

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF  
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
May 8, 2012  
Loyalton Middle School, Room 4, Loyalton, California

**A. CALL TO ORDER**

President Mike Moore called the meeting to order at 8:24 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: None

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** with the following changes: Action Item H,2,a, Approval of Resolution No. 11-008 moved to Action Item H,1,a(1)  
MSCU/YORK/WRIGHT

**D. INFORMATION / DISCUSSION ITEMS**

**1. SUPERINTENDENT'S REPORT**

- a. Financial Hardship Application-A follow-up meeting is scheduled for Thursday, May 10, 2012.
- b. AB 1448 Transportation – This bill would prevent the Legislature from reducing funding for home-to-school transportation below the amount set in 2011.
- c. Independent Study Program – The District is recruiting potential students interested in this program.
- d. Community Forum – The potential for an expanded Independent Study Program was discussed and a presentation made by Mrs. Schumacher. Student Attendance Review Board members were available to answer questions about the SARB and attendance. The idea of Middle School and High School consolidation was introduced to the public.
- e. Restroom Project at Former Loyalton Intermediate School – The District is withholding the retention until satisfied that the entire project is code compliant. The rear door will be replaced deeming it ADA compliant and fire-safe.
- f. Inter-District Attendance Agreements – The list of agreements was available to the Board.

**2. BUSINESS REPORT**

There were no comments on the Board Report-Expenditures by Object 07/01/11 to 4/30/12 or the Eighth Month Enrollments for the 2011-2012 School Year. The letter from the California Department of Education regarding fiscal solvency was mentioned.

**3. STAFF REPORTS**

Derek Cooper, Administrator for Loyalton Elementary and Middle Schools and Downieville School, gave a report on the activity of the three school sites.

Marla Stock waived her staff report opportunity due to the late hour of the meeting.

**4. SPTA REPORTS**

There were no reports.

**5. BOARD MEMBERS' REPORTS**

Discussion request: extending the opportunity for board members to participate in health benefits for retired board members/no cost to the District/minimum term served. Discussion will be on June 2012 County or District agenda.

**6. PUBLIC COMMENT**

President MOORE opened the meeting for public comment at 8:32 pm.

There was no public comment.

President MOORE closed the meeting for public comment at 8:32 pm.

**E. CONSENT CALENDAR**

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held April 10, 2012
2. Approval of the bill warrants for the month of April 2012
3. Approval of hire: Loralie Horner, Cafeteria Worker, Loyalton Elementary, 4 hours daily, effective April 17, 2012  
MSCU/BOSWORTH/YORK

**F. PUBLIC COMMENT FOR CLOSED SESSION ITEMS - 8:33 pm**

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

1. Government Code §54957.6, Labor Negotiations, Employer's initial 2012-2013 collective bargaining unit proposal to Sierra-Plumas Classified Employees' Association
2. Government Code §54957.6, Labor Negotiations, Employer's initial 2012-2013 bargaining unit proposal to Sierra-Plumas Confidential Employees
3. Government Code §54957.6, Labor Negotiations, Employer's initial 2012-2013 bargaining unit proposal to Sierra-Plumas Administrative Employees

4. Government Code §54957.6, Classified Employees Reduction in Particular Kinds of Service, 2012-2013

**G. CLOSED SESSION – 8:34 pm**

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

**RETURN TO OPEN SESSION - 8:45 pm**

**REPORT OUT-** The proposals were discussed. Regarding the reduction of the work year, any reduction in work days would be contingent upon all four working groups agreeing to the same language.

**H. ACTION ITEMS**

**1. OLD BUSINESS**

- a(1) Adoption of Resolution No. 11-019, Absences and Excuses  
MSCU/DRYDEN/YORK  
ROLL CALL VOTE  
BOSWORTH: AYE  
DRYDEN: AYE  
MOORE: AYE  
WRIGHT: AYE  
YORK: AYE
- a. Adoption of Administrative Regulation 3314, Payment for Goods and Services, revision  
DRYDEN motioned to approve Items G,1, a, b and c simultaneously.  
MSCU/DRYDEN/WRIGHT
- b. Adoption of Administrative Regulation 5113, Absences and Excuses, revision
- c. Adoption of Board Policy 5113, Absences and Excuses, revision

**2. NEW BUSINESS**

- ~~a. Adoption of Resolution No. 11-019, Absences and Excuses\*\* (ROLL CALL VOTE)~~  
This Item Moved
- b. Presentation of the employer's 2012-2013 collective bargaining unit initial proposal to Sierra-Plumas Classified Employees' Association  
YORK motioned to approve Items G,2, b, d, f, and h simultaneously  
MSCU/YORK/DRYDEN
- c. Public Hearing on the employer's 2012-2013 initial proposal to Sierra-Plumas Classified Employees' Association

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BOSWORTH motioned to hold public hearings for Items G,2, c, e, g, and i simultaneously. WRIGHT seconded. Motion Passed Unanimously. The public hearing for Items G,2, c, e, g and i were held at 8:49 pm. There was no public comment.

