

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

October 9, 2012

Downieville School, Downieville, California

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 7:03 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: One

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/SELPA Director

C. APPROVAL OF THE AGENDA
MSCU/WRIGHT/YORK

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Thank you to Derek Cooper and Rose Asquith for the preparation work they have done on the Federal Monitoring Program Audit
- b. Back to School Night were successful and well attended.
- c. Facility Walk Through Reports –A thorough check of all facilities was completed. Based on the "FIT" tool, Rose Asquith created a checklist including a narrative, and timeline.
- d. Inter-District Attendance Agreements

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 7/01/12 to 9/30/12 or the First Month Enrollments for the 2012-2013 School Year.

- a. Board Report-Expenditures by Object 09/01/12 to 9/30/12
- b. First Month Enrollments for the 2012-2013 School Year
- c. Cafeteria 2011-12 – WRIGHT questioned the discrepancy between the cost per meal at Downieville School vs. Loyalton schools. The actual food cost and the number of meals served weighs into that factor. Rose also pointed out that the meals compared to last year have

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increased and the encroachment is down. DRYDEN commented that it still costs the district \$40,000 to provide meals. Can we find ways to reduce our cost? Rose responded that this would be a subject for the DAC meeting.

3. **STAFF REPORTS** – There were no reports.
4. **SPTA REPORTS** - There were no reports.
5. **BOARD MEMBERS' REPORTS**
WRIGHT participated in the golf competition sponsored by the Sierra Schools Foundation.
6. **PUBLIC COMMENT**

President MOORE opened the meeting for public comment at 7:17 pm.
There was no public comment.
President MOORE closed the meeting for public comment at 7:17 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held September 11, 2012
2. Approval of the bill warrants for the month of September 2012
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 30, 2012.
4. Staffing Approval of Assignment
 - Amber Baca-Sainsbury: Hall/Playground Supervisor, Downieville School, 1.5 hours daily, effective September 6, 2012
 - ~~Stacey Hood: 2012-2013 Junior Varsity Girls Basketball Coach, Loyalton High~~ *PULLED, See New Business*
 - Suzi Pangman, 2012-2013 Site Tech Coordinator, Downieville School

YORK moved for approval of the Consent Calendar with the following item relocated to New Business, Item F 1 aa:
Stacey Hood: 2012-2013 Junior Varsity Girls Basketball Coach, Loyalton High
MSCU/YORK/WRIGHT

F. ACTION ITEMS

1. NEW BUSINESS

- aa. *Approval of Assignment, Stacey Hood, 2012-13 Junior Varsity Girls Basketball Coach, Loyalton High*
Motion Passed: YORK/DRYDEN
Abstain: MOORE
- a. Authorization to hire Stacy Hood, Secretary, Loyalton High School, effective October 18, 2012
Motion Passed: YORK/WRIGHT
Abstain: MOORE

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- b. Approval of Completion of Bargaining, Sierra-Plumas Teachers' Association, 2012-2013
MSCU/WRIGHT/YORK
- c. A Public Hearing to receive public comment on textbooks or instructional materials, or both, in each subject that is consistent with the content and cycles of the curriculum framework adopted by the State Board of Education (Education Code §60119) opened at 7:20 pm. There was no public comment.
- d. Adoption of Resolution No.12-010, Sufficiency of Textbooks or Instructional Materials
Roll Call Vote
MSCU/YORK/WRIGHT
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
YORK: AYE
- e. A Public Hearing to receive public comment on the Grades 9 through 12 Science Textbook Adoption and instructional materials, and certify that they are consistent with the content and curriculum framework adopted by the State Board of Education was opened at 7:21 pm. There was no public comment.
- f. Adoption of Resolution 12-011, Science Textbook Adoption, Grades Nine through Twelve
Roll Call Vote
MSCU/YORK/WRIGHT
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
YORK: AYE
- g. Discussion and possible action regarding agreement for services with Lozano Smith for legal assistance
MSCU/YORK/WRIGHT
The Board approved payment up to \$1500 to Lozano Smith for legal fees incurred due to work on the restroom project. The invoice for the restroom project is \$4,000 and the lease leaseback fees came to \$2200, surpassing the approved amount. The request is that the Board approve additional payment.
DRYDEN motioned to approve an August payment of \$6,308 to Lozano Smith and bring the next invoice to the Board next month. WRIGHT seconded. Motion passed unanimously.
- h. Approval of *Revised* Unaudited Actuals for Fiscal Year 2011-12
YORK/WRIGHT

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
YORK motioned to approve Items "i" through "t". WRIGHT seconded. Motion passed unanimously.
- i. Approval of Board Policies 4119.1, 4219.1 and 4319.1, Civil and Legal Rights
- j. Approval of *Deletion* of Administrative Regulations 4119.1, 4219.1 and 4319.1, Civil and Legal Rights

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- k. Approval of Board Policies 4119.21, 4219.21 and 4319.21, Professional Standards
- l. Approval of *Deletion* of Administrative Regulations 4119.21, 4219.21 and 4319.21, Professional Standards
- m. Approval of Board Policies 4119.41, 4219.41 and 4319.41, Employees with Infectious Disease
- n. Approval of *Deletion* of Administrative Regulations 4119.41, 4219.41 and 4319.41, Employees with Infectious Disease
- o. Approval of Board Policy 4121, Temporary/Substitute Personnel
- p. Approval of Administrative Regulation 4121, Temporary/Substitute Personnel
- q. Approval of Board Policy 5117, Interdistrict Attendance
- r. Approval of Administrative Regulation 5117, Interdistrict Attendance
- s. Approval of Board Policy 6145, Extracurricular and Cocurricular Activities, revision
- t. Approval of Administrative Regulation 6145, Extracurricular/Cocurricular Activities, revision

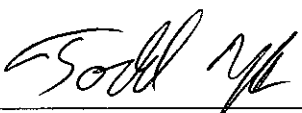
G. ADVANCED PLANNING

- 1. The next Regular Board Meeting will be held on Tuesday, November 13, 2012, Loyalton Middle School, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. Lozano Smith Invoice
 - b. API/AYP

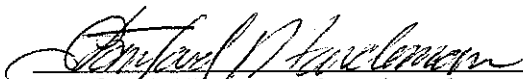
H. ADJOURNMENT

MSCU/YORK/WRIGHT

ADJOURNED at 7:28 pm.



Todd York, Clerk



Stanford J. Hardeman, Superintendent