

**AGENDA FOR THE MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT**
Immediately following the 6:00 pm meeting of the Sierra County Board of Education
December 12, 2017

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

Video conferencing will be 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 <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

ANNUAL ORGANIZATIONAL MEETING

BOARD ORGANIZATION

1. Election of Officers for 2018

The Superintendent will call for the election of a President. After the election is completed, the Superintendent will turn the meeting over to the newly elected President. The President will then call for the election of the Vice-President and the Clerk of the Board.

- a. President
- b. Vice-President
- c. Clerk

2. The President will appoint Board Representatives to the Following Committees:

- a. Nominate and Appoint Two Board Members to Facility Committee
Currently: DRISCOLL/HALL
- b. Nominate and Appoint Two Board Members to Negotiations Committee
Currently: DRYDEN/WRIGHT
- c. Nominate and Appoint Two Board Members to Transportation Committee-West Side
Currently: HALL/WRIGHT
- d. Nominate and Appoint Two Board Members to Transportation Committee-East Side
Currently: DRYDEN/MOORE

3. Approval of Sierra-Plumas Joint Unified School District Governing Board Meeting Calendar for 2018^{^^}

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Sierraville School Update
 - b. Presentation: Sierra-Plumas Joint Unified School District Dashboard Rollout**
 - c. Sierra Arts Council**
2. Business Report
 - a. Account Object Summary-Balance from 07/01/17 to 11/30/17**
 - b. Third Month Enrollments for the 2017-2018 School Year**
 - c. The Sierra-Plumas Joint Unified School District Office will be closed for Winter Break from December 25, 2017 through January 5, 2018 (returning January 8, 2018).
3. Staff Reports (5 minutes)
4. Board Members' Report (5 minutes)
5. 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 November 14, 2017**
2. Approval of Board Report – Checks Dated 11/1/2017 through 11/30/2017**

F. ACTION ITEMS

1. New Business
 - a. Accept notice of resignation from Elizabeth Elorza, Noon Supervisor, Loyalton High School, effective December 8, 2017
 - b. Authorization to fill Noon Supervisor position, .166 FTE (1 hour daily), Loyalton High School
 - c. Approval of increasing Amanda Osburn's 2017-2018 teaching assignment for one additional section; cost \$6,712 (Grant)
 - d. Authorization to increase Noon Supervision Classified Salary Schedule to \$11.00 per hour, per California Minimum Wage Law, effective January 1, 2018** (Grant)
 - e. Approval of purchase of John Deere tractor for use at Loyalton Elementary School, Loyalton High School and County/District office facilities. Cost: \$27,383.63** (Grant)

- f. Adoption of 2017-2018 First Interim Actuals and Criteria & Standards Report as of October 31, 2017** (Griesert)

Approval of BOARD POLICIES AND ADMINISTRATIVE REGULATIONS as follows:

- g. Board Policy 0400, Comprehensive Plans, revision^^
- h. Board Policy and Administrative Regulation 0460, Local Control and Accountability Plan, revision^^
- i. Board Policy 0500, Accountability, revision^^
- j. Board Policy and Administrative Regulation 1113, District and School Web Sites (Choose Option 1 or 2), revision^^
- k. Board Policy 3513.4, Drug and Alcohol Free Schools, new^^
- l. Administrative Regulation 3515.6, Criminal Background Checks for Contractors, revision^^
- m. Board Policy 4140 / 4240 / 4340, Bargaining Units, revision^^
- n. Approval to Delete Board Policy and Administrative Regulation 0520.2, Title I Program Improvement Schools
- o. Approval to Delete Board Policy 0520.3, Title I Program Improvement Districts

G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on January 9, 2018, 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. _____
 - b. _____

H. ADJOURN



Dr. Merrill M. Grant, Superintendent

**enclosed

*handout

^^County agenda backup