

AMENDED
MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
January 13, 2009
Loyalton Elementary School, Loyalton, California

A. CALL TO ORDER

President Todd York called the meeting to order at 6:25 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. Penny Berry, Site Administrator
Ms. Marlene Mongolo/Curriculum/SELPA Director

C. APPROVAL OF THE AGENDA

APPROVED: DRYDEN/LANG/PASSED UNANIMOUSLY

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Negotiation Committee Dates-CTA plans to continue with current contract. By February's Board meeting, a negotiations meeting calendar will be organized.
- b. Transportation Committee Dates-Will meet to review current contracts and discuss all options.
- c. Physical Fitness Test-The handout was discussed.
- d. Keenan Safe Schools-Free access is available through workman's compensation to a website that will aid in safety training.
- e. Algebra Update-The handout was discussed.

2. BUSINESS REPORT

There were two questions from Tim Driscoll on the Board Report-Expenditures by Object 07/01/08 to 12/31/08: 1) Object #5299-Ms. Asquith described the holding account; 2) Object #5840 – re: payment to the auditor. Ms. Asquith answered that it is a carry over from last year. She mentioned a note to the Board: A new audit contract will be available for approval next month and there will be an increase of \$1500. Ms. Dryden asked for clarification of Cathy Rahmeyer's expenses.

Mr. Hardeman commented on the Fourth Month Enrollments for the 2008-2009 School Year in regards to Loyalton High School. Enrollment is stagnant and he is considering dropping the band.

3. STAFF REPORTS

Ms. Penny Berry: Loyalton Elementary/Middle School K-8 P.E. teacher Amber Bartlett is offering a 45 minute P.E. class to K-6, organizing activities at lunch at Loyalton Elementary/Middle School and helping with the Olympic program at Loyalton Middle School. There was a request for Amber to list her activities and communicate to Downieville so they could share in the ideas.

Loyalton Middle School basketball tournament is Thursday through Sunday. Fifty-one teams will participate. There will also be a taco feed and dance at Loyalton Middle School multi-purpose room.

4. SPTA REPORTS

There were no SPTA reports.

5. BOARD MEMBERS' REPORTS

Ms. Dryden expressed thanks to Mr. Hardeman and staff for a productive Strategic Planning Meeting.

6. PUBLIC COMMENT

President ~~Dryden~~ York opened the meeting for public comment at 6:55 pm.
There was no public comment.

President ~~Dryden~~ York closed the meeting for public comment at 6:55 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held December 9, 2008;
2. Approval of the minutes of the Special Board meeting held December 30, 2008;
3. Approval of the bill warrants for the month of December 2008;
4. Appointment of Judith Hall, Title 1 Instructional Aide, Loyalton High School, 4 hours daily, effective January 5, 2009.

APPROVED: LANG/MOORE/PASSED UNANIMOUSLY.

