AGENDA FOR THE MEETING OF THE GOVERNING BOARD OFTHE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT April 11, 2017

CLOSED SESSION 5:00 p.m.

REGULAR SESSION immediately following the 6:00 pm meeting

of the Sierra County Board of Education

Downieville School, 130 School St., Downieville, CA 95936

Videoconferencing available at Sierra County Office of Education, 109 Beckwith Rd., 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 <u>http://www.sierracountyofficeofeducation.org</u> (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 items.

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, Public Employee Performance Evaluation - (Annual) *Title:* Superintendent

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

- 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 Administrative Employees
- F. RETURN TO OPEN SESSION

ADJOURN FOR SIERRA COUNTY BOARD OF EDUCATION MEETING

- G. 6 pm RECONVENE
- H. FLAG SALUTE
- I. REPORT OUT FROM CLOSED SESSION

Sierra-Plumas Joint Unified School District Governing Board Agenda April 11, 2017

- J. INFORMATION/DISCUSSION ITEMS
 - 1. Superintendent's Report
 - a. Local Control Accountability Plan Stakeholder Meeting Dates:
 - Loyalton Elementary School May 2, 2017
 - Downieville Schools May 10, 2017
 - Loyalton High School May 16, 2017
 - b. LCAP formation meeting April 6, 2017
 - c. Downieville WASC
 - 2. Business Report
 - a. Account Object Summary-Balance from 07/01/16 to 3/31/17**
 - b. Seventh Month Enrollments for the 2016-2017 School Year**
 - c. Positive Certifications Letter from California Department of Education^^
 - 3. Staff Reports (5 minutes) LHS Report on 2016-17 Schedule Change
 - 4. SPTA Report (5 minutes)
 - 5. Board Members' Report (5 minutes)
 - 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 <u>35145.5;</u> Bylaw 9322; Government Code <u>54954.3</u>)
 - a. Current location
 - b. Videoconference location

K. CONSENT CALENDAR

- 1. Approval of the minutes of the Regular Board meeting held March 14, 2017**
- 2. Approval of Board Report Checks Dated 3/01/17 through 3/31/17**
- 3. Approval of assignment to teach core subjects out of credential authorization for the 2016-2017 school year:
 - Megan Meschery, LHS Film Production, 1 section, EC 44263
 - Susan Baker, LHS Choir, 1 section, EC 44258.2
 - o Augustine Corcoran, Downieville Schools, Yearbook, 1 section, EC 44263
- 4. Approval of Assignment of Tom Potter, 2016-17 Golf Coach, Downieville School
- 5. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending March 31, 2017. 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 3/31/2017.

Sierra-Plumas Joint Unified School District Governing Board Agenda April 11, 2017

- L. ACTION ITEMS
 - 1. Unfinished Business and General Orders
- 1617-144 Adoption of Resolution No. 16-008, Pertaining to Request for Leave of Absence** (Grant)
 - 2. New Business
- 1617-145 Adoption of Resolution No. 16-009, Changing Bank Account Authorized Signatory** (Grant)
- 1617-146 Adoption of Resolution No. 16-010, Changing Office of Public Construction Authorized Signatory** (Grant)
- 1617-147 Acceptance of Endorsement from Sierra-Plumas Classified Employees' Association that Toribio Ramirez meets the requirement for the Retirement/Golden Handshake effective August 10, 2017** (Grant)
- 1617-148 Acceptance of retirement letter from Toribio Ramirez, Plant Maintenance Worker, Loyalton High School, effective August 10, 2017 (**Under separate cover) (Grant)
- 1617-149 Authorize to fill 1.0 FTE, Plant Maintenance Worker, Loyalton High School (Grant)
- 1617-150 Acceptance of retirement letter from Kim McKinney, Teacher, Loyalton High School, effective June 9, 2017 (Grant)
- 1617-151 Authorization to fill 1.0 teaching position, Math Teacher, Loyalton High School (Grant)
- 1617-152 Accept letter of resignation from Catlin Bella effective March 31, 2017; instructional aide Loyalton Elementary, 5.25 hours daily (**Under separate cover)
- 1617-153 Authorization to fill instructional aide position, Loyalton Elementary, 5.25 hours daily (Grant)
- 1617-154 Approval of unpaid Leave of Absence for Elizabeth Elorza, August-November 2017, for purpose of student teaching; noon supervisor 1.0 hour daily (Grant)
- 1617-155 Approval of Single Plan for Student Achievement: Downieville Schools** (Grant)
- 1617-156 Approval of declaration of surplus and disposal of 2009 Dell Vostro 1000 Computer, S-PJUSD Asset Tag #35801 (Griesert)
- 1617-157 Approval of 2017-2018 Shortened Instructional Days (Grant)
- 1617-158 Approval of 2017-2018 School Calendar[^] (Grant)

APPROVAL OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)

- 1617-159 Board Policy 0460, Local Control and Accountability Plan^^
- 1617-160 Board Policy and Administrative Regulation 3260, Fees and Charges^^

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT Agenda Sierra-Plumas Joint Unified School District Governing Board Agenda April 11, 2017

1617-161 Exhibit 4112.9/4212.9/4312.9, Employee Notifications^^

1617-162 Board Policy 5111, Admission^^

1617-163 Board Policy 5111.1, District Residency^^

1617-164 Board Policy and Administrative Regulation 5113, Absences and Excuses^^

1617-165 Board Policy and Administrative Regulation 5141.52, Suicide Prevention[^] (New)

M. ADVANCED PLANNING

- Next Regular Board Meeting will be held on May 9, 2017, at Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00 pm.
- 2. Suggested Agenda items
- a. _____

N. ADJOURN

Min M. Mt

Dr. Merrill M. Grant, Superintendent

**enclosed
*handout
^^County agenda backup

Account Object Summary-Balance

| Object | Description | ı | Adopted Budget | Revised Budget | Encumbered | Expenditure | Account Balance |
|-----------------|--------------------------------|-----------------------|-------------------|-------------------|------------|--------------|--------------------|
| 01 - General FD | | | | <u> </u> | | | |
| 1100 | Teachers Salaries | | 1,553,875.00 | 1,492,223.00 | 418,396.86 | 1,034,477.50 | 39,348.6 |
| 1105 | Per Diem - Same Day Travel | | | 18.00 | | 18.00 | .0 |
| 1115 | Extra Duty Hourly | | | 8,760.00 | | 4,540.00 | 4,220.0 |
| 1120 | Certificated Substitutes | | 22,589.00 | 42,080.00 | | 27,660.00 | 14,420.0 |
| 1300 | Certificated Superv/Admin Sala | | 215,062.00 | 215,102.00 | 53,765.34 | 161,336.02 | .(|
| 1310 | Teacher In Charge/Head Teacher | | 16,002.00 | 10,000.00 | 3,000.00 | 7,000.00 | .(|
| 1900 | Other Certificated Salaries | | 38,115.00 | 38,115.00 | 9,528.75 | 28,586.25 | .(|
| | | Total for Object 1000 | 1,845,643.00 | 1,806,298.00 | 484,690.95 | 1,263,617.77 | 57,989.2 |
| 2100 | Instructional Aides Salaries | | 176,965.00 | 169,555.00 | 55,443.86 | 110,951.35 | 3,159.3 |
| 2200 | Classified Support Salaries | | 289,512.00 | 291,894.00 | 63,320.03 | 210,655.17 | 17,918.8 |
| 2201 | Bus Driver | | 56,298.00 | 46,835.00 | 11,712.68 | 35,585.93 | 463.0 |
| 2205 | Per Diem - Same Day Travel | | , | 53.00 | | 95.00 | 42. |
| 2220 | Classified Support Substitute | | 7,062.00 | 12,989.00 | | 10,525.87 | 2,463. |
| 2300 | Classified Sup/Admin Salaries | | 82,241.00 | 82,759.00 | 20,425.26 | 62,220.78 | 112. |
| 2400 | Clerical & Office Salaries | | 136,355.00 | 137,121.00 | 40,781.61 | 96,916.66 | 577. |
| 2900 | Other Classified Salaries | | 23,729.00 | 21,386.00 | 7,257.89 | 14,021.19 | 106. |
| | | Total for Object 2000 | 772,162.00 | 762,592.00 | 198,941.33 | 540,971.95 | 22,678. |
| 3101 | State Teachers Retirement Syst | | 299,139.00 | 347,212.00 | 56,207.61 | 140,602.21 | 150,402. |
| 3102 | State Teachers Retirement Syst | | 5,450.00 | 6,825.00 | 575.58 | 1,182.22 | 5,067. |
| 3201 | Public Employees Retirement Sy | | 8,031.00 | 8,071.00 | 2,409.51 | 5,661.07 | |
| 3202 | Public Employees Retirement Sy | | 84,436.00 | 85,384.00 | 22,645.77 | 61,635.34 | 1,102. |
| 3212 | Pers Pickup-Classified Employe | | 5,644.00 | 5,588.00 | 1,464.78 | 4,110.71 | 12. |
| 3311 | OASDI-Certificated Positions | | 4,963.00 | 5,151.00 | 993.21 | 3,186.67 | 971. |
| 3312 | OASDI-Classified Positions | | 46,533.00 | 45,722.00 | 11,431.64 | 32,290.29 | 2,000. |
| 3321 | Medicare-Certificated Position | | 25,557.00 | 24,298.00 | 6,099.54 | 16,716.47 | 1,481. |
| 3322 | Medicare-Classified Positions | | 11,112.00 | 10,776.00 | 2,748.46 | 7,701.69 | 325. |
| 3401 | Health & Welfare -Certificated | | 352,373.00 | 404,782.00 | 120,066.81 | 287,162.59 | 2,447. |
| 3402 | Health & Welfare-Classified Po | | 138,921.00 | 149,005.00 | 40,806.84 | 110,367.09 | 2,168. |
| 3501 | State Unemployment Insurance-C | | 1,340.00 | 947.00 | 242.34 | 1,437.90 | 733. |
| 3502 | State Unemployement Insurance- | | 541.00 | 390.00 | 99.54 | 263.74 | 26. |
| 3601 | Workers' Compensation Insuranc | | 71,835.00 | 66,767.00 | 17,352.72 | 45,578.16 | 3,836. |
| 3602 | Workers' Compensation Insuranc | | 29,823.00 | 28,366.00 | 7,370.14 | 20,226.83 | 769. |
| 3901 | Other Benefits, Certificated P | | 72,354.00 | 45,224.00 | | 47,662.84 | 2,438. |
| 3902 | Other Benefits, Classified Pos | _ | | 14,819.00 | | 14,818.50 | |
| | | Total for Object 3000 | 1,158,052.00 | 1,249,327.00 | 290,514.49 | 800,604.32 | 158,208.1 |

Selection Filtered by User Permissions, (Org = 6, Online/Offline = N, Fiscal Year = 2017, Period = 9, Unposted JEs? = N, Assets and Liabilities? = N, Restricted Accts? = Y, Object = 1-7, SACS Fund? = N, Fund Page Break? = N, Obj Lvl = 4, Obj Digits = 1, Page Break? = N)

