

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

March 13, 2012

Loyalton Middle School, Loyalton, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:27 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Ms. Sharon Dryden, Vice President
Mr. Allen Wright, 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. Derek Cooper, Site Administrator
Ms. Marlene Mongolo, SELPA Director

C. APPROVAL OF THE AGENDA

MSCU/WRIGHT/YORK

D. INFORMATION / DISCUSSION ITEMS

1. CORRESPONDENCE

2. SUPERINTENDENT'S REPORT

- a. State Budget – The Legislative Analyst's Office reported that the general fund reserve is estimated to be 8.5 billion dollars lower than the governor's projections. The governor and Munger tax initiatives are only partial solutions. State Superintendent Torlakson reported today that one-third of the schools in California are finding themselves in financial jeopardy. Other current proposals don't solve the revenue problems for schools, but are aimed toward the wall of debt. The District hopes that the hold harmless provision remains in next year's budget and that the governor fully funds transportation for this year and ensuing years, a stabilized funding source and to end deferrals thereby saving districts from resorting to their reserve funds, suspend statutory class sized limits and restore the budget to the 2007 allocation.
- b. Facility Update- An inspection for the Old Loyalton Intermediate School Restroom Project was conducted last week. There were a few minor infractions that will be remedied.
 - The District will need to correct the diameter of the top railing to be in compliance with the Americans with Disabilities Act (ADA) standards. Striping and signage and the outside basketball court will be completed by Richard Jaquez next week, weather permitting.

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- The City of Loyalton will need to modify the handicap parking lot which is substandard by size according to the ADA. Funding for the correction will come out of the initial grant received by the County.

The District has received a check from that grant for \$57,197.57 and the balance has been requested.

- c. Community Forum, Loyalton Elementary School, April 25, 2012, at 6 pm. This will be videoconferenced to Downieville School.
Topics will include:
- a. Expanding our Independent Study program from High School level to Grades K through 8.
 - b. Consolidation of the Loyalton Middle School and Loyalton High Schools and the relocation of the District Office to the current Loyalton Middle School grounds.
 - c. The Student Attendance Review Board will be available for questions from the community.

3. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/11 to 2/29/12 or the Sixth Month Enrollments for the 2011-2012 School Year.

- a. Board Report-Expenditures by Object 07/01/11 to 2/29/12
- b. Sixth Month Enrollments for the 2011-2012 School Year
- c. Letter from California Department of Education confirming 2011-2012 First Interim Report Certification
- d. Nutrition Program Compliance – see handout

4. STAFF REPORTS

Marla Stock reported on activities at Loyalton High School.

Derek Cooper reported on activities at Loyalton Elementary School, Loyalton Middle School and Downieville School.

5. SPTA REPORT

Mr. Pat Doyle, Sixth Grade teacher at Loyalton Elementary School, reported that many parties came together and devised a calendar which will be presented to the board for its first reading at the April meeting.

6. BOARD MEMBERS' REPORTS

DRYDEN questioned the feasibility of laptops for the board members in order to eliminate the need for hard copy board packets.

DRYDEN reported that there is a group organizing a trip to the State Capitol on April 26, 2012, to speak to the Senate hearing on Education Funding. The group is calling themselves, "No School Left Behind". A strategy meeting is planned for March 16, 2012, Loyalton Middle School, Room 4.

7. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 6:58 pm.

- a. Current location – There was no comment.

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- b. Videoconference location – There was no comment.
President MOORE closed the meeting for public comment at 6:58 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 14, 2012**
- 2. Approval of the bill warrants for the month of February 2012**
MSCU/WRIGHT/YORK

F. PUBLIC COMMENT

The meeting opened for any public comments at 6:59 pm regarding the following Closed Session item:

- 1. Government Code §54957 Public Employment
Resolution No. 11-014, Non-reemployment of probationary certificated employee

Public comment closed at 6:59 pm. There was no public comment.

MOORE DECLARED THE CLOSED SESSION REGARDING GOVERNMENT CODE §54957 PUBLIC EMPLOYMENT BE MOVED TO THE END OF THE MEETING SO THAT THE AUDIENCE WOULD NOT BE INCONVENIENCED.

G. ACTION ITEMS

1. OLD BUSINESS

- a. Approval of Administrative Regulation 6145.2, Athletic Competition, revision
MSCU/YORK/WRIGHT

2. NEW BUSINESS

DRYDEN motioned for approval of Items a through d
MSCU/DRYDEN/WRIGHT

- a. Approval of Administrative Regulation 1340, Access to District Records, revision
- b. Approval of Board Policy 3110, Business and Non-instructional Operations, revision
- c. Approval of Administrative Regulation 3541.1, Transportation for School-Related Trips, revision
- d. Approval of Exhibit 3541.1, (1) and (2), Transportation for School-Related Trips, revision
- e. Approval of Administrative Regulation 4161.2, Personal Leaves (Certificated), revision
MOVE TO LAY ON THE TABLE FOR NEXT MEETING
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- f. Approval of Administrative Regulation 4261.2 Personal Leaves (Classified), revision
MOVE TO LAY ON THE TABLE FOR NEXT MEETING
MSCU/WRIGHT/YORK
- g. Discussion and possible action regarding the student lockers at the Old Loyalton Intermediate School
DRYDEN: A local company is expanding their business and wants to buy the lockers for their business.
Camille Alfred, teacher at Loyalton Middle School, stated that the Loyalton Middle School students need lockers.
Mr. Hardeman stated the he would research the situation and report back to the Board in April.
- h. Adopt 2011-2012 Second Interim, Actuals as of January 31, 2012
MSCU/YORK/DRYDEN

H. ADVANCED PLANNING

- 1. The next Regular Board Meeting will be held on April 10, 2012, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. Proposed 2012-13 calendar – first reading
 - b. Information on laptops for the Board
 - c. Bring back 4161.2 and 4261.2, Personal Leaves
 - d. Information on lockers/surplus
 - e. Technology (financial) review

(The following (italics) was moved from earlier in the meeting.)

I. CLOSED SESSION

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

J. RETURN TO OPEN SESSION at 7:34 pm.

- 1. *Report Out*
Resolution No. 11-014 was passed and adopted. 4 Ayes/0 Noes/1 Absent/0 Abstain

K. PUBLIC COMMENT

The meeting opened at 7:36 pm for any public comments regarding the following Closed Session item:

- 1. Government Code §54957.6, Superintendent Evaluation

L. CLOSED SESSION

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

M. RETURN TO OPEN SESSION

1. Report Out – The Board of Trustees and the Superintendent discussed performance, strengths, weaknesses and goals.

N. ADJOURNMENT

MSCU/WRIGHT/YORK
ADJOURNED at 7:58 pm.


Michael Moore, President


Stanford J. Hardeman, Superintendent