 (REQUIRED) ALLOCATION

Quality Criteria	Will Meet Criteria	Variance Requested
1. Curriculum and Instruction	x	
2. Leadership and Citizenship Development	x	
3. Practical Application of Occupational Skills	x	x
4. Qualified and Competent Personnel	x	
5. Facilities, Equipment, and Materials	x	
6. Community, Business, and Industry Involvement	x	
7. Career Guidance	x	
8. Program Promotion	x	
9. Program Accountability and Planning	x	

Formal Variance Request must be included if requesting a variance. A variance is a proposed plan for bringing the program into compliance with required quality criteria. Variances should result in compliance prior to the following year's application. All variances must be approved with the application. Non-compliance with the terms of the approved variance will result in a loss of funds.

Departmental Allocation: Meeting the criteria in PART I makes the program eligible for the following amounts based on the number of teachers in the program.

Total Number of Teachers	Amount Eligible	Amount Requested
One Teacher or Less	\$4,000	\$4,000.00
Two Teachers	\$4,500	
Three Teachers or More	\$5,000	

PART II - PROGRAM ENROLLMENT ALLOCATION

Total Number of Students	2014-15 R2 Number	Amount Requested
List Number from R2 Report (\$8/Member)	48	\$384.00

PART III - QUALITY CRITERIA 10-11 (OPTIONAL) ALLOCATION

Schools which qualify for a Departmental Allocation may apply for additional amounts for each specific Quality Criteria (10 and 11) met.

- * Amounts requested in Quality Criterion 10 will be the indicated amount for that criterion, multiplied by the full-time equivalent (FTE). To count a preparation period, the teacher must be teaching Career Technical Education courses in Agriculture for 50 percent or more of their teaching periods.
- * Amounts requested in Quality Criterion 11A will be the indicated amount for each teacher who was compensated a minimum of \$2,000 for year-round employment.
- * Amounts requested in Quality Criterion 11B will be the indicated amount for each teacher who is provided a project supervision period. Project periods will be counted if the teacher has a preparation period as part of the regular teaching day.

Number of FTE Agriculture Teachers at Site:

1

List the Names of the Agriculture Teachers:

Caroline Griffin

 2. _____

 3. _____

4. _____

 5. _____

 6. _____

	Number Meeting Criteria	Amount Requested
Criterion 10 - Student/Teacher Ratio	0.625	\$1,250.00
Criterion 11A - Year-Round Employment	1	\$2,000.00
Criterion 11B - Project Supervision Period	0	\$0.00
TOTAL FUNDS REQUESTED PART IV		\$3,250.00

PART IV - QUALITY CRITERION 12 (OPTIONAL) ALLOCATION

Quality Criterion 12 Form is attached and all criteria has been met. If the answer is yes, list \$7,500 (funds requesting) in space to the right.

\$7,500.00

PART V - FINANCIAL SCHEDULE

Part A

			A	B	C
--	--	--	---	---	---

Line	Acct. No.	Classification	Description of Item for Which Funds Will be Expended	Incentive Grant Funds	Matching Funds
1	4000	Books & Supplies		3,000.00	3,000.00
2			Subtotal for 4000	\$3,000.00	\$3,000.00
3	5000	Services and Other Operating Expenses such as: Services of Consultants, Staff Travel, and Conference; Rentals, Leases, and Repairs; Bus Transportation	1. travel	6,500.00	5,000.00
4			2. rental, repairs	500.00	
5			3. power (irrigation)	2,000.00	700.00
6			4.		
			5.		
7			6.		
8			Subtotal for 5000	\$9,000.00	\$5,700.00
9	6000	Capital Outlay: Includes Sites and Improvements of Sites; Buildings and Improvement of Buildings; Equipment	1. corrals & out building	1,134.00	
10			2. scale repair	1000.00	
11			3. tools & livestock equ	1,000.00	
			4.		
12			5.		
13			Subtotal for 6000	\$3,134.00	\$0.00
14			Total for 4000-6000 Lines 2, 8, 13	\$15,134.00	\$8,700.00

TOTAL 2015-16 Incentive Grant Allocation:

\$15,134.00

Part B - Complete this portion if a waiver of the matching requirement is requested:

Line	Acct No.	Classification	A Description of Item for Which Funds Were Expended	B Incentive Grant Funds	C Amount of Salary and Benefits
15	1000	Salaries	Teachers' Summer Service Salaries		6,000.00
16	1000	Salaries	Teachers' Salaries for Project Supervision Period		-
17	3000	Benefits	Benefits for the Above Items (1000)		1,100.00
18			TOTAL		\$7,100.00

TOTAL Amount of Waiver Requested:

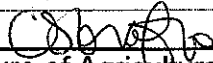
\$6,434.00

California Department of Education
AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT
REPORT OF EXPENDITURES

(Due Date: To be received in Regional Supervisor's Office by October 15)
 Funding Year: 2014-2015

Loyalton High
 (School Site)

Sierra-Plumas JUSD
 (District)


 Signature of Agriculture Teacher
 Responsible for the Program

Rose Asquith, Business Manager
 Name/Title of Person Preparing Report
 Telephone Number: 530-993-1660 ext *838

PART A Account No. 4000 does not require matching of each item but subtotal on Column C must at least equal the subtotal Column B unless a waiver of matching has been approved. Accounts 5000 and 6000 require matching for each line item unless a waiver of matching has been approved.

Line	Acct. No.	Classification	A Description of Item for Which Funds Were Expended	B Incentive Grant Funds	C Matching Funds
1	4000	Books & Supplies		3,731.50	
2			Subtotal for 4000	3,731.50	-
3	5000	Services and Other Operating Expenses such as: Services of Consultants, Staff Travel, and Conference; Rentals, Leases, and Repairs; Bus Transportation	1. Travel & Conf.	592.09	5,113.85
4			2. Leases	561.59	
5			3. Power	2,130.82	
6			4.		
7			5		
8			Subtotal for 5000	3,284.50	5,113.85
9	6000	Capital Outlay: Includes Sites and Improvements of Sites; Buildings and Improvement of Buildings; Equipment	1.		
10			2.		
11			3.		
12			4.		
13			Subtotal for 6000	-	-
14			Total for 4000-6000 Lines 2,8,13	7,016.00	5,113.85

TOTAL Incentive Grant Allocation: 7,016

PART B Complete this portion if a waiver of the matching requirement was granted.

			A	B	C
Line	Acct No.	Classification	Description of Item for Which Funds Were Expended	Incentive Grant Funds	Amount of Salary and Benefits
15	1000	Salaries	Teacher's Summer Service Salaries		5,946.09
16	1000	Salaries	Teachers Salaries for Project Supervision Period		927.86
17	3000	Benefits	Benefits for the Above Items (1000)		
18			TOTAL		6,873.95

PART C Certification of Expenditures

I certify that the amounts entered on this final report are a true record of Incentive Grant funds and Non-Incentive Grant matching funds actually expended on the categories and items listed on the report.

