

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
March 10, 2009
Loyalton Elementary School, Loyalton, California

This meeting was video-conferenced to Downieville School, Downieville, California

A. CALL TO ORDER

President Todd York called the meeting to order at 6:48 pm.

B. ROLL CALL

PRESENT: Mr. Todd York, President
Ms. Sharon Dryden, Vice President
Mr. Mark Lang, Clerk
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 (video)
Ms. Penny Berry, Site Administrator
Ms. Marlene Mongolo/ Curriculum/SELPA Director

C. APPROVAL OF THE AMENDED AGENDA

The agenda was amended to reflect deletion of Items D3 and H1c.

APPROVED as amended: MOORE/LANG/PASSED UNANIMOUSLY.

Hannah 3/10/09 7:14 PM

Deleted: / /

D. CLOSED SESSION

The Board of Trustees entered into Closed Session at 6:49 pm.

1. The Board of Trustees and the Superintendent entered into Closed Session for the purpose of discussing Government Codes 54957(b), Public Employee Performance Evaluation of Superintendent and Negotiations and related matters.
2. The Board of Trustees and the Superintendent discussed in Closed Session Government Code 54954.5(e) and 54957, Certificated Public Employee Discipline/Dismissal/Release.

Motion to Return to Open Session: DRYDEN/MOORE/PASSED UNANIMOUSLY

Reporting Out: Agenda Item D 1 - Mr. YORK reported that direction was given to the Board and the Superintendent to accept the designated Superintendent Evaluation Form.

Reporting Out: Agenda Item D 2 - Mr. YORK reported that direction was given to the Superintendent.

Closed session adjourned at 7:55 pm.

Opened session reconvened at 7:56 pm.

E. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. The Transportation Committee is looking at options in regards to busing students.
- b. Site Maps are on file with emergency departments in response to the District's Safety Plan.
- c. Pliocene Ridge school's plumbing and possibly heating systems will be examined by Forest Dryden and Mr. Hardeman. Maintenance at the location has been consistent.
- d. The Sierra County Schools and County Coalition (SCSCC) has received a grant of approximately \$17,000 for tire shavings for elementary school sites. The District hopes to be a recipient of monies available through the Stimulus Package.
- e. One Inter-District Transfer was listed on the agenda.

2. BUSINESS REPORT

- a. There were no comments on the Board Report-Expenditures by Object 07/01/08 to 2/28/09.
- b. There were no comments on the Sixth Month Enrollments for the 2008-2009 School Year.
- c. Ms. Asquith reported on the GASB 45/Other Post Employment Benefits (OPEB) Study.
- d. The letter of acceptance of the 2008-09 First Interim Report by California Department of Education was noted.

3. STAFF REPORT

- a. Penny Berry announced a Taco feed/science fair/art fair on March 12, 2009, at 5 pm at Loylton Elementary School.
- b. Marla Bahiru announced that basketball season is completed. A crab feed is planned for April 4, 2009.
- c. James Berardi announced the completion of a good basketball season. A math club has been created and the school held a student peer program assembly.

Hannah 3/10/09 7:35 PM

Deleted: D

Hannah 3/10/09 7:13 PM

Formatted: Bullets and Numbering

Hannah 3/10/09 8:30 PM

Deleted: Y

Hannah 3/10/09 8:32 PM

Formatted: Bullets and Numbering

Hannah 3/10/09 8:30 PM

Deleted: S

- d. Ms. Berry reported that Mary Nourse, GATE coordinator, is working with all schools. An active book club has been established and an in-house field trip featuring the Leggo Corporation is planned.

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 8:10 pm.
There was no public comment.
President York closed the meeting for public comment at 8:10 pm.

Hannah 3/10/09 8:33 PM
Deleted: -
Hannah 3/10/09 7:13 PM
Formatted: Bullets and Numbering

Hannah 3/10/09 8:36 PM
Deleted:
Hannah 3/10/09 8:36 PM
Deleted:
Hannah 3/10/09 7:36 PM
Deleted: E

F. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the Regular Board Meeting Minutes, February 10, 2009;
2. Approval of the bill warrants for the month of February 2009;
3. Approval of Laura Calabrese for Extra Duty Assignment for 2008-2009 Studio Art, Art and Humanities Textbook Adoption Lead Teacher; Year 2 Stipend \$1,500 (The Governing Board approved Ms. Calabrese in November 2007, for Year 1)
4. Approval of Amber Donnelly to teach two sections of physical education, Loyalton High School, effective January 12, 2009. This increases her employment from .667 FTE to one (1) full time teaching position.

