

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

October 9, 2018

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

Downieville School, 130 School St, Downieville CA 95936

Videoconferencing 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

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Update on Adult Education consortium
- b. Update on Music Teacher vacancy
- c. Update on Math Teacher vacancy
- d. Update on Downieville Boiler Project

2. Business Report

- a. Account Object Summary-Balance from 07/01/2018 to 09/30/2018**
- b. First Month Enrollments for the 2018-2019 School Year**
- c. Carl D. Perkins waiver approved per letter 9/11/2018**

3. Staff Reports (5 minutes)

4. Board Member Reports (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 minutes for the Regular Board Meeting held September 11, 2018**
2. Approval of Board Report-Checks Dated 09/01/2018 through 09/30/2018**
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 09/30/2018. 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 09/30/2018.

4. Barbara Jaquez assigned to 2018-2019 Response to Intervention position at Loyalton High
5. Ron Jacobson – Approval of Assignment to teach core subject out of credential for 2018-2019 school year at Loyalton High; Social Science 2 sections
6. Authorization for Superintendent to enter into Licensing Agreement with Document Tracking Services, contract no. 2019-07D**
7. Approval of assignment of Shawn Maple, Downieville School custodian, 3 hours daily, effective 9/18/2018

F. ACTION ITEMS

1. Old Business
 - a. LHS Leadership Class, Satellite Lunch Cart proposal update
2. New Business
 - a. LHS Peer-to-Peer Conflict Resolution Group, presentation by Jason Adams
PUBLIC HEARING—Textbooks and Instructional Materials
 - b. Public Hearing to receive comments on the sufficiency of textbooks and instructional materials for Kindergarten through 12th grade in each subject and to assure that they are aligned with the state standards adopted pursuant to Ed. Code 60605 or 60605.8. Also meet the reporting and sufficiency requirements contained in Ed. Code 60119.
 - c. Adoption of Resolution No. 19-005D, Sufficiency of Textbooks or Instructional Materials**
ROLL CALL VOTE
 - d. Adoption of Resolution No. 19-006D, Rural School Bus Pilot Project**
ROLL CALL VOTE
 - e. Adoption of Resolution No. 19-007D, Changing Bank Account Authorized Signatory**
ROLL CALL VOTE
 - f. Approve Bid Instructions and Surplus of 1977 Ford Flat Bed Truck**
 - g. Approve Bid Instructions and Surplus of 1970 Stock Trailer**
 - h. Approval of Vehicle Purchase for Downieville School**

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- i. Board Policy 3312.2—Educational Travel Program Contracts, *revisions*^^
- j. DELETE Administrative Regulation 3312.2—Educational Travel Program Contracts, *key concepts moved to BP 3312.2 above*
- k. Board Policy 3320—Claims and Actions Against the District, *revisions*^^
- l. DELETE Administrative Regulation 3320—Claims and Actions Against the District, *key concepts moved to BP 3320 above*
- m. NEW Board Policy 3515.21—Unmanned Aircraft Systems (Drones)^^
- n. Board Policy 4140/4240/4340—Bargaining Units, *revisions*^^
- o. Administrative Regulation 4157.2/4257.2/4357.2—Ergonomics, *revisions***
- p. NEW Board Policy 4161.3—Professional Leaves^^
- q. DELETE Administrative Regulation 4161.3—Professional Leaves, *moved to new Board Policy 4161.3 above*
- r. NEW Board Policy 4261.3—Professional Leaves^^

- s. DELETE Administrative Regulation 4261.3—Professional Leaves, *moved to new Board Policy 42161.3 above*
- t. Board Policy 5112.5—Open/Closed Campus, *revisions^^*
- u. DELETE Administrative Regulation 5112.5—Open/Closed Campus, *key concepts moved to BP 5112.5 above*
- v. Administrative Regulation 5141.32—Health Screening for School Entry, *revisions^^*
- w. Board Policy 6174—Education for English Learners, *revisions^^*
- x. Administrative Regulation 6174—Education for English Learners, *revisions^^*

G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on November 13, 2018 at Sierra County Office of Education, 109 Beckwith Rd, Room 4, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm.
- 2. Suggested Agenda Items

- a. _____
- b. _____

H. ADJOURN



Dr. Merrill M. Grant, Superintendent

** enclosed

* handout

^^ County agenda backup

Balances through September						Fiscal Year 2018/19
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD						
1100	Teachers Salaries	1,642,880.00	1,642,880.00	1,403,212.41	162,734.17	76,933.42
1115	Extra Duty Hourly	5,000.00	5,000.00		1,510.00	3,490.00
1120	Certificated Substitutes	26,394.00	26,394.00		5,495.00	20,899.00
1300	Certificated Superv/Admin Sala	227,403.00	227,403.00	170,553.06	56,851.02	1.08-
1310	Teacher In Charge/Head Teacher	4,002.00	4,002.00			4,002.00
	Total for Object 1000	1,905,679.00	1,905,679.00	1,573,765.47	226,590.19	105,323.34
2100	Instructional Aides Salaries	208,195.00	208,195.00	155,489.61	17,358.61	35,346.78
2115	Inst. Aide Extra Duty				700.91	700.91-
2120	Instructional Aides Substitute	7,000.00	7,000.00			7,000.00
2200	Classified Support Salaries	313,324.00	313,324.00	207,310.99	63,224.87	42,788.14
2201	Bus Driver	63,695.00	63,695.00	43,088.88	4,186.34	16,419.78
2215	Classified Extra Duty	6,000.00	6,000.00		2,630.01	3,369.99
2220	Classified Support Substitute	35,000.00	35,000.00		8,640.35	26,359.65
2300	Classified Sup/Admin Salaries	89,367.00	89,367.00	65,000.25	22,071.75	2,295.00
2400	Clerical & Office Salaries	142,980.00	142,980.00	113,324.53	27,104.08	2,551.39
2420	Clerical & Office Sub Salaries	5,000.00	5,000.00		394.20	4,605.80
2900	Other Classified Salaries	10,597.00	10,597.00	9,654.24	1,028.07	85.31-
2915	Other Classified Extra Duty				3.70	3.70-
	Total for Object 2000	881,158.00	881,158.00	593,868.50	147,342.89	139,946.61
3101	State Teachers Retirement Syst	435,005.00	435,005.00	245,405.61	33,027.07	156,572.32
3102	State Teachers Retirement Syst	8,784.00	8,784.00			8,784.00
3202	Public Employees Retirement Sy	128,414.00	128,414.00	97,887.69	24,549.71	5,976.60
3311	OASDI-Certificated Positions	1,459.00	1,459.00		159.96	1,299.04
3312	OASDI-Classified Positions	53,909.00	53,909.00	35,457.60	8,711.05	9,740.35
3321	Medicare-Certificated Position	24,540.00	24,540.00	20,302.20	3,184.13	1,053.67
3322	Medicare-Classified Positions	12,624.00	12,624.00	8,292.41	2,041.14	2,290.45
3401	Health & Welfare -Certificated	444,077.00	444,077.00	395,957.43	51,530.15	3,410.58-
3402	Health & Welfare-Classified Po	184,059.00	184,059.00	170,539.14	47,297.25	33,777.39-
3501	State Unemployment Insurance-C	956.00	956.00	786.96	120.53	48.51
3502	State Unemployment Insurance-	450.00	450.00	296.76	73.42	79.82
3601	Workers' Compensation Insuranc	61,060.00	61,060.00	45,221.22	6,592.48	9,246.30
3602	Workers' Compensation Insuranc	29,892.00	29,892.00	17,573.16	4,325.56	7,993.28
3901	Other Benefits, Certificated P	31,582.00	31,582.00		14,398.08	17,183.92
3902	Other Benefits, Classified Pos			1,330.00-	3,990.00	2,660.00-
	Total for Object 3000	1,416,811.00	1,416,811.00	1,036,390.18	200,000.53	180,420.29

