

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

February 8, 2011

Downieville School, Downieville, California

This meeting was available via videoconference from Loyalton Elementary School

A. CALL TO ORDER

President Mike Moore called the meeting to order at 7:37 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

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

C. APPROVAL OF THE AGENDA

APPROVED: MSCU/DRYDEN/YORK

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. The District will reduce the number of waste containers and start a recycling program at all Loyalton sites; no potential for recycling at Downieville yet.
- b. Facilities-
 - o Loyalton High School roof. The District is preparing to make repairs.
 - o The Loyalton Middle School bathroom project start date will be March 1.
- c. The former Loyalton Middle School computer lab (Room 4) has been cleared to make a teacher workroom. Room 3 is now the computer lab and Blaine Donnelly's office
- d. Local Educational Agency Plan-Preparation to renew and revise this plan is in process.
- e. State Budget (reviewed handout)
- f. Twenty people attended the District Advisory Meeting where the Federal, State and District budget was reviewed.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/10 to 1/31/11 or the Sixth Month Enrollments for the 2010-2011 School Year.

3. STAFF REPORTS

Derek Cooper, Marla Stock and James Berardi gave updates on school site activities.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

Sharon Dryden commented that the District Advisory Committee meeting was informative and productive.

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 8:09 pm.

Marla Stock, in citizen capacity, commented that Plumas County's athletic director makes per season the amount of a head coach. She recommends that the District keep an athletic director and compensate appropriately.

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

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held January 11, 2011
 2. Approval of the bill warrants for the month of January 2011
 3. Approval of Consolidated Application, Part II
 4. Approval of Sue McIlravy as 2010-11 Loyaltan High Softball Coach
 5. Approval of Sue Gressel for Edusoft Lead Teacher, Extra Duty Assignment; 2010-11 Spring Semester, 50% of Tier 2
- APPROVED/AUTHORIZED: MSCU/YORK/WRIGHT

F. CLOSED SESSION

The Board of Trustees moved into Closed Session to consider the following items:

1. Government Code §54957.6, 2010-2011 Employer Response to Sierra-Plumas Teachers' Association
2. Government Code §54957.6, Certificated Reduction in Particular Kinds of Service

G. RETURN TO OPEN SESSION at 8:13 pm.

H. REPORT OUT

In regards to the following:

1. Government Code §54957.6, 2010-2011 Employer Response to Sierra-Plumas Teachers' Association
Direction was given to the Superintendent.

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2. Government Code §54957.6, Certificated Reduction in Particular Kinds of Service
Direction was given to the Superintendent.

I. ACTION ITEMS

1. Old Business

- a. The Employers' Response from the Sierra-Plumas Joint Unified School District Governing Board to Sierra-Plumas Teachers' Association Initial Proposal for 2010-2011 for salary and benefits was presented
- b. The public hearing to receive public comment on the initial response from the Sierra-Plumas Joint Unified School District Governing Board to the Sierra-Plumas Teachers' Association for 2010-2011 salary and benefits opened at 8:30 pm. There was no public comment.

2. New Business

- a. Approval of Administrative Regulation 1312.4, Williams Uniform Complaint Procedures
Motion : Dryden moved to combine New Business Items a, b, c, d and e.
MSCU/DRYDEN/BOSWORTH
- b. Approval of Administrative Regulation 3311, Bids
MSCU/DRYDEN/BOSWORTH
- c. Approval of Board Policy 4020, Drug and Alcohol-Free Workplace
MSCU/DRYDEN/BOSWORTH
- d. Approval of revision of Board Policies 4119.21, 4219.21 and 4319.21, Professional Standards
MSCU/DRYDEN/BOSWORTH
- e. Review and Approval of Administrative Regulation 6145 and Board Policy 6145, Extracurricular and Cocurricular Activities, per Education Code §35160.5
- f. Approval of the School Accountability Report Card (SARC) 2009-2010, for Downieville Elementary School
MSCU/YORK/BOSWORTH
- g. Approval of the Student Accountability Report Card (SARC) 2009-2010, for Downieville Jr./Sr. High School
MSCU/YORK/WRIGHT
- h. Approval of the Student Accountability Report Card (SARC) 2009-2010, for Loyalton Elementary School
MSCU/YORK/BOSWORTH
- i. Approval of the Student Accountability Report Card (SARC) 2009-2010, for Loyalton Middle School
MSCU/WRIGHT/YORK

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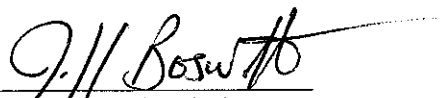
- j. Approval of the Student Accountability Report Card (SARC) 2009-2010, for Loyalton High School
MSCU/YORK/BOSWORTH
- k. Approval of Site Plans, Downieville Elementary School
Items K through O together for adoption as one item
MSCU/WRIGHT/YORK
- l. Approval of Site Plans, Downieville Jr./Sr. High School
MSCU/WRIGHT/YORK
- m. Approval of Site Plans, Loyalton Elementary School
MSCU/WRIGHT/YORK
- n. Approval of Site Plans, Loyalton Middle School
MSCU/WRIGHT/YORK
- o. Approval of Site Plans, Loyalton High School
MSCU/WRIGHT/YORK
- p. Approval of Sierra County Office of Education/Sierra-Plumas Joint Unified School District
Strategic Plan
MSCU/YORK/DRYDEN
- q. Approval of Special Board Meeting scheduled for February 22, 2011, 6 pm immediately
after the County meeting, Loyalton Elementary School, Loyalton, CA
MSCU/YORK/WRIGHT

J. ADVANCED PLANNING


- 1. The next Regular Board Meeting will be held on March 8, 2011, Loyalton Elementary, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. Second Interim
 - b. Negotiations
 - c. Reduction in Services

K. ADJOURNMENT

Motion: MSCU/YORK/WRIGHT
ADJOURNED at 8:41pm.



Jeff Bosworth, Clerk



Stanford J. Hardeman, Secretary, S-PJUSD