

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

June 9, 2009

Downieville School, Downieville, California

This meeting was available for videoconference viewing at Loyalton Elementary School.

A. CALL TO ORDER

President Todd York called the meeting to order at 7:13 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- videoconference
Mr. James Berardi, Site Administrator
Ms. Penny Berry, Site Administrator- videoconference
Ms. Marlene Mongolo/ Curriculum/SELPA Director

C. APPROVAL OF THE AGENDA

APPROVED: LANG/DRYDEN/PASSED UNANIMOUSLY.

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- Teachers Lynn Fillo & Janet McHenry were recognized for their contributions to the school district and students.
- The Strategic Plan was explained.
- Architect Interviews were held. No immediate plans to contract with any group were made.
- Mr. Hardeman reported that he gave presentations to the teachers and Rotary Club of Loyalton on the 2009-10 school year
- Inter-District Transfers/ Intra-District Transfers were acknowledged.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/08 to 5/31/09 or the Ninth Month Enrollments for the 2008-2009 School Year.

3. STAFF REPORTS

Janet McHenry: A report was given to the Board on her work with the BTSA program.

James Berardi: The *Wipe Out* play was successful and senior projects were presented. An invitation was extended to attend the graduation ceremony for eight students this Saturday. The social studies teacher interviews are complete.

Marla Bahiru: Extended an invitation for graduation ceremony this Friday. Rewards were presented at the Senior Banquet and \$54,000 total scholarships were awarded, \$35,000 given from local organizations. Senior Projects were successful. Booster Club purchased Varsity "L" s - 75 letters for 125 students.

Penny Berry: Loyalton Middle School had promotion ceremonies. Loyalton Elementary School has recently sponsored a spelling bee, variety show, rummage sale, and film festival among other end-of-school activities.

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 7:44 p.m.

There was one public comment.

President York closed the meeting for public comment at 7:50 p.m.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the Regular Board meeting minutes, May 12, 2009;
2. Approval of the bill warrants for the month of May 2009;
3. Approval of Anna Wikoff, Cafeteria worker, Loyalton Elementary School, 4 hrs per day;
4. Authorization to submit 2009-10 Consolidated Application, Part 1.

APPROVED/AUTHORIZED: MOORE/LANG/PASSED UNANIMOUSLY.

F. ACTION ITEMS

1. NEW BUSINESS

- a. Approval of Employment Agreement between Sierra-Plumas Joint Unified School District, Sierra County Board of Education and Stanford Hardeman
Motion: DRYDEN/LANG
Comment by Mr. Tim Driscoll
Comment by Mr. York
Comment by Mr. Moore
Comment by Mr. Lang
Comment by Mr. Hardeman
Comment by Ms. Dryden
APPROVED: PASSED UNANIMOUSLY
- b. Adoption of Language! as the intervention program for Sierra-Plumas Joint Unified School District
ADOPTION: MOORE/LANG/PASSED UNANIMOUSLY
- c. Authorization to submit Agriculture Vocational Education Incentive Grant 2009-2010 Application for Funding
AUTHORIZED: LANG/MOORE/PASSED UNANIMOUSLY

The Public Hearing opened at 8:07 p.m. to receive public comment on the **Grades Kindergarten through Seventh, 2009 Mathematics Textbook Adoption** and instructional materials, and certify that they are consistent with the content and curriculum framework adopted by the State Board of Education

There was no public comment. Mr. Hardeman answered some questions from the Board of Trustees.

The Public Hearing closed at 8:10 p.m.

- d. Adoption of Job Description No. 209, Summer School Certificated Teacher
ADOPTED: LANG/MOORE/PASSED UNANIMOUSLY
- e. Approval of Summer School Certificated Teacher Salary Compensation
APPROVED: LANG/MOORE/PASSED UNANIMOUSLY
- f. Authorization to fill Summer School 2009 (Independent Study Program) certificated teaching position, districtwide
AUTHORIZED: LANG/MOORE/PASSED UNANIMOUSLY
- g. Authorization to fill summer school Instructional Aide position, Loyalton High School campus, 10 hours per week, 4 weeks
AUTHORIZED: LANG/MOORE/PASSED UNANIMOUSLY
- h. Adoption of Job Description, Title III, Environmental Studies Aide
ADOPTION: LANG/MOORE/PASSED UNANIMOUSLY

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- i. Authorization to fill Environmental Studies Aide position, Downieville School campus, 25 hours per week, 4 weeks
AUTHORIZATION: MOORE/LANG/PASSED UNANIMOUSLY
- j. Approval of Completion of 2008-2009 Sierra-Plumas Teachers' Association bargaining negotiations
APPROVED: LANG/MOORE/PASSED UNANIMOUSLY
- k. Approval of Completion of 2008-2009 Sierra-Plumas Classified Employees' bargaining negotiations
APPROVED: MOORE/LANG/PASSED UNANIMOUSLY
- l. Approval of Completion of 2008-2009 Sierra-Plumas Confidential Employees' bargaining negotiations
APPROVED: LANG/MOORE/PASSED UNANIMOUSLY
- m. Authorization for Superintendent to enter into Annual Services Agreement with Sierra County Office of Education
AUTHORIZED: LANG/MOORE/PASSED UNANIMOUSLY
- n. Authorization for Superintendent to enter into Agreement for Special Services with School Services of California for fiscal year 2009-10 in the amount of \$2,220 annually
AUTHORIZED: LANG/MOORE/PASSED UNANIMOUSLY
- o. Approval of Pliocene Ridge School residential lease agreement
APPROVED: LANG/MOORE/PASSED UNANIMOUSLY
- p. Authorization for Superintendent to enter into Contract Consultant Agreement for Gifted and Talented Education (GATE) program with Mary Nourse for fiscal year 2009-2010
AUTHORIZED: LANG/DRYDEN/PASSED UNANIMOUSLY
- q. The Public Hearing to receive comments regarding SBX3 4 (Chapter 12/2009) Flexibility Provisions for Fiscal Year 2008-2009 opened at 8:16 p.m.

There was no public comment.

The Public Hearing closed at 8:16 p.m.
- r. Approval of Resolution No. 08-024, Accepting State Categorical Funds and Implementing Flexibility Authorized By SBX3 4
APPROVED: DRYDEN/LANG/PASSED UNANIMOUSLY
- s. The Public Hearing to receive public comment on the 2009-2010 Sierra-Plumas Joint Unified School District proposed budget, pursuant to Education Code Sections 42103, 42122, 42123 and 42127 was opened at 8:18 p.m.

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There was no public comment.

The Public Hearing closed at 8:18 p.m.

- t. Approval of 2009-2010 Final Budget and Criteria and Standards
APPROVED: MOORE/LANG/PASSED UNANIMOUSLY

G. ADVANCED PLANNING

- 1. The next Regular Board Meeting will be held on July 14, 2009, Loyalton Elementary School, Loyalton, California, immediately following the 6:00 p.m. meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. School Pathways (Report Writer) Contract
 - b. Resolution for Math textbooks

H. ADJOURNMENT

Motion: LANG/MOORE/PASSED UNANIMOUSLY
ADJOURNED at 8: 48 p.m.

Mark Lang, Clerk

Stanford J. Hardeman, Secretary, S-PJUSD