

MINUTES FOR THE MEETING OF THE GOVERNING BOARD OF  
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
May 12, 2009

Loyalton Elementary School, Loyalton, California

Videoconferencing was available at Downieville School

**A. CALL TO ORDER**

President Todd York called the meeting to order at 7:46 p.m.

**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  
Ms. Penny Berry, Site Administrator  
Ms. Marlene Mongolo, Curriculum/SELPA Director

**C. APPROVAL OF THE AGENDA**

APPROVED: LANG/MOORE/PASSED UNANIMOUSLY.

**D. INFORMATION / DISCUSSION ITEMS**

**1. SUPERINTENDENT'S REPORT**

- a. Bus pass report. The District collect on accounts in arrears and decide if restraints or legal action should be initiated.
- b. Employee Recognition: Richard Jaquez, Plant Maintenance at Loyalton Middle School. Richard began in 1989 as a custodian. Since that time, he has been instrumental in relocating the Loyalton Middle School, maintaining the gym and the former LMS property. Richard is well known for consistently investing in our children, schools, and community.
- c. Pliocene Ridge School. The property will be removed from the listing and then re-listed, per Board approval.
- d. Former Loyalton Middle School building. The school was vandalized and 27 windows were broken. The maintenance cost for the school is approximately \$25,000 per year. The gym is still in use and Mr. Hardeman will seek information in regards to hardship status.

**2. BUSINESS REPORT**

- a. There were no comments on the Board Report-Expenditures by Object 07/01/08 to 4/30/09 or the Eighth Month Enrollments for the 2008-2009 School Year.
- b. Ms. Asquith presented the 2009-2010 Preliminary Budget.

### 3. STAFF REPORTS

Marla Bahiru, Site principal, Loyalton High School. Four-year planning and STAR testing are complete, AP testing in progress, Senior Projects are on May 28, 2009, and the Senior Banquet, May 29, 2009.

James Berardi, Site principal, Downieville School. Second annual cancer walk raised \$1100 for local clinic for mammograms, "Wipe Out" to be performed on May 29<sup>th</sup> and 30<sup>th</sup>. JoAnn Fites and students represented the school in Quincy and spoke before Tom McClintock and Wally Berger. Graduation news: graduation is June 13<sup>th</sup>, one senior received \$1500 scholarship from Best Buy, one student will be attending the University of Long Beach on a Presidential Scholarship.

### 4. PUBLIC COMMENT

President York opened the meeting for public comment at 8:20 p.m.  
There was no public comment.  
President York closed the meeting for public comment at 8:20 p.m.

### E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the bill warrants for the month of April 2009;
2. Approval of the Special Board meeting minutes April 7, 2009;
3. Approval of Assignment to Teach Core Subject Outside of Credential Area 2008-2009 (Ed Code 44256b) Sandra Kendall, Loyalton Middle School, social studies, three sections, grades 7, 8.  
APPROVED/AUTHORIZED: DRYDEN/LANG/PASSED UNANIMOUSLY.

### F. ACTION ITEMS

#### 1. NEW BUSINESS

- a. Authorization to fill English grade 9,10 certificated teaching position, Loyalton High School, effective 2009-2010 school year  
AUTHORIZED: MOORE/LANG/PASSED UNANIMOUSLY
- b. Authorization to fill classified position, Cafeteria Worker, Loyalton Elementary School, 4 hours per day  
AUTHORIZED: LANG/MOORE/PASSED UNANIMOUSLY
- c. Consideration and Approval of Resolution No. 08-021, Pliocene Ridge School Disposition  
MOTION FOR DISCUSSION: DRYDEN/MOORE  
RESOLUTION AMENDED TO REFLECT LOWER PRICE TO \$1,999,000  
APPROVED AMENDED RESOLUTION: MOORE/LANG/PASSED UNANIMOUSLY
- d. Authorization to enter into Modification of Terms/Authorization of Right to Sell with Hemig & Erle Real Estate Firm  
MOTION FOR DISCUSSION: MOORE/LANG  
RIGHT TO SELL AMENDED TO REFLECT CONTRACT TERM REDUCED TO SIX-MONTH PERIOD.  
AUTHORIZED AMENDED AGREEMENT: MOORE/LANG/PASSED UNANIMOUSLY
- e. Authorization to submit Career Technical Education Application for 2009-2010 Funding  
AUTHORIZED: MOORE/LANG/PASSED UNANIMOUSLY

