

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

August 10, 2021

5:00pm CLOSED Session

Regular Session immediately follows the 6:00pm meeting of the Sierra County Board of Education

Downieville: Downieville School, 130 School St, Downieville CA 95936

Zoom: <https://us02web.zoom.us/j/81028575052>

Phone dial-in: 669-900-9128

Webinar ID: 810 2857 5052

*(Press *6 to unmute)*

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 County Office of Education, Room 3, 109 Beckwith Road, 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. 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, Superintendent James Berardi and Business Manager Nona Griesert will move into Closed Session to discuss the following item(s):

1. Government Code 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator for the Board: James Berardi, Superintendent

Employee Organizations:

Unrepresented Employees: Sierra-Plumas Teachers' Association
Classified Employees
Confidential Employees
Administrative Employees

F. RETURN TO OPEN SESSION and ADJOURN FOR BREAK

G. 6:00PM – RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING

H. RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING

I. REPORT OUT FROM CLOSED SESSION

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. AB 130 – Independent Study
- b. AB 104 – Grade Change Application for 2020-2021
- c. School Opening Plans for August 25, 2021 (In-Service August 23-24)
- d. Personnel
- e. In-Person Instruction Grant plan
- f. ESSER III plan
- g. Phones

- h. Strategic Planning
- i. Technology Audit Report
2. Business Report
 - a. Account Object Summary-Balance from 07/01/2021 to 07/31/2021**
3. Staff Reports (5 minutes)
4. SPTA Report (5 minutes)
5. Board Member Reports (5 minutes)
6. Public Comment – This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Three (3) minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)

K. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held July 13, 2021**
2. Approval of minutes for the Special Board Meeting held July 21, 2021**
3. Approval of Board Report-Checks Dated 07/01/2021 through 07/31/2021**
4. Approval of 2021-2022 SPJUSD Certificated Substitute List**

L. ACTION ITEMS

1. Old Business
 - a. Approval of construction at Downieville Schools**
 - b. Approval of vegetation removal at Downieville Schools*
2. New Business
 - a. Adoption of Resolution No. 21-021D, Recognition of Thomas Jones*
ROLL CALL VOTE
 - PUBLIC HEARING – Declaration of Need for Fully Qualified Educators***
 - b. Public Hearing to receive public comment regarding the Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year (Item c)
 - c. Approval of Declaration of Need for Fully Qualified Educators for the 2021-2022 School Year. *A diligent search to recruit fully prepared teacher(s) was made and an insufficient number of certificated persons met the Sierra-Plumas Joint Unified School District's employment criteria for the position(s)***
 - d. Approval of CBEST Waiver for Substitute Teachers *(The Sierra-Plumas JUSD has been unable to recruit enough day-to-day substitute teachers who have not had an opportunity to take and pass all sections of the California Basic Educational Skills Test. The District anticipates employing no greater than three (3) day-to-day substitutes on variable term CBEST waiver for the 2021-2022 school year)***
 - e. Approval of Assignment to Teach Core Subjects out of Credential Authorization for the 2021-2022 School Year*
 - f. Authorization for Superintendent to enter into Memorandum of Understanding with Sierra-Plumas Teacher's Association for the 2021-2022 School Year, Contract 2022-005D*
 - g. Approval of assignment of Emma Shaffer, Loyalton High School, 2021-2022 Site Technology Coordinator
 - h. Approval of assignment of Emma Shaffer, Loyalton High School, 2021-2022 Friday Night Live Advisor
 - i. Approval of assignment of Emma Shaffer, Loyalton High School, 2021-2022 Club Live Advisor
 - j. Approval of assignment of Jason Prakash, Loyalton High School, 2021-2022 RTI Coordinator

- k. Approval of assignment of Dorothy Hudson, Library Aide, Loyalton High School, .17 FTE, 5 hours/week
- l. Approval of assignment of Steve Fillo, Downieville Schools, 2021-2022 Athletic Director
- m. Approval of assignment of Steve Fillo, Downieville Schools, 2021-2022 Varsity Girls Basketball Coach
- n. Acceptance of resignation for Benjamin Raymond, Social Studies Teacher, Downieville High School, 1.0 FTE, effective August 2, 2021**
- o. Authorization to fill Social Studies Teacher, Downieville High School, 1.0 FTE
- p. Approval of assignment of Niecea Freeman, Teacher, Downieville High School, 1.0 FTE, effective August 23, 2021

