

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

April 12, 2011

Downieville School, Downieville, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:51 pm.

B. ROLL CALL

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

ABSENT: Mr. Jeff Bosworth, Clerk
Mr. Todd York, Member

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. Marlene Mongolo/Testing/SELPA Director

C. APPROVAL OF THE AGENDA

MSCU/DRYDEN/WRIGHT

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Governance Leadership Workshop – A summary was emailed to the board; recommended follow up for May agenda.
- b. Facilities
 - o Loyalton High School roof will be examined on April 18.
 - o Pliocene Ridge School water will be shut off due to needed repairs.
- c. Leadership Meeting Update
Focus: The Academic Strategic Plan
Restructuring and money-saving options for the district
- d. Inter-District Attendance Agreements as follows: (under separate cover)

School Year:	Grade Entering	District of Residence	Receiving District
2010-11	7	Plumas	Sierra
2010-11	8	Plumas	Sierra
2010-11	2	Plumas	Sierra

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/10 to 3/31/11 or the Seventh Month Enrollments for the 2010-2011 School Year.

3. STAFF REPORTS

- Ms. Cali Griffin, physical education and agriculture teacher, reported on physical fitness testing and community involvement.
- Ms. Marla Stock reported on Loyaltan High School activities.
- Mr. James Berardi reported on Downieville School, the Leadership Conference and a trip to Los Molinos High School as a result of that conference. He also acknowledged Rayette Ringle's retirement and the years she served in the Sierra-Plumas Joint Unified School District.

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 7:13 pm.
There was no public comment.
President Moore closed the meeting for public comment at 7:13 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held March 8, 2011
2. Approval of the minutes of the Special Board meeting held March 28, 2011
3. Approval of the bill warrants for the month of March 2011
MSCU/DRYDEN/WRIGHT.

F. ACTION ITEMS

1. New Business

- a. Presentation of the Employer's Response to the Sierra-Plumas Classified Employees' Association's Initial Proposal for 2010-2011 Salary and Benefits
Mr. Moore indicated that the proposal was the same as read in earlier Sierra County Office of Education Board Meeting.

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- b. A Public Hearing opened at 7:14 pm to receive public comment on the Employer's Response to the Sierra-Plumas Classified Employee's Association's Initial Proposal for 2010-2011 Salary and Benefits.
There was no public comment.
The Public Hearing closed at 7:14 pm.
- c. Presentation of the Sierra-Plumas Teachers' Association Initial Response to the Employer's Initial Proposal for 2011-2012 salary and benefits
Mr. Moore asked that Mrs. Dryden read the Presentation.
- d. A Public Hearing opened at 7:15 pm to receive public comment on the Sierra-Plumas Teachers' Association Initial Response to the Employer's Initial Proposal for 2011-2012 salary and benefits
There was no public comment.
The Public Hearing closed at 7:15 pm.
- e. Approval of Completion of Bargaining, 2010-2011 school year, Confidential Employees
MSCU/WRIGHT/DRYDEN
- f. Approval of Completion of Bargaining, 2010-2011 school year, Administration Certificated Employees
MSCU/WRIGHT/DRYDEN
- g. A Public Hearing opened at 7:16 pm to receive public comment on Reduction and Elimination of Particular Kinds of Service for 2011-2012 School Year, Classified Service.
Mr. Moore asked that Mrs. Dryden read Resolution 10-012.
There was no comment.
The Public Hearing closed at 7:18 pm.

G. PUBLIC COMMENT

At this time, the meeting opened for any public comments regarding the following Closed Session items:

1. Government Code §54957.6, Labor Negotiations, Sierra-Plumas Teachers' Association Initial Response to the Employer's Initial Proposal for 2011-2012 salary and benefits
REPORT OUT: Direction provided to superintendent
2. Government Code §54957.6, Reduction and Elimination of Particular Kinds of Service for 2011-2012 School Year, Classified Service
REPORT OUT: Eliminate library aide but not classified aides
3. Government Code §54957.6, Superintendent's recommendation Regarding the Reduction in Force of 2 (two) Certificated Employees as a Result of Reduction of Particular Kinds of Service
REPORT OUT: Reduced 1.5 FTE with the possibility that one FTE position be reemployed through Sierra County Office of Education.

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- l. Approval of Administrative Regulation 4112.23, Special Education Staff, revision
MSCU/WRIGHT/DRYDEN
- n. Approval of Board Policy 6146.1, Instruction, revision
MSCU/WRIGHT/DRYDEN
- o. Approval of Request for Allowance of Attendance Because of Emergency Conditions
MSCU/WRIGHT/DRYDEN
- p. Approval for Stephen Fillo to attend Utah Woodturning Symposium
MSCU/WRIGHT/DRYDEN
- q. ~~Authorization to submit Career Technical Education Facilities application~~
This item was moved to the May meeting.
- r. Approval of Change Order for Loyalton Middle School Restroom Relocatable
Discussion ensued. Confirmation sought and received if Change Order was reviewed
and agreed to by Kevin Nolen, Project Manager.
MSCU/DRYDEN/WRIGHT/
- s. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending
March 31, 2011. It is required per Education Code 35186 section (d) *that a school
district shall report summarized data on the nature and resolution of all complaints
on a quarterly basis to the county superintendent of schools and the governing board
of the school district.* No complaints regarding textbooks and instructional materials,
teacher vacancy or misassignment of conditions or facilities were filed with Sierra-
Plumas Joint Unified School District during the quarter ending March 31, 2011.
MSCU/WRIGHT/DRYDEN

J. PUBLIC COMMENT

At 7:53 pm the meeting opened for any public comments regarding the following Closed
Session item:

1. Government Code § 54957(b) Public Employee Performance Evaluation,
Superintendent

K. CLOSED SESSION

The Board of Trustees moved into Closed Session to consider and/or take action upon the
preceding item.

Report Out:

WRIGHT made a motion to table until next board meeting until full board is present.
MSCU/WRIGHT/DRYDEN

L. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on May 10, 2011, Loyalton Elementary School,
California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.

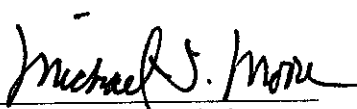
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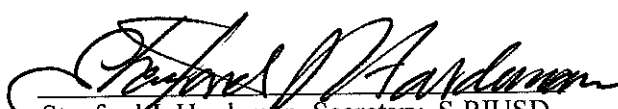
2. Suggested Agenda items:

- a. Realtor change for Pliocene
- b. Superintendent's Evaluation

M. ADJOURNMENT

Motion: MSCU/DRYDEN/WRIGHT
ADJOURNED at 8:20 pm.


Jeff Bosworth, Clerk


Stanford J. Hardeman, Secretary, S-PJUSD

Michael Moore, President