ESCAPE ONLINE

Page 1 of 4

006 - Sierra-Plumas Joint Unified School District

Generated for Adrienne Garza (ABALL), Apr 4 2017 8:15AM

Account Object Summary-Balance

| Object | Description | n | Adopted Budget | Revised Budget | Encumbered | Expenditure | Account Balance |
|------------------------|---|-----------------------------|----------------------|-----------------------|------------------|-------------|--------------------|
| Ind 01 - General FD | (continued) | | | | | | |
| 4100 | Textbooks | | 100,000.00 | 104,861.00 | | 104,662.54 | 198.4 |
| 4200 | Books Other Than Textbooks | | | | 5,376.12 | 88.64 | 5,464.7 |
| 4300 | Class Mat'l and Supplies | | 26,973.00 | 34,014.00 | 2,217.21 | 19,924.34 | 11,872. |
| 4301 | Class Consumablel Mat'l | | 5,000.00 | 5,000.00 | 379.24 | 9,402.21 | 4,781. |
| 4302 | Class Paper/Toner | | 9,500.00 | 9,500.00 | 439.02 | 8,419.90 | 641. |
| 4305 | Other Student M&S | | 21,825.00 | 23,515.00 | 1,635.68 | 12,473.39 | 9,405. |
| 4320 | Custodial Grounds Supplies | | 42,495.00 | 42,495.00 | 10,341.00 | 35,021.36 | 2,867. |
| 4330 | Office Supplies | | 16,492.00 | 17,231.00 | 1,873.50 | 8,608.66 | 6,748. |
| 4350 | Vehicle Maint. M&S | | 25,900.00 | 25,900.00 | 2,380.16 | 4,535.98 | 18,983. |
| 4351 | Vehicle FUEL | | 25,525.00 | 25,525.00 | 17,645.84 | 11,379.86 | 3,500. |
| 4400 | Non-Capital Equipment (Up to \$ | | 30,148.00 | 27,311.00 | 12,819.57 | 57,749.69 | 43,258. |
| | | Total for Object 4000 | 303,858.00 | 315,352.00 | 55,107.34 | 272,266.57 | 12,021 |
| 5100 | Subagreement for Services | | 176,461.00 | 176,461.00 | 59,743.93 | 91,717.23 | 24,999 |
| 5200 | Travel & Conferences | | 44,642.00 | 75,948.00 | 13,802.66 | 26,708.14 | 35,437 |
| 5300 | Dues & Membership | | 1,327.00 | 6,068.00 | 580.40 | 8,600.20 | 3,112 |
| 5400 | Insurance-Fire, liability, etc | | 55,080.00 | 55,080.00 | | 53,030.85 | 2,049 |
| 5510 | Power | | 90,183.00 | 90,183.00 | 26,918.30 | 57,084.18 | 6,180 |
| 5520 | Garbage | | 12,813.00 | 12,813.00 | 2,985.71 | 3,756.01 | 6,071 |
| 5530 | Water | | 64,350.00 | 64,350.00 | 31,467.12 | 28,532.88 | 4,350 |
| 5540 | Propane | | 65,000.00 | 65,000.00 | 27,254.43 | 27,745.57 | 10,000 |
| 5590 | Miscellaneous Utilities | | 15,500.00 | 15,500.00 | 9,341.83 | 5,658.17 | 500 |
| 5600 | Rentals, Leases & Repairs | | 94,512.00 | 106,450.00 | 77,403.69 | 6,174.24 | 22,872 |
| 5800 | Services & Operating Expense | | 2,500.00 | 4,300.00 | 750.00 | 1,250.00 | 2,300 |
| 5810 | Legal Expenses | | 7,078.00 | 7,078.00 | | 11,920.50 | 4,842 |
| 5812 | Board Election Expense | | 2,500.00 | 2,500.00 | | 323.78 | 2,176 |
| 5840 | Audit Expense | | 17,000.00 | 17,000.00 | 7,700.00 | 9,300.00 | |
| 5860 | Solid Waste Tax | | 12,161.00 | 12,161.00 | | 10,794.84 | 1,366 |
| 5890 | Contracts/Servic | | 437,634.00 | 447,395.00 | 157,913.57 | 271,544.24 | 17,937 |
| 5899 | SCOE Interagency Reimburse | | | | 6,293.34 | 3,940.79 | 10,234 |
| 5900 | Communications | | 3,875.00 | 3,875.00 | | 2,953.07 | 921 |
| 5910 | Telephone-Monthly Service | | 17,252.00 | 17,252.00 | 3,708.25 | 3,153.37 | 10,390 |
| 5920 | T Lines | | 4,800.00 | 4,800.00 | | | 4,800 |
| 5990 | Other Communications | | 225.00 | 225.00 | | | 225 |
| | | Total for Object 5000 | 1,124,893.00 | 1,184,439.00 | 425,863.23 | 624,188.06 | 134,387 |
| 6200 | Building & Improvements | | | 114,545.00 | 171,414.51 | 8,324.49 | 65,194 |
| 6400 | Equipment | | 129,944.00 | 138,600.00 | , | 93,564.13 | 45,035 |
| election Filtered by L | Jser Permissions, (Org = 6, Online/Offlin | e = N. Fiscal Year = 2017 F | Period = 9. Unposted | Es? = N. Assets and I | iabilities? = N. | F | SCAPE ONLIN |
| | accts? = Y, Object = 1-7, SACS Fund? = | | • | | | L | Page 2 |

Generated for Adrienne Garza (ABALL), Apr 4 2017 8:15AM

Account Object Summary-Balance

| Object | Description | Adopted Budget | Revised Budget | Encumbered | Expenditure | Account Balance |
|-------------------|--|-------------------|-------------------|--------------|--------------|--------------------|
| und 01 - General | FD (continued) | | | | | |
| 6500 | Equipment Replacement | 209,420.00 | 109,875.00 | 14,780.00 | | 95,095.0 |
| | Total for Object 6000 | 339,364.00 | 363,020.00 | 186,194.51 | 101,888.62 | 74,936.8 |
| 7110 | Out-of-State Tuition | 104,450.00 | 104,450.00 | | 6,248.25- | 110,698. |
| 7310 | Direct Support/Indirect Costs | - , | - , | | -, | |
| 7613 | Transfer to State Sch Bldg Fun | 200,000.00 | | | | |
| 7616 | Trans fr Gen Fund to Cafeteria | 61,553.00 | 61,553.00 | | | 61,553. |
| 7619 | Other Interfund Transfers Out | 300,000.00 | 275,000.00 | | | 275,000. |
| | Total for Object 7000 | 666,003.00 | 441,003.00 | .00 | 6,248.25- | 447,251 |
| | Total for Fund 01 and Expense accounts | 6,209,975.00 | 6,122,031.00 | 1,641,311.85 | 3,597,289.04 | 883,430. |
| und 13 - Cafeteri | ia | | | | | |
| 2200 | Classified Support Salaries | 70,610.00 | 69,751.00 | 23,042.74 | 46,963.03 | 254. |
| 3202 | Public Employees Retirement Sy | 7,635.00 | 7,128.00 | 2,161.65 | 4,941.62 | 24. |
| 3312 | OASDI-Classified Positions | 4,377.00 | 3,937.00 | 1,311.78 | 2,640.82 | 15. |
| 3322 | Medicare-Classified Positions | 1,024.00 | 919.00 | 306.79 | 617.62 | 5. |
| 3402 | Health & Welfare-Classified Po | 13,840.00 | 13,773.00 | 4,152.12 | 9,620.62 | |
| 3502 | State Unemployement Insurance- | 49.00 | 35.00 | 11.51 | 23.45 | - |
| 3602 | Workers' Compensation Insuranc | 2,746.00 | 2,468.00 | 822.67 | 1,656.15 | 10. |
| | Total for Object 3000 | 29,671.00 | 28,260.00 | 8,766.52 | 19,500.28 | 6. |
| 4340 | Food Service | 7,924.00 | 9,011.00 | 1,616.56 | 3,946.34 | 3,448 |
| 4400 | Non-Capital Equipment (Up to \$ | 5,000.00 | 5,000.00 | | | 5,000 |
| 4700 | Food | 45,758.00 | 45,758.00 | 14,661.95 | 37,690.55 | 6,594. |
| | Total for Object 4000 | 58,682.00 | 59,769.00 | 16,278.51 | 41,636.89 | 1,853. |
| 5200 | Travel & Conferences | | 710.00 | | 1,413.61 | 703. |
| 5600 | Rentals, Leases & Repairs | 2,279.00 | 2,800.00 | | 3,672.07 | 872. |
| 5800 | Services & Operating Expense | 1,256.00 | 1,256.00 | 21.28 | 288.28 | 946. |
| 5890 | Contracts/Servic | 800.00 | 800.00 | | 264.00 | 536. |
| 5900 | Communications | 121.00 | 421.00 | | 288.63 | 132. |
| | Total for Object 5000 | 4,456.00 | 5,987.00 | 21.28 | 5,926.59 | 39. |
| | Total for Fund 13 and Expense accounts | 163,419.00 | 163,767.00 | 48,109.05 | 114,026.79 | 1,631. |
| und 40 - Dist Bui | ild | | | | | |
| 6200 | Building & Improvements | 300,000.00 | 75,000.00 | | | 75,000 |
| 6500 | Equipment Replacement | 200,000.00 | 200,000.00 | | | 200,000. |

Restricted Accts? = Y, Object = 1-7, SACS Fund? = N, Fund Page Break? = N, Obj Lvl = 4, Obj Digits = 1, Page Break? = N)

Page 3 of 4

Generated for Adrienne Garza (ABALL), Apr 4 2017 8:15AM

Account Object Summary-Balance

| Balances through | March | | | | | Fiscal Year 2016/17 |
|------------------|---|-------------------|-------------------|--------------|--------------|---------------------|
| Object | Description | Adopted Budget | Revised Budget | Encumbered | Expenditure | Account Balance |
| | Total for Fund 40, Expense accounts and Object 6000 | 500,000.00 | 275,000.00 | .00 | .00 | 275,000.00 |
| Fund 73 - Bechen | | | | | | |
| 5800 | Services & Operating Expense | 6,000.00 | 6,000.00 | | | 6,000.00 |
| | Total for Fund 73, Expense accounts and Object 5000 | 6,000.00 | 6,000.00 | .00 | .00 | 6,000.00 |
| | Total for Org 006 - Sierra-Plumas Joint Unified School District | 6,879,394.00 | 6,566,798.00 | 1,689,420.90 | 3,711,315.83 | 1,166,061.27 |

| Selection Filtered by User Permissions, (Org = 6, Online/Offline = N, Fiscal Year = 2017, Period = 9, Unposted JEs? = N, Assets and Liabilities? = N, | ESCAPE ONLINE |
|---|---------------|
| Restricted Accts? = Y, Object = 1-7, SACS Fund? = N, Fund Page Break? = N, Obj Lvl = 4, Obj Digits = 1, Page Break? = N) | Page 4 of 4 |