Sierra-Plumas Joint Unified School District  
Minutes of the School District Governing Board  
Regular Meeting  
May 12, 2009

- f. Consideration and approval of Board Policy 6142.7, Physical Education/Instruction  
APPROVED: LANG/MOORE/PASSED UNANIMOUSLY
- g. Consideration and approval of Board Policy 6146.1, Graduation Requirements  
APPROVED: MOORE/LANG/PASSED UNANIMOUSLY
- h. Consideration and approval of Administrative Regulation 5127, Graduation Ceremonies and Activities  
APPROVED: LANG/MOORE/PASSED UNANIMOUSLY
- i. Consideration and approval of Board Bylaw 9322, Agenda/Meeting Materials  
APPROVED: MOORE/LANG/PASSED UNANIMOUSLY
- j. Appointment of one Sierra-Plumas Joint Unified School District Governing Board member to the committee for architect interviews, scheduled for May 28, 2009  
MOTION FOR DISCUSSION: MOORE/DRYDEN  
Mark Lang is appointed with Sharon Dryden being an alternate
- k. Appointment of 2009-2010 California Interscholastic Federation Representatives, Steve Fillo and Marla Bahiru  
APPOINTED: DRYDEN/MOORE/PASSED UNANIMOUSLY
- l. Consideration and Approval of bid award to Heavy Equipment, Truckee, California, for paving of fire road at Loyalton Elementary School and Loyalton Middle School site  
APPROVED: DRYDEN/MOORE/PASSED UNANIMOUSLY
- m. Authorization to go out to bid for tire-derived products per grant award in the amount of \$16,121  
AUTHORIZED: LANG/MOORE/PASSED UNANIMOUSLY
- n. Authorization to enter into an agreement with the County Board of Supervisors, Title III program  
AUTHORIZED: MOORE/LANG/PASSED UNANIMOUSLY

**G. ADVANCED PLANNING**

- 1. The next Regular Board Meeting will be held on June 9, 2009, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
  - a. Approval of budget for 2009-10
  - b. Authorization to submit 2009-10 Consolidated Application, Part 1
  - c. Pliocene Ridge School Residential Lease Agreement
  - d. Strategic plan presentation
  - e. Authorization to fill summer school position

**H. PUBLIC COMMENT**

The meeting was opened for any public comments regarding Closed Session items at 9:02 p.m.

**I. CLOSED SESSION**

Sierra-Plumas Joint Unified School District  
Minutes of the School District Governing Board  
Regular Meeting  
May 12, 2009

The Board of Trustees and Stan Hardeman moved into Closed Session to consider and/or take action upon the following items:

2. Government Code 54957, Public Employee Appointment  
Title: Superintendent

Closed session adjourned at 9:45 p.m.  
MOORE/LANG/PASSED UNANIMOUSLY

**J. RETURN TO OPEN SESSION**

Report Out – A motion was made (DRYDEN/MOORE) and a roll call vote was taken to extend Superintendent's contract three (3) years with a 3% annual increase, maximum twelve (12) month buyout.

AYES: YORK, DRYDEN, LANG, MOORE  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE

**K. ADJOURNMENT**

Motion: DRYDEN/MOORE/PASSED UNANIMOUSLY  
ADJOURNED at 9:46 p.m.

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Mark Lang, Clerk

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Stanford J. Hardeman, Secretary, S-PJUSD