

MINUTES FOR THE MEETING OF THE GOVERNING BOARD OF  
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
May 10, 2011

**A. CALL TO ORDER**

President Mike Moore called the meeting to order at 7:34 pm.

**B. ROLL CALL**

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

ABSENT: Mr. Jeff Bosworth, Clerk

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  
Mr. Derek Cooper, Site Administrator  
Ms. Marlene Mongolo/Testing/SELPA Coordinator

**C. APPROVAL OF AGENDA**

MSCU/YORK/WRIGHT

**D. INFORMATION/DISCUSSION ITEMS**

1. Superintendent's Report

- a. Facilities –Taking precautions by shutting down water and buildings at Pliocene Ridge.
- b. The Sierra Schools Foundation (SSF) secured 504(c)(3) status. It will meet the first Wednesday of the month at 5:30 pm at various locations.
- c. Recycling program is in full swing.
- d. The Sierra-Plumas Joint Unified School District has received a letter of resignation from Mr. James Berardi, Site Administrator of Downieville School.
- e. The School Safety Plan will be updated and training given where required.  
In progress is a comprehensive survey of our schools, with appropriate detail to assist the emergency services of our area.
- f. Inter-District Attendance Agreements

2. Business Report

- a. Board Report-Expenditures by Object 07/01/10 to 4/30/11
- b. Eighth Month Enrollments for the 2010-2011 School Year
- c. Travel/Conference Report and Discussion
- d. A presentation of the 2011-2012 Preliminary Budget was reported at the County Meeting.  
Questions were answered by Rose Asquith.

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3. Staff Reports (5 minutes)

- Cali Griffin, Loyalton High School Ag Teacher  
Updated the board on the Ag program and irrigation project  
Dave Roberti, representing the Ag Advisory Committee, gave a projection report regarding the 11 acre crop share with Mr. Einen Grandi
- Marla Stock:  
Reported that Loyalton High School will be certified for AVID  
Reported on other events at the high school
- James Berardi  
Reported that Downieville received an Honor Roll School canvas  
Reported on other events at Downieville School Book Fair
- Derek Cooper –  
Reported on events at Loyalton Middle and Elementary Schools

4. SPTA Report (5 minutes)

There were none.

The president called for a break at 8:22 pm.

The meeting reconvened at 8:29 pm.

5. Board Members' Report (5 minutes)

- a. Governance/Leadership Protocol  
The board requested this item be added to New Business in June 2011.
- b. WRIGHT and MOORE: Concern regarding Downieville leadership
- c. YORK and MOORE: The Governance workshop was beneficial.

6. Public Comment

The meeting was opened for public comment at 8:43 pm.

Janet McHenry updated the board on activities of Loyalton High School seniors and asked the board to consider all the projects that Mr. Craig Sheridan and his shop class has provided for the school. Dave Roberti asked the board to consider saving the vocational education/shop program at Loyalton High School and stated its many benefits to students.

Public comment closed at 8:49 pm.

**E. CONSENT CALENDAR**

- 1. Approval of the minutes of the Regular Board meeting held April 12, 2011
- 2. Approval of the bill warrants for the month of April 2011
- 3. Approval and acceptance of Megan Meschery and Jason Perry as 2011-2012 designated California Interscholastic Federation representatives for the league  
MSCU/YORK/WRIGHT

**F. ACTION ITEMS**

1. New Business

- a. Approval of Resolution No. 10-013, In Recognition of Outstanding Achievement David Horowitz  
MSCU/YORK/WRIGHT
- b. Approval of Resolution No. 10-014, In Recognition of Outstanding Achievement, Lorrain Church  
MSCU/YORK/WRIGHT
- c. Acceptance, with regret, letter of notice of resignation from James Berardi, principal, Downieville  
School, effective June 30, 2011  
MSCU/YORK/WRIGHT
- d. Approval of Completion of Bargaining, Sierra-Plumas Classified Employees Association, 2010-2011  
MSCU/YORK/WRIGHT
- e. Consideration and possible approval of 2011-2012 Sierra-Plumas Joint Unified School District  
Calendar  
MSCU/YORK/WRIGHT
- f. Authorization to submit Career Technical Education Application (Perkins) for 2011-2012 Funding.  
YORK motioned to approve with the understanding that the budget amounts may change slightly  
according to the future award amount /WRIGHT seconded/MSCU
- g. Rescind motion *Approval of Change Order for Loyalton Middle School Restroom Relocatable*  
approved at the April 12, 2011, S-PJUSD Board Meeting  
MSCU/YORK/WRIGHT
- h. Authorization to fill Sierra-Plumas Teachers' Association 2011-2012 Extra Duty Assignment  
positions  
MSCU/WRIGHT/YORK
- i. Consideration and Approval to pay walk-on coaches for fiscal year 2011-2012  
MSCU/WRIGHT/DRYDEN  
YORK: NO  
WRIGHT: DRYDEN, YORK: AYE
- j. Approval for Superintendent to enter into an Agreement with Richard Gonzalez and Associates for  
developer fee study  
MSCU/DRYDEN/YORK
- k. Approval of the Academic Strategic Plan  
MSCU/WRIGHT/YORK

*(At 9:05 pm, Mr. MOORE decided to continue the board meeting until completion.)*

- l. Discussion and possible action/direction to Superintendent in regards to Pliocene Ridge School realtor  
Motion (DRYDEN/YORK) to table until June board meeting.