APPROVED: LANG/MOORE/PASSED UNANIMOUSLY. (DRYDEN absent)
President YORK asked for a five-minute break, commencing at 8:12 pm.

Hannah 3/10/09 8:36 PM
Deleted: / /

The meeting reconvened at 8:15 pm.

G. ACTION ITEMS

2. NEW BUSINESS

- a. Approval of Resolution No. 08-018, Internal Revenue Code (IRC) Section 125 Flexible Fringe Benefits Plan

APPROVED: MOORE/LANG/PASSED UNANIMOUSLY,

Hannah 3/10/09 7:36 PM
Deleted: F

- b. Approval of Resolution No. 08-019, Reduction and Elimination of Particular Kinds of Service for 2009-2010 School Year, Certificated Service

APPROVED: DRYDEN/MOORE

PASSED: AYES: DRYDEN, YORK, MOORE

NOES: LANG

Hannah 3/10/09 8:39 PM
Deleted: **

Hannah 3/10/09 8:39 PM
Deleted: **

- c. The meeting was opened for Public Hearing to receive comments on the proposed use of funds under the transfer authority of Senate Bill 34 (Chapter 12.2009) Flexibility Provision at 8:17 pm.

There was no public comment.

The Public Hearing was closed at 8:18 pm.

The item was open for discussion wherein Ms. Asquith addressed the backup information.

Hannah 3/10/09 8:40 PM

Deleted: **

- d. Approval of Policy 3260 E, Fees and Charges

APPROVED: LANG/DRYDEN/PASSED UNANIMOUSLY

Hannah 3/10/09 8:41 PM

Deleted: **

- e. Approval of Summer School Specific Waiver Request for Summer School Meal Waiver

APPROVED: LANG/MOORE/PASSED UNANIMOUSLY

- f. Authorization for Superintendent to place vote for candidate for 2009 CSBA Delegate Election

APPROVED: MOORE/DRYDEN/PASSED UNANIMOUSLY

Hannah 3/10/09 8:41 PM

Deleted: **

- g. Authorization for Superintendent to amend Julie Adams Consultant Agreement for two additional days, plus expenses. Not to exceed \$4,300.

MOTION: LANG/MOORE

MOTION AMENDED: LANG/MOORE

Motion amended to reflect revised amount, "Not to exceed \$4,400"

AUTHORIZED/PASSED UNANIMOUSLY

Hannah 3/10/09 8:41 PM

Deleted: **

- h. Authorization to pay cost of overnight stay of \$169.00, plus all taxes, April 1 – 4th, for Administrators and Superintendent. Total cost: \$2,283. Reference AR 3350(b).

AUTHORIZED: LANG/MOORE/PASSED UNANIMOUSLY

Hannah 3/10/09 8:43 PM

Deleted: **

- i. Ms. Asquith gave a presentation of the Second Interim, Actuals of January 31, 2009, including supplemental reports.

SECOND INTERIM ADOPTED: MOORE/LANG/PASSED UNANIMOUSLY

Hannah 3/10/09 8:45 PM

Deleted: **

H. ADVANCED PLANNING

- 1. The next Regular Board Meeting will be held on April 14, 2009, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.

Hannah 3/10/09 7:37 PM

Deleted: G

- 2. Suggested Agenda items:

- a. Physical fitness Report
- b. 2009-2010 Budget Planning
- c. Williams Compliance
- d. 2009-2010 School Year Calendar, 1st reading
- e. Superintendent Evaluation-Closed session

Hannah 3/10/09 9:03 PM

Deleted: -

Hannah 3/10/09 9:04 PM

Formatted: Bullets and Numbering

I. ADJOURNMENT

Motion: LANG, MOORE // PASSED UNANIMOUSLY
ADJOURNED at 8:40 pm.

Hannah 3/10/09 9:04 PM
Deleted: / /
Hannah 3/10/09 9:04 PM
Deleted:

Mark Lang, Clerk

Stanford J. Hardeman, Secretary, S-PJUSD