Balances through September						Fiscal Year 2018/19
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD (continued)						
4100	Textbooks	68,375.00	68,375.00	8,156.23	1,768.50	58,450.27
4200	Books Other Than Textbooks	5,500.00	5,500.00	104.86		5,395.14
4300	Class Mat'l and Supplies	45,475.00	45,475.00	10,515.61	14,210.72	20,748.67
4301	Class Consumable Mat'l	5,000.00	5,000.00	2,978.20	2,457.42	435.62-
4302	Class Paper/Toner	9,500.00	9,500.00	5,672.52	2,180.63	1,646.85
4305	Other Student M&S	19,425.00	19,425.00	13,126.64	1,764.01	4,534.35
4320	Custodial Grounds Supplies	42,495.00	42,495.00	5,248.26	13,125.44	24,121.30
4330	Office Supplies	16,119.00	16,119.00	3,153.82	2,808.37	10,156.81
4350	Vehicle Maint. M&S	26,373.00	26,373.00	6,480.70	445.10	19,447.20
4351	Vehicle FUEL	25,525.00	25,525.00	27,177.63	357.45	2,010.08-
4399	M&S Misc -undesignated	40,000.00	20,000.00			20,000.00
4400	Non-Capital Equipment (Up to \$	56,800.00	56,800.00	29,429.40	25,719.15	1,651.45
	Total for Object 4000	360,587.00	340,587.00	112,043.87	64,836.79	163,706.34
5100	Subagreement for Services	176,461.00	176,461.00	119,249.98	39,750.02	17,461.00
5200	Travel & Conferences	52,947.00	52,947.00	6,416.01	15,206.34	31,324.65
5300	Dues & Membership	9,063.00	9,063.00	1,830.62	6,194.70	1,037.68
5400	Insurance-Fire, liability, etc	55,080.00	55,080.00		58,404.05	3,324.05-
5510	Power	91,652.00	91,652.00	80,251.77	9,705.23	1,695.00
5520	Garbage	12,813.00	12,813.00	5,445.10	364.10	7,003.80
5530	Water	64,350.00	64,350.00	46,595.74	4,404.25	13,350.01
5540	Propane	65,000.00	65,000.00	49,385.97	864.03	14,750.00
5590	Miscellaneous Utilities	15,500.00	15,500.00	12,000.00		3,500.00
5600	Rentals, Leases & Repairs	106,558.00	106,558.00	71,349.40	17,764.61	17,443.99
5800	Services & Operating Expense	4,300.00	4,300.00	1,800.00	150.00-	2,650.00
5810	Legal Expenses	7,078.00	7,078.00			7,078.00
5812	Board Election Expense	2,500.00	2,500.00		1,000.00	1,500.00
5840	Audit Expense	17,000.00	17,000.00	12,600.00	5,000.00	600.00-
5860	Solid Waste Tax	12,161.00	12,161.00	12,211.00		50.00-
5890	Contracts/Servic	637,649.00	637,649.00	498,925.54	40,834.28	97,889.18
5899	SCOE Interagency Reimburse			13,188.38	7,147.39	20,335.77-
5900	Communications	3,875.00	3,875.00		2,111.25	1,763.75
5910	Telephone-Monthly Service	17,252.00	17,252.00	7,245.58	694.42	9,312.00
5920	T Lines	4,800.00	4,800.00			4,800.00
5990	Other Communications	225.00	225.00	229.54		4.54-
	Total for Object 5000	1,356,264.00	1,356,264.00	938,724.63	209,294.67	208,244.70
6400	Equipment	100,957.00	120,957.00	12,509.48	56,570.41	51,877.11

Selection Filtered by User Permissions, (Org = 6, Online/Offline = N, Fiscal Year = 2019, Period = 3, 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

Balances through September						Fiscal Year 2018/19
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD (continued)						
6500	Equipment Replacement	15,000.00	15,000.00			15,000.00
	Total for Object 6000	115,957.00	135,957.00	12,509.48	56,570.41	66,877.11
7110	Out-of-State Tuition	104,450.00	104,450.00			104,450.00
7310	Direct Support/Indirect Costs					.00
7616	Trans fr Gen Fund to Cafeteria	78,590.00	78,590.00			78,590.00
	Total for Object 7000	183,040.00	183,040.00	.00	.00	183,040.00
	Total for Fund 01 and Expense accounts	6,219,496.00	6,219,496.00	4,267,302.13	904,635.48	1,047,558.39
Fund 13 - Cafeteria						
2200	Classified Support Salaries	74,507.00	74,507.00	67,445.70	7,061.53	.23-
2215	Classified Extra Duty	500.00	500.00		443.16	56.84
2220	Classified Support Substitute	1,250.00	1,250.00			1,250.00
	Total for Object 2000	76,257.00	76,257.00	67,445.70	7,504.69	1,306.61
3202	Public Employees Retirement Sy	10,113.00	10,113.00	9,287.10	1,099.66	273.76-
3312	OASDI-Classified Positions	4,568.00	4,568.00	4,037.23	449.24	81.53
3322	Medicare-Classified Positions	1,069.00	1,069.00	944.20	105.06	19.74
3402	Health & Welfare-Classified Po	17,537.00	17,537.00	15,782.94	1,753.66	.40
3502	State Unemployment Insurance-	39.00	39.00	33.73	3.74	1.53
3602	Workers' Compensation Insuranc	2,529.00	2,529.00	2,000.87	222.65	305.48
	Total for Object 3000	35,855.00	35,855.00	32,086.07	3,634.01	134.92
4340	Food Service	9,011.00	9,011.00	4,323.23	630.81	4,056.96
4400	Non-Capital Equipment (Up to \$	5,000.00	5,000.00	2,343.23		2,656.77
4700	Food	54,580.00	54,580.00	43,753.70	3,596.30	7,230.00
	Total for Object 4000	68,591.00	68,591.00	50,420.16	4,227.11	13,943.73
5200	Travel & Conferences	710.00	710.00			710.00
5600	Rentals, Leases & Repairs	4,000.00	4,000.00	1,900.00	600.00	1,500.00
5800	Services & Operating Expense	1,256.00	1,256.00	400.00		856.00
5890	Contracts/Servic	800.00	800.00		334.00	466.00
5900	Communications	421.00	421.00			421.00
	Total for Object 5000	7,187.00	7,187.00	2,300.00	934.00	3,953.00
	Total for Fund 13 and Expense accounts	187,890.00	187,890.00	152,251.93	16,299.81	19,338.26
Fund 40 - Dist Build						
6500	Equipment Replacement			140,267.68	63,335.51	203,603.19-

Balances through September						Fiscal Year 2018/19
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Total for Fund 40, Expense accounts and Object 6000		.00	.00	140,267.68	63,335.51	203,603.19-
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		6,413,386.00	6,413,386.00	4,559,821.74	984,270.80	869,293.46