ENROLLMENT BY SCHOOL MONTH 2016-2017

| | | Loyalton Elementary | Loyalton Jr High | Loyalton Sr High | Downieville Elementary | Downieville Jr/Sr High | Sierra Pass Cont | Long Term ISP | TOTAL |
|---------------|---------|------------------------|---------------------|---------------------|---------------------------|---------------------------|---------------------|--------------------|-------|
| Ending 2015- | 2016 | 181 | 63 | 87 | 22 | 21 | 9 | included in site # | 383 |
| 1st Day 2016- | | 177 | 57 | 97 | 26 | 23 | 1 | included in site # | 381 |
| 2016 CALPAD | | 173 | \rightarrow | 155 | 23 | 23 | 2 | included in site # | 376 |
| | | | | | | | | <u></u> | |
| | Month | | | | | | | | |
| September | 1 | 179 | 57 | 97 | 23 | 23 | 3 | included in site # | 382 |
| | | | | | | | | | |
| October | 2 | 176 | 59 | 98 | 23 | 24 | 3 | included in site # | 383 |
| | | | | | | | | | |
| November | 3 | 173 | 60 | 98 | 23 | 23 | 3 | included in site # | 380 |
| | | | | | | | | | |
| December | 4 | 173 | 60 | 98 | 23 | 23 | 3 | included in site # | 380 |
| | | | | | | | | | |
| January | 5 | 177 | 59 | 98 | 22 | 24 | 3 | included in site # | 383 |
| | | | | | | | | | |
| February | 6 | 178 | 59 | 100 | 24 | 23 | 3 | included in site # | 387 |
| | | | | | | | | | |
| March | 7 | 178 | 59 | 99 | 24 | 23 | 3 | included in site # | 386 |
| | | | | | | | | | |
| April | 8 | | | | | | | included in site # | |
| | | | | | | | | | |
| Мау | 9 | | | | | | | included in site # | |
| | 10 | | | | | | | | |
| June | 10 | | | | | | | included in site # | |
| 0045.40 | | 0005 | 14/ | | | | | | |
| 2015-16 | S-PJUSD | | Washoe | | | | | | |
| P2 ADA | 362.36 | 0 | 11.26 | | | | | | |
| | | | | | | | | | |

Enrollment difference from June 10, 2016, to

March 24, 2017: +3

Long Term ISP: LES 10 LHS 4

2016-17

P1 ADA

S-PJUSD

360.66

SCOE

1.73

Washoe 14.87

SCOE P-1: Extended Year .86 Special Day Class .87

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT March 14, 2017

Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118 Teleconferenced to Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118

A. CALL TO ORDER

President MOORE called the meeting to order at 5:00 pm.

B. ROLL CALL

- PRESENT: Mr. Mike Moore, President
 - Ms. Patty Hall, Vice President
 - Mr. Allen Wright, Clerk
 - Mr. Tim Driscoll, Member
 - Ms. Sharon Dryden, Member (Arrived at 5:02 pm)
- ABSENT: None
- C. APPROVAL OF THE AGENDA HALL/DRISCOLL 5/0

D. PUBLIC COMMENT FOR CLOSED SESSION At this time, the meeting opened for any public comments regarding the Closed Session items and closed without comment.

E. CLOSED SESSION

The Board of Trustees moved into Closed Session to discuss the following item:

1. Government Code §54957, Public Employee Performance Evaluation - (Annual) *Title:* Superintendent

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

 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 Administrative Employees

F. RETURN TO OPEN SESSION

ADJOURN TO SIERRA COUNTY OFFICE OF EDUCATION MEETING AT 6 PM.

G. RECONVENE at 7:11 pm

H. REPORT OUT FROM CLOSED SESSION

- a. The Board reviewed and discussed the Superintendent Evaluation form. Final copies will be submitted to the office for compilation and then mailed to board members individually. It will be presented to the superintendent at the April board meeting, Closed Session.
- b.Negotiations: The Board waits for response from SPTA.

I. INFORMATION/DISCUSSION ITEMS

- 1. Superintendent's Report
 - a. Local Control Accountability Plan Stakeholder Meeting Dates:
 - Loyalton Elementary School May 2, 2017
 - Downieville Schools May 16, 2017
 - Loyalton High School May 10, 2017
 - b. Transfer of Sierra County Vehicles to District-goes before the Board of Supervisors next meeting
 - c. Accountability Dashboard all about continuous improvement
- 2. Business Report
 - a. Account Object Summary-Balance from 07/01/16 to 2/28/17
 - b. Sixth Month Enrollments for the 2016-2017 School Year
- 3. Staff Reports (5 minutes)
 - Ms. Robin Bolle, Lead Teacher, Downieville School, reported that the WASC tour will be happening in about two weeks; basketball season finishes successfully and leads the way for tennis, golf and drama. Several assemblies were held featuring former Downieville students and residents presenting lectures about their careers.
 - Dr. Merrill Grant, on behalf of Tom Jones, Loyalton High School Principal, who was attending a girls' basketball playoff game, reported on the incident at Loyalton High School when Emery High School visited. Mr. Jones is diligently proceeding toward a resolution regarding the CIF complaint filed against LHS from Emery High School. There are now safeguards in place to sweep for graffiti on campus. Mr. Jones is looking into guest speakers/curriculum that speaks to the message of avoiding being an action-less bystander if students notice something harmful to others. CIF section commissioner reported that the Executive Director feels we have initially handled the situation appropriately.
 - One student signed a letter of intent to complete on the College of Southern Idaho's Rodeo team.
 - FFA's student is competing in Chico tomorrow for a regional Treasurer's spot. She made several cuts to be able to make the stage at the regional conference.
 - Several students will earn their FFFA state degrees in Chico.
 - Marlene Mongolo and I met yesterday and set up the testing schedule for May.
- 4. SPTA Report (5 minutes) None
- 5. Board Members' Report

DRYDEN reported on the successful Mock Interviews at LHS. WRIGHT reported on the excellent job Tom Potter, Downieville Maintenance, did as he addressed needs during the recent storms.

- 6. Public Comment
 - a. Current location None
 - b. Videoconference location None

J. CONSENT CALENDAR

- 1. Approval of the minutes of the Regular Board meeting held February 14, 2017
- 2. Approval of Board Report Checks Dated 2/1/17 through 2/28/17
- 3. John Smith, 2016-2017 Tennis Coach, Downieville School
- Approval of Consolidated Application WRIGHT/DRYDEN 5/0

K. ACTION ITEMS

- 1. New Business
- 1617-126 Adoption of Resolution No. 16-008, Pertaining to Request for Leave of Absence DRYDEN/HALL After discussion, the president declared this item tabled until further research is completed in order to ensure protection of the employee and district.
- 1617-127 First Reading of 2017-2018 School Calendar. To be brought back for Second Reading in April.
- Approval of California Department of Education J-13 Report for 2016-2017 credit for school closure days
 DRYDEN/HALL 5/0
- 1617-129 Downieville WASC Report Draft Presentation
- 1617-130 Approval of Safe Schools Plan this plan can be found in its entirety on our website, DRISCOLL/HALL 5/0
- 1617-131 Authorization for Superintendent to Enter into a Memorandum of Understanding with Holy Family Catholic Church (Draft - parking lot utilization) DRISCOLL/HALL 5/0
- 1617-132 Authorization for Superintendent to go out for bid on road maintenance for asphalt areas repair and/or sealed for protection:
 1) parking lot in front of 109 Beckwith Rd
 2) LES playground
 - 3) emergency fire lane4) service road between LES and LHS
 - 5) reseal LHS parking lot
 - 6) DVL parking lot and/or playground
 - DRYDEN/HALL

5/0

3

- 1617-133 Update on Clean Air Transportation Grant. Ms. Asquith stated that the steps to apply for this grant which is due March 30 are in process of completion.
- 1617-134 Authorization to purchase for a nominal fee, PUSD Surplus Vehicle #B023; 1993 Saf T Liner; VIN 1T75U4B21P113818 DRYDEN/WRIGHT 5/0
- Authorization to purchase for a nominal fee, PUSD Surplus Vehicle #B021; 1993 Saf T Liner; VIN 1T75U4B28P113816
 DRYDEN/WRIGHT 5/0
- 1617-136 Authorization to Award bid for 1991 Toyota Corolla, VIN # JT2AE94VXM3014825 to the highest bidder, Toribio Ramirez DRYDEN/HALL 5/0
- 1617-137 Authorization to Award bid for Ford Truck, VIN #25BPEJ8168 to the highest bidder, Toribio Ramirez DRYDEN/HALL 5/0
- 1617-138 Authorization to award propane bid to AmeriGas DRISCOLL/HALL 5/0
- 1617-139 Approval of 2016-2017 Second Interim Actuals as of January 31, 2017 DRISCOLL/HALL 5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS DRISCOLL motioned to approve Items 1617-140 through 143/HALL seconded. 5/0

- 1617-140 Approval of Board Policy and Administrative Regulation 3311, Bids, revision
- 1617-141 Approval of Administrative Regulation 3311.2, Lease-Leaseback Contracts, New
- 1617-142 Approval of Administrative Regulation 3311.3, Design-Build Contracts, New
- 1617-143 Approval of Administrative Regulation 3311.4, Procurement of Technological Equipment, New
- L. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on April 11, 2017, at Downieville School, 130 School St., Downieville, CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00 pm.

- 2. Suggested Agenda items
 - a. Resolution/White
 - b. Calendar
- M. ADJOURN 8:06 p.m. DRISCOLL/HALL 5/0

Allen Wright, Clerk

Dr. Merrill M. Grant, Superintendent

5

| Check Number | Check Date | Pay to the Order of | Fund-Object | Comment | Expensed Amount | Check Amount |
|-----------------|---------------|--|-------------|-------------------------------------|--------------------|-----------------|
| 00081449 | 03/10/2017 | AIRGAS, USA, LLC | 01-5600 | TANK RENTAL LHS/DVL | | 99.71 |
| 00081450 | 03/10/2017 | CAMILLE ALFRED | 01-5200 | PER DIEM/MILEAGE | | 196.59 |
| 00081451 | 03/10/2017 | ALPINE FIRE SERVICE, INC. | 01-5600 | FIRE EXTINGUISHER MAINT - ALL SITES | | 188.81 |
| 00081452 | 03/10/2017 | APEX SAW COMPANY | 01-4300 | Shop supplies | | 299.59 |
| 00081453 | 03/10/2017 | APPLE COMPUTER, INC. | 01-4400 | MACBOOKS | | 7,369.64 |
| 00081454 | 03/10/2017 | AT&T | 01-5890 | PHONE SERVICES ALL SITES | 35.41 | |
| | | | 01-5899 | PHONE SERVICES ALL SITES | 31.46 | |
| | | | 01-5910 | PHONE SERVICES ALL SITES | 425.58 | 492.45 |
| 00081455 | 03/10/2017 | AVAYA, INC | 01-5600 | PHONE SYSTEM LOY/DVL | | 32.72 |
| 00081456 | 03/10/2017 | B & C TRUEVALUE HOME CENTER | 01-4320 | Maintenance Supplies | | 61.43 |
| 00081457 | 03/10/2017 | SUSAN BAKER | 01-5200 | PER DIEM | | 50.00 |
| 00081458 | 03/10/2017 | BSN SPORTS | 01-4305 | Pitching Protector | | 293.13 |
| 00081459 | 03/10/2017 | CITY OF LOYALTON | 01-5530 | WATER AND SEWER - LOYALTON SITES | 3,372.99 | |
| | | | 01-5899 | WATER AND SEWER - LOYALTON SITES | 209.57 | 3,582.56 |
| 00081460 | 03/10/2017 | MICHELLE CLEMO | 01-5200 | BUS DRIVER TRAINING | | 1,017.50 |
| 00081461 | 03/10/2017 | AUGUSTINE CORCORAN | 01-4350 | REPLACE VAN TIRE | | 128.12 |
| 00081462 | 03/10/2017 | CRESCENT TOWING & REPAIR | 01-5890 | BUS TOWING | | 1,125.00 |
| 00081463 | 03/10/2017 | CURRENT ELECTRIC & ALARM, INC. | 01-5600 | ALARM MONITORING | 468.75 | |
| | | | 01-5899 | ALARM MONITORING | 26.25 | 495.00 |
| 00081464 | 03/10/2017 | PAT DOYLE | 01-5200 | PER DIEM/MILEAGE | | 186.59 |
| 00081465 | 03/10/2017 | FERRELLGAS | 01-5540 | PROPANE | 9,276.56 | |
| | | | 01-5899 | PROPANE | 812.72 | 10,089.28 |
| 00081466 | 03/10/2017 | GOLD COUNTRY DISTRIBUTORS | 13-4340 | FOOD AND SUPPLIES | 75.13 | |
| | | | 13-4700 | FOOD AND SUPPLIES | 1,329.05 | 1,404.18 |
| 00081467 | 03/10/2017 | HUNT & SONS, INC. | 01-5590 | Heating oil | | 1,139.68 |
| 00081468 | 03/10/2017 | IXL LEARNING | 01-4300 | IXL learning program | | 500.00 |
| 00081469 | 03/10/2017 | KENDRICK BOILER WORKS, INC | 01-5600 | BOILER REPAIR | | 876.72 |
| 00081470 | 03/10/2017 | MARIAN LAVEZZOLA | 01-5600 | TECH COTTAGE RENTAL | | 200.00 |
| 00081471 | 03/10/2017 | LIBERTY UTILITIES | 01-5510 | ELECTRIC - LOYALTON SITES | 5,739.27 | |
| | | | 01-5899 | ELECTRIC - LOYALTON SITES | 298.89 | 6,038.16 |
| 00081472 | 03/10/2017 | LOYALTON BOOSTER CLUB | 01-4305 | FUEL REIMBURSEMENT | | 175.22 |
| 00081473 | 03/10/2017 | MCRUFFY PRESS, LLC | 01-4300 | ISP SUPPLIES | 486.90 | |
| | | | | Unpaid Sales Tax | 31.56- | 455.34 |
| 00081474 | 03/10/2017 | MEGAN A. MESCHERY | 01-5200 | PER DIEM/HOTEL REIMBURSE | | 264.50 |
| 00081475 | 03/10/2017 | MODEL DAIRY, LLC | 13-4700 | DAIRY PRODUCTS | | 841.05 |
| 00081476 | 03/10/2017 | MIKE MOORE | 76-9576 | H/W REIMBURSEMENT | | 687.32 |