[Signature]
 Signature - District Superintendent or Designee

Date: 7/16/15

California Department of Education
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 \$7,500. 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, 2015.

Number of Students on Previous Year's R-2 Report: 48

12A Leadership and Citizenship Development

Number of activities on the approved FFA Activity list in which the local chapter participated (must participate in at least 80 percent of 24 the activities)

12B Practical Application of Occupational Skills

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

12C Qualified and Professional Activities

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

12D Community, Business, and Industry Involvement

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

Name of Agriculture Advisory Committee Chair: Mr. William Loveridege

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

12E Retention

Number of students from the 2010 Freshman cohort who completed 3 or 4 years of Agriculture Education courses must be 4 at least 30% of the 2010 Freshman cohort

12F Graduate Follow-Up

5 Number of program completers graduating last year

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 5 report

INCENTIVE GRANT IN-SERVICE ACTIVITIES DOCUMENTATION

CRITERIA 4.B

School Year

2015-2016

School

Loyalton

Based on the previous year's record, every agriculture teacher, teaching at least ½ time agriculture, attends a minimum of four of the following professional development activities:

Qualified and Competent Personnel

ACTIVITIES	TEACHERS NAMES			
Fall Region Meeting	C Griffin			
Region In-service Day	C Griffin			
Spring Region Meeting	C Griffin			
Section In-service*	C Griffin			
Section In-service*	C Griffin			
Section In-service*	C Griffin			
Section In-service*				
Summer Conference	C Griffin			
University AgEd Skills Week				
Professional Development **	C Griffin			

* Four Section In-service Meetings equals one Professional Development Activity

** Can utilize a *maximum* of two other "Agriculturally Related" Professional Development activities than those listed above. Explain the Professional Development:

1 Floral Intro class

2 Floral Advanced Class

3 UCCI Training at UC Berkley

4 Perkins Grant Training (EDGAR)

5

California Department of Education
 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT
 VARIANCE REQUEST FORM

Variance Request for Funding Year: 2015-2016


District: Sierra Plumas Joint Unified

School Site: Loyalton

Principal - Print Name: Mr. ~~Jones~~ Tom Jones

Principal - Signature: 

Ag Teacher - Print Name: Mrs. Caroline "Call" Griffin

Ag Teacher - Signature: 

1. Standard and criterion for which variance is requested:*
 Standard Number: 3
 Criterion Number: 12B

2. Reasons why the criterion is not being met at this time (use additional pages if needed):

Our R2 states we had 48 students enrolled in our Loyalton FFA. By the Spring 2015 State Farmer Degree deadline, our total with 9-12 graders had decreased to 37 students. With only 5 seniors, 4 of which could apply for the State Farmer Degree and 7 juniors of which 4 have been in the program 3 years.

3. Steps to be taken in order to meet this criterion (use additional pages if needed):

	STEPS	TIMELINE
A.	<u>Wait longer to file R2</u>	<u>October deadline</u>
B.	<u> </u>	<u> </u>
C.	<u> </u>	<u> </u>
D.	<u> </u>	<u> </u>
E.	<u> </u>	<u> </u>

Regional Supervisor - Print Name: Jeanette Lowes

Regional Supervisor - Signature:

* Each criterion for which a variance is requested must be completed on a separate form.

ANNUAL FFA CHAPTER ACTIVITIES CHECK SHEET

Year 2015 School Loyalton High

Must meet at least 12 areas

ACTIVITY	NUMBER OF PARTICIPANTS
Attended the following:	
Greenhand Conference	15
Made For Excellence Conference	3
Advanced Leadership Academy	4
Chapter Officer Leadership Conference	7
Spring Region Meeting	8
State Leadership Conference	8
National Convention	2
Submitted the following:	
State Degree Application	4
American Degree Application	
Proficiency Award Application - Section	2
Chapter Award Application - State	1
Scholarship Application - State	3
Participated in the following:	
Opening and Closing Contest - Section	3 teams
Best Informed Greenhand Contest - Section	7
Co-Op Marketing Quiz - Section	
Creed Recitation - Section	3
Extemporaneous Speaking - Section	3
Job Interview - Section	2
Impromptu Speaking - Section	2
Prepared Speaking - Section	2
Parliamentary Procedure - Section	
County/District Fair/Show	20
Career Development Teams (other than those identified above)	
1 LIVESTOCK	4
2 FLORAL	4
3 VET SCIENCE	6
Other Activity Above the Chapter Level (Leadership Events/Additional CDE Teams)	
1 FARM POWER	3
2 LIGHT HORSE	6
3	
4	
5	
TOTAL AREAS MET	



Washoe County School District

425 East Ninth Street * P.O. Box 30425 * Reno, NV 89520-3425
 Phone (775) 348-0200 * (775) 348-0304 * www.washoeschools.net

Board of Trustees: John Mayer, President * Angela Taylor, Vice President * Barbara McLaury, Clerk * Veronica Frenkel
 * Howard Rosenberg * Lisa Ruggerio * Nick Smith * Traci Davis, Interim Superintendent

**TUITION AGREEMENT FOR WASHOE COUNTY SCHOOL DISTRICT STUDENTS TO
 ATTEND SCHOOL IN AN ADJOINING DISTRICT**

THIS TUITION AGREEMENT (the "Agreement") by and between the WASHOE COUNTY SCHOOL DISTRICT (the "WCSD") and SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT (the "Adjoining District").

RECITALS

WHEREAS, Nevada Revised Statute 392.010 authorizes a school district to admit pupils living in an adjoining State upon agreement of the parties approved by the Superintendent of Public Instruction; and

WHEREAS, Nevada Revised Statute 392.010 authorizes the school district pay tuition for pupils residing in the school district but who attend school in an adjoining school district within this state or in an adjoining state when the receiving district in the adjoining state adjoins the school district of Nevada residence.

WHEREAS, the Adjoining District is able to provide educational facilities and services to pupils resident in the WCSD as indicated by a signed variance form already approved by both districts. An approved variance form must be completed by the end of the second week of school, otherwise the WCSD will not pay tuition for students attending the Adjoining District; and

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. **SERVICES PROVIDED:** The Adjoining District shall provide its usual educational facilities and services, except transportation, to pupils resident in the WCSD, for whom it is more practical to attend schools in the Adjoining District than to attend school in their school district of residence.
2. **PAYMENT:** The WCSD shall pay to the Adjoining District the WCSD per pupil cost based on average daily enrollment (ADE) for each regular education student and for each special education student residing in the WCSD and enrolled in the Adjoining District. Said payment shall be made within 30 days of receipt of an invoice from the Adjoining District. If additional educational services are required for the WCSD students and are to be provided by the Adjoining District, the Adjoining District must notify the WCSD in writing at the time of approval of the variance and if agreed upon the WCSD shall pay for those services when invoiced by the Adjoining District. It should be noted that it is the responsibility of the Parent and the Adjoining District to apply for a variance on an annual basis. Failure to do so will result in non-payment.
3. **BILLING:** The WCSD shall notify the Adjoining District upon enrollment of student(s) of the amounts due under this Agreement. Payment is due within thirty (30) days of said notice.



