

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
Immediately following the 6:00 pm meeting of the Sierra County Board of Education
Downieville School, 130 School Street, Downieville CA 95936

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:19 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Ms. Patty Hall, Vice President
Mr. Allen Wright, Clerk
Ms. Sharon Dryden, Member
Mr. Tim Driscoll, Member

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA

HALL/DRISCOLL
5/0

D. INFORMATION / DISCUSSION ITEMS

1. Superintendent's Report
 - a. Professional Learning Community for district teachers were held on October 2 in Loyalton with polycom to Downieville. Mrs. Megan Meschery, Loyalton High School teacher, gave a demonstration on the Chrome Book as a teaching tool. Mrs. Meschery also meets with teachers individually.
 - b. Maintenance Update – Smooth transition, able to provide consistency in grounds maintenance.
 - c. The district office and Loyalton Elementary School are monitoring Class Size Reduction numbers very closely.
 - d. No new information has been received in regards to the cell tower. Dr. Grant recommended that research be done to compare rental fees.
 - e. Dr. Grant, HALL and WRIGHT will meet with Camptonville to discuss student populations
 - f. Inter-District Attendance Agreements
2. Business Report
 - a. Board Report-Expenditures by Object 7/1/15 to 9/30/15
 - b. First Month Enrollments for the 2015-2016 School Year
 - c. Letter of Budget Approval from California Department of Education
 - d. CALPADS Recognition
3. Staff Reports (5 minutes)

Andrea White, Loyalton High School principal, and Tom Jones, Loyalton High School principal, and Dr. Merrill Grant, administrator at Downieville School updated on activities at their school.

4. SPTA Report (5 minutes)
5. Board Members' Report (5 minutes)
WRIGHT reported on the golf tournament's success.
HALL thanked Steve and Lynn Fillo, teachers at Downieville School, for taking the kids to Ashland and for Sierra Schools Foundation's contribution.
MOORE reported on observing 'Every 15 Minutes' held recently at Loyalton High School.
6. Public Comment
The public comment opened at 6:42 pm and closed without comment.

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held September 8, 2015
2. Approval of the bill warrants for the month of September 2015
3. Approval of Melanie Larson to the 2015-16 Response to Intervention Coordinator extra duty assignment, Downieville School, Tier I, \$500
4. Approval of Augustine Corcoran to the 2015-16 WASC Lead (Maintenance year) extra duty assignment, Downieville School, Tier I, \$500
5. Approval of Camille Alfred to the 2015-16 Response to Intervention Coordinator extra duty assignment, Loyalton High Grades 7-8, Tier II-\$1000
6. Approval of Camille Alfred to the 2015-16 Response to Intervention Coordinator extra duty assignment, Loyalton High Grades 9-12, Tier I-\$500
7. Approval of assignment of Stephanie Shelby, Instructional Aide, Grade 1, Loyalton Elementary, effective 9/8/2015, 3 hours daily
8. Approval of assignment of Stephanie Shelby, Hall/Playground Supervisor, Loyalton Elementary, effective 9/8/2015, 2 hours daily
9. Approval of assignment of Rachel Guffin, Instructional Aide, Grades K-12, Downieville School, effective 10/12/2015, 5.4 hours daily
10. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 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 September 30, 2015.

