

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

A. CALL TO ORDER

President Mike Moore called the meeting to order at 7:08 pm.

B. ROLL CALL

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

ABSENT: Mr. Jeff Bosworth, Member

VACANT: None

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Administrative Assistant
Ms. Marla Stock, Site Administrator
Mr. Derek Cooper, Site Administrator
Ms. Marlene Mongolo/Testing/SELPA Director

C. APPROVAL OF THE AGENDA

MSCU/YORK/WRIGHT

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Elections Report
 - On the national level, Secure Rural Schools supporters were re-elected.
 - Thanks to those who worked on the School Bond Measure. Although undaunted, the schools face the same facility needs issues. Please contact Mr. Hardeman for further information. The Leadership will meet tomorrow and review the most critical issues first and evaluate limitations.
- b. Facilities Report-Prop 40 improvements are proceeding:
 - Sierraville School plans are finalized
 - The Old Loyalton Middle School now has:
 - separate meters for all utilities
 - awnings installed
- c. Two more SMART Boards are planned for Downieville School
- d. iTunes U network <http://www.cde.ca.gov/re/mm/it/index.asp> has free curriculum available with a cache of educational aids
- e. Steve Alfred, surveyor, gave a presentation on the former Loyalton Middle School (605 School St.) site and explained school district exemptions and requirements regarding subdividing lots.

- f. Inter-District Attendance Agreements as follows: (under separate cover)**

New/Renewal	School Year:	Grade Entering	District of Residence	Receiving District
New	2010-11	9	Nevada County	S-PJUSD

2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 07/01/10 to 10/31/10
- b. Second Month Enrollments for the 2010-2011 School Year
- c. Grant Report

3. STAFF REPORTS

- Derek Cooper discussed an overview of activities. (Handout)
- Marla Stock reported on high school activities.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

YORK: Thank you to Stan for efforts on Measure C.

DRYDEN: Community members are willing to help research other possible sources of funding.

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 8:12 pm.

There was no public comment.

President Moore closed the meeting for public comment at 8:12 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

- a. Approval of the minutes of the Regular Board meeting held October 12, 2010
- b. Approval of the bill warrants for the month of October 2010
- c. Approval of the Sierra-Plumas Joint Unified School District 2011 Board Meeting Calendar MSCU/YORK/WRIGHT

F. ACTION ITEMS

1. NEW BUSINESS

- a. The Public Hearing to receive public comment on the Developer Fee Fund Accounting was opened at 8:13 pm.
 There was no public comment.
 The Public Hearing was closed at 8:13 pm.

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- b. Adoption of Resolution No. 10-009, Developer Fees Fund Accounting
MSCU/YORK/DRYDEN
Roll Call Vote:
AYE: DRYDEN, MOORE, WRIGHT, YORK
NO: NONE
ABSENT: ONE
- c. Approval of Administrative Regulation 5131, Conduct, revision
MOTION TO LAY ON THE TABLE for the December board meeting
MSCU/YORK/WRIGHT
- d. Approval of Sierra-Plumas Joint Unified School District Organizational Charts
MSCU/YORK/WRIGHT
- e. Approval to reverse surplus item: 1977 Ford Pickup, VIN #F37JR081659
MSCU/DRYDEN/YORK
Roll Call Vote
AYE: DRYDEN, MOORE, WRIGHT, YORK
NO: NONE
ABSENT: ONE
- f. Authorization for sale of Surplus Vehicle, 1979 Ford Pickup VIN #F25BPEJ8168. The vehicle has been declared unusable by the Sierra-Plumas Joint Unified School District. The Board acknowledged this item as surplus property valued at less than \$2,500
MSCU/DRYDEN/YORK
Roll Call Vote
AYE: DRYDEN, MOORE, WRIGHT, YORK
NO: NONE
ABSENT: ONE
- g. Authorization for sale of Surplus Vehicle, 2000 Chevy Astro Van, VIN #1GNEL19W8YB106150. The vehicle has been declared unusable by the Sierra-Plumas Joint Unified School District. The Board is asked to acknowledge this item as surplus property valued at less than \$2,500
Roll Call Vote*
MSCU/YORK/DRYDEN
AYE: DRYDEN, MOORE, WRIGHT, YORK
NO: NONE
ABSENT: ONE
- h. Approval to award bid to for propane for all school sites to Suburban Propane
MSCU/YORK/WRIGHT
- i. Approval to award bid to for fuel oil to Downieville and Sierraville sites to Sutherland Oil Co.
MSCU/WRIGHT/YORK

G. ADVANCED PLANNING

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1. The next Regular Board Meeting will be held on December 14, 2010, Loyalton Elementary School, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. First Interim Report
 - b. Class Size Reduction Application
 - c. Board Officer Elections
 - d. Conduct Policy 5131

I. ADJOURNMENT

Motion: MSCU/YORK/WRIGHT
ADJOURNED at 8:19 pm.

Sharon Dryden, Clerk
Approved 12/29/10

Stanford J. Hardeman, Secretary