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- q. 1312.3—Uniform Complaint Procedures
 - 1. Administrative Regulation, *revisions*^{^^}
- r. 1313—Civility
 - 1. Board Policy, *NEW*^{^^}
- s. 3511.1—Integrated Waste Management
 - 1. Board Policy, *revisions*^{^^}
 - 2. Administrative Regulation, *revisions*^{^^}
- t. 3515.31—School Resource Officers
 - 1. Board Policy, *NEW*^{^^}
- u. 4112.42~4212.42~4312.42—Drug and Alcohol Testing for School Bus Drivers
 - 1. Board Policy, *revisions*^{^^}
 - 2. Administrative Regulation, *revisions*^{^^}
- v. 4141~4241—Collective Bargaining Agreement
 - 1. Board Policy, *revisions*^{^^}
- w. 4158~4258~4358—Employee Security
 - 1. Board Policy, *revisions*^{^^}
 - 2. Administrative Regulation, *revisions*^{^^}
- x. 6157—Distance Learning
 - 1. Board Policy, *DELETE (see guide sheet)*
- y. 6158—Independent Study
 - 1. Board Policy, *revisions*^{^^}
 - 2. Administrative Regulation, *revisions*^{^^}

M. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on September 14, 2021 at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm. The Regular Board Meeting immediately follows the 6:00pm meeting of the Sierra County Board of Education. Zoom videoconferencing will also be available.
- 2. Suggested Agenda Items

N. ADJOURN



James Berardi, Superintendent

** enclosed

* handout

^^ County agenda backup

Balances through July						Fiscal Year 2021/22
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD						
1100	Teachers Salaries	1,790,229.00	1,790,229.00	1,494,667.10		295,561.90
1105	Per Diem - Same Day Travel	100.00	100.00			100.00
1115	Extra Duty Hourly	2,000.00	2,000.00			2,000.00
1120	Certificated Substitutes	27,210.00	27,210.00			27,210.00
1300	Certificated Superv/Admin Sala	247,987.00	247,987.00	209,146.30	19,013.30	19,827.40
1310	Teacher In Charge/Head Teacher	14,000.00	14,000.00			14,000.00
	Total for Object 1000	2,081,526.00	2,081,526.00	1,703,813.40	19,013.30	358,699.30
2100	Instructional Aides Salaries	238,973.00	238,973.00	205,112.41		33,860.59
2115	Inst. Aide Extra Duty	1,000.00	1,000.00			1,000.00
2120	Instructional Aides Substitute	2,500.00	2,500.00			2,500.00
2200	Classified Support Salaries	328,709.00	328,709.00	259,899.79	20,949.92	47,859.29
2201	Bus Driver	55,098.00	55,098.00	38,919.48		16,178.52
2215	Classified Extra Duty	7,500.00	7,500.00			7,500.00
2220	Classified Support Substitute	18,000.00	18,000.00		1,827.76	16,172.24
2300	Classified Sup/Admin Salaries	99,843.00	99,843.00	89,069.47	8,302.92	2,470.61
2400	Clerical & Office Salaries	151,076.00	151,076.00	142,891.10	3,784.00	4,400.90
2420	Clerical & Office Sub Salaries	5,000.00	5,000.00			5,000.00
2900	Other Classified Salaries	4,396.00	4,396.00	4,268.25		127.75
	Total for Object 2000	912,095.00	912,095.00	740,160.50	34,864.60	137,069.90
3101	State Teachers Retirement Syst	548,894.00	548,894.00	280,077.61	3,140.91	265,675.48
3102	State Teachers Retirement Syst	8,761.00	8,761.00			8,761.00
3201	Public Employees Retirement Sy	1,000.00	1,000.00			1,000.00
3202	Public Employees Retirement Sy	222,602.00	222,602.00	150,594.77	4,552.94	67,454.29
3311	OASDI-Certificated Positions	1,890.00	1,890.00			1,890.00
3312	OASDI-Classified Positions	55,253.00	55,253.00	44,311.24	2,173.99	8,767.77
3321	Medicare-Certificated Position	29,304.00	29,304.00	23,745.45	271.58	5,286.97
3322	Medicare-Classified Positions	12,941.00	12,941.00	10,378.84	511.73	2,050.43
3401	Health & Welfare -Certificated	417,461.00	417,461.00	415,616.85	1,461.38	382.77
3402	Health & Welfare-Classified Po	157,829.00	157,829.00	182,548.06	11,908.20	36,627.26-
3501	State Unemployment Insurance-C	26,460.00	26,460.00	21,819.97	233.87	4,406.16
3502	State Unemployment Insurance-	11,209.00	11,209.00	9,097.30	449.99	1,661.71
3601	Workers' Compensation Insuranc	70,315.00	70,315.00	53,314.26	587.85	16,412.89
3602	Workers' Compensation Insuranc	30,139.00	30,139.00	22,464.67	1,107.55	6,566.78
3901	Other Benefits, Certificated P	70,147.00	70,147.00	70,146.00	5,217.28	5,216.28-
	Total for Object 3000	1,664,205.00	1,664,205.00	1,284,115.02	31,617.27	348,472.71