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

Page 1 of 4

| Check Number | Check Date | Pay to the Order of | Fund-Object | Comment | Expensed Amount | Check Amount |
|-----------------|---------------|---|-------------|---|--------------------|-----------------|
| 00081477 | 03/10/2017 | MOUNTAIN MESSENGER | 01-5890 | ADVERTISEMENTS AND PUBLIC HEARINGS | | 150.00 |
| 00081478 | 03/10/2017 | NORTHEASTERN JOINT POWERS AUTHORITY | 01-3602 | W/C AUDIT 15/16 AMOUNT DUE | 112.83 | |
| | | | 01-9571 | W/C AUDIT 15/16 AMOUNT DUE | 4,846.29 | |
| | | | 76-9571 | WORKER'S COMP | 24,301.25 | 29,260.37 |
| 00081479 | 03/10/2017 | NORTHERN CA SUPERINTENDENTS | 01-5200 | SUPT. SYMPOSIUM REGISTRATION | | 150.00 |
| 00081480 | 03/10/2017 | OFFICE DEPOT | 01-4330 | OFFICE SUPPLIES | 147.35 | |
| | | | 01-5899 | OFFICE SUPPLIES | 49.11 | 196.46 |
| 00081481 | 03/10/2017 | PACIFIC GAS & ELECTRIC COMPANY | 01-5510 | Estimated Electrical | | 2,599.38 |
| 00081482 | 03/10/2017 | PLACER COUNTY OFFICE OF EDUCATION | 01-5200 | ADMIN COACH MILEAGE | | 401.76 |
| 00081483 | 03/10/2017 | POWERSCHOOL GROUP LLC | 01-5200 | REGISTRATION | 220.00 | |
| | | | 01-5899 | REGISTRATION | 1,980.00 | 2,200.00 |
| 00081484 | 03/10/2017 | PRO PACIFIC FRESH | 13-4700 | FOOD AND SUPPLIES | | 180.07 |
| 00081485 | 03/10/2017 | PROMEVO, LLC | 01-4400 | CHROMEBOOKS | | 1,048.75 |
| 00081486 | 03/10/2017 | QUILL CORPORATION | 01-4330 | Office supplies | | 51.02 |
| 00081487 | 03/10/2017 | RAY MORGAN COMPANY | 01-5600 | COPIER AGREEMENT | 145.40 | |
| | | | | COPIER MAINT. LHS/LES | 769.25 | |
| | | | 01-5899 | COPIER AGREEMENT | 22.76 | 937.41 |
| 00081488 | 03/10/2017 | REALLY GOOD STUFF, INC. | 01-4300 | storage case | 54.13 | |
| | | | | Unpaid Sales Tax | 3.19- | 50.94 |
| 00081489 | 03/10/2017 | REED'S LOCKSMITHING, INC. | 01-4320 | LOCK AND KEY SERVICE | | 194.68 |
| 00081490 | 03/10/2017 | SCHOOL SPECIALTY | 01-4300 | Furniture order | 341.57 | |
| | | | 01-4302 | paper supplies | 176.29 | 517.86 |
| 00081491 | 03/10/2017 | SCHOOL PATHWAYS LLC | 01-5800 | REPORT WRITER | | 150.00 |
| 00081492 | 03/10/2017 | MANDIE SHERIDAN | 01-5200 | Gas Reimbursement | | 53.06 |
| 00081493 | 03/10/2017 | SIERRA BOOSTER | 01-5890 | ADVERTISEMENTS/LEGAL/PUBLIC NOTICES | | 101.48 |
| 00081494 | 03/10/2017 | SIERRA COUNTY HEALTH DEPARTMENT | 01-5510 | ELECTRICAL SERVICES FOR TECH COTTAGE | | 289.50 |
| 00081495 | 03/10/2017 | SIERRA COUNTY TREASURER | 01-5860 | SOLID WASTE FEE - ALL SITES | | 5,397.42 |
| 00081496 | 03/10/2017 | INTERMOUNTAIN DISPOSAL, INC. | 01-5520 | GARBAGE SERVICE | 1,020.15 | |
| | | | 01-5899 | GARBAGE SERVICE | 19.80 | 1,039.95 |
| 00081497 | 03/10/2017 | SIERRA HARDWARE | 01-4320 | Misc Supplies | | 77.55 |
| 00081498 | 03/10/2017 | SIERRA VALLEY HOME CENTER | 01-4320 | CUSTODIAL & MAINT. SUPPLIES | 54.70 | |
| | | | | MAINT. SUPPLIES | 117.29 | 171.99 |
| 00081499 | 03/10/2017 | SIERRA-PLUMAS JOINT UNIFIED | 01-5890 | BANK SERVICE FEES | | 150.35 |
| 00081500 | 03/10/2017 | SIERRA TRANSPORTATION COMPANY, LLC | 01-5100 | TRANSPORTATION | 15,145.96 | |
| | | | 01-5890 | TRANSPORTATION | 2,499.98 | 17,645.94 |
| | | en issued in accordance with the District's Policy and author | | | ESCAPE | ONLINI |

ReqPay12c

Board Report

| Check Number | Check Date | Pay to the Order of | Fund-Object | Comment | Expensed Amount | Check Amount |
|-----------------|-----------------|---|--------------------------|-------------------------------------|--------------------|-----------------|
| 00081501 | 03/10/2017 | SLOSSON EDUCATION PUBL INC. | 01-4300 | Kindergarten Tests | 111.69 | |
| | | | | Unpaid Sales Tax | 6.91- | 104.78 |
| 00081502 | 03/10/2017 | SMARTWATT ENERGY, INC | 01-6200 | LIGHTING PROJECT | | 8,324.49 |
| 00081503 | 03/10/2017 | DEPARTMENT OF JUSTICE ACCOUNTING OFFICE | 01-5890 | EMPLOYMENT FINGERPRINTING | | 32.00 |
| 00081504 | 03/10/2017 | CDE, CASHIER'S OFFICE | 13-4700 | COMMODITIES | 3,455.07 | |
| | | | 13-8221 | COMMODITIES | 3,299.07- | 156.00 |
| 00081505 | 03/10/2017 | TRI COUNTY SCHOOLS INS. GR. | 01-9535 | MAR 2017 HEALTH INSURANCE | 11,986.00 | |
| | | | 76-9576 | MAR 2017 HEALTH INSURANCE | 66,821.56 | 78,807.56 |
| 00081506 | 03/10/2017 | U.S. BANK | 01-4300 | Adobe Creative Cloud | 59.98 | |
| | | | | FIRST AIDE KIT | 32.94 | |
| | | | | Rolling Case | 74.53 | |
| | | | 01-4301 | stapler | 32.16 | |
| | | | | Workbook | 64.74 | |
| | | | 01-4305 | SPORTS EQUIPMENT | 150.26 | |
| | | | 01-4320 | CAMERA'S | 799.11 | |
| | | | 01-4330 | ADOBE PRO SUBSCRIPTION | 11.24 | |
| | | | | KEY CABINET | 26.96 | |
| | | | | OFFICE SUPPLIES | 543.89 | |
| | | | | SECRETARY COMPUTER | 409.34 | |
| | | | | WEBSITE/DOMAIN REG/ANTIVIRUS | 9.76 | |
| | | | 01-5200 | POWERSCHOOL UNIVERSITY HOTEL | 232.83 | |
| | | | 01-5890 | 4TH QTR SUI | 8.52 | |
| | | | | EMAIL SERVER BACKUP | 915.58 | |
| | | | | WEBSITE/DOMAIN REG/ANTIVIRUS | 10.23 | |
| | | | 01-5899 | ADOBE PRO SUBSCRIPTION | 3.75 | |
| | | | | EMAIL SERVER BACKUP | 305.20 | |
| | | | | OFFICE SUPPLIES | 181.28 | |
| | | | 13-4340 | SHELVING | 43.14 | |
| | | | 76-9572 | 4TH QTR SUI | 370.52 | 4,285.96 |
| 00081507 | 03/10/2017 | US FOODSERVICE, INC. | 13-4340 | CAFETERIA - FOOD AND SUPPLIES | 65.89 | |
| | | | 13-4700 | CAFETERIA - FOOD AND SUPPLIES | 2,006.36 | 2,072.25 |
| 00081508 | 03/10/2017 | VERIZON WIRELESS | 01-5910 | CELL PHONE SERVICE | | 116.78 |
| 00081509 | 03/10/2017 | VOYAGER FLEET SYSTEMS INC. | 01-4305 | FUEL FOR ATHLETIC TRIPS | 543.02 | |
| | | | | Fuel for Field Trips | 38.94 | |
| | | | 01-4351 | BUS FUEL | 1,661.99 | |
| | | | | Fuel for Maintenance | 66.40 | |
| | | | 01-5200 | Fuel | 269.18 | 2,579.53 |
| ha nua addir (| Dhaalka haye ha | | - Man of the Depart of 7 | | | |
| ne precedina (| Jnecks have bee | en issued in accordance with the District's Policy and authoriz | zation of the Board of | rustees. It is recommended that the | ESCAPE | ONLINI |

