

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
 THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
 March 9, 2010
 Loyalton Elementary School, Loyalton, California

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

A. CALL TO ORDER

Vice President Mike Moore called the meeting to order at 7:15 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, Vice President
 Ms. Sharon Dryden, Clerk
 Mr. Todd York, Member

ABSENT: Mr. Mark Lang, President

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. Penny Berry, Site Administrator
 Ms. Marlene Mongolo/Curriculum/SELPA Director

C. APPROVAL OF THE AGENDA

APPROVED: MSCU As amended to add Emergency Item/DRYDEN/YORK

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. The March District Advisory Committee meeting has been canceled.
- b. Mr. Hardeman referred to the letter from Sierra County in support of the Health Curriculum.
- c. Safety Drills have been completed at all schools.
- d. Inter-District Attendance Agreements as follows:

New/Renewal	School Year:	Grade Entering	District of Residence	Receiving District
Renewal-1 st time request	09-10	4	Sierra	Camptonville
1 st time request	09-10	K	Plumas	Sierra

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/09 to 2/28/10 or the Sixth Month Enrollments for the 2009-2010 School Year.

The grant writer expenditures and cost evaluation handouts were discussed.

3. STAFF REPORTS

Ms. Penny Berry:

Loyalton Middle School

- 25 students qualified and participated in the Quarter Two Incentive Trip: skiing at Alpine Meadows
- Seventh graders have successfully completed the writing test.

Loyalton Elementary School

- The Snowball Blitz (reading competition) is finished and the North Pole is the winner with 28,993 pages; South Pole: 17,880 pages.
- Mrs. Gress' class has begun the Seussville Elementary Reading Competition
- Mrs. White's class has created Leprechaun traps
- Dessert/Bingo is scheduled for March 19, 2010.
- April 1 is the date for the Science Fair

Mrs. Marla Stock

Loyalton High School

- Feb 20, 2010, student Cory Kee lost his life due to a tragic accident. A memorial service was held at Loyalton High on February 27, 2010. A benefit dinner for Cory's family is planned for Thursday.
- Donkey basketball was held the evening of the 27th and contributed to the healing process for the students.
- Basketball playoffs –
The boys lost by one point to the team who eventually won the tournament;
Girls played to the third round of the tournament.
- Students attended the REACH conference sponsored by Sierra County.
- March 16th – community blood drive
- March 19th – sophomore Glow in the Dark dance
- March 20th – first community read featuring “Three Cups of Tea”
- March 24th – Agriculture community advisory committee meeting to discuss the future of agriculture education in our district
- March 27th Crab feed – tickets sold out!
- March 28th – WASC kickoff orientation

Mr. James Berardi

Downieville School

- Downieville will be in the same basketball league with Loyalton next year.
- WASC committee meets weekly
- SARB : four students are referred to the SARB. Working with SARB, Mental Health and Law Enforcement is having a positive impact on the Downieville students.
- New grants: Request for a \$50,000 grant submitted by Joanne Fites and Cathy Rahmeyer for the environmental science/forestry class.

- Mr. Corcoran held a Peace Corp day. As a former member the Peace Corps, he brought in artifacts from Bolivia and South America and presented a slide show for the Jr. High/High School. Next week he will be sharing with the elementary school.
- Students will be attending the Feather River College second annual environmental youth summit and will be giving a presentation of data they collected over the summer.
- Sophomore Lions Speech Contest /Grass Valley Section/Northern Ca Section
- Competing to win \$1000 for prom by voting online: Students are encouraging the entire town to vote.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

Ms. DRYDEN attended the memorial service for Cory Kee. She mentioned how impressive it was to see mature students supporting one another.

6. PUBLIC COMMENT

Vice-President Mike Moore opened the meeting for public comment at 7:47 pm.

Dave Roberti: Voiced frustration of the District eliminating technical programs. He spoke of the value of career technical classes, the cuts as an injustice to the students, and referred to the District's Mission Statement. He reminded the Board that agriculture teaches students to balance a checkbook, practice public speaking, use Parliamentary procedures, and mechanics. Woodshop and industrial arts explore career advancement and cultivate a student's creativity. The Ag Community Advisory Committee has a 5 year plan and would like to be a part of helping with the solution.

Tim Driscoll: Challenged the purpose of the District Advisory Committee and questioned whether or not District resources could have been used more wisely.

Vice President Moore closed the meeting for public comment at 7 48 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held February 9, 2010
2. Approval of minutes of the Special Board meeting held February 18, 2010
3. Approval of the bill warrants for the month of February 2010

APPROVED/AUTHORIZED: MSCU/YORK/DRYDEN.

F. ACTION ITEMS

1. OLD BUSINESS

Sierra-Plumas Joint Unified School District
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- a. Approval of Policy 5127, Graduation Ceremonies and Activities: Honors and Awards MSCU/YORK/DRYDEN to Approve with changes as voted in the immediately prior Sierra County Board of Education Meeting

2. NEW BUSINESS

- a. Approval of Board Policy 1240 E, Volunteer Assistance MSCU/YORK/DRYDEN
- b. Public Hearing for Health Wave, proposed Health Curriculum for Sierra-Plumas Joint Unified School District Grades Kindergarten through Twelve

The Public Hearing was opened at 7:49 pm.