Balances through July						Fiscal Year 2021/22
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD (continued)						
4100	Textbooks	85,055.00	85,055.00	14,856.94		70,198.06
4300	Class Mat'l and Supplies	45,316.00	45,316.00	14,528.66	13.93-	30,801.27
4301	Class Consumable Mat'l	6,000.00	6,000.00	721.45		5,278.55
4302	Class Paper/Toner	9,000.00	9,000.00	1,694.29		7,305.71
4305	Other Student M&S	36,000.00	36,000.00	6,620.52		29,379.48
4320	Custodial Grounds Supplies	30,000.00	30,000.00	22,689.77	13.11-	7,323.34
4330	Office Supplies	19,500.00	19,500.00	1,552.18	19.51-	17,967.33
4350	Vehicle Maint. M&S	44,000.00	44,000.00	1,750.00		42,250.00
4351	Vehicle FUEL	20,500.00	20,500.00	16,650.00		3,850.00
4399	M&S Misc -undesignated	34,405.00	34,405.00			34,405.00
4400	Non-Capital Equipment (Up to \$	171,377.00	171,377.00	58,288.62	3.18-	113,091.56
	Total for Object 4000	501,153.00	501,153.00	139,352.43	49.73-	361,850.30
5100	Subagreement for Services	185,000.00	185,000.00			185,000.00
5200	Travel & Conferences	35,280.00	35,280.00	2,666.00	154.00	32,460.00
5300	Dues & Membership	13,250.00	13,250.00	4,232.10	3,427.10	5,590.80
5400	Insurance-Fire, liability, etc	108,500.00	108,500.00			108,500.00
5510	Power	118,750.00	118,750.00	101,934.50	289.50	16,526.00
5520	Garbage	5,000.00	5,000.00	6,860.00		1,860.00-
5530	Water	55,000.00	55,000.00	55,000.00		.00
5540	Propane	89,000.00	89,000.00	85,000.00		4,000.00
5590	Miscellaneous Utilities	15,000.00	15,000.00			15,000.00
5600	Rentals, Leases & Repairs	83,750.00	83,750.00	17,871.25	773.75	65,105.00
5810	Legal Expenses	7,500.00	7,500.00			7,500.00
5812	Board Election Expense	2,000.00	2,000.00			2,000.00
5840	Audit Expense	13,785.00	13,785.00			13,785.00
5860	Solid Waste Tax	10,000.00	10,000.00	11,500.00		1,500.00-
5890	Contracts/Servic	537,132.00	537,132.00	430,793.30	12,526.56	93,812.14
5899	SCOE Interagency Reimburse			10,359.32	6,350.13	16,709.45-
5900	Communications	3,500.00	3,500.00	2,202.20		1,297.80
5910	Telephone-Monthly Service	12,275.00	12,275.00	10,391.96	175.54	1,707.50
	Total for Object 5000	1,294,722.00	1,294,722.00	738,810.63	23,696.58	532,214.79
6200	Building & Improvements	205,000.00	205,000.00			205,000.00
6400	Equipment	22,500.00	22,500.00			22,500.00
6500	Equipment Replacement	55,000.00	55,000.00	17,688.75		37,311.25
	Total for Object 6000	282,500.00	282,500.00	17,688.75	.00	264,811.25

Balances through July						Fiscal Year 2021/22
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD (continued)						
7110	Out-of-State Tuition	104,450.00	104,450.00	104,450.00		.00
7310	Direct Support/Indirect Costs					.00
7616	Trans fr Gen Fund to Cafeteria	83,625.00	83,625.00			83,625.00
	Total for Object 7000	188,075.00	188,075.00	104,450.00	.00	83,625.00
	Total for Fund 01 and Expense accounts	6,924,276.00	6,924,276.00	4,728,390.73	109,142.02	2,086,743.25
Fund 13 - Cafeteria						
2200	Classified Support Salaries	83,606.00	83,606.00	80,958.47		2,647.53
2215	Classified Extra Duty	500.00	500.00			500.00
2220	Classified Support Substitute	1,500.00	1,500.00			1,500.00
	Total for Object 2000	85,606.00	85,606.00	80,958.47	.00	4,647.53
3202	Public Employees Retirement Sy	17,875.00	17,875.00	16,859.90	446.01-	1,461.11
3312	OASDI-Classified Positions	5,147.00	5,147.00	4,859.13		287.87
3322	Medicare-Classified Positions	1,204.00	1,204.00	1,136.23		67.77
3402	Health & Welfare-Classified Po	17,537.00	17,537.00	17,536.60		.40
3502	State Unemployment Insurance-	1,052.00	1,052.00	995.81		56.19
3602	Workers' Compensation Insuranc	2,804.00	2,804.00	2,459.79		344.21
	Total for Object 3000	45,619.00	45,619.00	43,847.46	446.01-	2,217.55
4340	Food Service	7,500.00	7,500.00	100.00		7,400.00
4400	Non-Capital Equipment (Up to \$	5,000.00	5,000.00			5,000.00
4700	Food	55,000.00	55,000.00	1,000.00		54,000.00
	Total for Object 4000	67,500.00	67,500.00	1,100.00	.00	66,400.00
5200	Travel & Conferences	500.00	500.00	121.61		378.39
5600	Rentals, Leases & Repairs	5,000.00	5,000.00	4,169.18		830.82
5800	Services & Operating Expense	400.00	400.00	400.00		.00
5890	Contracts/Servic	500.00	500.00		406.00	94.00
	Total for Object 5000	6,400.00	6,400.00	4,690.79	406.00	1,303.21
	Total for Fund 13 and Expense accounts	205,125.00	205,125.00	130,596.72	40.01-	74,568.29
Fund 40 - Dist Build						
6200	Building & Improvements			5,704.13		5,704.13-
	Total for Fund 40, Expense accounts and Object 6000	.00	.00	5,704.13	.00	5,704.13-
Fund 73 - Bechen						
5800	Services & Operating Expense	15,000.00	15,000.00			15,000.00