HALL/DRISCOLL
5/0

F. ACTION ITEMS

1. New Business

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
October 13, 2015

- 1516-35 Public Hearing to allow comments on the sufficiency of textbooks and instructional materials for kindergarten through 12th grade in each subject and to assure that they are aligned with the state standards adopted pursuant to Ed. Code §60605 or 60605.8 and also meet the reporting and sufficiency requirements contained in Ed. Code §60119 was opened at 6:47 pm and closed without comment.
- 1516-36 Adoption of Resolution No. 15-006, Sufficiency of Textbooks or Instructional Materials
DRISCOLL/WRIGHT
DRYDEN AYE
WRIGHT AYE
DRISCOLL AYE
HALL AYE
WRIGHT AYE
- 1516-37 Public Hearing for the Purpose Of Reviewing and Assessing ROC/P Program Per Education Code §52304.1 opened at 6:48 pm and comments were addressed regarding the ROP program coming under the LCFE and identifying classes that are ROP. The hearing closed at 6:49 pm.
- 1516-38 Authorization to fill Textbook Adoption Lead Teacher, English-Language Arts, Grade K-6, Tier III, \$1500
WRIGHT motioned to adopt Items 1516-38 through and including 1516-41/HALL seconded.
5/0
- 1516-39 Approval of assignment of Pat Doyle, Textbook Adoption Lead Teacher, English-Language Arts, K-6, Tier III - \$1500
WRIGHT motioned to adopt Items 1516-38 through and including 1516-41/HALL seconded.
5/0
- 1516-40 Authorization to fill Textbook Adoption Lead Teacher, English-Language Arts, Grade 7-12, Tier III, \$1500
WRIGHT motioned to adopt Items 1516-38 through and including 1516-41/HALL seconded.
5/0
- 1516-41 Approval of assignment of Susan Baker, Textbook Adoption Lead Teacher, English-Language Arts, 7-12, \$1500 -Tier III
WRIGHT motioned to adopt Items 1516-38 through and including 1516-41/HALL seconded.
5/0
- 1516-42 Approval of increase of 2 hours per week of Loyaltan Elementary Library Aide position, short term, effective October 14, 2015 through June 6, 2016
DRISCOLL/DRYDEN
5/0

- 1516-43 Authorization to fill an Instructional Aide position, Grade 1, Loyalton Elementary, 2 hours daily (afternoon)
DRISCOLL/DRYDEN
5/0
- 1516-44 Authorization to fill Golf Coach, Loyalton High School, 2015-2016 school year, Tier III, \$1500
DRISCOLL/HALL
5/0
- 1516-45 California Assessment of Student Performance and Progress (CAASPP) Presentation Prepared by Marlene Mongolo, Testing Coordinator/Presented by Dr. Merrill M. Grant Dr. Grant reviewed the CAASPP results with the Board.
- 1516-46 Acceptance of Donation of Various Industrial Arts tools and materials from Mr. John White
DRISCOLL/HALL
5/0
- 1516-47 Approval of Memorandum of Understanding and Administration of Healthy Kids Survey
WRIGHT/DRISCOLL
5/0
- 1516-48 Approval of Memorandum of Understanding between Imperial COE and Loyalton High School/Sierra COE
DRISCOLL/HALL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

DRISCOLL motioned to approve Items 1516-49 through and including 1516-55. HALL seconded.
5/0

- 1516-49 Approval of Board Policy and Administrative Regulation 0420, School Plans/Site Councils, revision
- 1516-50 Approval of Board Policy, Administrative Regulation and Exhibit 1312.3, Uniform Complaint Procedures, revision
- 1516-51 Approval of *Deletion* of Administrative Regulation 4040, Employee Use of Technology
- 1516-52 Approval of Board Policy, revision and Exhibit (new) 4040, Employee Use of Technology
- 1516-53 Approval of Board Policy 4131, Staff Development, revision
- 1516-54 Approval of Board Policy 4231, Staff Development, revision

1516-55 Approval of Administrative Regulation 4161.8, 4261.8, 4361.8, Family Care and Medical Leave, revision

1516-56 Administrative Regulation 5022, Student and Family Privacy Rights, revision

G. ADVANCED PLANNING

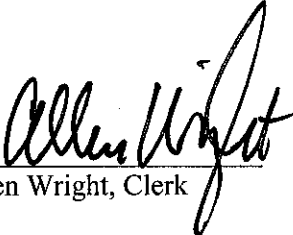
1. Next Regular Board Meeting will be held on November 10, 2015, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
2. Suggested Agenda items:
 - a. Technology Director Job Description
 - b. HVAC in Downieville


I. ADJOURNMENT

HALL/DRISCOLL

5/0

ADJOURNED at 7:25 pm.


Allen Wright, Clerk


Dr. Merrill M. Grant, Superintendent