ENROLLMENT BY SCHOOL MONTH 2018-2019

	Loyalton Elementary	Loyalton Jr High	Loyalton Sr High	Downieville Elementary	Downieville Jr/Sr High	Sierra Pass Cont	Long Term ISP/SDC	TOTAL
Ending 2017-2018	197	52	103	32	22	3	included in site #	409
1st Day 2018-2019	201	59	106	23	21	1	included in site #	411
2017 CALPADS	199	52	105	27	21	3	included in site #	407

	Month	Loyalton Elementary	Loyalton Jr High	Loyalton Sr High	Downieville Elementary	Downieville Jr/Sr High	Sierra Pass Cont	Long Term ISP/SDC	TOTAL
September	1	197	60	106	26	21	2	included in site #	412
October	2							included in site #	0
November	3							included in site #	0
December	4							included in site #	0
January	5							included in site #	0
February	6							included in site #	0
March	7							included in site #	0
April	8							included in site #	0
May	9							included in site #	0
June	10							included in site #	0

2017-18	S-PJUSD	SCOE	Washoe
P1 ADA	387.09	2.65	16.31
P2 ADA	382.83	2.93	12.16
Annual	382.44	2.54	12.68

Enrollment difference from June 8, 2018, to
September 21, 2018: +3

Long Term ISP:
LES 7
LHS 4



CALIFORNIA
DEPARTMENT OF
EDUCATION

TOM TORLAKSON
STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

September 11, 2018

RECEIVED

SEP 17 2018

**SJCE
S-PJUSD**

Merrill Grant
Sierra-Plumas Joint Unified School District
109 Beckwith Rd.
Loyalton, CA 96118

Dear Dr. Grant:

This letter serves as the official disposition notice of the waiver request submitted for consideration at the State Board of Education (SBE) meeting on September 7, 2018.

Waiver #: Fed-8-2018-W-03

Period Recommended: 7/1/2018 to 6/30/2022

EC Section: PL 109-270 Section 131(c)(1)

EC Authority: PL 109-270 Section 131(c)(2)

Title: Request by **Sierra-Plumas Joint Unified School District** for a waiver of Section 131(c)(1) of the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Public Law 109-270).

Disposition: Approved

If you have any questions about this waiver request or need further assistance with waiver requests to the SBE, please call the California Department of Education Waiver Office at 916-319-0824.

Sincerely,

Christine Plumb-Gordon

Christine Plumb-Gordon, Consultant
Waiver Office

CPG:ks

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

September 11, 2018

Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118
Videoconferenced to Downieville School, 130 School St, Downieville CA 95936
Immediately followed the 6:00pm meeting of the Sierra County Board of Education

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 6:37pm.

B. ROLL CALL

PRESENT: Mike Moore, President
Sharon Dryden, Vice President
Jenny Gant, Clerk
Allen Wright, Member
Patty Hall, Member

ABSENT: None

C. APPROVAL OF AGENDA

HALL/GANT

5/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Start of School Update—good start at each site; each site looking great
- b. ALICE Training Debrief—great turnout and positive vibe; proactive plans to communicate with and prep students/parents/community
- c. NorCal Superintendent's Meeting Report—effects of election coming up for Governor; negotiations; social and emotional needs of students has grown and discussions of ways of dealing with those needs
- d. Total Inter-District Variances in effect for 2018-19 (*list included in agenda packet*)
- e. Most Recent Inter-District Variance Requests (*summary listed on agenda*)

2. Business Report

- a. Account Object Summary-Balance from 07/01/18 to 08/31/2018
- b. First Day Enrollments for the 2018-2019 School Year
- c. Independent Study Program Enrollments for 2018-19

<u>Loyalton Elementary School ISP</u>	<u>Loyalton High School ISP</u>
Kindergarten: 1	7 th Grade: 3
2 nd Grade: 1	9 th Grade: 1
4 th Grade: 1	
5 th Grade: 3	
6 th Grade: 1	

3. Staff Reports

- a. DVL: 47 students; kicked off "We are Golden" character ed program—Grit is the G in Golden; Back to School Night Sept 18th; varsity volleyball team and boys and girls basketball teams this year
- b. LES: 6th graders (including DVL) left for Headlands yesterday through Friday; Back to School night Sept 20th; volleyball teams for 6, 7 & 8; lots of positive feedback on hiring 4th grade teacher and upgrading front entrance; PAWS program again this year

- c. Curriculum: a lot of professional development done over the summer with teachers; big focus on standards-based education improvements; piloting TCI—blended program online and physical textbooks; focusing on Marzano Research arts of teaching; good turnout at LHS college night; college night in DVL next week
GRANT: Megan Meschery and Heidi Bethke both spend one day per week in DVL—more administrative support/presence
 - d. LHS: 167 students (60 for 7-8, 107 for 9-12); moved to 7-period schedule—new tiered graduation requirements presented in BP 6146.1; positive peer leadership focus within student body; sports in full swing—soccer, volleyball, football; Back to School night tomorrow (Sept 12th)
4. Board Members' Report
- a. WRIGHT: DVL first day of school—took hose pieces for each room for door security sleeves as a result of demo at ALICE Training
 - b. HALL: great ALICE Training; DVL first day of school; attended award luncheon for teacher-of-the-year awarded to Lynn Filo
 - c. DRYDEN: nice job on ALICE Training—good to see Sheriff's office represented
5. Public Comment
- a. Current location –
Megan Meschery—Sierra Schools Foundation funded arts as well as DVL students to participate in Headlands trip
 - b. Videoconference location – none

E. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held August 14, 2018
2. Approval of Board Report-Checks Dated 08/01/2018 through 08/31/2018
3. Assignment of Alyssa McCollum, Instructional Aide, 54.25 hours daily, Loyalton High, effective 8/30/2018
4. Assignment of Laurizeth Lizarde-Cabrales, Noon Supervisor, 1.0 hour daily, Loyalton High, effective 8/29/2018
5. Assignment of Carla Truhett, Custodian, increase current position 30 minutes/week for library, effective 9/5/2018
6. Assignment of John Smith to the Downieville School 2018-2019 coaching positions, Varsity Boys Basketball and Tennis
7. Acceptance of donation of gym equipment from Western Sierra Medical Clinic to Downieville School

HALL/DRYDEN
5/0

F. ACTION ITEMS

1. New Business
 - a. LHS Leadership Class, presentation and discussion on Satellite Lunch Cart survey proposal
Presented by Matthew Graves, LHS student
DRYDEN: really appreciate seeing the student participation; we must be mindful of cost versus benefits as much as we'd like to accommodate your request without question—must consider students going hungry versus students just choosing not to eat school lunch

GRANT: will work with Jones to collect more data from students; also need to collect more info/data from the administrative end (cost and regulations)
DRYDEN & HALL: suggest trying one day a week providing hot lunch
CERESOLA: please involve Cheri, the cook, in the process