Balances through July						Fiscal Year 2021/22
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
	Total for Fund 73, Expense accounts and Object 5000	15,000.00	15,000.00	.00	.00	15,000.00
	Total for Org 006 - Sierra-Plumas Joint Unified School District	<u>7,144,401.00</u>	<u>7,144,401.00</u>	<u>4,864,691.58</u>	<u>109,102.01</u>	<u>2,170,607.41</u>

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

July 13, 2021

Regular Session immediately followed the 6:00pm meeting of the Sierra County Board of Education

Loyalton: Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118
Zoom videoconferencing was also available for the public.

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 6:27pm.

B. ROLL CALL

PRESENT: *Mike Moore, President
Allen Wright, Vice President
Christina Potter, Clerk
Patty Hall, Member
Nicole Stannard, Member*

ABSENT: *None*

C. APPROVAL OF AGENDA

*HALL/POTTER
5/0*

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Loyalton High School Principal/Site Administrator – Megan Meschery
BERARDI: Welcome back to the District!
- b. Special Meeting may be needed to approve In-Person Instruction Grant
BERARDI: Same as County – Plan for the IPI Grant is due to the State by July 22nd with community input, so a public meeting is required followed by a Special Meeting for formal board approval.
- c. Facilities
BERARDI: Already discussing with Meschery what Loyalton High School needs for updates for safety and beautification. Downieville still has needed repairs, working to gather bids and numbers for the board to review.
- d. Strategic Planning
BERARDI: Strategic Planning meetings slated to start in August. Communications to come in the next week.
- e. Phones
BERARDI: On-going issues for several years. Currently we have internet-run phones versus traditional landlines. Multiple staff, particularly the site secretaries, have brought up having problems with the phones multiple times. We have contacted each company involved in a 3-part system with no resolution even after all of the trouble-shooting that has occurred over the last couple of years. We have contacted legal counsel to work on getting out of these contracts. Looking to go back to landlines or find another internet-based company/group that can better support our phone needs.

2. Business Report

- a. Account Object Summary-Balance from 07/01/2020 to 06/30/2021
- b. Tenth Month Enrollments for the 2020-2021 School Year

3. Staff Reports

LHS—MESCHERY: *Thank you for the warm welcome! Currently looking at facility updates for safety and beautification. Planning a possible Grizzlies Day August 19th for 7th Grade orientation, students and families to come in and get familiar with the site as well as pick up schedules, meet with teachers, etc.*

DES & DHS—BERARDI: *Just mostly working through facility projects over the summer.*

LES—CERESOLA: *Tying up loose ends from the end of the school year. New families coming in to talk about enrolling students for the next school year.*

4. SPTA Report

PRESIDENT—PETTERSON: *Welcome to Megan at the high school! Best wishes to the parting teachers moving on to their next adventures: Anna Thorell and Camille Alfred!*

5. Board Members' Report

WRIGHT: *Are the fires in the surrounding area going to have any effect on our students – enrollment or attendance?*

CERESOLA: *I would say “none” based on where the fires have already burned and where they are moving to. We have students in Chilcoot, but the fire no longer seems to be a threat to that area.*

6. Public Comment

None

E. CONSENT CALENDAR

1. Approval of Board Report-Checks Dated 06/01/2021 through 06/30/2021
2. Approval of Quarterly Report on Williams Uniform Complaints for the quarter ending June 30, 2021
3. Approval of Consolidated Application for 2021-2022
4. Approval of Agricultural Career Technical Incentive Grant 2021-2022

HALL/POTTER

STANNARD: *Would like some elaboration on the Williams Uniform Complaint received?*

BERARDI: *An anonymous complaint was received regarding a teacher's misassignment in Downieville. Prior to receiving the complaint it had already been addressed and the teacher reassigned. We were aware of the misassignment as it is allowed based on our waiver with the State. As a Necessary Small School, Downieville has the ability to assign teachers outside of their credentialed area in order to have a teacher in place for the necessary grades/classes when no other teachers can be recruited/hired with specific credentials.*