ReqPay12c

Board Report

| Checks Dat | ed 03/01/2017 | ' through 03/31/2017 | | | | |
|-----------------|---------------|--------------------------------|-------------|--------------------------|--------------------|-----------------|
| Check Number | Check Date | Pay to the Order of | Fund-Object | Comment | Expensed Amount | Check Amount |
| 00081510 | 03/15/2017 | CIF STATE OFFICE | 01-5200 | Athletic Admin. Training | | 210.00 |
| 00081511 | 03/15/2017 | CSADA | 01-5200 | CSADA Conference | | 270.00 |
| 00081512 | 03/15/2017 | PLUMAS UNIFIED SCHOOL DISTRICT | 01-4400 | BUS PURCHASE | | 5,000.00 |
| | | | | Total Number of Checks | 64 | 203,265.58 |

Total Number of Checks

203,265.58

| Fund Summary | | | | | |
|---------------------------------|---|--|--|--|--|
| Description | Check Count | Expensed Amount | | | |
| General Fund | 58 | 106,429.90 | | | |
| Cafeteria Fund | 6 | 4,696.69 | | | |
| Warrant/Pass Though (payroll) | 4 | 92,180.65 | | | |
| Total Number of Checks | 64 | 203,307.24 | | | |
| Less Unpaid Sales Tax Liability | | 41.66 | | | |
| Net (Check Amount) | | 203,265.58 | | | |
| | Description General Fund Cafeteria Fund Warrant/Pass Though (payroll) Total Number of Checks Less Unpaid Sales Tax Liability | DescriptionCheck CountGeneral Fund58Cafeteria Fund6Warrant/Pass Though (payroll)4Total Number of Checks64Less Unpaid Sales Tax Liability | | | |

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.

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 16-008

Pertaining to Request for Leave of Absence

WHEREAS, the Governing Board has received a request for a one (1) year leave of absence from certificated employee, Andrea White;

WHEREAS, Education Code §35160 permits the governing board of any school district to initiate and carry on any program, activity, or may otherwise act in any manner which is not in conflict with or inconsistent with, or preempted by, any law and which is not in conflict with the purposes for which school districts are established;

WHEREAS, there is no law that preempts, conflicts with or is inconsistent with the District granting a one (1) year leave of absence to certificated employee, Andrea White, and such leave of absence does not conflict with the purposes for which the District was established;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Governing Board here acknowledges receipt of the above-referenced request for a one (1) year leave of absence from certificated employee, Andrea White
- 2. The Governing Board grants the request for a one (1) year leave of absence on the condition that Andrea White agrees to the following terms:
 - a. Andrea White agrees that the request for the one (1) year leave of absence is irrevocable
 - b. The leave of absence shall be an unpaid leave of absence
 - c. Andrea White must notify the Governing Board of her intent to return to the District on or before March 1, 2018, for the 2018-2019 school year or waive any return rights
 - d. Andrea White agrees to notify the District of her intent not to return to the District as soon as reasonably possible to afford the District the opportunity to make appropriate staffing decisions. Andrea White acknowledges that any return rights shall be waived upon providing the District with notification to not return to the District
 - e. Andrea White shall be entitled to an appropriate certificated position. Placement in an appropriate certificated position shall be based on Andrea White's seniority, credential and competence. Andrea White acknowledges that her assignment, if any, will be based on the needs of the District at the time Andrea White seeks to return to the District.

PASSED AND ADOPTED at a regular meeting of the Sierra-Plumas Joint Unified School District Governing Board held on March 14, 2017, by the following vote:

AYES: NOES: ABSENT: ABSTAIN:

Allen Wright, Clerk

I, Andrea White, hereby agree to the terms as stated in Resolution No.16-008, regarding my request for a one (1) year leave of absence.

Date:

Andrea White

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT RESOLUTION NO. 16-009

Changing Bank Account Authorized Signatory

THIS Resolution supersedes Resolution No. 15-008, dated April 12, 2016.

WHEREAS, it is the responsibility of the Governing Board to designate account signers to assure financial accountability of the District;

RESOLVED THAT the Governing Board of the Sierra-Plumas Joint Unified School District authorizes the removal of the account signer from the following checking accounts:

Loyalton High School Associated Student Body Account, 8351567147: Rose Asquith Cafeteria Account, 7038967845: Rose Asquith Petty Cash Account, 8351567139: Rose Asquith

RESOLVED THAT the Governing Board of the Sierra-Plumas Joint Unified School District authorized to add account signers as follows

Loyalton High School Associated Student Body Account, 8351567147: Nona Griesert Cafeteria Account, 7038967845: Nona Griesert Petty Cash Account, 8351567139: Nona Griesert

RESOLVED THAT the Sierra-Plumas Joint Unified School District Governing Board authorizes all checks to be signed by two signers and have at least three authorized signers on each bank account.

RESOLVED THAT the Sierra-Plumas Joint Unified School District Governing Board authorizes the following Wells Fargo Bank accounts signers:

Downieville School Associated Student Body Account, 0290063403: Allison Baca, School Secretary; Augustine Corcoran, Downieville Teacher; and Lynn Fillo, Downieville Teacher

Loyalton High School Associated Student Body Account, 8351567147: Thomas Jones, Site Administrator; Megan Meschery, Loyalton High Teacher; Joanne Nunes, Loyalton High Teacher; Nona Griesert, Business Manager

Cafeteria Account, 7038967845: Andrea White, Site Administrator; Nona Griesert, Business Manager; Hannah Tomatis, Administrative Assistant

Petty Cash Account, 8351567139: Nona Griesert, Business Manager; Hannah Tomatis, Administrative Assistant; Susan Roberts, Personnel Technician

NOW, THEREFORE, BE IT RESOLVED THAT this Resolution 16-009 shall be in effect April 11, 2017, until superseded, revoked or otherwise nullified.

PASSED AND ADOPTED at a regular meeting of the Sierra-Plumas Joint Unified School District Governing Board held on April 11, 2017, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: VACANT:

Allen Wright, Clerk

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 16-010

Office of Public School Construction Funding Authorization

This Resolution hereby supersedes Resolution 11-013, approved February 14, 2012.

WHEREAS, the Office of Public School Construction provides various funding programs for school construction; and

WHEREAS, Sierra-Plumas Joint Unified School District Governing Board authorizes Sierra-Plumas Joint Unified School District (S-PJUSD) to apply for school construction funding when available and necessary.

WHEREAS, that the S-PJUSD may seek funding for a viable school construction program that may meet the needs of the District.

BE IT FURTHER RESOLVED, that Superintendent Dr. Merrill M. Grant or Business Manager Nona Griesert is hereby authorized and empowered to execute in the name of S-PJUSD all necessary documents to implement and carry out the purposes of this resolution.

Passed and adopted at a regular meeting of the Sierra-Plumas Joint Unified School District held April 11, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Allen Wright, Clerk

SIERRA-PLUMAS CLASSIFIED EMPLOYEES' ASSOCIATION (S-PCEA) and SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD

Retirement/Golden Handshake Separation Agreement

The Sierra-Plumas Classified Employees' Association (S-PCEA) Collective Bargaining Agreement, <u>ARTICLE 18.1</u>, states the following:

- 18.1 Classified Employees with a minimum of 25 years of experience five (5) years with the District/County, who have reached the age of 55, may elect in writing to take advantage of their choice of one (1) of the following offers:
 - A. One (1) year of retiree health and welfare benefits (at the tiered rate as required by health care provider) for medical, dental and vision plans for the retiree, spouse and family, capped at the employer's current dollar contribution in the year of the unit member's final year of service, or
 - B. A lump sum dollar amount (taxable) for the term of one (1) year set at the dollar contribution made by the employer in the year of the unit member's final year of service.

This Golden Handshake is contingent upon formal written notification of retirement /resignation being submitted on or before March 31st of the last year of service. This offer must be formalized to show a savings to the employer on a case-by-case basis.

<u>Sunset</u> Early Retirement/Golden Handshake from the collective bargaining agreement, effective July 1, 2012: 1.0 FTE Employees in current active status as of July 1, 2012, shall be grandfathered into the early retirement/golden handshake option offered through July 1, 2012, and remain eligible until CalPERS retirement and separation from District/County employment."

Toribio Ramirez, a Classified Employee, commenced employment in the Sierra-Plumas Joint Unified School District as a Loyalton High School student in 1980 and has marked 32 years of continuous employment;

Toribio Ramirez will turn age 53 in May 2017;

Toribio Ramirez has submitted a letter of intention to retire effective August 10, 2017, at which time his age will be 53;

Toribio Ramirez will elect CalPERS retirement benefits in August 2017 at age 53.

The Sierra-Plumas Classified Employees' Association hereby endorses the request by Toribio Ramirez to waive the age 55 age requirement for the S-PCEA Retirement/Golden Handshake eligibility.

Therefore, by this action, Toribio Ramirez meets the requirements for the Early Retirement/Golden Handshake as presented in ARTICLE 18.

Accepted and Ratified Accepted and Adopted For the S-PCEA:

TOPLE

Stacey Hood, Representative Sierra-Plumas Classified Employees' Association (S-PCEA)

For the Employer:

Merrill M. Grant, Ed.D. Date Superintendent Sierra County Office of Education Sierra-Plumas Joint Unified School District

Sharon Dryden, President Date Sierra County Board of Education

Sierra-Plumas Joint Unified School

District Governing Board

Michael Moore, President

Date

SINGLE PLAN FOR STUDENT ACHIEVEMENT

AT DOWNIEVILLE SCHOOLS

46-70177-6050611 46-70177-4632303 CDS Codes

Date of this revision: March 2017

The Single Plan for Student Achievement (SPSA) is a plan of actions to raise the academic performance of all students to the level of performance goals established under California's *Local Control Accountability Plan (LCAP)*. California *Education Code* sections 41507, 41572, and 64001 and the federal No Child Left Behind Act (NCLB) require each school to consolidate all school plans for programs funded through the School and Library Improvement Block Grant, the Pupil Retention Block Grant, the Consolidated Application, and NCLB Program Improvement into the *Single Plan for Student Achievement*.

For additional information on school programs and how you may become involved locally, please contact the following person:

| Contact Person: | Dr. Merrill M. Grant |
|-------------------|--|
| Position: | Superintendent/Principal |
| Telephone Number: | 530-289-3473 |
| Address: | P.O. Drawer B Downieville, CA 95936 |
| E-mail address: | mgrant@spjusd.org |

Sierra-Plumas Joint Unified School District

This school plan was adopted by the school site council on March 15, 2017.

The District Governing Board approved this revision of the School Plan on April 11, 2017.

