

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
July 14, 2009
Loyalton Elementary School, Loyalton, California

This meeting was available by videoconference at Downieville School,
Downieville, California

A. CALL TO ORDER

President Todd York called the meeting to order at 7:17 pm

B. ROLL CALL

PRESENT: Mr. Todd York, President
Ms. Sharon Dryden, Vice President
Mr. Mark Lang, Clerk, present via videoconferencing

ABSENT: Moore

VACANT: One

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

C. APPROVAL OF THE AGENDA

APPROVED: DRYDEN/LANG/PASSED UNANIMOUSLY.

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. The GATE contract for 2009-2010 has been increased from \$5000 to \$7500.
- b. Facility reports included the following: Improvements to LMS quad area; the District considers applying for hardship status; possible re-roofing of the old middle school gymnasium; Joint Use project with Sierra County Health Depart. (Sierra County 20/District 20/State 60) using the old middle school; discussion re: beautification of the old middle school
- c. The Energy Audit has been-completed.
- d. A new real estate brochure has been created for Pliocene Ridge School and has been placed on www.costar.com.
- e. The Fire Road Paving Project has been completed.
- f. The Strategic Plan is complete and ready for website publication. This document will go into the parent packets.
- g. SMART Boards are in the installation process.
- h. SCOE Website update: This year the Parent Packet will be online. Each school will have its own site.

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- i. State Budget Update: Our District forecasts and approximate 20% loss over the next two-year period.
- j. Inter-District Attendance Agreements as follows: (under separate cover)*

New/Renewal	School Year:	Grade Entering	District of Residence	Receiving District
Renewal	2009-10	11	S-PJUSD	WASHOE
Renewal	2009-10	12	S-PJUSD	WASHOE
New	2009-10	4	S-PJUSD	TAHOE/TRUCKEE
Renewal	2009-10	4	PLUMAS	S-PJUSD
Renewal	2009-10	2	PLUMAS	S-PJUSD
Renewal	2009-10	6	PLUMAS	S-PJUSD
Renewal	2008-09	9	FT. SAGE	S-PJUSD
Renewal	2008-09	11	FT. SAGE	S-PJUSD
Renewal	2009-10	10	FT. SAGE	S-PJUSD
Renewal	2009-10	12	FT. SAGE	S-PJUSD

Comment: The Inter-District Attendance Agreement process is being evaluated.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/08 to 6/30/09, the Tenth Month Enrollment for the 2008-2009 School Year or the Second Interim Report.

3. STAFF REPORTS

There were no reports.

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 7:55 pm.
 One public comment on four-day school week
 President York closed the meeting for public comment at 7:59 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

- 1. Approval of the minutes of the Regular Board meeting held June 9, 2009;
- 2. Approval of the bill warrants for the month of June 2009;

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3. Approval of 2009-2010 Consolidated Application, Part 1;
 4. Consideration and Approval of Board Policy 0000, Vision;
 5. Consideration and Approval of Administrative Regulation 1330, Use of Facilities;
 6. Staffing:
 - a. Appointment of Penny Berry, Textbook Adoption Lead Teacher, 2008-2009
 - b. Appointment of Certificated Extra Duty Assignments for 2009-2010 School Year:
 - Joanna Haug, Site Technology Coordinator, Loyalton Elementary
 - Mark Fisher, Site Technology Coordinator, Loyalton Middle
 - Barbara Jaquez, Site Technology Coordinator, Loyalton High
 - Deidra Perry, Site Technology Coordinator, Downieville School
 - Jason Perry WASC Coordinator - Maintenance Year
 - Caleb Dorsey/Dino Marinoni WASC Coordinators - Maintenance Year (one approved position/stipend)
 - Sue Gressel, Andrea White, Deidra Perry, Marlene Mongolo, Edusoft Lead Teachers
 - Janet McHenry, BTSA Consulting Teacher
 - Andrea White, Teacher In Charge, Loyalton Elementary
 - Mark Fisher, Teacher in Charge, Loyalton Middle
 - Janet McHenry, Teacher in Charge, Loyalton High
 - Stephen Fillo, Teacher in Charge, Downieville School
 - Stephen Fillo, Athletic Director, Downieville School
 - Amber Donnelly, Physical Fitness Coordinator, Districtwide
- APPROVED/AUTHORIZED: DRYDEN/LANG/PASSED UNANIMOUSLY.