5/0

F. ACTION ITEMS

1. Old Business

- a. Approval of minutes for the Regular Board Meeting held May 11, 2021

STANNARD/WRIGHT

4/0 (1 abstention – HALL)

- b. Approval of minutes for the Special Board Meeting held May 26, 2021

STANNARD/WRIGHT

3/0 (2 abstentions – POTTER & HALL)

- c. Approval of minutes for the Special Board Meeting held June 10, 2021

STANNARD/WRIGHT

3/0 (2 abstentions – POTTER & HALL)

- d. Approval of Social Studies Elective: Global Issues & Model UN as a course
STANNARD/HALL
5/0

2. New Business

- a. Approval of minutes for the Regular Board Meeting held June 22, 2021
HALL/WRIGHT
3/0 (2 abstentions – *MOORE & POTTER*)
- b. Approval of minutes for the Special Board Meeting held June 24, 2021
HALL/WRIGHT
4/0 (1 abstention – *MOORE*)
- c. Approval of proposed *pilot* Elective Courses for the 2021-2022 School Year:
 - 1. Plant Science
 - 2. Project Math
 - 3. The Hero's Journey
 - 4. Introduction to Philosophy*WRIGHT/HALL*
5/0
- d. Approval of assignment of Niecea Freeman, Teacher, Downieville High School, 1.0 FTE, effective August 23, 2021
HALL motioned to table this item to the August meeting. Second by *WRIGHT*.
(Same as discussion from County meeting)
BERARDI: This item was not yet officially finalized as of the June 22nd meeting – we received an email from Niecea 15 minutes prior to that meeting, which was not seen in time, asking for the item to be removed. And tonight this is still not yet officially resolved due to issues with the SPTA Bargaining Agreement not allowing Niecea to maintain her spot on the seniority list if she moves to a District position. This will be tabled again to August in hopes of Niecea and SPTA reaching a resolution by the next regular board meetings. May need to discuss with legal counsel.
5/0
- e. Acceptance of resignation for Camille Alfred, English Teacher, Loyalton High School, 1.0 FTE, effective June 29, 2021
STANNARD/HALL
5/0
- f. Authorization to fill English Teacher, Loyalton High School, 1.0 FTE
HALL/POTTER
5/0
- g. Acceptance of resignation for Anna Thorell, Spanish Teacher, Loyalton High School, 1.0 FTE, effective July 1, 2021
HALL/POTTER
5/0
- h. Authorization to fill Spanish Teacher, Loyalton High School, 1.0 FTE
HALL/STANNARD
5/0
- i. Approval of additional Teacher, Loyalton Elementary School, 1.0 FTE
HALL/POTTER
MOORE: I have not received additional information requested regarding this item: effect on budget, enrollment by grade level, number of staff, etc.
CERESOLA: A lot of this information was already shared through email in June.

BERARDI: Based on projected class sizes we need to have an additional teacher in place by law if we hit 30 students in one particular classroom mid-year.

MOORE: We have other options we should be able to look at. I'm not against this, but want to explore all options before adding an additional \$70K-\$100K to our budget.

CERESOLA: The Kindergarten class is currently at 29 students before the school year has even begun. At the K-1 level I am concerned with the quality of teaching/learning – even with an aide in the classroom it's a lot more classroom management versus quality teaching with such a large class size.

WRIGHT: Could this be a preliminary one-year assignment?

CERESOLA: Yes.

STANNARD: I propose we approve this additional Teacher for one year due to class size and the one-time COVID funding we are applying for.

Reassess the need for an additional Teacher the following school year.

HALL & POTTER withdrew the motion and second.

STANNARD motioned to approve an additional Teacher for Loyalton Elementary School, 1.0 FTE, for the 2021-2022 School Year only and revisit the need for the additional Teacher for the 2022-2023 School Year.

Second by POTTER.

4/0 (1 abstention – MOORE)

- j. Authorization to fill Instructional Aide, Loyalton Elementary School, .67 FTE (4 hours/day)

STANNARD/HALL

5/0

- k. Adoption of Resolution 22-003D, Authorize use of funds in special Fund 40 at Loyalton High School

WRIGHT/HALL

GRIESERT: A portion of Fund 40 is currently set aside for Loyalton High School flooring only. This Resolution opens up those funds to be used on other Capital Outlay projects as needed by Loyalton High School such as replacing locker room benches, gymnasium bleachers, etc. There's approximately \$45K in this fund.