Single Plan for Student Achievement Executive Summary

Schools: Downieville Elementary School and Downieville Jr/Sr High School

| Number of Students: Downieville Elementary School:25 |
|--|
| Downieville Jr/Sr High School: |
| Number of Teachers: |

1. School-wide Focus Areas (3 Maximum)

- English Language Arts
- Mathematics Proficiency

School Profile Highlights

- 1:1 computer/student ratio
- Small class sizes
- Low student to teacher ratio
- Articulation from grade to grade: K-12
- Persistent, dedicated staff
- Classroom Aides to enhance instruction
- On-going monitoring by teachers and site administrator
- Four-Year Planning
- Arts in School Program
- Site Council
- Environmental studies a priority
- Counseling services
- After-school tutoring by certificated instructor

Barriers

- Small size
- Difficulty to attract and hire highly qualified teachers due to location
- Limited offering of sections
- Combined grade levels
- Lack of professional development opportunities that are nearby and address California teaching standards, curriculum and localized specific problems
- Lack of student cohort numbers to offer robust vocational education opportunities
- Socio-economic disadvantage for some students
- · After school activities/sports limited due to low student enrollment

Actions

- Instructional aides have been hired to assist in elementary combination classes
- Expanding: Data Gathering—New California Dashboard March 2017
- Professional Learning Communities/vertical Articulation
- Independent study programs and distance learning
- Uniform offerings aligned district wide that meet A-G requirements
- District wide PSAT testing-incorporated into four year plan
- Support for new teachers
- Transitional counseling/4-year planning/"Get Focused, Stay Focused" program

• Overview of data analysis

- There are no statistically significant subgroups in school based upon the small numbers of students.
- Downieville Elementary School had a decrease of API points in 2013 from 860 to 840.
- Downieville High School had an increase in API points from 731 to 787 in 2013.

• Goals based on data analysis

- Identify bottom 40% of students for intervention (RTI)
- Using benchmark assessments will allow us to diagnose learning strengths and weaknesses
- · Continue to work with our students to maintain a high rate of success on the CAASPP
- Improve the success rate of all students below proficient on all mandated tests.

• Professional development plan

- We will continue to address the development of standards based benchmark assessments to drive our instruction to better prepare our students.
- We have joined a consortium of professional development with Placer County.
- "Short Mondays" for professional development to be implemented in 17-18.

• School leadership: Focus on student learning

The site administrator, also known as "principal" (hereinafter referred to as "site administrator"), is an instructional leader, and monitors progress by:

- Using the "walk through" method of monitoring teaching and learning.
- Meeting with grade levels and content areas on a regular basis to set goals based upon instructional data.
- Allocating resources based on data and need.

A teacher-in-charge and a lead-teacher are employed to meet site needs in the absence of the site administrator.

Sierra-Plumas Joint Unified School District Single Plan for Student Achievement

Downieville Schools School Demographics for 2016-2017

| School Enrollment (CBEDS) | 47 |
|---|----|
| Percent Economically Disadvantaged (STAR) | 50 |
| Percent English Learners (STAR) | 4 |

Ethnicity (Percent)

| Hispanic | 11 |
|-------------|----|
| Asian | 4 |
| White | 77 |
| Unspecified | 8 |

Downieville Schools Academic Performance Index (API) Growth

| | 2012 Base API Actual | Growth Target For 12-13 | 2013 Growth API Actual | 2012-2013 Growth Actual | Goal Met |
|------------|-------------------------|-------------------------------|------------------------------|-------------------------------|-------------|
| Elementary | 860 | Α | 840 | -20 | Yes |
| JR/SR High | 745 | 5 | 783 | 38 | Yes |
| Subgroups | N/A | N/A | N/A | N/A | N/A |

• *School scored at or above the statewide performance target of 800. No growth is needed.

• California Dashboard data ongoing 2017 and beyond; lack of significant subgroup populations a concern.

Single Plan for Student Achievement

School Profiles

Downieville Schools are located in Western Sierra County and serve the communities of Downieville, Sierra City, Goodyears Bar, Pike and Alleghany. This is a very large geographic area. Therefore, many of our students ride the bus daily. This school is one of five in the Sierra-Plumas Joint Unified School District.

Special programs include ISP (Independent Study Program) to assist students in credit recovery as well as making up out of sync classes. Tutoring is also provided with assistance from several teachers before and after school and at lunch with prior arrangements and the use of CSF tutors.

The schools serve 47 students kindergarten through twelfth grade. The ethnic make up is as follows: 2% Asian, 5% Latino/Hispanic, 88% Caucasian.

Downieville Elementary staff includes: 1 part-time administrator (shared with DHS), a .50 school secretary, 2 full time regular education teachers, .2 special education teacher, 1 special education aide, 2 part time classroom instructional aides, 1 part time librarian, 1 part time speech therapist, .5 cook, .5 custodian/ maintenance person. The two elementary classes are combined and contain kindergarten-2nd grade and 3rd-6th grade.

Downieville Jr/Sr High staff includes: 1 part time administrator (shared with DES), .50 school secretary (shared with DES), 2 full time regular teachers and 2 part time teachers, and a .50 custodial/maintenance person. The entire classified staff is shared with the elementary school.

An aggressive attendance-monitoring program has been established district-wide and on-site. Our school secretary monitors attendance daily. The office staff helps families by providing information about available resources, as well as addressing student attendance issues with parents and students. The School Attendance Review Board (SARB) is comprised of school officials, government agencies and law enforcement. They are poised to step in to situations where school attendance has become a problem.

The Response To Intervention (RTI) team membership is flexible and depends upon the needs of the student, but usually includes the student, parent(s)/guardian, teacher(s), site administrator, & Special Education teacher if needed. At the RTI meetings, a student's strengths, weaknesses, and needs are written down as specifically as possible and parent input is encouraged. At these meetings an action plan is developed to meet stated needs, with a follow-up date to discuss the success of the action plan, and to generate further suggestions for intervention if needed. For students still not being successful even with classroom modifications, the RTI plan can recommend special education testing when necessary and appropriate. When testing is completed, an IEP (Individualized Education Program) meeting is held to determine a student's eligibility and placement.

The School Site Council (SSC), a group of parents and staff that meet quarterly, is charged with implementing the Single Plan for Student Achievement. The SSC monitors the Single Plan, which ensures that all students have access to the core curriculum, that the program of support services is coordinated to minimize duplication and eliminate gaps, and to ensure that the school program is responsive to the individual needs of each student. The Single Plan for Student Achievement also ensures that the needs of English Language Learners are met. Finally, the SSC is charged with ensuring that there is ongoing evaluation of the school program.

The learning environment is conducive to a strong academic focus, which is accomplished through a clear understanding of the state and District content and performance standards for all students. Downieville School's faculty meets and participates in staff development opportunities to stay current with District adopted data analysis programs.

1. Alignment of curriculum, instruction and materials to content and performance standards:

The district has adopted the state approved curriculum in reading/language arts, math, social studies, and science and teachers use those materials to assure that students receive instruction in the content areas based on California's content standards. Instruction is informed, modified, and differentiated by teachers through the process of grade level teacher analysis of student performance on continuous monitoring and benchmark assessments. All students, K-12, are expected to master the grade level standards in order to be promoted to the next grade.

Currently in language arts we are using the state adopted textbooks, Open Court Reading, at the elementary level. These texts/programs are comprehensive and are utilized by all student groups including special education students and English language learners. In mathematics, we are currently using Saxon Math in grades K through three. All student groups use Saxon math materials. Houghton Mifflin Social Studies and Harcourt Brace Science are used in grades three through six and California Math 4th through 6th.

For 7th grade curriculum we are using Glencoe McGraw Hill Mathematics, Holt Life Science, Prentice Hall Literature for our Language Arts program, and Holt/California Social Studies. For our 8th grade program we are using Algebra – Glencoe McGraw Hill texts book, Holt Physical Science, Prentice Hall Literature for Language Arts, and Holt/California for Social Studies.

These materials were approved by the State Board of Education because they were aligned with content standards and frameworks; organized in a sequential way from grade level to grade level; contain assessment designed to measure what students know and what they can do; provide universal access for all students; and provide instructional planning and support for teachers.

All students, 9-12, are expected to master the course standards in order to earn appropriate credits and to meet all graduation requirements. In all core curricular areas Downieville Junior/Senior High School is using state adopted and or district approved textbooks. The texts are standards based and aligned with the Sierra-Plumas Joint Unified School District adopted curriculum. In the spring of 2005 math and science textbooks were adopted and purchased for the 2005-2006 school year. To be in compliance with the newly negotiated Williams Act,

6

science lab equipment was prioritized by the science teachers for purchase for the 2005-2006 school year. This included some of the lab equipment, which came from the closed Pliocene Ridge School. The district's Social Studies Committee has been working on the adoption of new texts district wide. We have finalized this process and delivered the new books to all classrooms. This adoption included standards-based textbooks for grades K-12.

All textbooks used in the Honors Program or the Advanced Placement courses are those approved through College Board, and are in accordance with the UC/CSU policies and regulations. A staff member from Downieville High School trained in Advanced Placement strategies allowing her to be better prepared to instruct these students. Downieville Junior/Senior High School currently offers only two AP and Honors courses: AP English Literature and Composition and AP English Language and Composition, both of which are approved accredited courses.

2. Availability of standards-based instructional materials appropriate to all student groups:

The goal of our instructional program is to insure access to standards based curriculum and instruction so that all students can meet or exceed the standards. All students have equal access and opportunity to master grade level standards. Standards based instructional materials (textbooks and their supplements) are purchased for every student at every grade level in the core content areas.

Students identified with special needs have an Individualized Education Plan (IEP). Each plan is written by the IEP team and specifically designed to meet the student's academic needs. Special education teachers use standards based materials to assist each student in meeting his or her educational goals. In addition, each child at Downieville School is mainstreamed into the general education setting for at least part of each day as their IEP permits. For all of their classes, they have access to the mainstream teachers due to NCLB "Highly Qualified Teacher" requirements. With the support of special education personnel, special education students are given the opportunity to access and master grade level standards.

English language learners are also incorporated into the mainstreamed classroom. All teachers on site have received either their BCLAD, CLAD, or SDAIE training to receive their certification. Teachers use standards based materials and SDAIE instructional strategies in order for English Language Learners to master the curriculum. Students in need of intensive language instruction have access to a part time bilingual aide to assist them in problem areas.

3. Alignment of staff development to standards, assessed student performance and professional needs:

Student achievement and staff needs are evaluated yearly. The district utilizes a number of staff development days each year to provide staff development opportunities in the following areas:

- Professional Learning Communities (PLC) to align and develop assessments.
- Technology training: Smart boards and Chromebooks
- Strategies and techniques for teaching diverse student populations

- Training in the content areas
- Classroom Management
- Standards based Instruction
- K-12 Health Integration into the curriculum

4. Services provided by the regular program to enable underperforming students to meet standards:

All teachers implement the standards-based instructional materials described above. The districtadopted materials address the needs of diverse learners, including underperforming students. At Downieville Elementary School, all students participate in a leveled reading program. Students are assessed at the beginning of the year and placed in reading groups based on the results. Each class is structured to meet the needs of the students in those particular reading levels. Students are reassessed throughout the year, and as their reading proficiency improves they are able to move to the appropriate group. Students are exposed to expository text as well as literature.

RTI meetings are held to collaboratively find ways to help under performing students meet the state standards. The team includes the classroom teachers, a special education teacher, parents, and the site administrator. As a result of these meetings, students are often referred for testing for special education services, counseling, and tutoring. A plan is developed to assist the regular education teacher meet the need of under-performing students in the classroom.

5. Services provided by categorical funds to enable underperforming students to meet standards:

Categorical and discretionary funds are used to support instructional aide time in the classroom. Both of our elementary classrooms are combination classes. One is K-3 and the other is 4-6. In order to enable the teacher to work effectively with each grade level and the diverse needs of students at that grade level, several aides are necessary. A third aide is provided to the special education classes. Therefore, Title 1, Title II and EIA-EIALL and unrestricted funds are spent on personnel who work directly with under-performing students. Much of the funding for instructional materials and supplies comes from FLEX funds. These materials assist teachers in preparing activities to give support to students needing extra assistance with course standards.