Agendize again next month

- b. Adoption of Resolution 19-003D, Adopting the Gann Limit
HALL/WRIGHT
ROLL CALL VOTE:
HALL – AYE
WRIGHT – AYE
MOORE – AYE
DRYDEN – AYE
GANT – AYE
5/0
- c. Adoption of Unaudited Actuals for Fiscal Year End June 30, 2018
HALL/GANT
5/0
- d. Approve Surplus of Piano at LES
HALL/WRIGHT
WRIGHT: offer it up to a class at LHS to use the wood for a project
5/0
- e. Adoption of Resolution No. 19-004D, Apply for School Bus Grant through California Energy Commission School Bus Replacement Program
HALL/WRIGHT
ROLL CALL VOTE:
HALL – AYE
WRIGHT – AYE
MOORE – AYE
DRYDEN – AYE
GANT – AYE
5/0
- f. Approval of increasing Caleb Dorsey’s 2018-2019 teaching assignment for one additional section, cost approximately \$10,000
HALL/WRIGHT
GRANT: large 7th grade class with need for help in math until a new math teacher can be hired
JONES: essentially buying back his prep time—Dorsey doesn’t see it adding largely to his work load due to lightened load in science classes this year
HALL add condition to motion that this is on a monthly amount as-needed basis—may not be needed for full school year.
5/0
- g. Assignment of Staci Armstrong, Grade 4 Teacher, 1.0 FTE, Loylton Elementary, effective 8/27/2018
HALL/GANT
5/0
- h. Assignment of Rebekah Perez, Grade 7, 9, 10 English Teacher, 1.0 FTE, Loylton High, effective 8/27/2018
WRIGHT/HALL
5/0
- i. Nomination of Sierra-Plumas Joint Unified School District representatives for the Student Attendance Review Board as follows:

1. Dr. Merrill M. Grant, Chairperson
2. Mr. Thomas Jones, Loyalton High School Administrator
3. Ms. Andrea Ceresola, Loyalton Elementary School Administrator

HALL/DRYDEN

5/0

- j. Public Hearing for the Purpose of Reviewing and Assessing ROC/P Program Per Education Code 52304.1. Opened at 7:36pm.
 JONES: career pathways for students...main program is through agriculture—45 students 9-12
 GRANT: Will talk about Adult Education program next month in consortium with Feather River College which plays into this ROP Program.
 Closed at 7:43pm.

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

HALL moved to approve all policies as approved in the County meeting (table o & p to October). Second by DRYDEN.

5/0

- k. Board Policy AND Administrative Regulation, Use of School Facilities, *revisions*—Choose Option 2 in BP
- l. Board Policy 1400, Relations Between Other Governmental Agencies and the Schools, *revisions*
- m. DELETE Board Policy 1020, Youth Services, *key concepts moved to BP 1400*
- n. Board Policy 2210, Administrative Discretion Regarding Board Policy, *revisions*
- o. Board Policy 5112.5, Open/Closed Campus, *revisions*—**table to October**
- p. DELETE Administrative Regulation 5112.5, Open/Closed Campus, *key concepts moved to BP 5112.5*—**table to October**
- q. Board Policy AND Administrative Regulation 5145.13, Response to Immigration Enforcement, *new*
- r. Board Policy AND Administrative Regulation 5145.3, Nondiscrimination/Harassment, *revisions*
- s. Board Policy 5145.9, Hate-Motivated Behavior, *revisions*
- t. Board Policy 6146.1, High School Graduation Requirements, *revisions*

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on October 9, 2018 at Downieville School, 130 School St, Downieville CA 95936 beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00pm.
2. Suggested Agenda Items
 - a. GRANT: Update on Adult Education program/monies
 - b. GANT: Update on Music Teacher opening
 - c. LHS Satellite Lunch Cart proposal and data update

H. ADJOURN at 7:45pm

HALL/WRIGHT

5/0

Jenny Gant, Clerk

Dr. Merrill M. Grant, Superintendent

Checks Dated 09/01/2018 through 09/30/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00082674	09/11/2018	B & C TRUEVALUE HOME CENTER	01-4320	MISC MAINTENANCE SUPPLIES		22.82
00082675	09/11/2018	CALIFORNIA ASSOC. FFA ANGIE MILES, FINANCIAL SERVICE	01-5200	National FFA Convention		1,170.00
00082676	09/11/2018	CDW GOVERNMENT, INC	01-4400	ADMIN ASST. COMPUTER		847.62
00082677	09/11/2018	EMC PUBLISHING, LLC PARADIGM PUBLISHING, INC	01-4100	Text Books		1,167.17
00082678	09/11/2018	GOPHER SPORTS NW 5634	01-4300	Recess Balls		361.17
00082679	09/11/2018	JW WELDING SUPPLIES	01-6400	WELDERS/BOOTHES		44,083.83
00082680	09/11/2018	KP LLC - 8311	01-4330	Record folders		137.86
00082681	09/11/2018	MARIAN LAVEZZOLA	01-5600	TECH COTTAGE RENTAL		200.00
00082682	09/11/2018	LEARNING WITHOUT TEARS	01-4300	LEARNING WITHOUT TEARS		3,105.45
00082683	09/11/2018	LIBERTY UTILITIES	01-5510	ELECTRIC - LOYALTON SITES	2,931.88	
			01-5899	ELECTRIC - LOYALTON SITES	165.46	3,097.34
00082684	09/11/2018	MANGRUM-STRICHART LEARNING RESOURCES	01-4300	INSTRUCTIONAL SUPPLIES		385.00
00082685	09/11/2018	SARAI MENDOZA	01-5200	PER DIEM/HOTEL		128.29
00082686	09/11/2018	MODEL DAIRY, LLC	13-4700	DAIRY PRODUCTS		340.21
00082687	09/11/2018	MIKE MOORE	01-5200	MILEAGE	27.00	
			76-9576	H/W REIMBURSEMENT	753.47	780.47
00082688	09/11/2018	MOUNTAIN MESSENGER	01-5890	ADVERTISEMENTS AND PUBLIC HEARINGS		210.00
00082689	09/11/2018	NORTHAM DISTRIBUTING, INC.	13-4340	CAFE FOOD/SUPPLIES	123.29	
			13-4700	CAFE FOOD/SUPPLIES	1,557.07	1,680.36
00082690	09/11/2018	ORGANIZED BINDER	01-4300	ORGANIZED BINDER PROGRAM	1,820.91	
			01-5890	ORGANIZED BINDER PROGRAM	2,500.00	4,320.91
00082691	09/11/2018	PLAZA TIRE & AUTO SERVICE	01-4350	VEHICLE MAINTENANCE		31.82
00082692	09/11/2018	PLUMAS COUNTY GLASS	01-5890	GLASS CUTTING		30.00
00082693	09/11/2018	POSTMASTER, DOWNIEVILLE	01-5900	Postage		305.00
00082694	09/11/2018	PRO PACIFIC FRESH	13-4700	FOOD AND SUPPLIES		177.22
00082695	09/11/2018	PROMEVO, LLC	01-4400	CHROMEBOOKS		12,417.53
00082696	09/11/2018	PUBLIC EMPLOYEES' RETIREMENT SYSTEM	01-5890	GASB STATEMENT FEE		350.00
00082697	09/11/2018	QUILL CORPORATION	01-4300	Supplies		208.38
00082698	09/11/2018	REALLY GOOD STUFF, LLC	01-4301	SUPPLIES		182.29
00082699	09/11/2018	REED'S LOCKSMITHING, INC.	01-4320	KEYS		27.00
00082700	09/11/2018	ROTARY CLUB OF LOYALTON	01-5200	ROTARY DUES/MEALS	414.00	
			01-5300	ROTARY DUES/MEALS	120.00	534.00
00082701	09/11/2018	SCHOOL HEALTH CORPORATION	01-4330	NURSE SUPPLIES	123.55	
			13-4340	Kitchen first aid	86.80	210.35
00082702	09/11/2018	SIERRA BOOSTER	01-5890	ADVERTISEMENTS/LEGAL/PUBLIC NOTICES		19.80

