

MINUTES FOR THE REVISED REGULAR MEETING OF THE GOVERNING BOARD OF  
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
July 13, 2010  
Loyalton Elementary School, Loyalton, California

**A. CALL TO ORDER**

President Mark Lang called the meeting to order at 6:02 pm.

**B. ROLL CALL**

PRESENT: Mr. Mark Lang, President  
Mr. Mike Moore, Vice President  
Ms. Sharon Dryden, Clerk  
Mr. Todd York, Member  
Mr. Allen Wright, Member, joined after Provisional Appointment

ABSENT: None

VACANT: None

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

**C. FLAG SALUTE**

Mr. Lang asked for a moment of silence in respect for Senator Dave Cox who passed away today.

**D. APPROVAL OF AGENDA**

The Agenda was approved with the following changes:  
Eliminate Items F and G, Closed Session Public Comment and Closed Session. The interview and discussion will be conducted in open session.  
MSCU/MOORE/YORK

**E. BOARD ORGANIZATION**

Interview Process for District Governing Board Trustee seat, Area 2.

1. Interview and Provisional Appointment of selected candidate, Allen Wright.
2. Mr. Lang gave the Oath of Office to Mr. Allen Wright. Mr. Allen was seated immediately.

**F. RECESS TO SIERRA COUNTY OFFICE OF EDUCATION BOARD MEETING at  
6:21 pm.**

**G. RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT BOARD MEETING at 6:44 pm.**

**H. INFORMATION/DISCUSSION ITEMS**

1. Superintendent's Report
  - a. Summary of Leadership Notes
  - b. District Leadership Class
  - c. Summer Maintenance - Mike Hale, Toribio Ramirez and Bernie Stringer, maintenance employees of the school sites, introduced themselves and described some of the upkeep and repairs needed in their schools.
  - d. Pliocene Ridge School
  - e. Inter-District Attendance Agreements
2. Business Report
  - a. Board Report-Expenditures by Object 07/01/09 to 6/30/10
  - b. Tenth Month Enrollments for the 2010-2011 School Year
3. Staff Reports (5 minutes)

Mr. James Berardi reported that leadership has been reviewing applicants for elementary school teachers at Loyalton Elementary and Downieville Elementary Schools.
4. SPTA Report (5 minutes)
5. Board Members' Report (5 minutes)

Loyalton High graduate (Becky York) was hired as a math teacher at Quincy High School.
6. The public comment opened at 7:03 pm.

Jane Roberti: Stated that she sent the board an email dated June 28<sup>th</sup> requesting an agenda item to discuss the bond be capped.  
The public comment closed at 7:06 pm.

**I. CONSENT CALENDAR**

1. Approval of the minutes of the Regular Board meeting held June 8, 2010
2. Approval of the minutes of the Special Board meeting held June 22, 2010
3. Approval of the bill warrants for the month of June 2010
4. Approval of Amendment to Resolution 09-019, Ordering Election (for Area Trustees)  
MSCU/YORK/DRYDEN

**J. ACTION ITEMS**

1. New Business

A recess was requested at 7:05 pm due to Mr. John Baracy's flight delay.  
Mr. Baracy arrived at 7:10 pm.  
The meeting reconvened at 7:13 pm.

- a. Mr. John Baracy and Mr. Don Fields gave a presentation discussing the two methods of getting a General Obligation Bond, Prop 46 and Prop 39.
- b. Discussion: Developer Fee Information  
Ms. Asquith reviewed the backup document.
- c. Discussion: Chilcoot Bus Route  
The public was informed that the contract for transportation has not been finalized.
- d. Approval of Resolution 10-001, Home-to-School Transportation Fee  
MSCU/YORK/DRYDEN  
ROLL CALL VOTE:  
AYE: DRYDEN, LANG, MOORE, WRIGHT, YORK  
NO: NONE
- e. Approval of Resolution 10-002, Senate Constitutional Amendment 6  
DRYDEN/MOORE to open for discussion  
Lay on the Table for next meeting in order to collect more information.  
LANG/MOORE  
AYE: DRYDEN, LANG, MOORE, WRIGHT  
NO: YORK
- f. Approval of Policy 6163.4 AR, Student Use of Technology, as approved at the Sierra County Office of Education meeting on this date  
MSCU/YORK/DRYDEN
- g. Acceptance of letter of resignation from Barbara Weaver, Data Clerk, Loyalton High School, effective June 30, 2010  
MSCU/MOORE/DRYDEN
- h. Acceptance of letter of resignation from Kimberly Williamson, Downieville School teacher, effective June 30, 2010  
MSCU/YORK/MOORE
- i. Acceptance of letter of resignation from Molly Wentling, Hall/Playground Supervisor, Loyalton Elementary School, effective June 30, 2010  
MSCU/YORK/MOORE

Sierra-Plumas Joint Unified School District  
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- j. Authorization to fill Data Clerk position, Loyalton High School, 2 hours per day  
MSCU/MOORE/YORK
- k. Authorization to fill 1.0 FTE full-time certificated teaching position, grades kindergarten through 3, Downieville School  
MSCU/YORK/MOORE
- l. Authorization to fill Hall/Playground Supervisor, Loyalton Elementary School, 1/2 hour per day  
MSCU/YORK/WRIGHT
- m. Videoconferencing discussion and possible action  
Research requested for the August board meeting on other communication options
- n. The public hearing to receive comments regarding SBX3 4 (Chapter 12/2009) Flexibility Provisions for Fiscal Year 2010-2011 opened at 9:04 pm.  
Ms. Asquith answered questions (Roberti) and discussed the procedures and allocation of funds.  
The public hearing was closed at 9:08 pm.
- o. Acceptance of Tier III Categorical Funds and Proposed Uses for fiscal year 2010-2011  
MSCU/YORK/MOORE
- p. Authorization for Superintendent to enter into a residential lease agreement for rental of mobile home located at Pliocene Ridge School property  
MSCU/YORK/MOORE
- q. Authorization for Superintendent to go out to bid for a portable bathroom/locker room building  
MSCU/YORK/DRYDEN
- r. Authorization for superintendent to enter into an agreement with Nichols, Melburg & Rossetto, Architects  
MSCU/DRYDEN/MOORE
- s. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 30, 2010. 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 June 30, 2010. 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 2009-2010 school year.*  
MSCU/YORK/MOORE

**K. ADVANCED PLANNING**

1. Next Regular Board Meeting will be held on Tuesday, August 10, 2010, at Downieville School, Downieville, California, following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items
  - a. Video conference information
  - b. Further information on Resolution SCA 6

**L. ADJOURNMENT**

MSCU/YORKMOORE  
Adjourned at 9:07 pm.

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Sharon Dryden, Clerk

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Stanford J. Hardeman, Superintendent

\*\*\*received at prior month

\*\*enclosed

\*handout

^^County handout