

MINUTES FOR THE **SPECIAL MEETING** OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
February 18, 2010
3:30 p.m.
Loyalton Elementary School, Loyalton, California

This meeting was available for videoconferencing at Downieville School, Downieville, California.

A. CALL TO ORDER

President Mark Lang called the meeting to order at 3:39 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. Susan Roberts, Personnel Technician
Ms. Marla Stock, Site Administrator
Mr. James Berardi, Site Administrator, via videoconference
Ms. Penny Berry, Site Administrator
Ms. Marlene Mongolo/Curriculum/SELPA Director

C. APPROVAL OF THE AMENDED AGENDA

President Lang requested the agenda be amended as follows:

1. Add Item D, Flag Salute
2. Add Superintendent's Report to Item E
3. Amend Action Item, New Business 1b, to read "Reduction in service for 2010-2011"

AMENDED AGENDA APPROVED: MSCU/MOORE/YORK

D. FLAG SALUTE

E. INFORMATION / DISCUSSION ITEMS

1. Superintendent's Report
The Superintendent asked for a moment of silence for Cory Kee, a student who is hospitalized in critical care.
2. Presentation by Gene Bregman & Associates: Results of a Survey of Likely Voters

F. PUBLIC COMMENT

The meeting was opened at 4:06 pm for any public comments regarding the Closed Session item, Government Code §54957.6, Conference with Labor Negotiators-Certificated Reduction in Particular Kinds of Service

Comments:

Tim Driscoll – Asked for clarification that there was no distinction between Loyaltton and Downieville when making cuts as defined in the Resolution.

Marla Stock - Acknowledged that the Board's decision is very difficult. It was hard for the leadership team to participate in this task. The choices were few and difficult.

G. CLOSED SESSION

Open Session is now closed. The Board of Trustees, Superintendent and SPTA Representatives will now move into Closed Session to consider and/or take action upon the following item:

1. Government Code §54957.6, Conference with Labor Negotiators-Certificated Reduction in Particular Kinds of Service

H. RETURN TO OPEN SESSION at 5:00 p.m.

Report out: No action taken

I. ACTION ITEMS

1. New Business
 - a. Acceptance of Notice of Retirements of Stephen Fillo, Joan Kelly and Sandra Kendall
MSCU/YORK/MOORE
 - b. Approval of Resolution No. 09-009, Reduction and Elimination of Particular Kinds of Service for 2010-2011 School Year, Certificated Service
MSCU/YORK/MOORE

Questions:

- Mr. Thomas Dotta: What is the difference in enrollment between 2003 and now? *Figures available were as follows: 638 ADA/653 Enrollment in 03-04/ 419 ADA/approximately 450 Enrollment in 09-10.*
If the bond survey was taken after this decision (Resolution No 09-009) is made, do you think the results would be different?
- Trustee Dryden requested that Mr. Hardeman address how cuts were decided:
Mr. Hardeman: Program integrity and balance was taken into consideration. Each school site was evaluated, assessing generated revenue and formula for funding and balance against

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what it costs to run the school. It was attempted to cut programs piecemeal so that teachers could backfill the remaining classes.

- Tim Driscoll: What happens if the agriculture program disappears?
Two sections of agriculture remain at Loyalton High School.

J. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on Tuesday, March 9, 2010, at Loyalton Elementary School, Loyalton, California, following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items
 1. Formal recognition of retirees
 2. Superintendent Evaluation process

K. ADJOURNMENT

The meeting was adjourned at 5:33 pm.
MSCU/YORK/MOORE

Sharon Dryden, Clerk

Stanford J. Hardeman, Secretary