F. ACTION ITEMS

1. OLD BUSINESS

There was no old business

2. NEW BUSINESS

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
January 13, 2009

- a. Approval of revised 2009 Governing Board Meeting Schedule.
APPROVED: MOORE/LANG/PASSED UNANIMOUSLY
- b. Adoption of Resolution No. 08-017, Approval of Behavioral Intervention Plans (Hughes Bill) Mandated Cost Claim Settlement and Agreement to Waive Future Claims
ADOPTED: DRYDEN/LANG/PASSED UNANIMOUSLY
- c. Approval of Board Policy 9220, Board of Education Elections
APPROVED: DRYDEN/MOORE/PASSED UNANIMOUSLY
- d. Approval of 2007-2008 School Accountability Report Card for Downieville Elementary School published during 2008-2009
APPROVED: LANG/MOORE/PASSED UNANIMOUSLY
Mr. Lang questioned the discrepancy between Downieville scores and the other schools. Mr. Hardeman responded that focus is on benchmark assessments, curriculum assessments, and manpower assessments.
Mr. Lang mentioned concern about the K-3 teacher's workload.
Mr. Hardeman responded that instructional ratios differ between Downieville and other schools. All resources must be utilized, including increasing technology (i.e., Study Island) and collaborative scheduling.
- e. Approval of 2007-2008 School Accountability Report Card for Downieville Junior/Senior High Schools published during 2008-2009
APPROVED: LANG/MOORE/PASSED UNANIMOUSLY
- f. Approval of 2007-2008 School Accountability Report Card for Loyalton Elementary School published during 2008-2009
APPROVED: LANG/DRYDEN/PASSED UNANIMOUSLY
Mr. Hardeman mentioned a goal to achieve 800.
- g. Approval of 2007-2008 School Accountability Report Card for Loyalton Middle School published during 2008-2009
APPROVED: LANG/MOORE/PASSED UNANIMOUSLY
- h. Approval of 2007-2008 School Accountability Report Card for Loyalton High School published during 2008-2009
APPROVED/MOORE/LANG/PASSED UNANIMOUSLY
Ms. Dryden questioned the number of suspensions. Mr. Hardeman indicated that the District included in-house suspensions where other schools may not.
- i. Approval of budget transfer to purchase portable computer lab for Loyalton Elementary School, estimated cost \$25,748. Funding source: School Library Improvement Block Grant and Rural Education Achievement Program
APPROVED: DRYDEN/LANG/PASSED UNANIMOUSLY
- j. Appointment of two (2) members of the Governing Board Trustees to serve on the Strategic Planning Team
APPOINTMENT: DRYDEN/LANG/PASSED UNANIMOUSLY
LANG AND MOORE TO BE APPOINTED

- k. Authorization for sale of surplus freezer. The District has declared this item obsolete or unusable. The Board is asked to acknowledge the following as surplus:
 Item 1: True Refrigerator, Serial #: 1419972, Model #: T-23, Asset Tag: # 35229
 AUTHORIZED: DRYDEN/LANG/PASSED UNANIMOUSLY
- l. Authorization to award Sierra Solid Waste the Garbage Contract bid for service to all District wide facilities February 2009 through January 2011
 AUTHORIZED: MOORE/LANG/PASSED UNANIMOUSLY
- m. Approval of Audit Report for Fiscal Year 2007-2008
 APPROVED: LANG/MOORE/PASSED UNANIMOUSLY
- n. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 2008. 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 or conditions of facilities were filed with Sierra-Plumas Joint Unified School District during the 2008-2009 school year *including the quarter ending December 31, 2008.*
 APPROVED: LANG/MOORE/PASSED UNANIMOUSLY
- o. Second Reading, Board Policies 6181-6300, 7000-7310 and 9320

Organization of Policies

- a. Policies reviewed, no changes:

ARTICLE 6, Instruction 6181-6300,
 ARTICLE 7, Facilities 7000-7214,
 ARTICLE 9, Bylaws of the Board 9320

Instruction

Evaluation of the Instructional Program 6190 BP
 Preschool/Early Childhood Education..... 6300 BP

Facilities

Concepts and Roles..... 7000 BP
 Facilities Master Plan..... 7110 BP
 Evaluating Existing Buildings 7111 AR
 Relations With Local Agencies 7131 BP
 Architectural and Engineering Services 7140 BP & AR
 Site Selection and Development..... 7150 BP & AR
 Charter School Facilities 7160 AR
 Facilities Financing 7210 BP
 Developer Fees..... 7211 BP & AR
 Mello Roos Districts 7212 BP
 School Facilities Improvement Districts 7213 BP & AR
 General Obligation Bonds..... 7214 BP & AR

Policies approved with changes:

Alternative Schools	6181 BP & AR
Home and Hospital Instruction	6183 AR
Continuation Education	6184 AR
Community Day School	6185 BP
Adult Education	6200 BP
Meetings and Notices	9320 BB

APPROVED: LANG/MOORE/PASSED UNANIMOUSLY

G. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on February 10, 2009, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. Approval of Policy No. 5142 BP & AR, Safety
 - b. Approval of the Con App, Part II
 - c. Stephen Roatch Accountancy Contract
 - d. 7310 Facilities policy
 - e. CTA Negotiation Calendar

H. ADJOURNMENT

LANG/MOORE/PASSED UNANIMOUSLY
ADJOURNED at 7:58 p.m.

Mark Lang, Clerk

Stanford J. Hardeman, Secretary, S-PJUSD