

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
January 12, 2010
Loyalton Elementary School, Loyalton, California

A. CALL TO ORDER

President Mark Lang called the meeting to order at 7:28 pm.

B. ROLL CALL

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

ABSENT: Mr. Mike Moore, Vice President

VACANT: One

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

C. APPROVAL OF THE AGENDA

APPROVED: MSCU/DRYDEN/YORK

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Bond Discussion – Community polling will be initiated by G. Bregman & Associates; the completion is targeted for mid February.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/09 to 12/31/09 or the Fourth Month Enrollments for the 2009-2010 School Year.

3. STAFF REPORTS

- Ms. Stock, Loyalton High School principal:
- Two successful GATE film projects with Downieville High School have been completed.
 - A community read, featuring *Three Cups of Tea*, is scheduled.
 - The students attended a valuable presentation on nutrition.

Mrs. Berry, Loyalton Elementary and Middle School principal:
-The Christmas program was a great success.
-The annual basketball tournament will be held this weekend.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

Mr. Lang: The Lion's Club speech contest is scheduled in Downieville.

6. PUBLIC COMMENT

President LANG opened the meeting for public comment at 7:40 pm.

There was a comment in regards to the location of the board meetings held irregularly between Downieville and Loyalton.

President LANG closed the meeting for public comment at 7:42 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 15, 2009
2. Approval of the bill warrants for the month of December 2009
3. Approval of Policy BP 2210 *Administrative Discretion Regarding Board Policy* as approved at the Sierra County Governing Board meeting

APPROVED/AUTHORIZED: MSCU/YORK/DRYDEN.

F. ACTION ITEMS

1. NEW BUSINESS

- a. The Sierra-Plumas Teachers' Associations' (S-PTA) initial proposal, including salary and benefits, to the Sierra-Plumas Joint Unified School District Governing Board for the 2009-2010 school year was presented at the County meeting earlier this evening and there were no additions or changes.
- b. The Public Hearing for the purpose of receiving public comment on the initial proposal, including salary and benefits, from the Sierra-Plumas Teachers' Association (S-PTA) to the Sierra-Plumas Joint Unified School District Governing Board for the 2009-2010 school year opened at 7:43 pm.

There was no public comment.

The Public Hearing closed at 7:43 pm.

- c. Consideration and approval of Sierra-Plumas Teachers' Associations' 2009-2010 Stipends for Extra Duty Assignments
MSCU/DRYDEN/YORK
- d. Consideration and approval of Laura Calabrese, Distance Learning Teacher, 2009-2010 semester 1 and semester 2
MSCU/DRYDEN/YORK
- e. Approval of Job Description, Art Curriculum Specialist
MSCU/YORK/DRYDEN
- f. Approval of Job Description, Response to Intervention Coordinator
MSCU/YORK/DRYDEN
- g. Approval of Budget Revision in the amount of \$40,000 for Bond Polling and Marketing Services provided by Gene Bregman & Associates and J West Group, respectively
ROLL CALL VOTE: AYES: YORK, LANG
NOES: DRYDEN
- h. Approval of 2008-09 Audit Report
MSCU/YORK/DRYDEN
- i. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 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 December 31, 2009.
MSCU/YORK/DRYDEN

G. ADVANCED PLANNING

- 1. The next Regular Board Meeting will be held on February 9, 2010, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. Health Curriculum
 - b. Bond Report (polling results)
 - c. Negotiations

H. PUBLIC COMMENT

At 8:53 pm, the meeting opened for any public comments regarding the following Closed Session items.

I. CLOSED SESSION

Open Session was closed. The Board of Trustees, Superintendent Hardeman moved into Closed Session to consider and/or take action upon the following item:

1. Education Codes §35146 and §48918, Student Expulsion Hearing

Secretary Hannah Tomatis was present for the purpose of recordation. Student and representative participated in the Expulsion Hearing.

J. RETURN TO OPEN SESSION

K. ACTION ITEM

A ROLL CALL VOTE was taken to approve the expulsion of a Loyalton High School student.

AYES: YORK, DRYDEN, LANG

NOES: NONE

ABSENT: ONE

L. ADJOURNMENT

Motion: MSCU/DRYDEN/YORK
ADJOURNED at 9:02 pm.

Sharon Dryden, Clerk

Stanford J. Hardeman, Secretary, S-PJUSD