- Staff development opportunities for teachers and support staff-in Reading/Language Arts (Language!), Math and Science support the best practices in instruction.
- Supplemental Materials are provided to students to assist in their learning, including books, calculators, and other instructional materials.

6. Use of state and local assessments to modify instruction and improve student achievement:

Both state and local assessments are used to inform instructors and to address individual student gaps in academic performance. Each year, the site administrator analyzes state assessment results with teachers and they discuss what actions are needed for student achievement. These actions are reviewed in staff meetings as well as individual teacher meetings with administration. Site

categorical resources target supplemental interventions to improve student performance. Teachers use state and local assessments to determine at-risk status of students, develop interventions, and determine promotion and retention. The site administrator monitors effective implementation of standards-based programs and progress of students through observation, meetings, and data basing student progress. The students who score in the bottom 30% are specifically identified for intervention.

The Sierra Plumas Joint Unified School District also maintains a promotion and retention policy.

Each year, our students participate in the CAASPP testing as required by the state. The data generated by the testing is disaggregated and made available to the teachers. Teachers are able to see areas of student strength and weakness and modify instruction to address those needs. CST was suspended in 2014 and the new CAASPP testing program will provide the student achievement data to assess program effectiveness.

7. Number and percentage of teachers in academic areas experiencing low student performance:

All students are distributed into classrooms to achieve a balance of high, medium, and low abilities. Through the use of CST scores, local assessment and informal and formal testing in the classroom, teachers evaluate the data and plan lessons to challenge those students with average to high abilities and remediate those who are struggling. Differentiated instruction will allow students to progress at their individual pace and ability. Although the test scores at DES and DHS are consistently high, there are some students in every grade level that struggle to meet the standards.

8. Family, school, district and community resources available to assist these students:

The First 5 program of Sierra County offers assistance to parents and their families in the transition of children into the school system.

All teachers offer a quiet classroom where students may complete homework and get assistance outside of regular class time if necessary. Tutoring by certificated teacher provided daily.

9. School, district and community barriers to improvements in student achievement:

Downieville Schools serves a population of students and their families from an area that is socioeconomically depressed. Sixty-five percent of our students receive free and reduced lunches. As a result, our school faces the typical barriers associated with high poverty rates: lack of parental involvement, lack of health care and mental health care services, absenteeism, and family instability.

10. Limitations of the current program to enable underperforming students to meet standards:

- Rural isolation leads to a lack of community resources.
- Limited ability to facilitate parental involvement in their students' academic endeavors.
- Lack of funding to provide transportation for students participating in after school programs such as additional tutoring.
- More vocational education opportunities could improve student motivation.
- Lack of funding to hire necessary staff to open the campus and resources on Saturdays and evenings.
- Staff professional development training in California standards-based instruction, curriculum and locally specific problems requires travel, considering our remote location. This is not only expensive but often treacherous during winter months.

Single Plan for Student Achievement

School Culture

Increase opportunities to learn

To increase student attendance as measured by a decrease in the number of absences and discipline referrals.

Planned Improvements in Student Achievement

The content of this school plan is aligned with school goals for improving student achievement. School goals are based upon analysis of verifiable state data, including the Academic Performance Index, CAASPP, California Dashboard, and the English Language Development test. The school site council analyzed available data on the academic performance of all students, including English Learners, economically disadvantaged students, and students with exceptional needs. The council also obtained and considered input from the school community. Based on these analyses, the council has established the following performance improvement goals, actions, and expenditures.

Goal: ENGLISH LANGUAGE ARTS and MATHEMATICS

Goal Statement

To increase the percentage of students scoring proficient or advanced by 20 percent as measured on the 2017 CAASPP in English Language Arts and mathematics.

Student Group

School wide

Performance Gains – English Language Arts

ELA Target = 67.6% School wide at or above proficient 68.4% Socioeconomically Disadvantaged 63.6% The Elementary School wide percentage scoring proficient or higher will increase from 68.4% (May 2015) to 70.0% (May 2016).

Performance Gains – Math

Math Target = 68.5% School wide at or above proficient 57.9% Socioeconomically Disadvantaged 54.5%

The Elementary School wide percentage scoring proficient or higher will increase from 57.9% (May 2013) to 68.5% (May 2014).

Means of Evaluating

Annual state assessments Report card data

Description of Specific Actions to Improve Educational Practice

Downieville Elementary School

School wide: Instructional assistants will help with the intervention process provided by the teachers.

Means of Achievement: Increased educational opportunity for low-performing students.

Task: To assist in the daily reading language arts and mathematics intervention instruction focusing on low-performing students. Provide students (Grades K-5) in need of small group or one-to-one support in reading/language arts intervention under the direction of the classroom teacher.

Measures: Daily schedules, ongoing classroom monitoring

Personnel assigned: Classified aides, high school students (TA)

Start Dates: 08/29/16

End Dates: 06/9/17

| Funding Source | Related Expenditure | Estimated Costs |
|-----------------------------|----------------------------|------------------------|
| Title 1 | Classified Salary | \$ 7,000 |
| Small Rural Schools Achieve | ement | |
| Program (REAP) | Instructional Materials | \$ 1,400 |

Professional Development

Means of Achievement: Staff development and professional collaboration

Tasks: Provide professional development opportunities to teachers in the areas of reading/language arts and opportunities to collaborate around student assessment and instructions.

Measures: On-going

People Assigned: Merrill Grant, Site Administrator

Start Dates: 08/29/16

End Dates: 06/9/17

Funding Source Title II Related Expenditures Teacher Quality Estimated Costs \$ 1,500

GOAL: ENGLISH LANGUAGE DEVELOPMENT Goal Statement

To increase the proficiency levels of all English Learner students by one level as measured on the 2010 CELDT

Student Group

English Learner(s)

Performance Gains

All English Learner(s) will gain one proficiency level annually.

Means of Evaluating

CELDT

Description of Specific Actions to Improve Educational Practice

Means of Achievement: Increased educational opportunity

Task: Provide supplemental instruction to EL student(s)

Measures: CELDT, CST ELA, ongoing classroom monitoring

People assigned: Classified Staff: New Bilingual Aide

Start Dates: 08/29/16

End Dates: 06/09/17

| Funding Source | Related Expenditures | Estimated | Co | osts |
|----------------------------|----------------------------------|-----------|-----|------|
| Educational Impact Aide | Classified Salary | \$ | 51, | ,700 |
| Small Rural Schools | | | | |
| Achievement Program (REAP) | Response to Intervention Stipend | \$ | 5 | 600 |

Categorical Funding Allocated to this School/District

The following state and federal categorical funds were allocated to this school through the Consolidated Application, Part II. Additional funds (listed under "Other") may be allocated to the school in accordance with district policy.

STATE PROGRAMS

Economic Impact Aid/English Learner Program

Amount: \$1,700

Purpose: Develop fluency in English and academic proficiency of English learners

Purpose: Improve school response to educational, personal, and career needs of all students

Purpose: To increase academic achievement by improving teacher and site administrator quality.

Purpose: To increase academic achievement by providing smaller group instruction opportunities for students who are experiencing difficulties in core subjects.

FEDERAL PROGRAMS

Elementary and Secondary Education Act:

Purpose: To ensure that all children have a fair, equal, and significant opportunity to obtain a high-quality education, and reach minimum proficiency on the state content standards and assessments.

| Title 1: | · | · | - | Amount: | \$ 7,000 |
|---------------------------|---|-------|---|---------|----------|
| Title II: Teacher Quality | | | | Amount: | \$ 1,500 |
| REAP | | | | Amount: | \$ 6,000 |

Form D: School Site Council Membership

Education Code Section 64001(g) requires that the SPSA be reviewed and updated at least annually, including proposed expenditures of funds allocated to the through the Consolidated Application, by the school site council. The current make-up of the school site council is as follows:¹

| Names of Members | Site administrator | Classroom Teacher | Other School Staff | Parent or Community | Secondary Student |
|-------------------------------------|-----------------------|----------------------|-----------------------|------------------------|----------------------|
| Merrill Grant | X | | | | |
| Augustine Corcoran | | X | | | |
| Robin Bolle | | | | X | |
| Hillary Lozano | | | X | | |
| Steve Folsom | | | | X | |
| Melissa Kinnear | | | | X | |
| Darcy White | | | | X | |
| Maire McDermid | | X | | | |
| Numbers of members of each category | 1 | 2 | 1 | 4 | 0 |

¹ At elementary schools, the school site council must be constituted to ensure parity between (a) the site administrator, classroom teachers, and other school personnel, and (b) parents of students attending the school or other community members. Classroom teachers must comprise a majority of persons represented under section (a). At secondary schools there must be, in addition, equal numbers of parents or other community members selected by parents, and students. All members must be selected by their peer group.

Single Plan for Student Achievement Schoolwide Action Plan Downieville Schools

| | English Language Arts and Mathematics |
|------------|---|
| Area: | To continue to develop strategies to provide additional academic support in the areas of literacy and mathematics. |
| Growth: | Downieville High School will increase the number of students scoring proficient or above on the CAASPP Language Arts and subject mathematics tests by 20 percent as compared to the 2016 CAASPP scores. |
| Rationale: | To provide students with stronger literacy and mathematics skills to meet their present and future academic, vocational, and personal needs. |
| ESLR Link: | Knowledgeable, Critical Thinkers, and Effective Communicators |

Means of Achievement:

- 1. Purchasing Accelerated Reader, Accelerated Math, and Star Reading to assist students with foundational mathematics skills to enable them to successfully access the core curriculum.
- 2. Providing EIA/ELL aide to assist students in gaining foundation skills needed to successfully complete core classes and to pass the CAHSEE by offering tutoring in class and during lunch.
- 3. Motivating students to increase time spent in reading by providing materials for reading circles in the Flex Period and purchasing the Accelerated Reader program for Downieville High School.
- 4. Maintaining a vocational program that provides students with opportunities to apply and enhance the core academic skills in hands-on vocational settings.