4. **TRANSPORTATION:** The WCSD does not assume any responsibility or expense for the transportation of students to and from school as a result of granting an out of district variance. Transporting students to and from school shall be the sole responsibility of the parent and they are solely responsible for any related transportation costs.
5. **TERM:** This Agreement shall be for a period of one year commencing on July 1, 2015, and ending on June 30, 2016. This Agreement may be renewed on an annual basis.
6. **DEFAULT:** In the event either party breaches any provision of this Agreement, the other party may terminate this Agreement upon thirty (30) days' notice.
7. **INDEMNIFICATION:** The Adjoining District will defend, indemnify and hold harmless the WCSD from and against any and all liabilities, damages, costs, expenses (including any and all attorney's fees), causes of action, suits, claims, demands or judgments of any nature whatsoever arising from (1) any negligence on the part of the Adjoining District or any of its agents, contractors, servants, employees, licensees or invitees and (2) any violations of this Agreement. The WCSD will defend, indemnify and save harmless the Adjoining District from and against any and all liabilities, damages, costs, expenses (including any and all attorney's fees), causes of action, suits, claims, demands or judgment of any nature whatsoever, up to the limits set forth in NRS, Chapter 41, arising from (1) any negligence on the part of the WCSD or any of its agents, contractors, servants, employees, licensees or invitees and (2) any violations of this Agreement.
8. **NOTICES:** All notices, demands, requests, consents, approvals or other communications (for the purposes of this Section collectively called "Notices") required or permitted to be given hereunder or which are given with respect to this Agreement shall be in writing and shall be delivered by certified mail, return receipt requested, postage prepaid, addressed as follows:

TO: WCSD

Washoe County School District
P.O. Box 30425
425 East Ninth Street
Reno, NV 89512-3425
Attn: Ms. Traci Davis, Interim Superintendent

TO: Adjoining District

Sierra-Plumas Joint Unified School District
P.O. Box 955
Loyalton, Ca 96118
Attn: Dr. Merrill Grant, Superintendent

or to such other address as such party shall have specified most recently by like Notice. Notice mailed as provided herein shall be deemed given on the third business day following the date so mailed.

9. **GOVERNING LAW/VENUE:** This Agreement shall be governed by, interpreted under, and construed and enforced in accordance with the laws of the State of Nevada applicable to agreements made and to be performed wholly within the State of Nevada. Venue will be Washoe County, Nevada.

ENTIRE AGREEMENT: This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior understandings, if any, with respect hereto. This Agreement may not be modified, changed or supplemented, nor may any obligations

hereunder be waived, except by written instrument signed by the party to be charged or by its agent duly authorized in writing or as otherwise expressly permitted

9. herein. The parties do not intend to confer any benefit hereunder or any person or entity other than the parties hereto.

10. **RECITALS:** The Recitals referred to herein and attached hereto are an integral part of this Agreement and are incorporated herein by this reference.

11. **FURTHER ASSURANCES:** The WCSD and the Adjoining District agree to do such further acts and things and to execute and deliver such additional agreements and instruments as the other may reasonably require to consummate this Agreement or any other agreement contained herein in the manner contemplated hereby.

12. **SUCCESSORS AND ASSIGNS; ASSIGNMENT:** This Agreement shall be binding upon and shall inure to the benefit of each of the parties hereto and to their respective successors. Any attempt to transfer, convey or assign this Agreement shall be null and void, and shall result in termination of this Agreement.

13. **DATE OF AGREEMENT:** The effective date of this Agreement shall be the date of execution of the Superintendent of Public Instruction.

IN WITNESS WHEREOF, the WCSD and the Adjoining District have duly executed this Agreement as of the date and year indicated herein below.

WASHOE COUNTY SCHOOL DISTRICT

By Traci Davis
Ms. Traci Davis, Interim Superintendent

Date 6/8/15

ATTEST:

[Signature]
Witness Signature

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

By Merrill Grant
Dr. Merrill Grant, Superintendent

Date 5/14/15

ATTEST:

[Signature]
Witness Signature

APPROVED:

NEVADA STATE DEPARTMENT OF EDUCATION

Date 6/17/2015

By [Signature]
Mr. Dale Equiaga, Superintendent of Public Instruction



Washoe County School District

425 East Ninth Street * P.O. Box 30425 * Reno, NV 89520-3425
 Phone (775) 348-0200 * (775) 348-0304 * www.washoeschools.net

Board of Trustees: John Mayer, President * Angela Taylor, Vice President * Barbara McLaury, Clerk * Veronica Frenkel
 * Howard Rosenberg * Lisa Ruggerio * Nick Smith * Traci Davis, Interim Superintendent

TUITION AGREEMENT TO ATTEND WASHOE COUNTY SCHOOL DISTRICT

THIS TUITION AGREEMENT (the "Agreement") by and between the WASHOE COUNTY SCHOOL DISTRICT (the "WCSD") and SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT (the "Adjoining District").

RECITALS

WHEREAS, Nevada Revised Statute 392.010 authorizes a school district to admit pupils living in an adjoining State upon agreement of the parties approved by the Superintendent of Public Instruction; and

WHEREAS, the WCSD is able to provide educational facilities and services to pupils residing in the Adjoining District; and

WHEREAS, the Adjoining District is unable to economically provide such educational facilities and services to said pupils' resident within its district. As indicated by a signed variance form already approved by both districts:

NOW, THEREFORE, IT IS MUTUALLY AGREED AS FOLLOWS:

1. **SERVICES PROVIDED:** The WCSD shall provide its usual educational facilities and services, except transportation, to pupils residing in the Adjoining District, for whom it is more practical to attend schools in Washoe County, Nevada, than to attend school in their school district of residence.
2. **PAYMENT:** The Adjoining District shall pay to the WCSD the actual per pupil costs based on average daily enrollment (ADE) for each regular education student and for each special education student residing in the Adjoining District and enrolled in the WCSD. Said payment shall be made within 30 days of receipt of an invoice from the WCSD. If additional educational services are required for the Adjoining District students and are provided by the WCSD, the Adjoining District shall pay for them when invoiced by the WCSD.
3. **BILLING:** The WCSD shall notify the Adjoining District upon enrollment of student(s) of the amounts due under this Agreement. Payment is due within thirty (30) days of said notice.
4. **TRANSPORTATION:** The WCSD does not assume any responsibility or expense for the transportation of students to and from school as a result of granting an out of district variance. Transporting students to and from school shall be the sole responsibility of the parent and they are solely responsible for any related transportation costs.
5. **TERM:** This Agreement shall be for a period of one year commencing on July 1, 2015, and ending on June 30, 2016. This Agreement may be renewed on an annual basis.