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 09/01/2018 through 09/30/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00082703	09/11/2018	SIERRA COUNTY HEALTH DEPARTMENT	01-5510	ELECTRICAL SERVICES FOR TECH COTTAGE		289.50
00082704	09/11/2018	SIERRA VALLEY HOME CENTER	01-4300	MISC AG SUPPLIES	5.35	
			01-4320	CUSTODIAL & MAINT. SUPPLIES	59.03	
				MAINT. SUPPLIES	861.01	
			01-4330	MAINT SUPPLIES	6.41	
			01-9210	MAINT SUPPLIES	13.93	945.73
00082705	09/11/2018	SIERRA-PLUMAS JOINT UNIFIED	01-5890	BANK SERVICE FEES		30.00
00082706	09/11/2018	SIERRA TRANSPORTATION COMPANY, LLC	01-5100	TRANSPORTATION	13,250.00	
			01-5890	TRANSPORTATION	2,083.34	15,333.34
00082707	09/11/2018	SMARTWATT ENERGY, INC	40-6500	BOILER PROJECT	63,335.51	
			40-9515	BOILER PROJECT	3,166.78-	60,168.73
00082708	09/11/2018	STAPLES ADVANTAGE	01-4300	OFFICE SUPPLIES	21.55	
			01-4301	Classroom supplies	80.94	
			01-4302	School supplies	577.73	
				Supplies & Copy Paper	1,473.22	
			01-4320	Custodial Supplies	29.99	
			01-4330	Calendars	45.77	
				Office supplies	586.26	
				School supplies	70.31	
				Supplies & Copy Paper	402.14	
			01-5899	OFFICE SUPPLIES	155.05	3,442.96
00082709	09/11/2018	STARFALL EDUCATION	01-5300	STARFALL MEMBERSHIP		270.00
00082710	09/11/2018	TEACHER'S DISCOVERY	01-4300	Classroom supplies	99.88	
				Unpaid Sales Tax	6.01-	93.87
00082711	09/11/2018	TRI COUNTY SCHOOLS INS. GR.	01-3902	SEP 2018 HEALTH INSURANCE	1,330.00	
			01-9535	SEP 2018 HEALTH INSURANCE	11,392.00	
			76-9576	SEP 2018 HEALTH INSURANCE	70,658.36	83,380.36
00082712	09/11/2018	U.S. BANK	01-4100	TEXTBOOKS	601.33	
			01-4300	Adobe Creative Cloud	29.99	
				Replacement Remote	53.46	
				Supplies	42.50	
			01-4301	STUDENT WORKBOOKS	225.15	
				WORKBOOKS	865.19	
			01-4302	Supplies	97.53	
			01-4305	Index Cards	11.78	
			01-4320	CARPET CLEANER PARTS	27.94	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 09/01/2018 through 09/30/2018

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00082712	09/11/2018	U.S. BANK	01-4320	MAINT. SUPPLIES	159.80	
				Rugs for the hall	93.28	
				SADDLE THRESHOLD	71.02	
			01-4330	DOMAIN REGISTRATION/ANTIVIRUS	39.26	
			01-4351	FUEL FOR MAINTENANCE	18.27	
			01-4400	WHITEBOARDS	873.61	
			01-5200	COACHES TRAINING	300.00	
			01-5890	DOMAIN REGISTRATION/ANTIVIRUS	13.09	
				DOMAIN RENEWAL	30.34	
			01-5900	stamped envelopes	306.25	
				Unpaid Sales Tax	41.71-	3,818.08
00082713	09/11/2018	US FOODSERVICE, INC.	01-4330	CAFETERIA - FOOD AND SUPPLIES	299.30	
			13-4340	CAFETERIA - FOOD AND SUPPLIES	420.72	
			13-4700	CAFETERIA - FOOD AND SUPPLIES	1,521.80	2,241.82
00082714	09/11/2018	VOYAGER FLEET SYSTEMS INC.	01-4305	FUEL FOR ATHLETIC TRIPS	49.73	
			01-4351	Fuel for Maintenance	186.50	
			01-5200	FUEL FOR FFA	261.87	498.10
00082715	09/11/2018	ALLEN WRIGHT	01-5200	MILEAGE		6.81
Total Number of Checks					42	247,051.19

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	38	111,291.24
13	Cafeteria Fund	5	4,227.11
40	Special Reserve for Capital Ou	1	60,168.73
76	Warrant/Pass Though (payroll)	2	71,411.83
Total Number of Checks		42	247,098.91
Less Unpaid Sales Tax Liability			47.72
Net (Check Amount)			247,051.19

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



LICENSING AGREEMENT

This Agreement effective **November 1, 2018**, is made and entered into by **Sierra-Plumas Joint Unified School** as Licensee and Document Tracking Services (DTS) as Licensor each a "Party" and collectively the "Parties".

Licensee desires that DTS provide a license to use DTS proprietary web-based application in accordance with the following provisions:

- A. License. DTS hereby grants to Licensee a non-exclusive license to use DTS application in order to create, edit, update, print and track specific documents as described in Exhibit **A** of this agreement.
 - (i) DTS retains all rights, title and interest in DTS application and any registered trademarks associated with the license.
 - (ii) Licensee retains all rights, title and interest in the documents as described in Exhibit **A** of this agreement.
- B. Internet Areas. All parties including third party licensees shall not be permitted to establish any "pointers" or links between the Online Area and any other area on or outside of the DTS login without the prior written approval.
- C. Term of License. The term of the Agreement is for **one (1) year** from the effective date (as noted in paragraph one) of the license agreement.
- D. Personnel. DTS will assign the appropriate personnel to represent DTS in all aspects of the license including but not limited to account set up and customer license inquiries.
- E. Content. DTS will be solely responsible for loading the content supplied by Licensee into DTS secure server and provide complete access to Licensee and its representatives.
- F. Security of Data. DTS at all times will have complete security of Licensee documents on dedicated servers that only authorized DTS personnel will have access to; all login by DTS authorized will be stored and saved as to time of log-in and log-out.
 - (i) Licensee may request DTS to only store Licensee documents for the period of time that allows Licensee and its authorized personnel to create, edit and update their documents.
- G. Management of Database. DTS shall allow Licensee to review, edit, create, update and otherwise manage all content of Licensee available through the Secure Login of DTS.
- H. Customer License. DTS shall respond promptly and professionally to questions, comments, complaints and other reasonable requests regarding any aspect of DTS application by Licensee. DTS business hours are Monday-Friday 8AM PST to 5PM PST except for national/state holidays.



- I. License Fee. Licensee shall pay a fee of **\$1,170**.
- J. Document Set Up Fee. The one-time set up fee for documents as described in Exhibit A and made a part of this Agreement is **\$0**.
- K. Payment Terms. Licensee shall pay the annual licensing fee upon execution of the Agreement between parties and the electronic submittal of the invoice to Licensee.
- L. Number of Documents. The maximum number of documents per school district is limited to **five (5)**.
- M. Warranty. Licensee represents and warrants that all information provided to DTS, including but not limited to narratives, editorials, information regarding schools, is owned by Licensee and Licensee has the right to use and allow use by DTS as called for hereunder and that no copyrights, trademark rights or intellectual property rights of any nature of any third party will be infringed by the intended use thereof. In the event any claim is brought against DTS based on an alleged violation of the rights warranted herein, Licensee agrees to indemnify and hold DTS harmless from all such claims, including attorney fees and costs incurred by DTS in defending such claims.
- N. Definitions.
 - (i) Document. A document is defined as **a)** a specific template provided by CDE or; **b)** any specific word document or forms that have different fields or school references such as elementary, middle or high schools* submitted by District or CDE; or **c)** individual inserts submitted by District or CDE that are integrated into existing documents or are offered as supplemental and/or addendums to other report documents.
 - * Licensee submits a SPSA template for their elementary, middle and high schools, which is counted as three (3) separate documents.
 - (ii) Customized Documents. Any document that is not a standard CDE template is considered a custom document and as such may be subject to additional setup fees; DTS shall provide an estimated cost of these additional fees prior to the execution of this agreement.
- O. Document Setup Fee. DTS will charge a one-time setup fee of \$200 per standard document up to a maximum of \$850 for customized documents.
- P. Additional Fees. Licensee shall pay additional fees if Licensee exceeds the number of documents as described in section L of this agreement. The fee for each additional document is \$39 per document times the number of schools in the district. The fee shall be payable within thirty (30) days from DTS invoice.
- Q. Additional Services. DTS can also provide Data Transfer and Document Translation services to Licensee for an additional fee. The fee for each additional service would be agreed upon between the parties and invoiced at the time the services were requested. The fee shall be payable within thirty (30) days from DTS invoice.



