

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

February 22, 2011

Loyalton Elementary School, Loyalton, California

This meeting was available by videoconference in Downieville, CA.

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:19 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: Mr. Jeff Bosworth

VACANT: None

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

C. APPROVAL OF THE AGENDA

MSCU/YORK/WRIGHT with the following change: Item N b shall read, "Resolution No. 10-010."

D. A Public Comment for addressing Special Meeting Agenda Items was opened at 6:20 pm.  
There was no comment.

E. PUBLIC COMMENT – CLOSED SESSION I ONLY

The meeting opened at 6:21 pm for any public comments regarding the following Closed Session item:

1. California Education Code §35146 and §48918, Student Expulsion  
There was no public comment.

F. CLOSED SESSION I

Board of Trustees moved into Closed Session to consider the preceding item at 6:22 pm.

G. RETURN TO OPEN SESSION 8:18 pm.

REPORT OUT: The purpose for the closed session was for discussion and fact finding. A vote will be taken under "H, Action Item."

H. ACTION ITEM

- a. Decision on Proposed Student Expulsion

Sierra-Plumas Joint Unified School District  
Minutes of the School District Governing Board  
Special Meeting

Motion for expulsion - re-entry plan to be established.  
MSCU/YORK/WRIGHT

I. PUBLIC COMMENT – CLOSED SESSION II ONLY

The meeting opened at 8:19 pm for public comment regarding the following Closed Session items:

1. Gov. Code §54957.6, Labor Negotiations, Sierra-Plumas Teacher's Assoc. Bargaining Agreement
2. Government Code §54957.6, Certificated Reduction in Particular Kinds of Service  
There was no comment.

J. CLOSED SESSION II

The Board of Trustees moved into Closed Session at 8:21 pm to consider the preceding items.

K. RETURN TO OPEN SESSION

- L. REPORT OUT - The purpose for the closed session was for discussion and fact finding. A vote will be taken under New Business.

M. ACTION ITEMS

New Business

- a. Ratification of the 2010-2011 Sierra-Plumas Teacher's Association Tentative Agreement  
MSCU/YORK/DRYDEN
- b. Resolution 10-010 Reduction and Elimination of Particular Kinds of Service for the 2011-2012 school year  
MSCU/YORK/WRIGHT  
Roll Call Vote: DRYDEN- AYE; MOORE- AYE; WRIGHT- AYE; YORK- AYE
- c. Resolution 10-011, Revenue Extension Measure  
MSCU/YORK/WRIGHT  
Roll Call Vote: DRYDEN- NO; MOORE- AYE; WRIGHT- AYE; YORK- AYE

N. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on March 8, 2011, at Loyalton Elementary School, Loyalton, California, at 6:00 pm.

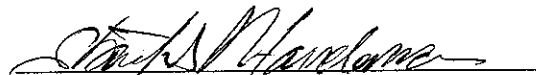
O. ADJOURNMENT

MSCU/YORK/WRIGHT

The meeting adjourned at 8:41 pm.



Jeff Bosworth, Clerk



Stanford J. Hardeman, Secretary, S-PJUSD