ROLL CALL VOTE:

POTTER – Aye

MOORE – Aye

HALL – Aye

WRIGHT – Aye

STANNARD – Aye

5/0

- l. Adoption of Resolution 22-004D, Fund Transfers for 2021-2022 Fiscal Year

STANNARD/HALL

ROLL CALL VOTE:

POTTER – Aye

MOORE – Aye

HALL – Aye

WRIGHT – Aye

STANNARD – Aye

5/0

- m. Approval of construction at Downieville Schools
No action – no bids available to review at the time of this meeting
- n. Approval of vegetation removal at Downieville Schools
No action – no bids available to review at the time of this meeting
- o. Approval of plan with Liberty for vehicle charging stations
No action – no plans available to review at the time of this meeting
- p. Authorization for Superintendent to enter into agreement with California School Boards Association for GAMUT Policy/Policy Plus services, Contract 2022-004D
HALL/WRIGHT
5/0

G. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on August 10, 2021 at Downieville School, 130 School St, Downieville CA 95936, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm. Zoom videoconferencing will also be available.
- 2. Suggested Agenda Items
 - Special Meeting update on IPI Grant*
 - Graduation Requirements – referring to email from Rebecca Kinkead*
 - Update on Technology Audit Report*

H. ADJOURN at 7:40pm
POTTER/HALL
5/0

Christina Potter, Clerk

James Berardi, Superintendent

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

July 21, 2021

Immediately followed the 10:30am special meeting of the Sierra County Board of Education.

This meeting was held via Zoom videoconferencing.

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 10:46am.

B. ROLL CALL

PRESENT: *Mike Moore, President
Allen Wright, Vice President
Christina Potter, Clerk*

ABSENT: *Patty Hall, Member
Nicole Stannard, Member*

C. APPROVAL OF AGENDA

*POTTER/WRIGHT
3/0*

D. PUBLIC COMMENT

None

E. ACTION ITEMS

1. Approval of the In-Person Instruction Grant plan
WRIGHT/POTTER

Proposed Allocation for IPI - Resource 7422

<i>HVAC/Filtration</i>	<i>52,857</i>
<i>Building Repair/Improvement</i>	<i>105,000</i>
<i>Indirect Costs</i>	<i>9,645</i>
<i>TOTAL</i>	<i>167,502</i>

(Same as discussion from County meeting)

BERARDI: Public meeting was held last night for public input. We are expecting an influx in ISP due to recent mask mandates for ALL indoors, but we are hoping for a waiver of some sort before school starts. There was input for additional social and emotional support for both staff and students. There was input for stand-alone air filtration systems rather than investing in a whole HVAC system due to cost and time to complete.

3/0

F. ADVANCED PLANNING

1. Next Regular Board Meetings will be held on August 10, 2021 at Downieville School, 130 School St, Downieville CA 95936, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm. Zoom videoconferencing will also be available.

G. ADJOURN *at 10:48am*

*POTTER/WRIGHT
3/0*

Christina Potter, Clerk

James Berardi, Superintendent

Checks Dated 07/01/2021 through 07/31/2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00084844	07/16/2021	ACADEMIC INNOVATIONS	01-5200	REGISTRATION		134.00
00084845	07/16/2021	AMERIGAS	01-9510	PROPANE		3,335.27
00084846	07/16/2021	B & C TRUEVALUE HOME CENTER	01-9510	maintenance supplies		93.44
00084847	07/16/2021	PAMELA BRANDON	01-5600	TECH COTTAGE RENTAL		100.00
00084848	07/16/2021	CALIFORNIA SCHOOL BOARD ASSOC C/O WESTAMERICA BANK	01-5300	GAMUT/CSBA/CCBE/ELA MEMBERSHIP	3,326.00	
			01-5890	GAMUT/CSBA/CCBE/ELA MEMBERSHIP	1,825.00	
			01-5899	GAMUT/CSBA/CCBE/ELA MEMBERSHIP	5,151.00	10,302.00
00084849	07/16/2021	NORTHERN SECTION, CIF	01-5200	AD Meeting		20.00
00084850	07/16/2021	CITY OF LOYALTON	01-9510	WATER AND SEWER - LOYALTON SITES		4,273.38
00084851	07/16/2021	CURRENT ELECTRIC & ALARM, INC.	01-5600	ALARM MONITORING	573.75	
			01-5899	ALARM MONITORING	26.25	600.00
00084852	07/16/2021	DOWNIEVILLE PUBLIC UTILITY DIS	01-9510	water service		1,190.19
00084853	07/16/2021	GIRARD, EDWARDS, STEVENS & TUCKER LLP	01-9510	LEGAL FEES		165.00
00084854	07/16/2021	JANET HAMILTON	01-5600	TECH COTTAGE RENTAL		100.00
00084855	07/16/2021	JAQUEZ CUSTOM CRAFT, INC	01-5890	BOBCAT SERVICES		300.00
00084856	07/16/2021	LIBERTY UTILITIES	01-9510	ELECTRIC - LOYALTON SITES		7,373.46
00084857	07/16/2021	MIKE MOORE	76-9576	H/W REIMBURSEMENT		967.73
00084858	07/16/2021	NEXVORTEX, INC	01-9510	PHONE SERVICES		440.32
00084859	07/16/2021	NORTHEASTERN JOINT POWERS AUTHORITY	76-9571	WORKER'S COMP		26,493.75
00084860	07/16/2021	PLUMAS COUNTY GLASS	01-9510	Classroom Glass		174.23
00084861	07/16/2021	POWERSCHOOL GROUP LLC	01-5890	POWERSCHOOL MAINT/SUPPORT		2,795.43
00084862	07/16/2021	SCHOOL INNOVATIONS & ACHIEVEMENTS	01-5890	MANDATED COST CONTRACT	3,375.00	
			01-5899	MANDATED COST CONTRACT	1,125.00	4,500.00
00084863	07/16/2021	SCHOOL SERVICES OF CALIFORNIA	01-5890	FISCAL BUDGET SERVICES		4,080.00
00084864	07/16/2021	SIERRA BOOSTER	01-9510	ADVERTISEMENTS/LEGAL/PUBLIC NOTICES		19.25
00084865	07/16/2021	SIERRA COUNTY HEALTH DEPARTMENT	01-5510	ELECTRICAL SERVICES FOR TECH COTTAGE	289.50	
			13-5890	FOOD FACILITY CHARGE	406.00	695.50
00084866	07/16/2021	SIERRA VALLEY HOME CENTER	01-4300	AG SUPPLIES		
			01-9510	AG SUPPLIES	173.70	
				MAINT SUPPLIES	143.63	
				MAINT. SUPPLIES	199.14	
				MAINT/CUSTODIAL SUPPLIES	89.76	606.23
00084867	07/16/2021	SIERRA-PLUMAS JOINT UNIFIED	01-5890	BANK SERVICE FEES		151.13
00084868	07/16/2021	SIERRA TRANSPORTATION COMPANY, LLC	01-9510	TRANSPORTATION		5,899.32

