

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

August 9, 2016

Downieville School, 130 School Street, Downieville CA 95936

Immediately following the 6:00 pm meeting of the Sierra County Board of Education

This meeting will be available for videoconferencing at Sierra County Office of Education, 109 Beckwith Rd., # 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. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Testing Results, Grade 7, 8 and 11, Loyalton High School
- b. Master Schedule, Loyalton High School
- c. Association of Superintendents for Innovative Charter Schools
- d. Verizon Wireless Cell Tower Project, Sierraville, CA
- e. Downieville Elementary School, K-2 Teaching Position
- f. Beginning of School
- g. Inservice – August 25, 2016 (8 am Breakfast/8:30 am Inservice)
- h. InterDistrict Variance Requests:

New/Renewal	School Year	Grade Entering	District of Residence	Receiving District
New	2016-17	9	Sierra	Nevada Union
New	2016-17	10	Sierra	Washoe-Online

2. Business Report

- a. Board Report-Expenditures by Object 7/1/16 to 7/31/16**
- b. Certification Letter for Fiscal Year 2014-15**
- c. Superintendent Contract Review**

3. Staff Reports (5 minutes)

4. SPTA Report (5 minutes)

5. Board Members' Report (5 minutes)

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

- a. Current location
- b. Videoconference location

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board Meeting held July 12, 2016**
2. Approval of the minutes of the Special Board Meeting held July 27, 2016**
3. Approval of the bill warrants for the month of July 2016**
4. Rescind appointment of Augustine Corcoran for 2016-2017 Lead Teacher and WASC Lead Teacher positions
5. Approval of Robin Bolle as Lead Teacher, Downieville School
6. Approval of 2016-17 Certificated Substitute List**
7. Approval of assignment to teach core subjects out of credential authorization for the 2016-2017 school year:

Teacher	Site	Subject/Grade	Sections	EC Section	
Griffin, C	LHS	PE 9-12	2	44865	Necessary Small School
Griffin, C	LHS	Ag Biology	1	44865	Necessary Small School
		Social Science			
Nunes, J	LHS	9-12	7	44865	Necessary Small School
Adams, J	LHS	Biology 9-12	1	44865	Necessary Small School
Adams, J	LHS	PE 7-8	4	44258.3	Local Board approval
Corcoran, A	DVL	Spanish 9-12	1	44865	Necessary Small School
Corcoran, A	DVL	PE 9-12	1	44865	Necessary Small School
Corcoran, A	DVL	PE 7-8	1	44258.3	Local Board approval
Bolle', R	DVL	Chemistry 9-12	1	44865	Necessary Small School
Bolle', R	DVL	Math 7-8	2	44258.3	Local Board approval
Bolle', R	DVL	Math 9-12	2	44865	Necessary Small School
Schumacher, C	Sierra P	Math 7-12	TBD	44865	Alternative School
		Social Science			
		7-12	TBD	44865	Alternative School
		Science 7-12	TBD	44865	Alternative School
	ISP	ISP K-12	TBD	44865	Alternative School

F. ACTION ITEMS

1. Unfinished Business and General Orders

1617-15 Loyalton High School Schedule Discussion** (Jones)

2. New Business

1617-16 Adoption of Resolution No. 16-001, Fiscal Year End 2015-2016 Budget Revision** (Asquith)

1617-17 Approval of Superintendent/District Goals for 2016-2017* (Grant)

BOARD POLICIES AND ADMINISTRATIVE REGULATION (President)

1617-18 Approval of Board Policy 0450, Comprehensive Safety Plan, revision^^

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- 1617-19 Approval of Board Policy and Administrative Regulation 0520.2, Title I Program Improvement Schools, New**
- 1617-20 Approval of Board Policy, 3513.3, Tobacco-Free Schools, revision^^
- 1617-21 Approval of Administrative Regulation and Exhibit 3541.1, Transportation for School Related Trips, revisions^^
- 1617-22 Approval of Board Policy 3555, Nutrition Program Compliance, revision^^
- 1617-23 Approval of Board Policy 4112.2, Certification, revision^^
- 1617-24 Approval of Board Policy 4113, Assignment, revision^^

MINOR REVISIONS – No backup included; documents available online

- 1617-25 Approval of revision, **Administrative Regulation, 3513.3, Tobacco-Free Schools**, as follows: The Superintendent or designee shall ensure that signs stating "Tobacco use is prohibited" shall be are prominently displayed at all entrances to school property.
- 1617-26 Approval of revision of **Administrative Regulation 3516.3, Earthquake Emergency Procedure System** as follows: California Governor's Office of Emergency Management Agency Services
- 1617-27 Approval of revision of **Board Policy and Administrative Regulation 3553, Free and Reduced Price Meals**, as follows:
Board Policy: Under Confidentiality/Release of Records: The Board authorizes designated employees stated in the policy to use student eligibility for (revise item 2): Identification of students eligible for alternative supports in any school identified as a Title I program improvement school,
AND Administrative Regulation: Line deleted regarding school choice, which was eliminated by the Every Student Succeeds Act
- 1617-28 Approval of Deletion of last item of Section II of **Exhibit 4112.9/4212.9/4312.9, Employee Notification**, as follows:
When/Whom to Notify: To teachers when school is identified for Title I program improvement restructuring
Legal Code: 20 USC 6316
Board Policy/Administrative Regulation #: AR 0520.2
Subject: School identified for restructuring opportunity to comment and participate
- 1617-29 Approval of **Administrative Regulation 4115, Evaluation/Supervision**, revision, specifically paragraph three as follows: Each probationary certificated employee shall be evaluated at least once twice each school year. (Education Code 44664)
- 1617-30 Approval of Deletion of **Exhibit 4222, Teacher Aides/Paraprofessionals** AND revision of **Administrative Regulation 4222, Teacher Aides/Paraprofessionals** as follows: Remove section *"Additional Qualifications and Duties of Paraprofessionals in Title I*

Programs" (requirements repealed by Every Student Succeeds Act), and change the term *instructional aide* to *paraprofessional*.

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on September 13, 2016, 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. _____

H. ADJOURNMENT



Dr. Merrill M. Grant, Superintendent

**enclosed

*handout

^^County agenda backup