The Parties hereto have executed this Agreement as of the Effective Date.

Document Tracking Services, LLC

By: Aaron Tarazon, Director
Document Tracking Services
10225 Barnes Canyon Road, Suite A200
San Diego, CA 92121
858-784-0967 - Phone
858-587-4640 - Corporate Fax

Date: September 17, 2018

Licensee

By: _____

Dr. Merrill M. Grant, Superintendent
Sierra-Plumas Joint Unified School District
PO Box 955
Loyalton CA 96118
Date: October 09, 2018



Exhibit A

The following are standard documents to be used in conjunction with the license.

1. 2018 School Accountability Report Card, English
2. 2018 Single Plan for Student Achievement
3. 2018 School Safety Plan
4. 2018 English Learner Master Plan
5. Others to be identified as needed.

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 19-005D

SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS

WHEREAS, the SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT, in order to comply with the requirements of Education Code 60119, held a public hearing on October 9, 2018, at 6 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

WHEREAS, the Board provided at least 10 days notice of the public hearing by posting it in at least three public places within the County stating the time, place, and purpose of the hearing, and;

WHEREAS, the Board encouraged participation by parents/guardians, teachers, members, of the community, and bargaining unit leaders in the public hearing, and;

WHEREAS, information provided at the public hearing detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT, and;

WHEREAS, "instructional materials" means all materials that are designed for use by pupils and their teachers as a learning resource and help pupils to acquire facts, skills, or opinions or to develop cognitive processes. Each student, including English learners, will have a textbook or instructional materials, or both, to use in class and to take home, which may include materials in a digital format but shall not include photocopied sheets from only a portion of a textbook or instructional materials copied to address a shortage, and;

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycle and content of the curriculum frameworks in the following subjects;

Mathematics	<u>My Math</u> , Grades K-5	McGraw-Hill Education © 2017
	<u>California Mathematics</u> , Grades 6,7	Macmillan/McGraw-Hill/Glencoe
	<u>Mathematics_Course 1</u>	Prentice Hall © 2013
	<u>Pre-Algebra</u> , Grades 8-12	Prentice Hall
	<u>Algebra II</u> , Grades 8-12	Glencoe
	<u>Pre Calculus</u>	Houghton Mifflin
	<i>Newly Adopted for 2015-16:</i>	
	<u>Mathematics, Course 1, Common Core</u>	Pearson Education, Inc.
	<u>Mathematics, Course 2, Common Core</u>	Pearson Education, Inc. ©2013
	<u>Mathematics, Course 3, Common Core</u>	Pearson Education, Inc. ©2013
	<u>Geometry, Common Core</u>	Pearson Education, Inc. ©2015
	<u>Algebra 1, Common Core, CA</u>	Pearson Education, Inc. ©2015
	<u>Algebra 2, Common Core, CA</u>	Pearson Education, Inc. ©2015
	<u>Calculus, AP Edition</u>	Pearson Education, Inc. ©2014
<u>Calculus, Graphical, Numerical, Algebraic, 5th Edition</u>	Pearson Education, Inc. ©2016	
<u>Financial Algebra</u>	Cengage Learning ©2011	

Science	<u>California Edition</u> , Grades 2-5 <u>Earth Science</u> (High School) <u>Life Science</u> , Grade 7 <u>Physical Science</u> , Grade 8 <u>Physics</u> <u>Biology</u> <u>Chemistry</u> <u>Chemistry</u> , 8 th ed.,	Harcourt Glencoe/McGraw Hill ©2013 Glencoe/McGraw Hill ©2012 Glencoe/McGraw Hill ©2012 Pearson © 2014 Glencoe/McGraw Hill ©2012 Glencoe/McGraw Hill ©2013 Cengage Learning ©2012
----------------	---	---

History/ Social Science	<u>Neighborhoods, Communities, US History</u> , Grades K-5 th <u>Ancient Civilizations</u> , Grades 6, 7, 8 <u>Medieval to Early Modern Times</u> , Grade 7 <u>Geography</u> <u>United States History, Independence to 1914</u> , Grade 8 <u>Modern World History</u> , Grade 10 <u>The Americans</u> , Grade 11 <u>Am. Government, Economics</u>	Houghton-Mifflin Holt Rinehart Winston Holt Glencoe Holt McDougall-Littell McDougall-Littell Prentice Hall
------------------------------------	---	---

English/ Language Arts (Including English Learners)	<u>Mirrors & Windows</u> <u>Continuing with Literature, Levels I-V</u> <u>British Tradition</u> <u>American Tradition</u>	EMC Publishing, LLC © 2016
---	--	----------------------------

<u>Wonders CA Comprehensive System</u> <u>The Power of Connection</u>	McGraw-Hill Education © 2015-17
--	---------------------------------

WHEREAS, sufficient textbooks or instructional materials were provided to each student enrolled in foreign language or health classes, and;

WHEREAS, laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive.

THEREFORE, IT IS RESOLVED THAT for the 2018-2019 school year, the SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT has provided each student with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

PASSED AND ADOPTED at a regular meeting of the SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT held on October 9, 2018, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Jenny Gant, Clerk

RESOLUTION No. 19-006D

BEFORE THE Sierra-Plumas Joint Unified School District Governing Board
AUTHORIZING PARTICIPATION IN THE RURAL SCHOOL BUS PILOT PROJECT

WHEREAS, on October 9, 2018, the Board of Directors of the Sierra-Plumas Joint Unified School District Governing Board met in regular session; and

WHEREAS, California Climate Investments are funded by the State proceeds from Cap-and-Trade auctions. These funds provide an opportunity for the State to invest in projects that help achieve our climate goals and provide benefits to disadvantaged communities; and

WHEREAS, the California Air Resources Board (CARB) created the Rural School Bus Pilot Project (RSBPP), and has allocated funding from the California Climate Investments; and

WHEREAS, the North Coast Unified Air Quality Management District (NCUAQMD) has been selected to administer the RSBPP on behalf of CARB; and

WHEREAS, the NCUAQMD requires the submission of information, on standardized forms (application forms), to determine eligibility and to rank proposed projects; and

WHEREAS, if selected to receive funding, in order to participate in the RSBPP, the grantee is required to enter into an agreement with the NCUAQMD wherein the fulfillment of terms and conditions is required in order to receive the funding.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Sierra-Plumas Joint Unified School District Governing Board authorizes the submission of applications for Rural School Bus Pilot Project grants; and

BE IT FURTHER RESOLVED, that if selected for funding, Nona Griesert, Business Manager is authorized to enter into binding contracts on behalf of the school district and to act, as needed, to ensure the contract terms are satisfied.