6. **DEFAULT:** In the event either party breaches any provision of this Agreement, the other party may terminate this Agreement upon thirty (30) days' notice.

7. **INDEMNIFICATION:** The Adjoining District will defend, indemnify and save harmless the WCSD from and against any and all liabilities, damages, costs, expenses (including any and all attorney's fees), causes of action, suits, claims, demands or judgments of any nature whatsoever arising from (1) any negligence on the part of the Adjoining District or any of its agents, contractors, servants, employees, licensees or invitees and (2) any violations of this Agreement. The WCSD will defend, indemnify and save harmless the Adjoining District from and against any and all liabilities, damages, costs, expenses (including any and all attorney's fees), causes of action, suits, claims, demands or judgment of any nature whatsoever, up to the limits set forth in NRS, Chapter 41, arising from (1) any negligence on the part of the WCSD or any of its agents, contractors, servants, employees, licensees or invitees and (2) any violations of this Agreement.

8. **NOTICES:** All notices, demands, requests, consents, approvals or other communications (for the purposes of this Section collectively called "Notices") required or permitted to be given hereunder or which are given with respect to this Agreement shall be in writing and shall be delivered by certified mail, return receipt requested, postage prepaid, addressed as follows:

TO: WCSD

Washoe County School District
P.O. Box 30425
425 East Ninth Street
Reno, NV 89512-3425
Attn: Ms. Traci Davis, Interim Superintendent

TO: Adjoining District

Sierra-Plumas Joint Unified School District
P. O. Box 955
Loyalton, CA 96118
Attn: Dr. Merrill Grant

or to such other address as such party shall have specified most recently by like Notice. Notice mailed as provided herein shall be deemed given on the third business day following the date so mailed.

9. **GOVERNING LAW/VENUE:** This Agreement shall be governed by, interpreted under, and construed and enforced in accordance with the laws of the State of Nevada applicable to agreements made and to be performed wholly within the State of Nevada. Venue shall be in Washoe County, Nevada.

10. **ENTIRE AGREEMENT:** This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes all prior understandings, if any, with respect hereto. This Agreement may not be modified, changed or supplemented, nor may any obligations hereunder be waived, except by written instrument signed by the party to be charged or by its agent duly authorized in writing or as otherwise expressly permitted herein. The parties do not intend to confer any benefit hereunder or any person or entity other than the parties hereto.

11. **RECITALS:** The Recitals referred to herein and attached hereto are an integral part of this Agreement and are incorporated herein by this reference.

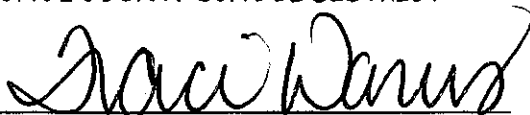
12. **FURTHER ASSURANCES:** The WCSD and the Adjoining District agree to do such further acts and things and to execute and deliver such additional agreements and instruments as the other may reasonably require to consummate this Agreement or any other agreement contained herein in the manner contemplated hereby.

13. **SUCCESSORS AND ASSIGNS; ASSIGNMENT:** This Agreement shall be binding upon and shall inure to the benefit of each of the parties hereto and to their respective successors. Any attempt to transfer, convey or assign this Agreement shall be null and void, and shall result in termination of this Agreement.

14. **DATE OF AGREEMENT:** The effective date of this Agreement shall be the date of execution of the Superintendent of Public Instruction.

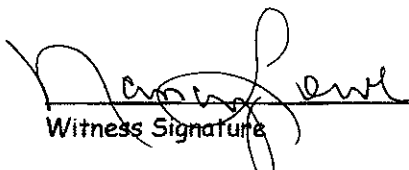
IN WITNESS WHEREOF, the WCSD and the Adjoining District have duly executed this Agreement as of the date and year indicated herein below.

WASHOE COUNTY SCHOOL DISTRICT


By 
Ms. Traci Davis, Interim Superintendent

Date 6/8/15

ATTEST:


Witness Signature

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

By 
Dr. Merrill Grant, Superintendent

Date 5/14/15

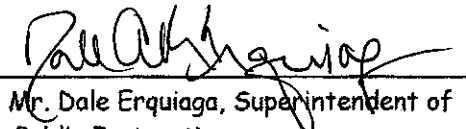
ATTEST:


Witness Signature

APPROVED:

NEVADA STATE DEPARTMENT OF EDUCATION

Date 6/17/2015

By 
Mr. Dale Erquiaga, Superintendent of
Public Instruction

AGREEMENT FOR LOZANO SMITH LEGAL SERVICES

THIS AGREEMENT is effective July 1, 2015, between the Sierra-Plumas Joint Unified School District ("Client") and the law firm of Lozano Smith, LLP ("Attorney").

Client and Attorney agree as follows:

Client hires Attorney as its legal counsel with respect to matters the Client refers to Attorney. Attorney shall provide legal services to represent Client in such matters, keep Client informed of significant developments and respond to Client's inquiries regarding those matters. Client understands that Attorney cannot guarantee any particular results, including the costs and expenses of representation. Client has been advised of the right to seek independent legal advice regarding this Agreement.

Client agrees to pay Attorney for services rendered based on the attached rate schedule. Agreements for legal fees on other-than-an-hourly basis may be made by mutual agreement for special projects (including as set forth in future addenda to this Agreement).

Attorney shall send Client a statement for fees and costs incurred every calendar month. Statements shall set forth the amount, rate and description of services provided. Client shall pay Attorney's statements within thirty (30) calendar days after receipt. An interest charge of one percent (1%) per month shall be assessed on balances that are more than thirty (30) calendar days past due, not to exceed 10% per annum.

In addition to regular telephone, mail and other common business communication methods, Client authorizes Attorney to use facsimile transmissions, cellular telephone calls, unencrypted email, and other computer transmissions in communicating with Client. Unless otherwise instructed by Client, any such communications may include confidential information.


Client may discharge Attorney at any time by written notice. Unless otherwise agreed, and except as required by law, Attorney will provide no further services after receipt of such notice. Attorney may withdraw its services with Client's consent or as allowed or required by law. Upon discharge or withdrawal, Attorney shall transition all outstanding legal work and services to others as Client shall direct.

SO AGREED:

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT LOZANO SMITH, LLP

Merrill M. Grant, Ed.D.
Superintendent

Date



Karen M. Rezendes
Managing Partner

June 2, 2015

Date

PROFESSIONAL RATE SCHEDULE
FOR SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
(Effective July 1, 2015)

1. HOURLY PROFESSIONAL RATES

Client agrees to pay Attorney by the following standard hourly rate*:

Partner / Senior Counsel / Of Counsel	\$ 215 - \$ 295 per hour
Associate	\$ 180 - \$ 250 per hour
Paralegal / Law Clerk	\$ 125 - \$ 150 per hour
Consultant	\$ 125 - \$ 195 per hour

* Rates for Specific Attorneys Available Upon Request

2. BILLING PRACTICE

Lozano Smith will provide a monthly, itemized statement for services rendered. Time billed is broken into 1/10 (.10) hour increments, allowing for maximum efficiency in the use of attorney time. Invoices will clearly indicate the department or individuals for whom services were rendered.

