MINUTES

SPECIAL MEETING OF THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
March 28, 2011
Immediately following the Sierra County Board of Education meeting at 8:45 am
Loyalton Middle School, Loyalton CA

A. CALL TO ORDER

President Mike Moore called the meeting to order at 8:51 am.

B. ROLL CALL

PRESENT: Mr. Todd York President
Ms. Sharon Dryden, Vice President
Mr. Allen Wright, Clerk
Mr. Mike Moore, Member
Mr. Jeff Bosworth, Member, arrived at 8:55 am.

ABSENT: None

VACANT: None

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Administrative Assistant
Ms. Marla Stock, Site Administrator
Ms. Derek Cooper, Site Administrator

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA

APPROVED: MSCU/YORK/DRYDEN

E. ROUTINE ITEMS:

Public Comment:
President York opened the meeting for public comment at 8:53 am.
There was no public comment.

F. NEW BUSINESS

a. Determination that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted. Ed Code Section 54954.2(b)(2)
MSCU/YORK/WRIGHT

b. Approval and designation of Expulsion Hearing Administrative Panel
YORK moved and DRYDEN seconded that the Board take the Superintendent's recommendation and assign an Administrative Panel to oversee expulsion hearings consisting of Derek Cooper, Chairman; Marla Stock, District Representative; Marlene Mongolo, Andrea White and Heidi Bethke, Panel Members
Motion Passed Unanimously

G. BOARD ORGANIZATION

a. Governance leadership workshop/training, California School Boards Association
The Board of Trustees met with Luann Rivera of CSBA to receive leadership and governance training.

H. ADJOURNMENT

~~Jeff Bosworth, Clerk~~ Absent 4/14/11
Michael Moore, President

Stanford J. Hardeman, Superintendent