F. ACTION ITEMS

1. NEW BUSINESS
 - a. Appointment of Claire LaGanga, ISP Summer School Certificated Teacher, Loyalton High School campus, effective June 22, 2009;
APPOINTED: DRYDEN/LANG
 - b. Appointment of Nancy McCollum, ISP Summer School Instructional Aide, Loyalton High School campus, effective June 22, 2009
APPOINTED: DRYDEN/LANG
 - c. Appointment of Stephen Fillo, Environmental Studies Aide, Downieville School, effective June 15, 2009; temporary position for four weeks
APPOINTED: DRYDEN/LANG
 - d. Consideration and Approval to pay walk-on coaches for fiscal year 2009-2010
APPROVAL: DRYDEN/LANG
 - e. Consideration and Approval of Downieville High School 2009-2010 Athletic Coaches as follows:
Varsity Volleyball Coach, Christy Lang
Golf Coach, Jason Perry
MOTION TO TABLE: YORK/DRYDEN lack of a quorum due to conflict of interest for Trustee LANG

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- f. Consideration and Approval of Loyalton High School 2009-2010 Athletic Coaches as follows:
- Varsity Football Coach: Virgil Weaver
Assistant Varsity Football Coach: Scott Thompson
Varsity Girls Basketball: Julie Scheckla
Varsity Boys Basketball: Craig Sheridan
JV Boys Basketball: Einen Grandi
Varsity Baseball: Scott Thompson
Softball: Allison Gunier
Varsity Volleyball: Julie Scheckla
JV Volleyball: Nancy McCollum
Soccer Coach: Kelly Hilberg
Track: Sue Gressel
Golf: Diana Salego
Cheerleading Advisor, Football & Basketball: Barbara Weaver
APPROVED: DRYDEN/LANG
- g. Consideration and Approval of Resolution 09-001, Transportation
MOTION: LANG/DRYDEN
APPROVED: ROLL CALL VOTE:
DRYDEN, AYE
LANG, AYE
YORK, NAY
- h. Consideration and Approval of Resolution 09-002, Math Textbook Adoption, Grades Kindergarten through Seventh
- i. APPROVED: LANG/DRYDEN
- j. Public Hearing opened at 8:09 pm to receive public comment on the **Grades Eighth through Twelfth, 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. The Governing Board of Sierra-Plumas Joint Unified School District and the Sierra County Board of Education will determine through a resolution that they have adhered to all laws and regulations regarding the expenditure of instructional funding
There was no public comment.
The Public Hearing was closed at 8:09 pm.
- k. Consideration and Approval of Resolution 09-003, Math Textbook Adoption, Grades Eighth through Twelfth
APPROVED: LANG/DRYDEN
- l. Consideration and Approval of Job Description #208.1, Classroom Teacher, First Reading
MOTION TO DISCUSS: LANG/DRYDEN
MOTION TO TABLE: DRYDEN/LANG

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- m. Consideration and Approval of Job Description #209.1, Instructional Support and Intervention Teacher, First Reading
MOTION TO DISCUSS: DRYDEN/LANG
MOTION TO TABLE: DRYDEN/LANG
- n. Consideration and Approval of Memorandum of Understanding between the Sierra-Plumas Joint Unified School District and Sierra County Office of Education and the Sierra-Plumas Teachers Association for the 2009-2010 School Year/Distance Learning Agreement
APPROVED: LANG/DRYDEN
- o. Consideration and Approval of Memorandum of Understanding between the Sierra-Plumas Joint Unified School District and Toddler Towers Inc., through June 30, 2010
APPROVED: LANG/DRYDEN
- p. Authorization for Superintendent to enter into an agreement with Marian R. Lavezzola for a three year rental lease for "the cottage", a portion of the parcel at 22 Maiden Lane, Downieville, CA, 7/1/2009 - 6/30/2012, at the cost of \$2,400 per year
AUTHORIZED: LANG/DRYDEN
- q. Authorization for Superintendent to enter into an agreement with High Sierra Grants, Cathy Rahmeyer, for grant writing services, not to exceed \$2,500
AUTHORIZED: LANG/DRYDEN
- r. Authorization for Superintendent to enter into an agreement with CRM Group, Kevin Nolen, for construction management services, not to exceed \$5,000
AUTHORIZED: LANG/DRYDEN
- s. Consideration and Approval of Specific Waiver Request
APPROVED: DRYDEN/LANG
- t. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 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 June 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 2008-2009 school year.*
- u.

G. ADVANCED PLANNING

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1. The next Regular Board Meeting will be held on August 11, 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 Downieville High School 2009-2010 Athletic Coaches
 - b. Job Description #208.1
 - c. Job Description #209.1
 - d. Authorization to open bids for school bus contracts
 - e. Discussion item-videoconferencing
 - f. District Advisory Team
 - g. Wellness plan

H. ADJOURNMENT

Motion: DRYDEN/LANG/PASSED UNANIMOUSLY
ADJOURNED at 8:33 pm.

Mark Lang, Clerk

Stanford J. Hardeman, Secretary, S-PJUSD