Written responses to audit letter inquiries will be charged to Client on an hourly basis, with the minimum charge for such responses equaling .5 hours. Travel time shall be prorated if the assigned attorney travels for two or more clients on the same trip.

3. COSTS AND EXPENSES

In-office copying/electronic communication printing	\$ 0.25 per page
Facsimile	\$ 0.25 per page
Postage	Actual Usage
Mileage	IRS Standard Rate

Other costs, such as messenger, meals, and lodging shall be charged on an actual and necessary basis.

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 15-001

IN RECOGNITION OF OUTSTANDING SERVICE

WHEREAS, Michael “Mike” Hale, upon employment with Sierra-Plumas Joint Unified School District in August 1983, brought experience and “get-up-and-go” energy to the Maintenance Custodian position at Sierraville Elementary School. He quickly utilized his education in horticulture and his expertise in all-around handyman skills to build a long lasting career; and

WHEREAS, Mike Hale, continued the arduous task of building and landscape maintenance for both Loyalton Elementary and Sierraville Elementary School facilities in 1997, moving to the Plant Maintenance position in 1999; and

WHEREAS, Mike Hale sharpened his expertise in all aspects of building maintenance by polishing a vast variety of carpentry, electrical, plumbing, engineering and landscaping skills, and demonstrating endless patience and persistence laboring with aged boilers and worn out mechanical parts; and

WHEREAS, Mike Hale’s talents also extended to theatrical preparation and participation in the Sierraville School’s annual Christmas program by staging lights, scenery, risers and an occasional guitar accompaniment;

WHEREAS, Mike Hale expanded his horizons in the summer of 2014, by becoming amongst the first trained and licensed school bus driver employees in the District; and

WHEREAS, accolades for Mike include “outstanding work”, “valued employee whose work exceeds expectations”, and “Mike does a great job”. Mike’s attention and commitment to his position stretched far beyond the extremely early morning snow clearing and late night emergency breakdowns; and

WHEREAS, Mike Hale served many, many years as the president of the Sierra-Plumas Classified Employees’ Association; and

WHEREAS, Mike Hale, now completing a 32 year career in the District, has announced his retirement from devoted service effective July 31, 2015.

WHEREAS, the Governing Board Trustees hereby publicly expresses gratitude for **Michael Hale’s** years of service in the District and wish him good health and happiness in his retirement.

NOW THEREFORE BE IT RESOLVED THAT the Sierra-Plumas Joint Unified School District Governing Board Trustees, take great pride in recognizing **Michael L. Hale** for his extraordinary distinguished service and loyalty to the communities of Sierra County and exceptional career.

Dated this 11th day of August 2015.

Michael Moore

Allen Wright

Sharon Dryden

Tim Driscoll

Patty Hall

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 15-002

Resolution for Exception to the 180-Day Wait Period – School Bus Driver

WHEREAS, in compliance with Government Code section 7522.56, the Sierra-Plumas Joint Unified School District Governing Board must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Michael L. Hale, SSN *** ** 1399, retired from Sierra-Plumas Joint Unified School District in the position of Plant Maintenance and School Bus Driver, effective July 31, 2015; and

WHEREAS, section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is January 28, 2016, without this certification resolution; and

WHEREAS, section 7522.56 provides that this exception to the 180 day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the Sierra-Plumas Joint Unified School District Governing Board, the Sierra-Plumas Joint Unified School District and Michael L. Hale, certify that Michael L. Hale has not and will not receive a Golden Handshake or other retirement-related incentive; and

WHEREAS, the Sierra-Plumas Joint Unified School District Governing Board hereby appoints Michael L. Hale as an extra help retired annuitant to perform the duties of the School Bus Driver for the Sierra-Plumas Joint Unified School District under Government Code section 21229 effective August 17,2015; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year for all CalPERS employers; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is \$4,641 and the hourly equivalent is \$26.78, and the minimum base salary for this position is \$3,104 monthly and the hourly equivalent is \$17.91; and

WHEREAS, the hourly rate paid to Michael L. Hale will be \$20.97; and

WHEREAS, Michael L. Hale, has not and will not receive any other benefit incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

WHEREAS, Michael L. Hale, having served 32 continuous years in the District, has been granted by the Sierra-Plumas Joint Unified School District Governing Board, the classified employee continuance of health benefits (not a retirement incentive) effective August 1, 2015, available to all "Classified Employees with a minimum of 25 years' experience, five (5) years with the District/County, who have reached the age of 55..."one (1) year of health and welfare benefits...capped at the employer's current dollar contribution..." in accordance with the collective bargaining agreement; and

THEREFORE, BE IT E RESOLVED, that the Sierra-Plumas Joint Unified Governing Board certifies the nature of the appointment of Michael L. Hale as described herein and detailed in the attached employment agreement/contract/appointment document and that this appointment is necessary to fill the critically needed position of School Bus Driver for the Sierra-Plumas Joint Unified School District by August 17, 2015, because of the lack of licensed and certified school bus drivers in the district until such a time as a new bus driver is hired.

PASSED AND ADOPTED by the Sierra-Plumas Joint Unified School District Governing Board this 11th day of August 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Allen Wright, Clerk
Sierra-Plumas Joint Unified School District
Governing Board

**SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 15-003**

Fiscal Year End 2014-2015 Budget Revision

WHEREAS, the 2014-2015 budget was adopted June 18, 2014, and

WHEREAS, unanticipated income and liabilities providing changes to the budget expenditures necessitate intrafund transfers,

WHEREAS, it is necessary from time to time during a fiscal year to amend the Budget in accordance with Section 42600 of the California Education Code, and

WHEREAS, it is necessary at the close of any school year to transfer between funds to permit payment of obligations at close of year in accordance with Section 42601 of the California Education Code, and

WHEREAS, it is necessary from time to time during a fiscal year to use unbudgeted funds in accordance with Section 42602 and make appropriation of excess funds in accordance with Section 42610 of the California Education Code, and

NOW, THEREFORE, BE IT RESOLVED, that an attached year end 2014-2015 Budget Revision is made in accordance with California Education Code 42600, 42601, 42602, and 42610.