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

Checks Dated 07/01/2021 through 07/31/2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00084869	07/16/2021	CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION	01-9510	SALES TAX		94.00
00084870	07/16/2021	TRI COUNTY SCHOOLS INS. GR.	01-3901	JULY21 HEALTH INSURANCE	5,217.28	
			01-9535	JULY21 HEALTH INSURANCE	10,615.62	
			76-9576	JULY21 HEALTH INSURANCE	59,606.22	75,439.12
00084871	07/16/2021	U.S. BANK	01-4330	TECH SUPPLIES	19.51-	
			01-9510	ADOBE PRO SUBSCRIPTION	29.98	
				BATTERIES	60.59	
				BUS RULES SIGNS	15.45	
				CELL PHONE SERVICE	223.46	
				CLASSROOM SUPPLIES	104.53	
				Clay Trap	197.87	
				DISPLAY BOARDS	154.84	
				DRIVER ENROLLMENT	6.25	
				FLOOR MACHINE BATTERY	438.31	
				FUEL FOR MAINT.	86.87	
				STALL DOOR LATCHES	117.32	
				Stamps	164.45	
				TASSELS	9.60	
				TECH SUPPLIES	4,610.62	
				ZOOM SUBSCRIPTION	113.26	
			13-9510	STAMPED envelopes	333.60	6,647.49
00084872	07/16/2021	US FOODSERVICE, INC.	13-9510	CAFETERIA - FOOD AND SUPPLIES		637.59
00084873	07/16/2021	VERIZON WIRELESS	01-5899	CELL PHONE SERVICE	47.88	
			01-5910	CELL PHONE SERVICE	175.54	223.42
00084874	07/16/2021	VOYAGER FLEET SYSTEMS INC.	01-9510	BUS FUEL	779.04	
				FUEL	173.64	
				FUEL FOR ATHLETIC TRIPS	167.15	
				FUEL FOR FFA	132.08	
				Fuel for Maintenance	47.92	1,299.83
00084875	07/16/2021	ALLEN WRIGHT	01-9510	MILEAGE	7.00	
			76-9576	H/W REIMBURSEMENT	920.14	927.14
Total Number of Checks					32	160,078.22

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 07/01/2021 through 07/31/2021

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
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Fund Summary

<u>Fund</u>	<u>Description</u>	<u>Check Count</u>	<u>Expensed Amount</u>
01	General Fund	29	70,713.19
13	Cafeteria Fund	3	1,377.19
76	Warrant/Pass Through (payroll)	4	87,987.84
Total Number of Checks		32	160,078.22
Less Unpaid Sales Tax Liability			.00
Net (Check Amount)			160,078.22

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



Scott Robert Burr Construction

License. #1037633

Proposal

		Date:	8/4/2021
	Scott R. Burr Construction	To:	James Berardi
	PO Box 321		
	Downieville, CA 95936		
	530-289-3301	Good until:	8/9/2021
		Project name:	Downieville Jr/Sr High School

We propose to furnish all labor necessary to complete the following:

Replace the wood siding, rotten plywood, rotten studs, & water barrier with new material supplied by and already onsite at school, on exterior wall of Drama room. Work is to be performed on upper wood sided portion of exterior wall only.

