MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
March 8, 2011
Loyalton Elementary School, Loyalton, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 8:09 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 with the following changes: Trustee, Jeff Bosworth was listed as being present; he was absent.
MSCU/YORK/WRIGHT

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

a. Loyalton High School WASC Presentation – Caleb Dorsey
b. SmartBoard Training
c. Loyalton High School facility
d. Inter-District Attendance Agreements

2. BUSINESS REPORT

There were no comments on the following:
a. Board Report-Expenditures by Object 07/01/10 to 2/28/11
b. Sixth Month Enrollments for the 2010-2011 School Year
c. 2010-2011 First Interim Report Certification

3. STAFF REPORTS

Mr. Derek Cooper, Ms. Stock and Mr. Berardi gave reports on activities at their school sites and reported on the leadership/curriculum conference.

4. SPTA REPORTS

There were no reports.

5. **BOARD MEMBERS' REPORTS**

There were no reports.

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 8:48 pm.
There was no public comment.
President Moore closed the meeting for public comment at 8:48 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held February 8, 2011
2. Approval of minutes of the Special Board meeting held February 22, 2011
3. Approval of the bill warrants for the month of February 2011
   MSCU/YORK/WRIGHT

F. PUBLIC COMMENT

The meeting opened at 8:49 pm for any public comments regarding the following Closed Session items:

1. Government Code §54957.6, Certificated Reduction in Particular Kinds of Service

2. Government Code §54957.6, Labor Negotiations, Sierra-Plumas Classified Employees' Association 2010-2011 Salary and Benefits Proposal

3. Government Code §54957.6, Labor Negotiations, Employer's 2011-2012 Initial Proposal to Sierra-Plumas Teachers Association

G. CLOSED SESSION

The Board of Trustees moved into Closed Session at 8:50 pm to consider and/or take action upon the preceding items.

H. RETURN TO OPEN SESSION

The Board returned to open session at 9:02 pm and decided to continue to finish the meeting even though the hour was late.

REPORT OUT

On Closed Session Items 1, 2, and 3, Direction was given to Superintendent.
President Moore announced that reductions to particular kinds of service will be made with the stipulation that the board will consider saving money in an across-the-board reduction.

1. New Business

   a. Presentation of the Initial Proposal from Classified Employees' Association for 2010-2011 Salary and Benefits

   b. A public hearing was held at 9:05 pm to receive public comment on the Sierra-Plumas Classified Employees' Association Initial Proposal for 2010-2011 Salary and Benefits to the Sierra-Plumas Joint Unified School District Governing Board
   There was no comment

   c. Presentation of the Employer's Initial Proposal to the Sierra-Plumas Teachers' Association for 2011-2012 Bargaining Agreement

   d. A public hearing was held at 9:06 pm to receive public comment on the Employer's Initial Proposal to the Sierra-Plumas Teachers' Association for 2011-2012 Bargaining Agreement
   There was no comment.

   e. Acceptance, with regret, of letter of intent to retire from David Horowitz, certificated teacher Loyalton Elementary School, effective June 30, 2011
   MSCU/YORK/WRIGHT

   f. Approval of Board Policy 5117, Interdistrict Attendance, revision
   YORK made a motion to include Items f and g together/WRIGHT seconded
   Motion passed unanimously

   g. Approval of Administrative Regulation 5117, Interdistrict Attendance, revision
   MSCU/YORK/WRIGHT

   h. Approval of Administrative Regulation 6178.1, Work Experience Education, revision
   MSCU/YORK/WRIGHT

   i. Appoint Alternate for Negotiations Committee
   First alternate: Mike Moore/ Second alternate: Todd York

   j. Authorization for Superintendent to enter into a Memorandum of Understanding for Node Site Agreement with K12HSN/Imperial County Office of Education
   MSCU/WRIGHT/YORK

   k. Authorization for Superintendent to enter into an Agreement with Western Governors University for student teaching provision
   MSCU/YORK/WRIGHT

   l. Authorization for Superintendent to enter into an Agreement for Services with California School Boards Association for Governance Leadership Workshop
   MSCU/YORK/WRIGHT

   m. Approval of 2011 Summer School Lunch Waiver

MSCU/YORK/WRIGHT

n. Adopt 2010-2011 Second Interim, Actuals as of January 31, 2011**
MSCU/YORK/WRIGHT

I. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on Tuesday, April 12, 2011, Downieville school, School, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.

2. Suggested Agenda items:

   a. Board Training
   b. Facilities

J. ADJOURNMENT

MSCU/YORK/WRIGHT
ADJOURNED at 9:17 pm.

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

Stanford J. Hardeman, Secretary