On motion of _____, Seconded by _____, the foregoing resolution is hereby PASSED and ADOPTED BY the Sierra-Plumas Joint Unified School District Governing Board on this 9th Day of October, 2018 by the following votes:

AYES:

NOES:

ABSTAIN:

ABSENT:

Sierra-Plumas Joint Unified School District

Mike Moore, President

ATTEST:

Jenny Gant, Clerk

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 19-007D
Changing Bank Account Authorized Signatory

THIS Resolution supersedes Resolution No. 16-009, dated April 11, 2017.

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:

Downieville School Associated Student Body Account, 0290063403:	Augustine Corcoran
Loyalton High School Associated Student Body Account, 8351567147:	Joanne Nunes, Megan Meschery
Cafeteria Account, 7038967845:	Hannah Tomatis
Petty Cash Account, 8351567139:	Hannah Tomatis

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

Downieville School Associated Student Body Account, 0290063403:	Josh Boli
Loyalton High School Associated Student Body Account, 8351567147:	Camille Alfred, Carol Griffin
Cafeteria Account, 7038967845:	Kristie Jacobsen
Petty Cash Account, 8351567139:	Kristie Jacobsen

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; Josh Boli, Downieville Teacher; and Lynn Fillo, Downieville Teacher

Loyalton High School Associated Student Body Account, 8351567147: Thomas Jones, Site Administrator; Carol Griffin, Loyalton High Teacher; Camille Alfred, Loyalton High Teacher; Nona Griesert, Business Manager

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

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

NOW, THEREFORE, BE IT RESOLVED THAT this Resolution 19-007D shall be in effect October 09, 2018, 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 October 09, 2018, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____
ABSTAIN: _____ VACANT: _____

Jennifer Gant, Clerk

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
IS REQUESTING SEALED BIDS
for
SURPLUS PROPERTY

SEALED BIDS WILL BE RECEIVED UNTIL: 3:00 p.m., Wednesday, October 31, 2018

For the items listed below, items will be sold **"AS IS"**, and **"WHERE IS."** There are no warranties, expressed or implied, adjustments, repairs, refunds, or exchanges.

Year	Make/Model	Estimated Mileage	VIN/ID#
1977	Ford Flat Bed Truck	116,442.6	F37JR081659

By bidding, buyer agrees to indemnify and hold harmless Sierra-Plumas Joint Unified School District, its officials, officers, and employees, from any and all damages, injuries, and/or causes of action which may involve any vehicle occurring subsequent to the date of this sale. All smog related repairs and certifications are the sole responsibility of the buyer (Refer to California Vehicle Code Division 12, Section 24007.5). No claims for adjustment or recession of bids due to error in the description of the property, to its condition, or to anything concerning it whatsoever, will be considered. The Governing Board has the right to reject any and all bids and to waive technicalities.

Within one week from date of notification of award, the successful bidder must make payment in full for all items awarded. All payments are to be by Certified or Cashier's check, made payable to "Sierra-Plumas Joint Unified School District."

BIDDER INSTRUCTIONS

- Vehicles may be inspected by appointment between October 22, 2018 and October 26, 2018. Appointments can be made by calling 530-993-4454, ext. 300. Vehicle can be inspected at Loyalton High School, 700 Fourth St., Loyalton, CA 96118.
- The sealed bid should be marked **"VEHICLE BID PICKUP"** on the outside of the envelope and mailed to Sierra-Plumas Joint Unified School District, Post Office Box 955, Loyalton, California 96118.
- The bids will be awarded at Sierra-Plumas Joint Unified School District, November 13, 2018, Board Meeting.

Merrill M. Grant, Ed.D., Superintendent
October 9, 2018

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
IS REQUESTING SEALED BIDS
for
SURPLUS PROPERTY

SEALED BIDS WILL BE RECEIVED UNTIL: 3:00 p.m., Wednesday, October 31, 2018

For the items listed below, items will be sold **"AS IS"**, and **"WHERE IS."** There are no warranties, expressed or implied, adjustments, repairs, refunds, or exchanges.

Year	Make	Model	VIN/ID#
1970	Miley	Stock Trailer	7026996

By bidding, buyer agrees to indemnify and hold harmless Sierra-Plumas Joint Unified School District, its officials, officers, and employees, from any and all damages, injuries, and/or causes of action which may involve any vehicle occurring subsequent to the date of this sale. All smog related repairs and certifications are the sole responsibility of the buyer (Refer to California Vehicle Code Division 12, Section 24007.5). No claims for adjustment or recession of bids due to error in the description of the property, to its condition, or to anything concerning it whatsoever, will be considered. The Governing Board has the right to reject any and all bids and to waive technicalities.

Within one week from date of notification of award, the successful bidder must make payment in full for all items awarded. All payments are to be by Certified or Cashier's check, made payable to "Sierra-Plumas Joint Unified School District."

BIDDER INSTRUCTIONS

- Vehicles may be inspected by appointment between October 22, 2018 and October 26, 2018. Appointments can be made by calling 530-993-4454, ext. 300. Vehicle can be inspected at Loyalton High School, 700 Fourth St., Loyalton, CA 96118.
- The sealed bid should be marked **"TRAILER BID PICKUP"** on the outside of the envelope and mailed to Sierra-Plumas Joint Unified School District, Post Office Box 955, Loyalton, California 96118.
- The bids will be awarded at Sierra-Plumas Joint Unified School District, November 13, 2018, Board Meeting.

Merrill M. Grant, Ed.D., Superintendent
October 9, 2018

Stock # G18896A

#43,995

INTERFACE WITH
CUSTOMER

View Vehicle Build

This screen allows IVH users to view the initial build information on the selected VIN including option codes with descriptions (where available).

Vehicle Information

VIN: 1GKS2AKC6HR263122

Model: TK15706-2017 YUKON 1500 4WD

Service Contract: No

Branded Title: No

Warranty Block: No

PDI Status: Yes

Order Type: 70 - RETAIL - STOCK

Field Actions: [0 Open](#)

REQUEST ANOTHER VIN

Vehicle Build

Model: TK15706-2017 YUKON 1500 4WD

Order Number: VCMPM1

Gross Vehicle Weight: 3,314

Build Date: 03/09/2017

Build Plant: R

For this vehicle:

→ [View Vehicle Summary](#)

→ Service Contract

→ Branded Title

→ Warranty Block

→ [View Vehicle Build](#)

→ [View Vehicle Component Summary](#)

→ [View Vehicle Transaction History Detail](#)

→ [View Vehicle Delivery Information](#)

→ [Investigate Major Assembly History](#)

Option Codes

*IVH is not the definitive source of GM Vehicle RPO information and is intended for service reference only. Should there be any questions about the vehicle's original build or RPO information please refer to the original vehicle invoice or window sticker

1SZ - OPTION PACKAGE DISCOUNT

3SA - 3SA TRIM

4AA - INTERIOR TRIM

6HB - COMPONENT FRT LH

7HB - FRONT SPRINGS RH

8X2 - COMPONENT

9X2 - COMPONENT

A31 - POWER WINDOWS, EXPRESS DOWN,FRONT EXPRESS UP

A95 - CLOTH FRONT BUCKET SEATS * AIR BAGS, FRONTAL AND SIDE- IMPACT, FOR DRIVER AND FRONT PASSENGER, FRONT CENTER, HEAD CURTAIN AND SIDE-IMPACT FOR ALL ROWS IN OUTBOARD SEAT POSITIONS

