

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF  
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
May 11, 2010  
Loyalton Elementary School, Loyalton, California

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

**A. CALL TO ORDER**

President Mark Lang called the meeting to order at 6:34 pm.

**B. ROLL CALL**

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

ABSENT: None

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/MOORE/YORK

**D. INFORMATION / DISCUSSION ITEMS**

**1. SUPERINTENDENT'S REPORT**

- a. Title I Conference
- b. Strategic Plan
- c. Transportation Update
- d. Inter-District Attendance Agreements
- e. The Distance Learning grant has been closed out.

**2. BUSINESS REPORT**

There were no comments on the Board Report-Expenditures by Object 07/01/09 to 4/30/10 or the Eighth Month Enrollments for the 2009-2010 School Year.

**3. STAFF REPORTS**

Reports were given to the Governing Board by:  
Penny Berry, Loyalton Elementary School and Loyalton Middle School

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Marla Stock, Loyalton High School, and  
James Berardi, Downieville School

**4. SPTA REPORTS**

**5. BOARD MEMBERS' REPORTS**

**6. PUBLIC COMMENT**

President Lang opened the meeting for public comment at 6:53 pm.  
Comments made by:

Judy Guidotti: Objected to school buildings used to facilitate funerals.

Jane Roberti: Commended the Board's consideration for agriculture and wood shop;  
requested information about staffing and scheduling for next year.

Tim Driscoll: Concerned that the loading zone in front of school remain clear of parked cars.

President Lang closed the meeting for public comment at 6:56 pm.

**E. CONSENT CALENDAR**

The following items were included on the consent calendar:

- a. Approval of the minutes of the Regular Board meeting held April 13, 2010
- b. Approval of the bill warrants for the month of April 2010  
APPROVED/AUTHORIZED: MSCU/YORK/MOORE.

**F. PUBLIC COMMENT**

At 6:56 pm, the meeting opened for any public comments regarding the following Closed Session item:

- a. Government Code 54954.5(e) and 54957; Public Employee  
Discipline/Dismissal/Release

There was no public comment. The meeting was closed for public comment at 6:56 pm.

**G. CLOSED SESSION**

The Board of Trustees and the Superintendent moved into Closed Session to consider and/or take action upon the aforementioned Closed Session item.

**H. RETURN TO OPEN SESSION**

**I. REPORT OUT**

Direction was given to Superintendent/No action was taken

**J. ACTION ITEMS**

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1. NEW BUSINESS

- a. Consideration and Approval of Superintendent's Recommendation Regarding the Reduction in Force of Three Certificated Employees as a Result of Reduction of Particular Kinds of Service – Option B  
MSCU/DRYDEN/TODD
- b. Adoption of Resolution No. 09-011, In Recognition of Outstanding Achievement, Penny Berry  
MSCU/MOORE/YORK
- c. Adoption of Resolution No. 09-012, In Recognition of Outstanding Achievement, Joan Kelly  
MSCU/MOORE/YORK
- d. Adoption of Resolution No. 09-013, In Recognition of Outstanding Achievement, Sandra Kendall  
MSCU/MOORE/YORK
- e. Adoption of Resolution No. 09-014, In Recognition of Outstanding Achievement, William Loveridge  
MSCU/MOORE/YORK
- f. Consideration and possible approval of 2010-2011 Sierra-Plumas Joint Unified School District Calendar  
MSCU/YORK/DRYDEN
- g. Authorization to fill 2010 Independent Study Program Summer School certificated position serving grades 7-12; 20 days  
MSCU/YORK/MOORE
- h. Approval of Independent Study Program Summer School Certificated Salary Schedule  
MSCU/YORK/MOORE
- i. Approval and acceptance of Megan Meschery and Jason Perry as 2010-2011 designated California Interscholastic Federation representatives for the league  
MSCU/YORK/DRYDEN
- j. Presentation and Discussion on Student Conduct  
James Berardi, Penny Berry and Marla Stock presented active programs at their schools that encourage healthy student relationships
- k. Authorization to submit Career Technical Education Application (Perkins) for 2010-2011 Funding  
MSCU/YORK/DRYDEN
- l. Approval of Technology Plan  
MSCU/YORK/MOORE

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- m. Authorization for Superintendent to enter into a Cooperative Use Agreement with City of Loyalton and authorize any necessary changes required by Proposition 40 grant YORK/MOORE  
YORK made a motion to change the word “enter” to” pursue”, therefore the motion reads:  
Authorization for Superintendent to pursue a Cooperative Use Agreement with City of Loyalton and authorize any necessary changes required by Proposition 40 grant MOORE seconded  
MOTION PASSED
- n. Authorization for Superintendent to amend current agreement with Cathy Rahmeyer, High Sierra Grants  
MSCU/MOORE/DRYDEN  
(The Board requested a report on grants acquired for the June meeting.)
- o. Authorization for Sale of Surplus Equipment. The listed items have been declared unusable by the Sierra-Plumas Joint Unified School District. The Board is asked to acknowledge these items as surplus property valued at less than \$2,500. Roll call vote required.  
MSCU/YORK/MOORE  
ROLL CALL VOTE: DRYDEN-AYE/LANG-AYE/MOORE-AYE/YORK-AYE
- p. Presentation of the 2010-2011 Preliminary Budget  
Ms. Asquith discussed the proposed use of funding.

**K. ADVANCED PLANNING**

- 1. The next Regular Board Meeting will be held on June 8, 2010, Downieville School, Downieville, Ca, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:  
  
Cooperative Agreement – City of Loyalton  
Renewal of annual contracts  
2010-11 Final Budget  
2010-11 Scheduling

**L. ADJOURNMENT**

Motion: MSCU/MOORE/YORK  
ADJOURNED at 9:14 pm.

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Sharon Dryden, Clerk

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Stanford J. Hardeman, Secretary, S-PJUSD