There was no comment.

The Public Hearing was closed at 7:49 pm.

- c. Approval of Resolution 09-008, Health Curriculum Adoption, Grades Kindergarten through Twelve MSCU/DRYDEN/YORK
- d. Approval of Resolution No. 09-010, Other Post Employment Benefits** MSCU/YORK/DRYDEN
- e. Public Hearing for ABX4 2 (Chapter 2/2009), Section 15 Tier III Categorical Programs Flexibility
The Public Hearing was opened at 7:50 pm.
There was no public comment.
The Public Hearing was closed at 7:50 pm.
- f. Adoption of 2009-2010 Proposed Uses of Tier III Categorical Funds, ABX4 2 (Chapter 2/2009), Section 15 Tier III Categorical Programs Flexibility MSCU/YORK/DRYDEN
- g. Approval of revised 2009-10 S-PTA Extra Duty Stipends MSCU/YORK/DRYDEN
- h. Waiver of the Consortium Requirement for the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Perkins IV) MSCU/YORK/DRYDEN
- i. Approval of Completion of Bargaining for Classified Employees 2009-2010 as presented at the County Meeting MSCU/YORK/DRYDEN
- j. Presentation and Approval of Initial Proposal for Confidential Staff, 2009-2010 MSCU/YORK/DRYDEN
- k. Approval of 2010 Summer School Lunch Waiver MSCU/YORK/DRYDEN

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- l. Approval of Administrators' request for the same Early Retirement/Golden Handshake and 2009-2010 Retirement Incentive offer as granted to the Sierra-Plumas Teachers' Association for 2009-2010 school year, including salary and health benefits.
MSCU/YORK/DRYDEN
- m. Approval of the School Accountability Report Card (SARC) 2008-09, for Downieville Elementary School
MSCU/YORK/DRYDEN
- n. Approval of the Student Accountability Report Card (SARC) 2008-09, for Downieville Jr./Sr. High School
MSCU/YORK/DRYDEN
- o. Approval of the Student Accountability Report Card (SARC) 2008-09, for Loyalton Elementary School
MSCU/YORK/DRYDEN
- p. Approval of the Student Accountability Report Card (SARC) 2008-09, for Loyalton Middle School
MSCU/YORK/DRYDEN
- q. Approval of the Student Accountability Report Card (SARC) 2008-09, for Loyalton High School
MSCU/YORK/DRYDEN
- r. Approval of the Single Plan for Student Achievement, Loyalton Elementary School
MSCU/YORK/DRYDEN
- s. Approval of the Single Plan for Student Achievement, Loyalton Middle School
MSCU/YORK/DRYDEN
- t. Authorization to declare surplus and offer for sale, real property located in the township of Alleghany, APN# 0042600170
MSCU/YORK/DRYDEN
- u. Consideration and Award of Sierra-Plumas Joint Unified School District bus transportation contract to *Sierra Transportation* for West Side Routes.
MSCU/DRYDEN/YORK
- v. Consideration and Award of Sierra-Plumas Joint Unified School District bus transportation contract to *White's Bus, Inc.* for Loyalton East Side Routes.
Motion: DRYDEN/YORK
Motion Failed: Ayes: None
Noes: DRYDEN, MOORE, YORK
- w. Discussion and direction on combination/reorganization of Loyalton Elementary School and Loyalton Middle School
PROPOSAL: To reconfigure a K-8 school.
Direction to the Superintendent to keep the Board informed.

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- x. Adopt Second Interim Actuals as of January 31, 2010
Ms. Asquith discussed the proposed use of funding.
MSCU/YORK/DRYDEN
- y. Approval for unpaid leave of absence for Dino Marinoni, Loyalton High School teacher,
for the school year 2010-2011
MSCU/YORK/DRYDEN

G. ADVANCED PLANNING

- 1. The next Regular Board Meeting will be held on April 13, 2010, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. Reduction in Classified Staff
 - b. Superintendent Evaluation

H. PUBLIC COMMENT

At this time, the meeting opened for any public comments regarding Closed Session items.
Public Comment - Tim Driscoll: Affirmed that fiscal management for our schools is challenging and Mr. Hardeman makes decisions within the budget.

I. CLOSED SESSION

Open Session is now closed. The board moved into Closed Session to consider and/or take action upon the following items:

- 1. Government Code §54957(b) Public Employee Performance Evaluation, Superintendent

REPORT OUT

Closed Session was for the purpose of discussion only. No action taken.

J. ADJOURNMENT

Motion: MSCU/YORK/DRYDEN
ADJOURNED at 9:25 pm.

Sharon Dryden, Clerk

Stanford J. Hardeman, Secretary, S-PJUSD

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