AG2 - FRONT PWR SEAT ADJUSTER

AKJ - WINDSHIELD STYLE SHADE BAND

AKK - WINDSHIELD, LAMINATED GLASS

AKO - GLASS, DEEP-TINTED

AKX - WINDSHIELD TYPE SOLAR ABSORB

AL0 - AIRBAG SENSING SYSTEM, PASSENGER

AP9 - CONVENIENCE NET, TRUNK

AQQ - REMOTE KEYLESS ENTRY, EXTENDED RANGE

ARL - PLANT CODE-ARLINGTON, TX

ARN - 3RD ROW 60/40 BENCH SEAT

AT6 - SECOND ROW 60/40 SPLIT FOLDING BENCH SEATS

AU3 - POWER DOOR LOCKS

AXP - MPV VIN IDENTIFICATION

AYQ - AIR BAGS, FRONTAL AND SIDE- IMPACT, FOR DRIVER AND FRONT PASSENGER, FRONT CENTER, SIDE-IMPACT AND HEAD CURTAIN FOR ALL ROWS IN OUTBOARD SEAT POSITIONS

B30 - COLOR KEYED CARPET

B58 - FLOOR MATS, FRONT & REARATS

BTV - REMOTE VEHICLE START

BVE - ASSIST STEPS

C25 - INTERMITTENT FRONT WIPERS

C49 - REAR WINDOW DEFROSTERFOGGER

C6A - GVW RATING - 7,300 LBS

CE1 - RAIN SENSING WIPERS

CJ4 - TRI-ZONE AUTOMATIC HVAC

D07 - CENTER CONSOLE, FLOOR

DD8 - INSIDE REARVIEW MIRROR, AUTO DIMMING

DL8 - POWER HEATED OUTSIDE REARVIEW MIRROR

EF7 - COUNTRY CODE, U.S.A.

FHO - VEHICLE FUEL GASOLINE E10

G80 - FULLY AUTOMATIC LOCKING REAR DIFFERENTIAL

GBA - ONYX BLACK

GU4 - REAR AXLE 3.08 RATIO

H0U - JET BLACK

I17 - ENGINEERING YEAR 2017

IO5 - AUDIO SYSTEM, 8" DIAGONAL COLOR TOUCH W/ INTELLILINK

JD9 - BRAKES, 4-WHEEL DISC ANTILOCK

JF4 - POWER ADJUSTABLE PEDALS, MEMORY

K34 - CRUISE CONTROL

KC4 - ENGINE OIL COOLING SYSTEM

KG4 - ALTERNATOR, 150 AMPS

KI4 - 110-VOLT AC POWER OUTLET

KNP - TRANSMISSION OIL COOLER

KRV - REFRIGERANT

L83 - 5.3L V8 ECOTEC3 ENGINE W/ ACTIVE FUEL MANANGEMENT, SIDI, VVT

MAH - MARKETING AREA NORTH AMERICA

MYC - 6 SPD AUTOMATIC TRANSMISSION

N33 - TILTING STEERING COLUMN	NE8 - EVAPORATIVE SYSTEM LEVEL 3 EMISSIONS
NP0 - TRANSFER CASE SINGLE SPEED	NP5 - LEATHER WRAP STEERING WHEEL
NUF - EMISSION SYSTEM CALIFORNIA	PCI - CONVENIENCE PACKAGE INCLUDES: * INSIDE REARVIEW MIRROR, AUTO DIMMING * POWER ADJUSTABLE PEDALS * REAR LIFTGATE, POWER * UNIVERSAL HOME REMOTE
PCW - ENHANCED DRIVER ALERT PACKAGE * HAPTIC SEAT * INTELLIBEAM HEADLAMPS * FORWARD COLLISION ALERT * LANE KEEP ASSIST * LOW SPEED FORWARD AUTOMATIC BRAKING	PDU - SLE VALUE PACKAGE * CONVENIENCE PACKAGE: - INSIDE REARVIEW MIRROR, AUTO DIMMING - POWER ADJUSTABLE PEDALS - REAR LIFTGATE, POWER - UNIVERSAL HOME REMOTE * WHEELS, 20" POLISHED ALUMINUM
QSS - TIRES, BLACKWALL	R5A - TIRE BRAND
R6J - CUSTOMER DIALOGUE NETWORK	R9N - PROCESSING CODE - SEAT
RC4 - TIRE, SPARE 17" ALL SEASON BLACKWALL	RD5 - WHEELS, 20" POLISHED ALUMINUM (REPLACES STANDARD WHEEL)
RUF - 17" STEEL SPARE WHEEL	SAF - SPARE TIRE LOCK
SLM - STOCK ORDERS	T3U - FRONT FOG LAMPS
TB5 - REAR LIFTGATE, POWER	TDM - TEEN DRIVER
TG5 - SINGLE-SLOT CD/MP3 PLAYER	TQ5 - INTELLIBEAM HEADLAMPS
U2K - XM RADIO + SERVICE SUBSCRIPTION SOLD SEPARATELY BY SIRIUSXM AFTER 3 MTHS	U2L - HD RADIO
U77 - ANTENNA RR WINDOW, RADIO	UD5 - FRONT AND REAR PARK ASSIST
UDD - DISPLAY, MULTI-COLOR DRIVER INSTRUMENT INFO ENHANCED	UE1 - 6 MTH ONSTAR(R) DIRECTIONS & CONNECTIONS W/ AUTOMATIC CRASH RESPONSE & TURN-BY-TURN NAV PLUS 5-YEAR ONSTAR BASIC PLAN (OMITS SAFETY, SECURITY & NAV) (SEE ONSTAR.COM)
UEU - FORWARD COLLISION ALERT	UG1 - UNIVERSAL HOME REMOTE
UHX - LANE KEEP ASSIST	UHY - LOW SPEED FORWARD AUTOMATIC BRAKING
UJM - TIRE PRESSURE MONITOR SYSTEM (EXCL SPARE TIRE)	UK3 - STEERING WHEEL AUDIO CONTROLS
UMN - SPEEDOMETER	UQA - BOSE PREMIUM AUDIO SYSTEM
UTJ - THEFT DETERRENT SYSTEM	UVC - REAR VISION CAMERA SYSTEM
V54 - LUGGAGE RACK SIDE RAILSIER	V8D - VEHICLE STATEMENT US
VHM - VEHICLE HEALTH MANAGEMENT	VK3 - FRONT LICENSE PLATE MOUNT
VRK - COMPONENT	VT7 - OWNERS MANUAL ENGLISH
VV4 - 4G LTE WI-FI(R) HOTSPOT WITH LIMITED DATA TRIAL AND MORE. (SUBJECT TO TERMS SEE ONSTAR.COM)	WMH - VIN MODEL YEAR 2017
XL7 - FREQUENCY RATING 315 MH	Y86 - DRIVER ALERT PACKAGE
YF5 - 50-STATE EMISSIONS	Z82 - TRAILERING EQUIPMENTENT PKG
Z88 - GMC TRUCK NAMEPLATE	ZW7 - PREMIUM SMOOTH RIDE SUSPENSION
ZY1 - SOLID PAINT	

Added Option Codes

Vehicle has no current record of SAIO codes.

Global Warranty Management: [Site Map](#)

[Privacy Policy](#) | [Terms of Use](#)

© 2005 General Motors. All rights reserved.