Included: Labor for siding replacement, any necessary plywood and stud replacement in specified area.

Excluded: Purchase of any material, Any drywall, or interior work, any roof work, any work below wood siding, stucco work or paint, or any other work not listed under Included work above.

We propose to furnish labor to complete in accordance with above specifications, for the

Sum of:	Nine thousand, three hundred and eighty eight dollars	Dollars		
			\$	9,388.00

Payments to be made as follows:	\$4000.00 Downpayment
	\$5388.00 upon completion of work

Payment shall be made upon receipt of invoice.

Contractor's signature:

Acceptance of proposal, the above price, specifications and conditions are satisfactory and are hereby accepted.

You are authorized to do the work as specified. Payment will be made as outlined above.

Customers signature:

Date:



State of California
 Commission on Teacher Credentialing
 Certification Division
 1900 Capitol Avenue
 Sacramento, CA 95811-4213

Email: credentials@ctc.ca.gov
 Website: www.ctc.ca.gov

DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

Original Declaration of Need for year: 2021-2022

Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Sierra Plumas Joint Unified School District District CDS Code: 46 70177

Name of County: Sierra County CDS Code: 46 10462

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 08 / 10 / 2021 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2022.

Submitted by (Superintendent, Board Secretary, or Designee):

James Berardi  Superintendent
Name Signature Title

530-993-0828 530-993-1660 _____
Fax Number Telephone Number Date

PO Box 955 Loyalton, CA 96118
Mailing Address

jberardi@spjUSD.org
E-Mail Address

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	1
Single Subject	1
Special Education	
TOTAL	2

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? Yes No

If no, explain. Small rural single county school district; limited staff and resources to establish intern program

Does your agency participate in a Commission-approved college or university internship program? Yes No

If yes, how many interns do you expect to have this year? _____

If yes, list each college or university with which you participate in an internship program.

National University

If no, explain why you do not participate in an internship program.

From: Benjamin Raymond <[REDACTED]>

Sent: Monday, August 2, 2021 10:36 AM

To: [REDACTED]

Subject: A Message from Mr. Raymond

Dearest Downieville Teachers, Students, and Community:

The last year and half has done a number on a lot of us, to say the least. Collectively, we had to bite down and grit our teeth through a world pandemic, natural disasters, and an incredibly divisive political scenery. On top of all that, on a personal note, during this time I moved back to the United States after nearly a decade abroad, to start a family in the middle of last summer's wildfires. The fires rage on, as do these possible COVID variants, but we strive on as well, as we always do, working through the grit and grime to make the best of such difficult situations. And to be honest, despite the constant updates from the CDC and the flip-flopping between remote and in-person learning, we've done well. Downieville Schools did all it could to bring quality education to our students and to best serve our community. In the end, I couldn't be more proud of what we accomplished, all things considered.

But today I email you all with a heavy heart, as I must admit, my short-lived role in Downieville's fight for belonging, growth, and community will now come to an end, at least on a professional basis, as I am tendering my resignation as a teacher at Downieville Schools. After nearly two months of heartfelt deliberation and consideration, my wife and I have decided it best for me to move on.

I would like to thank James for this opportunity, as it has been one I will surely never forget. I would also like to thank: Niecea, for your undying commitment; Katrina, for your genuine care for the kids; Siobhan, for your creativity and passion; Amber, for your vision and ingenuity; Steve, for your eternal optimism; Allison, for your steadfast leadership; Robin, for your maternal love of the community; Lynn, for your foundation and rigor; Darcy, for your smile that

no mask could hide; Jojo, for your friendship and fun; Hilary, for the sweetness and service you give; Wendy, for your guidance and eternal faith; and Carl, for keeping the literary arts alive.

And last, but certainly never least, I would like to thank the students of Downieville Schools that made my year teaching there worth the daily two-hour commute. I see such endless potential and power in your lives. Please remember, and hold close to your heart, that it is the little actions in our everyday moments that determine who we become, that decide who we truly are. As Aristotle said, "We are what we repeatedly do. Excellence, then, is not an act, but a habit." So be excellent to yourself, to your community, by finding habits that serve the world. Then, as Bill and Ted once advised, it will be easy to "Be excellent to each other."

Finally, please message me here at any time, as I would love to continue serving the community of Downieville. And please know, I am more than willing to help in any way possible this upcoming transition. Each of you hold a place in my heart, and you will be dearly missed.

I pray for sweetness and excellence your way, all of you.

Until next time,
your pal,
Mr. Raymond