Passed and adopted at a regular meeting of the Sierra-Plumas Joint Unified School District Governing Board, August 11, 2015, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

VACANT:

Allen Wright, Clerk

Budget Transfer # **Created RASQUITH, 7/27/2015** Status **Open** Type **BudRev** Fiscal Year **2015** Transaction Date **06/30/2015**
 Requisition # **Location** Department **BUSINESS** Source **Manual**

Line Seq	Account #	Comments	Acct Type	Increase	Decrease
1	01-0000-0-1110-1000-1100-030-250-000	Fiscal year Categorical Adjustment	E		3,800.00
2	01-0000-0-0000-8100-2200-040-350-000	Fiscal year Categorical Adjustment	E	2,100.00	
3	01-0000-0-0000-8100-3502-060-450-000	Fiscal year Categorical Adjustment	E	700.00	
4	01-0000-0-0000-8100-3202-040-350-000	Fiscal year Categorical Adjustment	E	3,000.00	
5	01-0000-0-1110-9200-7142-002-150-000	Fiscal year Categorical Adjustment	E	88,000.00	88,000.00
6	01-0000-0-7110-9200-7110-002-150-000	Fiscal year Categorical Adjustment	E		

BT # Net Change to Expense
BT # Net Change to Revenue
BT # Net Change to Starting Balance
BT # Net Change to Fund Balance

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 15-004

Resolution for Exception to the 180-Day Wait Period – Plant Maintenance Worker

WHEREAS, in compliance with Government Code section 7522.56, the Sierra-Plumas Joint Unified School District Governing Board must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Michael L. Hale, SSN *** ** 1399, retired from Sierra-Plumas Joint Unified School District in the position of Plant Maintenance and School Bus Driver, effective July 31, 2015; and

WHEREAS, section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is January 28, 2016, without this certification resolution; and

WHEREAS, section 7522.56 provides that this exception to the 180 day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the Sierra-Plumas Joint Unified School District Governing Board, the Sierra-Plumas Joint Unified School District and Michael L. Hale, certify that Michael L. Hale has not and will not receive a Golden Handshake or other retirement-related incentive; and

WHEREAS, the Sierra-Plumas Joint Unified School District Governing Board hereby appoints Michael L. Hale as an extra help retired annuitant to perform the duties of the Plant Maintenance Work for the Sierra-Plumas Joint Unified School District under Government Code section 21229 effective August 17, 2015; and

WHEREAS, no matters, issues, terms or conditions related to this employment and appointment have been or will be placed on a consent calendar; and

WHEREAS, the employment shall be limited to 960 hours per fiscal year for all CalPERS employers; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties, divided by 173.333 to equal the hourly rate; and

WHEREAS, the maximum base salary for this position is \$4,492 and the hourly equivalent is \$25.92, and the minimum base salary for this position is \$2,716 monthly and the hourly equivalent is \$15.67; and

WHEREAS, the hourly rate paid to Michael L. Hale will be \$19.35; and

WHEREAS, Michael L. Hale, has not and will not receive any other benefit incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; and

WHEREAS, Michael L. Hale, having served 32 continuous years in the District, has been granted by the Sierra-Plumas Joint Unified School District Governing Board, the classified employee continuance of health benefits (not a retirement incentive) effective August 1, 2015, available to all "Classified Employees with a minimum of 25 years' experience, five (5) years with the District/County, who have reached the age of 55..."one (1) year of health and welfare benefits...capped at the employer's current dollar contribution..." in accordance with the collective bargaining agreement; and

THEREFORE, BE IT E RESOLVED, that the Sierra-Plumas Joint Unified Governing Board certifies the nature of the appointment of Michael L. Hale as described herein and detailed in the attached employment agreement/contract/appointment document and that this appointment is necessary to fill the critically needed position of Plant Maintenance Worker for the Sierra-Plumas Joint Unified School District by August 17, 2015, because of his technical expertise of the facility heating boilers and related equipment.

PASSED AND ADOPTED by the Sierra-Plumas Joint Unified School District Governing Board this 11th day of August 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Allen Wright, Clerk
Sierra-Plumas Joint Unified School District
Governing Board

**SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
PUBLIC NOTICE**

**2015-2016
Declaration of Need**

The Sierra-Plumas Joint Unified School District Governing Board does hereby announce that there may be an insufficient number of certificated persons who meet the Sierra-Plumas Joint Unified School District's (S-PJUSD) specific employment criteria for teaching positions in S-PJUSD programs, and that it is our intent to adopt a Declaration of Need for Fully qualified Educators to be in force until June 30, 2016. The next Sierra-Plumas Joint Unified School District Governing Board meeting will be held Tuesday, August 11, 2015, following the Sierra-County Board of Education meeting at 6:00PM, at 130 School Street, Downieville, CA 95936

This notice will be posted for 72 hours prior to the filing of said Declaration of Need.

_____/s/_____
Merrill M. Grant, Ed.D
Superintendent

August 7, 2015
Date

Posted 8/7/15 at:
Sierra County Office of Education, 109 Beckwith Road, Loyalton CA
Loyalton Elementary School, 111 Beckwith Road, Loyalton CA
Downieville School, 130 School Street, Downieville CA

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT PUBLIC NOTICE

2015-2016 Variable Term Waiver, Certificated Employee

The Sierra-Plumas Joint Unified School District Governing Board does hereby announce that a diligent search to recruit a fully prepared teacher was made and an insufficient number of certificated persons met the Sierra-Plumas Joint Unified School District's employment criteria for the mathematics teaching position at Downieville School for the 2015-2016 school year. Therefore, the Governing Board approves Robin Bolle on the basis of a California Commission on Teacher credential variable term waiver for the Grade 7-8 Pre-Algebra and Grade 9-12 Algebra I, Algebra II, and Geometry teaching assignment for the 2015-2016 school year.

This notice will be posted for 72 hours prior to the said offer of employment.

/s/

Merrill M. Grant, Ed.D.
Superintendent

August 7, 2015

Posted: 8/7/2015 at:
Sierra County Office of Education, 109 Beckwith Road, Loyalton CA
Loyalton Elementary School, 111 Beckwith Road, Loyalton CA
Downieville School, 130 School Street, Downieville CA

**SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
CERTIFICATED SUBSTITUTE LIST 2015-2016**

LAST NAME	FIRST NAME	CREDENTIAL	SERVES
ARMSTRONG	STACI	MULTIPLE SUBJECT	Loyalton Schools Extreme Emergency only;Loy & Dvi
DAVIS	NANCI	EMERGENCY 30 DAY SUBSTITUTE	Downieville, Loyalton
DAVIS	PAMELA	MULTIPLE SUBJECT	Loyalton Schools
DONNELLY	AMBER	CLEAR SINGLE SUBJ BUSINESS, SPANISH	Loyalton Schools
DORSEY	DONNA	EMERGENCY 30 DAY SUBSTITUTE	Loyalton, Downieville
DOUVILLE	BARBARA	MULTI SUBJ/LEARNING HANDICAP	Downieville School
DOUVILLE	PAUL	CLEAR MULTIPLE SUBJECT	Downieville School
FILLO	STEPHEN	STANDARD SECONDARY-Industrial Arts	Downieville School
GALAN	KAREN	CLEAR MULTIPLE SUBJECT	Downieville School
GRANT (Roberti)	JENNY	PRELIMINARY MULTIPLE SUBJECT	Loyalton
JOHNSTON	JAMES	ELEMENTARY ED/ADMIN	Downieville School
KELLY	JOAN	STANDARD ELEMENTARY	Loyalton, Downieville
KENDALL	SANDRA	MULTIPLE SUBJECT w/SUPP P.E.	Loyalton Schools
LOVERIDGE	BILL	SING SUBJ AGRICULTURE	LHS, Agriculture only
OSTROM	SIGURD	SINGLE SUBJ ART, P. E. w/SUPP BIOLOGY	Downieville, Loyalton Gr 7-12
PERKINS	CAROLYN	EMERGENCY 30 DAY SUBSTITUTE	Downieville
PETTERSON	LAURIE	SINGLE SUBJECT SOCIAL SCIENCE	Loyalton Schools
ROBERTI	BENJAMIN	EMERGENCY 30 DAY SUBSTITUTE	Loyalton Schools
ROBERTS	VIRGINIA	EMERGENCY 30 DAY SUBSTITUTE	Loyalton Schools

**Sierra County Office of Education
Sierra-Plumas Joint Unified School District**

Goals and Areas of Emphasis for 2015/2016 School Year

District, School, and Staff Culture

- In year three, continue to establish a professional, supportive environment for all staff and the Board of Education with superintendent that permeates all interaction in order to deliver a quality education for all district students.

Management of Operations and Fiscal Services

- Live within budgetary means with balance of fiscal integrity, program enhancement, and competitive compensation. Stabilize overall budget.
- Provide quality mentorship and guidance to new site principals; continue to improve internal and external site communication.
- Monitor and provide guidance and direction to the new maintenance staffing ratio to improve efficiency and cooperation between sites.
- Coordinate the new HVAC project at Downieville School.
- Explore and enhance improvements to the itinerant areas of LHS.

Educational Program

- Explore multiple opportunities for our schools to invite parents and other supporters of our students to partner in embellishing the student experience. Enhance the School Site Councils to directly contribute to the LCAP and other mandated documents.
- Support the Sierra Schools Foundation as they continue to grow and support new programs and opportunities for students throughout the County.
- Monitor and report to Board the outcomes of the 1:1 Chromebook initiative for grades 7-12 throughout the District.
- Develop and implement a professional development plan to address and prepare for Common Core, Smarter-Balanced Assessment data, and the teaching methodologies needed to reach our students with these new expectations.
- Research the viability and vision of the high school master schedules at both high schools for desired breadth and 21st Century learning opportunities.
- Provide leadership and accountability to the new Sierra Pass learning configuration; embellish and support the ISP program.
- Continue to deepen relationships with other County agencies and be an active participant in County affairs both informal and formal.
- Provide more public relations materials directly to local media.
- Explore opportunities to promote District to attract increased enrollment.

Memorandum of Understanding (MOU)
Between Sierra Plumas Joint Unified School District and
Eastern Plumas Health Care

This Memorandum of Understanding (MOU) is made on this July 6, 2015 by and between Plumas Sierra Plumas Joint Unified School District (SPJUSD), PO Box 109, Loyalton, California 96118, and Eastern Plumas Health Care (EPHC), of 500 First Avenue, Portola, California 96122 for the purpose of achieving the various aims and objectives relating to the use of Loyalton Sr. High School as an evacuation site during a disaster (the Project), for EPHC Long Term Care, 700 Third Street, Loyalton, California 96118.

Whereas Plumas Sierra Joint Unified School District and Eastern Plumas Health Care desire to enter into an agreement in which SPJUSD and EPHC will work together to complete the Project.

And whereas SPJUSD and EPHC desire to enter into a Memorandum of Understanding between them, setting out the working arrangements that each of the partners agree are necessary to complete the Project;

Purpose

The purpose of the Memorandum is to ensure that Loyalton Sr High School is available for placement of patients and staff of EPHC in the event of a disaster requiring evacuation. SPJUSD would provide an employee of SPJUSD to open and give access to the Loyalton Sr High School, as directed by the Incident Commander.

Obligations of the Partners

The Partners acknowledge that no contractual relationship is created between them by this Memorandum, but agree to work together in a true spirit of partnership to ensure that there is a united visible and responsive leadership of the Project and to demonstrate financial and administrative commitment to the Project.

The effective date of the agreement shall be deemed to be July 6, 2015 and will remain in effect until such time or until either party chooses to terminate the agreement.

By: Merrill M. Grant
Plumas Sierra Joint Unified School District

Name: Merrill M. Grant, Ed.D.

Date: 7/20/2015

By: Thomas Hayes
Eastern Plumas Health Care

Name: THOMAS HAYES

Date: 7/21/15

Memorandum of Understanding (MOU)
Between Sierra Plumas Joint Unified School District and
Eastern Plumas Health Care

This Memorandum of Understanding (MOU) is made on this July 6, 2015 by and between Sierra Plumas Joint Unified School District (SPJUSD), PO Box 109, Loyalton, California 96118, and Eastern Plumas Health Care (EPHC), of 500 First Avenue, Portola, California 96122 for the purpose of achieving the various aims and objectives relating to the use of school buses for transportation during a disaster (the Project).

Whereas Sierra Plumas Joint Unified School District and Eastern Plumas Health Care desire to enter into an agreement in which SPJUSD and EPHC will work together to complete the Project.

And whereas SPJUSD and EPHC desire to enter into a Memorandum of Understanding between them, setting out the working arrangements that each of the partners agree are necessary to complete the Project;

Purpose

The purpose of the Memorandum is to ensure the school buses are ready to respond in a disaster requiring transportation. SPJUSD would provide the buses, the drivers and the fuel. SPJUSD would respond in a timely manner to transfer patients and staff to the evacuation site designated by the Incident Commander.

Obligations of the Partners

The Partners acknowledge that no contractual relationship is created between them by this Memorandum, but agree to work together in a true spirit of partnership to ensure that there is a united visible and responsive leadership of the Project and to demonstrate financial and administrative commitment to the Project.

The effective date of the agreement shall be deemed to be July 6, 2015 and will remain in effect until such time or until either party chooses to terminate the agreement.

By: Merrill M. Grant
Sierra Plumas Joint Unified School District

Name: Merrill M. Grant, Ed.D.

Date: 7/20/2015

By: Thomas Hayes
Eastern Plumas Health Care

Name: Thomas Hayes

Date: 7/2/15

LOYALTON HIGH FENCE AGREEMENT

THIS AGREEMENT is made and is effective on this _____ day of _____ by and between the Sierra-Plumas Joint Unified School District (“DISTRICT”) and the City of Loyalton (“CITY”).