- m. Approval of Professional Development, National Direct Instruction Conference and Institutes, July 2011  
MSCU/YORK/WRIGHT

**BOARD POLICIES/ADMINISTRATIVE REGULATIONS**

- a. *Approval of Board Policy 1100, Communication With The Public, revision*  
MSCU/DRYDEN/YORK
- b. *Approval of Board Policy 1160, Political Processes, revision*  
MSCU/DRYDEN/YORK
- c. *Approval of Board Policy 2140, Evaluation of the Superintendent, revision*  
MSCU/DRYDEN/YORK
- d. *Approval of Board Policy 3513.3, Tobacco-Free Schools, revision*  
MSCU/DRYDEN/YORK
- e. *Approval of Administrative Regulation 3513.3, Tobacco-Free Schools, revision*  
MSCU/DRYDEN/YORK
- f. *Approval of Administrative Regulation 3516.3, Earthquake Emergency Procedure System, revision*  
MSCU/DRYDEN/YORK
- g. *Approval of Board Policy 3550, Food Service/Child Nutrition Program, revision*  
Tabled until June 2011 Board meeting
- h. *Approval of Administrative Regulation 3550, Food Service/Child Nutrition Program, revision*  
Tabled until June 2011 Board meeting
- i. *Approval of Board Policy 3551, Food Service Operations/Cafeteria Fund, revision*  
Tabled until June 2011 Board meeting
- j. *Approval of Administrative Regulation 3551, Food Service Operations/Cafeteria Fund, revision*  
Tabled until June 2011 Board meeting
- k. *Approval of Board Policy 3553, Free and Reduced Price Meals, revision*  
Tabled until June 2011 Board meeting
- l. *Approval of Administrative Regulation 3553, Free and Reduced Price Meals, revision*  
Tabled until June 2011 Board meeting
- m. *Approval of Board Policies 4158, 4258, 4358, Employee Security, revision*  
MSCU/DRYDEN/YORK
- n. *Approval of Administrative Regulations 4158, 4258, 4358, Employee Security, revision*  
MSCU/DRYDEN/YORK
- o. *Approval of Board Policy 5022, Student and Family Privacy Rights, revision*  
MSCU/DRYDEN/YORK

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- p. Approval of Administrative Regulation 5022, Student and Family Privacy Rights, revision  
MSCU/DRYDEN/YORK*
- q. Approval of Board Policy 5116.1, Intradistrict Open Enrollment, revision  
MSCU/DRYDEN/YORK*
- r. Approval of Administrative Regulation 5116.1, Intradistrict Open Enrollment, revision  
MSCU/DRYDEN/YORK*
- s. Approval of Board Policy 5131.62, Tobacco, revision  
MSCU/DRYDEN/YORK*
- t. Approval of Board Policy 5143, Insurance, revision  
MSCU/DRYDEN/YORK*
- u. Approval of Administrative Regulation 5143, Insurance, revision  
MSCU/DRYDEN/YORK*
- v. Approval of Board Policy 5144, Discipline, revision  
MSCU/DRYDEN/YORK*
- w. Approval of Administrative Regulation 5144, Discipline(NEW)  
MSCU/DRYDEN/YORK*
- x. Approval of Administrative Regulation Exhibit 5145.6, Parental Notifications, revision  
MSCU/DRYDEN/YORK*
- y. Approval of Administrative Regulation 6163.2, Animals at School, revision  
MSCU/DRYDEN/YORK*
- z. Approval of Board Policy 9140, Board Representatives, revision  
MSCU/DRYDEN/YORK*
- aa. Approval of Board Bylaw, 9323.2, Actions by the Board, revision  
MSCU/DRYDEN/YORK*

**G. ADVANCED PLANNING**

1. Next Regular Board Meeting will be held on Tuesday, June 14, 2011, at Downieville School, Downieville, California, following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items
  - a. Budget Adoption
  - b. Policies
    - *Board Policy 3550, Food Service/Child Nutrition Program, revision*
    - *Administrative Regulation 3550, Food Service/Child Nutrition Program, revision*
    - *Board Policy 3551, Food Service Operations/Cafeteria Fund, revision*
    - *Administrative Regulation 3551, Food Service Operations/Cafeteria Fund, revision*
    - *Board Policy 3553, Free and Reduced Price Meals, revision*
    - *Administrative Regulation 3553, Free and Reduced Price Meals, revision*

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- c. Downieville Leadership
- d. July: SSF Presentation
- e. Pliocene Ridge-Real Estate
- f. Governance Standard Protocol

**H. PUBLIC COMMENT**

The meeting opened at 9:08 pm for any public comments regarding the following Closed Session item:  
pm

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

**I. CLOSED SESSION**

The Board of Trustees moved into Closed Session to consider the preceding item.

**J. RETURN TO OPEN SESSION**

**REPORT OUT**

The Superintendent Evaluation was discussed and signed. Performance Goals will be discussed at the next board meeting.

**K. ADJOURNMENT**

MSCU/MOORE/WRIGHT

The meeting adjourned at 10:15 pm.

  
\_\_\_\_\_  
Jeff Bosworth, Clerk

- \*\*\*received at prior month
- \*\*enclosed
- \*handout
- ^^County handout