

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

October 13, 2009

Loyalton Elementary School, Loyalton, California

This meeting was available for videoconference viewing at Downieville School

This meeting was scheduled originally for Downieville, California.

A. CALL TO ORDER

President Todd York called the meeting to order at 8:10 pm.

B. ROLL CALL

PRESENT: Mr. Todd York, President
Ms. Sharon Dryden, Vice President
Mr. Mark Lang, Clerk – via videoconferencing
Mr. Mike Moore, Member

ABSENT: None

VACANT: One

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Production Secretary
Ms. Marla Bahiru, Site Administrator
Mr. James Berardi, Site Administrator
Ms. Penny Berry, Site Administrator
Ms. Marlene Mongolo/Curriculum/SELPA Coordinator

C. APPROVAL OF THE AGENDA

MSCU/MOORE/DRYDEN

D. BOARD ORGANIZATION

Approval of change of venue for October 13, 2009, Sierra-Plumas Joint Unified School District Governing Board Meeting from Downieville School, Downieville, California to Loyalton Elementary School, Loyalton, California.

MSCU/MOORE/LANG

(MSCU=Motion, Seconded, Carried Unanimously)

E. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. A letter of approval from the State of California of the 2009-2010 School Budget was presented.
- b. Mr. Hardeman will have a report on efforts to sell Pliocene Ridge School at the next board meeting.
- c. The Inter-District Attendance Agreements were presented.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/09 to 9/30/09 or the First Month Enrollments for the 2009-2010 School Year.

3. STAFF REPORTS

Marlene Mongolo made a presentation demonstrating the AYP/API scores.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

There were no reports.

6. PUBLIC COMMENT

President York opened the meeting for public comment at 8:23 pm.
There was no public comment.
President York closed the meeting for public comment at 8:23 pm.

F. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the bill warrants for the month of September 2009;
2. Approval of the Regular Board Meeting Minutes, September 8, 2009;
3. Authorize to submit 2009-2010 K-3 Class Size Reduction Program Application;
4. Acceptance of notice of resignation from Robin Bolle, Downieville Elementary School Instructional Aide (4 hours daily) and Noon Supervisor (1.4 hours daily), effective October 5, 2009;
5. Appointment of Augustine Corcoran, Downieville Jr/Sr High School Social Science Teacher, 1.0 F.T.E., effective August 27, 2009;
6. Appointment of Judith Hall, Loyalton High School, Noon Supervisor, 40 minutes daily, effective September 24, 2009;
7. Approval of Assignment to Teach Core Subject Outside of Credential Area 2009-2010 (Ed Code 44256b)
 - a. Sandra Kendall, Loyalton Middle School, 3 sections Social Studies Grades 7, 8

- b. Gina Parker, Loyalton Middle School, 1 section Drama/Language Arts
 - c. Josephine Fites-Kaufman, Downieville Jr. High School, 2 sections
Mathematics
8. Approval of Assignment to Teach Core Subject Outside of Credential Area
2009-2010 (Ed Code 44258.3)
- a. Mark Fisher, Loyalton Middle School, 2 sections Math Grade 7

MSCU/DRYDEN/MOORE

G. ACTION ITEMS

1. NEW BUSINESS

- a. Authorization to fill Instructional Aide position, Downieville Elementary School, 4 hours daily
MSCU/LANG/DRYDEN
- b. Authorization to fill Noon Supervision position, Downieville School, 1.4 hours daily
MSCU/LANG/DRYDEN
- c. Approval of Policy 5141.3, Health Examinations as amended in the Sierra County Office of Education meeting immediately preceding this meeting.
MSCU/MOORE/LANG
- d. The meeting was opened for Public Hearing at 8:24 pm. The purpose of the public hearing is to receive public comment on textbooks or instructional materials, or both, in each subject that is consistent with the content and cycles of the curriculum framework adopted by the State Board of Education (Education Code § 60119)
There was no public comment.
The meeting was closed for Public Hearing at 8:24 pm.
- e. Adoption of Resolution No. 09-006, Sufficiency of Textbooks or Instructional Materials
MSCU/MOORE/DRYDEN
- f. Adoption of Revised Fiscal Year 2008-09 Unaudited Actuals
MSCU/LANG/MOORE
- g. Ford Aerostar XLT, 1FMDA41X2VZC15699, property belonging to by Sierra-Plumas Joint Unified School District has been declared unusable and the Board acknowledges the item as surplus property.
MSCU/LANG/MOORE
- h. Authorization to go out to bid for auditing services for years 2009-10 through 2011-12
MSCU/MOORE/LANG
- i. Approve budget revision in the amount of \$14,500 to purchase a van for student transportation for Loyalton High School

Motion/DRYDEN/LANG
Approved as amended. Change amount from \$14,500 to \$15,500.
MSCU/DRYDEN/LANG.

- j. Authorization for Superintendent to enter into an agreement with Feather River College
MSCU/LANG/DRYDEN
- k. Authorization for Superintendent to enter into a Memorandum of Understanding with Placer County Office of Education to carry out BTSA Induction program
MSCU/MOORE/DRYDEN
- l. Authorization for Superintendent to enter into a services agreement with School Innovations & Advocacy for Mandated Preparation for the amount of \$3,900 annually through 2012
MSCU/MOORE/DRYDEN
- m. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 30, 2009. 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 of conditions or facilities were filed with Sierra-Plumas Joint Unified School District during the quarter ending September 30, 2009. *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 2009-2010 school year.*
MSCU/DRYDEN/MOORE

H. ADVANCED PLANNING

- 1. The next Regular Board Meeting will be held on November 10, 2009, Loyalton Elementary, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. Pliocene Ridge Contract

I. ADJOURNMENT

MSCU/DRYDEN/MOORE

ADJOURNED at 8:39 pm.

Mark Lang, Clerk

Stanford J. Hardeman, Secretary, S-PJUSD