

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

August 11, 2009

Downieville School, Downieville, California

A. CALL TO ORDER

President Todd York called the meeting to order at 8:05 pm.

B. ROLL CALL

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

ABSENT: Mr. Mike Moore

VACANT: One

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

C. APPROVAL OF THE AGENDA

APPROVED: LANG/DRYDEN/PASSED UNANIMOUSLY

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Employee Recognition – Marla (Bahiru) Stock
- b. The school district will continue to use the videoconferencing equipment.
- c. Two board members will be asked to participate on the District Advisory Team. Research and reporting subcommittees will be formed. Professional Learning Communities will be created on August 28, 2009, for the purpose of analyzing teaching practices.
- d. Lockers have been painted and repaired at Downieville School and Loyalton High School.
- e. SMART Board training is August 24, 2009.
- f. Loyalton Middle School project is complete.
- g. The District is working with three consultants to pursue grants.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/09.

3. STAFF REPORTS

James Berardi: Working toward ROP career and technical pathways and curriculum to be in sync with the community colleges. A career exploration day at the college is being planned.

He is working on importing and exporting ideas between Downieville School and Loyalton High School. Mr. Hardeman commented that a possible focus was to require technology instruction, business and finance as graduation requirements.

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 8:54 pm.

There was no public comment.

President York closed the meeting for public comment at 8:54 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held July 14, 2009;
2. Approval of the bill warrants for the month of July 2009;
3. Appointment of Caleb Dorsey, Edusoft Lead Teacher, Extra Duty Assignment 2009-2010;
4. Consideration and approval of Robert Home, Loyalton High School 2009-2010 Junior Varsity Girls Basketball Coach;
5. Consideration and approval of Megan Meschery and Marla (Bahiru) Stock, Loyalton High School 2009-2010 Athletic Director (shared position, one approved stipend);
6. Approval of Substitute List, Certificated Staff;
7. Appointment of Caleb Dorsey, Edusoft Lead Teacher, Extra Duty Assignment 2009-2010;
8. Approval of AR 1312.3 Uniform Complaint Procedures-Compliance Officers;
9. Approval of AR 1312.3 E Uniform Complaint Procedures Annual Notice;
10. Approval of AR 1312.4, Williams Uniform Complaint Procedures;
11. Approval of AR 1312.4 E, Williams Uniform Complaint Procedures.

APPROVED/AUTHORIZED: DRYDEN/LANG/PASSED UNANIMOUSLY

F. ACTION ITEMS

1. OLD BUSINESS

- a. Consideration and Approval of Downieville High School 2009-2010 Athletic Coaches as follows:
 - a. Varsity Volleyball Coach, Christy Lang
 - b. Golf Coach, Jason Perry
- b. Motion to Approve Jason Perry as Downieville Golf Coach and to Table Item a, Downieville Varsity Volleyball Coach, due to conflict of interest.
DRYDEN/LANG/PASSED UNANIMOUSLY
- c. Consideration and Approval of Job Description #208.1, Classroom Teacher
LANG/DRYDEN/PASSED UNANIMOUSLY
- d. Consideration and Approval of Job Description #209.1, Instructional Support and Intervention Teacher
 - a. LANG/DRYDEN/PASSED UNANIMOUSLY

2. NEW BUSINESS

- a. Authorization to fill Certificated Position, Instructional Support and Intervention Teacher, 1.0 FTE
 - b. DRYDEN/LANG/PASSED UNANIMOUSLY
- c. Approval of Resolution No. 09-004, Fiscal Year End 2008-2009 Budget Revision
 - d. DRYDEN/LANG/PASSED UNANIMOUSLY
- e. Consideration and Approval of Job Description #207.15, Athletic Team Coach, First Reading
 - f. LANG/DRYDEN/PASSED UNANIMOUSLY
- g. Consideration and Approval of Job Description #207.18, Athletic Director, First Reading
LANG/DRYDEN/PASSED UNANIMOUSLY
- h. Approval of 2009-2010 Certificated Substitute Salary Schedule
DRYDEN/LANG/PASSED UNANIMOUSLY
- i. Appointment of two Board Members to join District Advisory Team
- j. APPOINTED: DRYDEN and LANG
- k. Consideration and Approval of bid award to Rubber Earth for application of tire-derived products in the amount of \$15,194, contingent upon Rubber Earth's compliance with California Integrated Waste Management's Unreliable List
 - l. DRYDEN/LANG/PASSED UNANIMOUSLY
- m. Authorization for Superintendent to enter into a contract with Richard Gonzalez

& Associates, Inc. (RGA Consulting), not to exceed \$5,000
LANG/DRYDEN/PASSED UNANIMOUSLY

- n. Authorization for Superintendent to go out to bid for bus contracts
DRYDEN/LANG/PASSED UNANIMOUSLY
- o. Adoption of Declaration of Need for Fully Qualified Educators, 2009-2010
LANG/DRYDEN/PASSED UNANIMOUSLY
- q. Authorization to approve the CBEST Waiver for Substitute Teachers. *The Governing Board of Sierra-Plumas Joint Unified School District declares that the District has been unable to recruit enough day-to-day substitute teachers who have had not an opportunity to take and pass all sections of the California Basic Educational Skills Test CBEST. The District anticipates employing five (5) day-to-day substitutes on variable term CBEST waivers for the 2009-2010 school year)*
LANG/DRYDEN
Roll call vote: DRYDEN:Nay/LANG:Aye/YORK:Aye
Motion Passed

G. ADVANCED PLANNING

- 1. The next Regular Board Meeting will be held on September 8, 2009, Loyalton Elementary School, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. Unaudited Actuals
 - b. Gann Limit Resolution
 - c. Downieville Volleyball Coach

H. ADJOURNMENT

DRYDEN/LANG/PASSED UNANIMOUSLY
ADJOURNED at 9:18 pm.

Mark Lang, Clerk

Stanford J. Hardeman, Secretary, S-PJUSD