RECITALS

WHEREAS, a CITY submersible pump station, identified as Well 03 pumphouse, is located on Sierra-Plumas Joint Unified School District property, specifically Loyalton High School (LHS), on the northwestern most part of campus, and

WHEREAS, a mandate from a recent water inspection by the State of California Water Resource Control Engineer, Lassen District, (State) charges that DISTRICT’s LHS Future Farmers of America (FFA) livestock need to remain at least 50 feet from the wellhead of Well 03 pumphouse, and

WHEREAS, during a meeting between LHS Maintenance Personnel Toribio Ramirez, LHS FFA Instructor Cali Griffin, and CITY Council Member and Public Works Director John Cussins, an agreement was reached to install a structure that both restricts FFA livestock from the pump station area and allows access to utilities, and

WHEREAS, this Agreement will permit the City to install a fence and gate around Well 03 pumphouse that will meet the State mandate as described in the Public Water System No. 4610001-Inspection Report, attached as Exhibit A (See page 4).

NOW THEREFORE, in consideration of the mutual obligations, covenants and conditions set forth herein, the parties agree as follows:

City’s Responsibility

1. CITY shall pay for all materials and labor to install a fence and gate around the CITY’s Well 03 pumphouse located on Loyalton High School’s northwestern grounds of campus that will meet the mandated requirements per State of California Water Resource Control Engineer, Lassen District, Public Water System No. 4610001-Inspection Report.

2. CITY shall pay for all maintenance and repairs, including damage incurred from any and all FFA livestock, in order to keep the fence and gate in safe and working condition.
3. CITY shall install a fence and gate that will not limit access to DISTRICT employees.

District's Responsibility

1. DISTRICT shall provide CITY access to install and maintain said fence and gate.
2. DISTRICT shall monitor the installation of the fence and gate. Monitoring will be conducted by Mr. Tom Jones, LHS Principal and Mr. Toribio Ramirez, LHS Plant Maintenance.

Term of Agreement

This Agreement shall become effective upon the execution of the Agreement by DISTRICT and CITY and shall remain in effect until modified or terminated by mutual consent.

Indemnification

In accordance with the provisions of Government Code §895.4, §895.6, and §6508.1, DISTRICT and CITY each agree to indemnify and hold each other and their respective officers, employees, and agents harmless from any and all expense and liability for damage, actual or alleged, to persons or property arising out of or resulting from negligent acts or omissions or willful misconduct of the indemnifying party or its officers, employees, or agents.

In addition, CITY agrees to indemnify and hold DISTRICT and its officers, employees, and agents harmless from any and all expense and liability for damage, actual or alleged, to persons or property arising by or from any cause whatsoever arising from or connected with the installation, repair, of fence or accessing the Well 03 pumphouse excepting there from any injuries or damage arising out of or resulting from negligent acts or omissions or willful misconduct of DISTRICT or its officers, employees, or agents.

Dispute Resolution

In the event of disagreement or dispute between the parties arising out of or connected with this Agreement which cannot be adjusted by and between the parties involved, the disputed matter shall be resolved as follows:

- A. *Negotiation.* In the event any dispute arising under this terms of this Agreement, the Parties involved in the dispute shall meet and confer within seventy-two hours of the

request of any Party with the objective of negotiation in good faith to resolving such disputes. If, within seven (7) calendar days of this meeting, or such longer period as may be agreed upon by the Parties' mutual satisfaction, the Parties agree to submit the dispute to mediation.

B. Mediation. The parties agree to mediate any dispute or claim arising between them out of this contract or any resulting transaction before resorting to arbitration or court action. Mediation fees, if any, shall be divided equally among the parties involved. If any party commences an arbitration or court action based on a dispute or claim to which this paragraph applies without first attempting to resolve the matter through mediation, then that party shall not be entitled to recover attorney's fees, even if they would otherwise be available to that party in any such arbitration or court action. Any mediation shall be conducted in Loyalton, California.

C. Arbitration. The Parties agree that any dispute or claim in law or equity arising between them out of this Agreement or any resulting transaction, which is not settled through mediation, shall be decided by neutral, binding arbitration and not by court action. The arbitration shall be conducted by a retired judge or justice, unless the parties mutually agree to a different arbitrator, who shall render an award in accordance with substantive California law. In all other respects, the arbitration shall be conducted by a retired judge or justice, unless the parties mutually agree to a different arbitrator, who shall render an award in accordance with substantive California law. In all other respects, the arbitration shall be conducted in accordance with Part III, Title 9 of the California Code of Civil Procedure. Judgment upon the award rendered by the arbitrator(s) may be entered in any court having jurisdiction. The parties shall have the right to discovery in accordance with Code of Civil Procedure §1283.05. Any arbitration shall be conducted in Loyalton, California.

Entire Agreement

This Agreement and all exhibits, addenda, schedules, and agreements referred to in this Agreement constitute the final, complete, and exclusive statement of the terms of the Agreement between and among the DISTRICT and CITY and supersedes all prior and contemporaneous understandings or agreements of the DISTRICT and CITY. No party to this Agreement has been induced to enter into this Agreement by, and no party to this Agreement is relying on, any representation or warranty outside those expressly set forth in this Agreement.

Partial Invalidity

If a court or arbitrator of competent jurisdiction holds any Agreement clause to be invalid or unenforceable in whole or in part for any reason, the validity and enforceability of the remaining clauses, or portions of them, shall not be affected unless an essential purpose of this Agreement would be defeated by loss of the invalid or unenforceable provision.

Governing Law

This Agreement shall be construed and enforced in accordance with the laws of the State of California. Every provision of law and clause required by law to be inserted in this Agreement shall be deemed to be inserted, and this contract shall be read and enforced as though it were included, and if through mistake or otherwise any provision is not inserted or is not correctly inserted, upon application of either party the contract shall be amended to make the insertion or correction. All references to statues and regulations shall include all amendments, replacements, and enactments on the subject which are in effect as of the date of this Agreement and any later changes which do not materially and substantially alter the positions of the DISTRICT and CITY.

Notices

Any notice to be given or other document to be delivered by either party to any other hereunder shall be in writing and delivered to that party personally or by depositing same in the United States mail, duly certified, with postage thereon fully prepaid and addressed to the party as follows:

To CITY

City of Loyalton
P.O. Box 122
LOYALTON, CA 96118
Attn: Mayor

To DISTRICT

Loyalton High
Attn: Principal
700 4th Street, Loyalton CA 96118
PO Box 37
Loyalton, CA 96118
(530)993-4454
tjones@spjUSD.org

Sierra-Plumas Joint Unified School District
Attn: Superintendent
109 Beckwith Road
PO Box 955
Loyalton, CA 96118
(530) 993-1660

Execution

This Agreement may be executed by each party on a separate copy thereof with the same force and effect as though all parties executed a single original copy. The collection of such separately executed copies shall be treated as a single copy executed by all such executing agencies.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date set forth above.

CITY OF LOYALTON

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

Mayor
Loyalton City Council

Merrill M. Grant, Ed. D, Superintendent
Sierra-Plumas Joint Unified School District