Funding Source: Economic Impact Aid/English Language Learner funding and

Categorical Funding: Title VI, Small Rural Schools Achievement Program

| Estimated Cost: | \$4,700 |
|------------------|---|
| Implementers: | Administration, Staff, Technology Coordinator, District Testing Coordinator |
| Means to Assess: | Comparison of CST scores in mathematics and ELA from 2012 to 2013, school schedule, classroom checks, and annual review of action plan at faculty meetings (CSTs not administered in 2014). |

Professional Development

- Area: To offer training to the faculty and staff at Downieville High School to foster professionalism and collaboration, to further develop the craft of teaching, and to enhance the love of learning and teaching that originally lead them to careers in education.
- Growth: Downieville High School will meet their API growth for fiscal year 2013/14 and meet expected goals in all areas of the AYP.
- Rationale: To provide students with the academic and vocational skills needed to become productive, successful workers and community members.
- ESLR Link: Knowledgeable, Critical Thinkers, and Effective Communicators; Effective Communicators

Means of Achievement:

- 1. Providing professional development opportunities to staff in the areas of assessment and course design.
- 2. Providing funding for teachers who are planning to teach or are teaching Advanced Placement courses to attend AP Institute workshops.
- 3. Scheduling minimum days to allow all teachers to participate in district Professional Learning Communities activities.
- 4. Offering professional development to all staff in the use of Smart Board technology and Chromebooks.

| Funding Source: | Title II |
|------------------------|---|
| Categorical Allocation | Teacher Quality |
| Estimated Cost: | \$1,500 |
| Implementers: | Administration, Staff |
| Means to Assess: | API/AYP review and annual review of action plan at faculty meetings |

Core Intervention Enrollments

| Area: | To continue to ensure that placement in Core Intervention and Math Intervention courses is limited to students with specific academic needs determined by student grades and/or standardized test scores. |
|------------|---|
| Growth: | Downieville High School seniors will all pass the CAHSEE prior to graduation, and Downieville High School will achieve its API/AYP goals in 2014/15 school year. |
| Rationale: | To ensure academic progress for all students toward meeting their individual academic goals and the school's overall academic goals. |
| ESLR Link: | Knowledgeable, Critical Thinkers, and Effective Communicators; Effective Communicators |

Means of Achievement:

- 1. Evaluating student report cards at the end of each semester.
- 2. Annual review of CST results to accurately place students who score Below Basic or Far Below Basic in ELA or mathematics.
- 3. Using intervention materials and software programs such as provided with Language! to accurately assess student placement in Core Intervention classes.
- 4. Mandating enrollment in intervention for students in Grades 11 and 12 who have not passed one or both sections of the CAHSEE.

| Funding Source: | Small Rural School Achievement Program (REAP) |
|------------------|--|
| | Educational Impact Aid/English Language Learner (EIA/ELL) |
| Estimated Cost: | \$3,000 |
| Implementers: | Administration, Staff, RTI Coordinator, Resource Specialist |
| Means to Assess: | Annual review of CST scores, ongoing review of CAHSEE scores, and annual review of action plan at faculty meetings |

School Culture

| Area: | To create an environment conducive to student learning where students learn to value education and feel safe, welcome, and comfortable. |
|------------|---|
| Growth: | Truancy rate will drop by three percent and the percentage of students involved in extra- co-curricular activities will increase by three percent as compared to the 2014-15 school year. |
| Rationale: | When a school focuses on learning and maintains a safe, welcoming, comfortable environment students will attend and actively participate. |
| ESLR Link: | Healthy Individuals |

Means of Achievement:

- 1. Working closely with Sierra County Office of Education in accessing the services of the School Psychologist to work with student groups or individuals as recommended by RTI/SSTs or SARB.
- 2. Keeping the school facilities and grounds in good repair and clean to promote student pride, health, and safety.
- 3. Continued communication with parents, students, and stakeholders to improve involvement in our school and commitment to our school's goals. Funds will be used for stationery and postage.
- 4. Cooperation with district office, project manager, and maintenance staff in obtaining funding for facility improvements including those indicated on our Facilities Inspection Tool and recommended by School Site Council.
- 5. _ Supporting student clubs in meeting their stated goals as they relate to leadership development, community service, and academic enhancement.
- 6. Maintaining an interscholastic athletic program that promotes athletic development, sportsmanship, student academic achievement, and healthy lifestyles.
- 7. Providing a period in the schedule for a teacher to serve as Academic Adviser to assist students with setting academic and career goals, funding post-high school education and/or training, and applying to colleges and universities.

| Funding Source: | Sierra County Office of Education and Carl Perkins Vocational Education Funds |
|------------------|---|
| | Most cost is included in County funded Psychologist/Risk Counselor, and Maintenance and Custodial salaries. |
| Implementers: | Administration, Staff, Students, Parents, Community |
| Means to Assess: | Annual review of action plan at faculty meetings |

CATEGORICAL FUNDING ALLOCATED TO THIS SCHOOL

The following state and federal categorical funds were allocated to this school through the Consolidated Application, Part II.

Vocational Education Carl D. Perkins Funds

These funds will be used to purchase instructional materials, supplies, and equipment for the vocational woodshop, computer applications.

Title II, NCLB, Part A, Teacher Quality

Title II funds are used to provide professional development on technology in order to increase student access to technology in core curriculum and to assist non-NCLB teachers to obtain appropriate credentials.

Economic Impact Aid/English Learner Program

These funds will be used to provide instructional aide salaries and to purchase instructional materials to help English Learners at Downieville High School successfully access the core curriculum.

Small Rural Schools Achievement Program (REAP) Amount: \$2,000

These funds are to support instruction and academic programs for students in rural communities. We traditionally use the funding for instructional software material

Programs Included in this Plan

| | State and Local Programs | | |
|---|---|---------|--|
| ~ | Economic Impact Aid/English Learner Program <i>Purpose</i> : Develop fluency in English and academic proficiency of English Learners. | \$5,200 | |
| | Total amount of state categorical and flex funds allocated to this school | \$5,200 | |

| | Federal Programs under No Child Left Behind (NCLB) | | |
|---|---|---------|--|
| ~ | Vocational Education Carl D. Perkins Funds <i>Purpose</i> : Students receive vocational and technology skills that support academic standards. | \$ 500 | |
| ~ | Title II, Part A: NCLB, Teacher Quality <i>Purpose</i> : Support professional development and the use of technology. | \$1,500 | |
| ~ | Small Rural Schools Achievement Program (REAP) <i>Purpose</i> : Allow rural schools to provide academic opportunities for students. | \$2,000 | |
| | Total amount of federal categorical funds allocated to this school | \$4,000 | |

Amount: \$ 500

Amount: \$1,500

Amount: \$5,200

RECOMMENDATIONS AND ASSURANCES

The school site council recommends this school plan and its related expenditures to the district governing board for approval, and assures the board of the following:

- 1. The school site council is correctly constituted, and was formed in accordance with district governing board policy and state law.
- 2. The school site council reviewed its responsibilities under state law and district governing board policies, including those board policies relating to material changes in the school plan requiring board approval.
- 3. The school site council sought and considered all recommendations from the following groups or committees before adopting this plan (Check those that apply)
 - School Advisory Committee for State Compensatory Education Programs
 - English Learner Advisory Committee
 - Community Advisory Committee for Special Education Programs
 - Gifted and Talented Education Program Advisory Committee
 - Other (List)
- 4. The school site council reviewed the content requirements for school plans of programs included in this Single Plan for Student Achievement, and believes all such content requirements have been met, including those found in district governing board policies and in the Local Improvement Plan.
- 5. This school plan is based upon a thorough analysis of student academic performance. The actions proposed herein form a sound, comprehensive, coordinated plan to reach stated school goals to improve student academic performance.
- 6. This school plan was adopted by the school site council on ___April 11, 2017____.

Attested:

Dr. Merrill M. Grant Typed name of School Site Administrator

Darcy White Typed name of School Site Council Chairperson

Signature of School Site Administrator

3/22/17 Date

3/22/17 Date

Signature of School Site Council Chairperson

22

| Mon Tue 14 15 21 22 28 29 | | | | | Proposed School Calendar | | |
|---|------------------|----------------|---|--|--|---|--|
| 21 22 | | | Fri | Sat | Special Davs | Teacher Davs | School Davs |
| | 15 16 | · | 18 | 19 | | - | |
| 28 29 | | | 25 | 26 | 24-25 Staff Development | c | |
| | 29 30 | * 31 | 1 | 2 | 28 First Day of School | 6 | |
| 4 5 | 5 6' | * 7 | 1 8 | 9 | 4 Labor Day Holiday | | |
| | 12 13 | | 15 | 16 | | | |
| | 12 13 19 20 | | 22 | 23 | 22 End of 1 st Month | | 19 |
| | 26 27 | | 29 | 30 | | 20 | 10 |
| | 3 4 ³ | | 6 | 7 | | | |
| | 10 11 | | 13 | 14 | | | |
| 16 17 | 17 18 | * 19 | 20 | 21 | 20 End of 2 nd Month | | 20 |
| 23 24 | 24 25 | * 26 | 27 | 28 | 27 End of 1 st Quarter | | |
| 30 31 | 31 | | | | | 22 | |
| | 1, | * 2 | 3 | 4 | | | |
| 6 7 | 7 8 [,] | • 9 | 10 | 11 | 10 Veteran's Day Holiday | | |
| 13 14 | 14 15 | 5 16 | 17 | 18 | 15-17 Min. Days - End of 3 rd Month/1 st Trimester | | 19 |
| 20 21 | 21 22 | 2 23 | 24 | 25 | 22 Min. Day 23-24 Thanksgiving Holiday | | |
| 27 28 | 28 29 | * 30 | | | | 19 | |
| | | | 1 | 2 | | | |
| | 5 6' | • 7 | 8 | 9 | | | |
| | 12 13 | | 15 | 16 | 15 End of 4 th Month | | 18 |
| | 19 20 | | 22 | 23 | 22 Min. Day | | |
| | 26 27 | | 29 | 30 | 25-5 Winter Break | 16 | |
| 1 2 | | | 5 | 6 | | | |
| 8 9 | | | 12 | 13 | | | |
| | 16 17 | | 19 | 20 | 15 MLK Holiday 19 End of 1 st Semester | | |
| | 23 24 | | 26 | 27 | 26 End of 5 th Month | 47 | 19 |
| 29 30 | 30 31 | | | 2 | | 17 | |
| 5 6 | 6 7 [,] | 1 * 8 | 2 | 3 10 | | | |
| | 13 14 | | 16 | 10 | 12 Lincoln's Birthday Holiday | | |
| | 20 21 | _ | 23 | 24 | 19 President's Day Holiday 23 End of 6 th Month | | 18 |
| | 20 21 27 28 | | 25 | 24 | 19 President's Day Holiday 23 End 010 Wonth | 18 | 10 |
| 20 27 | 27 20 | 1 | 2 | 3 | 2 End of 2 nd Trimester | 10 | |
| 5 6 | 6 7 [,] | | 9 | 10 | | | |
| | 13 14 | | 16 | 17 | | | |
| | 20 21 | | 23 | 24 | 23 End of 7 th Month/3 rd Quarter | | 20 |
| | 27 29 | | 30 | 31 | 30 Snow Day | 21 | |
| | 3 4 | | 6 | 7 | 2-6 Spring Break | | |
| | 10 11 | | 13 | 14 | | | |
| | 17 18 | | 20 | 21 | 20 End of 8 th Month | | 14 |
| 23 24 | 24 25 | * 26 | 27 | 28 | | | |
| 30 | | | | | | 16 | |
| 1 | 1 2' | • 3 | 4 | 5 | | | |
| 7 8 | 8 9 [;] | • 10 | 11 | 12 | | | |
| 14 15 | 15 16 | * 17 | 18 | 19 | 18 End of 9 th Month | | 20 |
| 21 22 | 22 23 | * 24 | 25 | 26 | 25 Snow Day | | |
| <mark>28</mark> 29 | 29 30 | * 31 | | | 28 Memorial Day Holiday | 21 | |
| | | | 1 | 2 | | | |
| 4 5 | 5 6' | * 7 | 8 | 9 | 8 Last Day of School (Min. Day) | 6 | 13 |
| 21 28 | | 22 23 29 30 | 22 23* 24 29 30* 31 | 22 23* 24 25 29 30* 31 1 | 22 23* 24 25 26 29 30* 31 - | 22 23* 24 25 26 25 Snow Day 29 30* 31 | 22 23* 24 25 26 25 Snow Day 29 30* 31 28 Memorial Day Holiday 21 |

*All Wednesdays = Early release at 1:30 pm