- d. Presentation of the employer's 2012-2013 initial proposal to Confidential Employees
- e. Public Hearing on the employer's 2012-2013 initial proposal to Sierra-Plumas Confidential Employees -- ITEM MOVED
- f. Presentation of the employer's 2012-2013 initial proposal to Administrative Employees
- g. Public Hearing on the 2012-2013 initial proposal to Sierra-Plumas Administrative Employees -- ITEM MOVED
- h. Presentation of initial response to the employer's initial 2012-2013 collective bargaining agreement proposal
- i. Public Hearing: The purpose of the public hearing is to receive public comment on the Sierra-Plumas Teachers' Association initial response to employer's initial 2012-2013 collective bargaining agreement - ITEM MOVED  
There was no public comment. Closed at 8:50 pm
- j. Adoption of Resolution No. 11-016, Reduction and Elimination of Particular Kinds of Service for the 2012-2013 School Year, Classified Service  
DRYDEN/YORK  
ROLL CALL VOTE  
BOSWORTH: ABSTAIN  
DRYDEN: AYE  
MOORE: ABSTAIN  
WRIGHT: AYE  
YORK: AYE  
MOTION PASSED
- k. Adoption of Resolution No. 11-017, Reduction and Elimination of Particular Kinds of Service for the 2012-2013 School Year, Classified Service (See Item F4)  
MSCU/DRYDEN/YORK  
ROLL CALL VOTE  
BOSWORTH: ABSTAIN  
DRYDEN: AYE  
MOORE: ABSTAIN  
WRIGHT: AYE  
YORK: AYE
- l. Approval of thirteen (13) additional employment contract days for Derek Cooper, Site Administrator, for 2012-2013 work year  
DRYDEN/WRIGHT  
The discussion included concerns about District cuts to other areas, cost effectiveness of hiring a teaching principal (administrative credential is required), an evaluation of the effectiveness of limited administration at Downieville School, laying this item on the table for

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June, cost savings of employing a part-time administrator at Downieville School, cost of providing a lead teacher to Downieville School.

Mr. Hardeman asked for direction on how to proceed with an evaluation, stating that a person less subjective than he should perform the evaluation.

MOORE stated the motion on the floor.

BOSWORTH: NO  
DRYDEN: NO  
MOORE: NO  
WRIGHT: AYE  
YORK: AYE  
MOTION FAILED

DRYDEN motioned to extend the meeting past 9 pm. YORK seconded. The board agreed unanimously.

- m. Authorization to fill a certificated position, .23 F.T.E., Downieville Jr/Sr High School, effective 2012-2013 school year.  
MSCU/DRYDEN/WRIGHT
- n. Authorization to ratify Employee Agreement between Sierra County Office of Education, Sierra-Plumas Joint Unified School District and Stanford J. Hardeman  
MSCU/YORK/WRIGHT
- o. Adoption of Resolution 11-018, Pliocene Ridge School Disposition  
ROLL CALL VOTE  
BOSWORTH: AYE  
DRYDEN: AYE  
MOORE: AYE  
WRIGHT: AYE  
YORK: AYE  
MSCU/YORK/WRIGHT
- p. Authorization for Superintendent to renew contract with Mason-McDuffie Commercial Realtors for the marketing of 1999 Ridge Road, North San Juan, CA  
MSCU/YORK/WRIGHT
- q. Authorization for Superintendent to sign Addendum No. 2 to Agreement 2009-30D with Sierra Transportation, LLC  
MSCU/YORK/WRIGHT
- r. Public Hearing for Testimony Regarding Acceptance of Tier III Categorical Funds and Proposed Uses for fiscal year 2012-2013 opened at 9:03 pm.  
Programs closed subject to Tier III funding: - None Proposed. Ms. Asquith indicated that there was a clarification to the agenda. No programs were closed from the prior year. The spreadsheet attached to the agenda reflects activity since the inception of the Tier III Flexibility.
- s. Adoption of Resolution No. 11-020, Tier III Categorical Flexibility  
ROLL CALL VOTE  
BOSWORTH: AYE

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DRYDEN: AYE  
MOORE: AYE  
WRIGHT: AYE  
YORK: AYE  
MSCU/WRIGHT/YORK

- t. Approval of the findings that the district is unable to impose statutory levels of developer fees  
MSCU/WRIGHT/YORK
- u. Adoption of Resolution No. 11-021, School Closure Advisory Committee  
MSCU/WRIGHT/YORK  
BOSWORTH: AYE  
DRYDEN: AYE  
MOORE: AYE  
WRIGHT: AYE  
YORK: AYE
- v. Approval of revision of Technology Coordinator job description No. 207.26  
MSCU/YORK/WRIGHT
- w. Authorization to submit Career Technical Education Application (Perkins) for 2012-2013  
Funding  
MSCU/YORK/WRIGHT
- x. Presentation of the 2012-2013 Preliminary Budget

**BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

The motion was made by YORK to approve items “y” through “bb” and Items “dd” through “ff”, pulling “cc” for revision.  
YORK/DRYDEN/MSCU

- y. Adoption of Administrative Regulation 5125, Student Records, revision
- z. Adoption of Board Policy 5141.21, Administering Medication and Monitoring Health Conditions, revision
- aa. Adoption of Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions, revision
- bb. Adoption of Board Policy 6143, Courses of Study, revision
- cc. PULLED FOR DISCUSSION Adoption of Administrative Regulation 6143, Courses of Study, revision, same as amended in the Sierra County Office of Education Meeting on this date resulting in the following sections, “Grades 1-6, 3a” and “Grades 7-12, 2a”, be edited as follows

*Instruction shall include the early history of California and a study of the role and contributions of all men and women. Instruction shall also include the economic, political, and social development of California and the United States.*

MSCU/BOSWORTH/YORK

- dd. Adoption of Board Policy 6146.1, High School Graduation Requirements, revision
- ee. Adoption of Administrative Regulation 6146.1, High School Graduation Requirements, revision
- ff. Adoption of Administrative Regulation, 6162.51, Standardized Testing and Reporting Program, revision

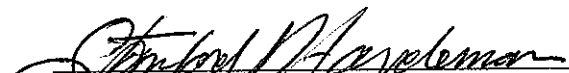
**I. ADVANCED PLANNING**

1. The next Regular Board Meeting will be held on Tuesday June 12, 2012, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
  - a. Senate Bill 1448
  - b. Public Hearing and Budget Adoption
  - c. Hardship Application
  - d. Health Benefits

**J. ADJOURNMENT**

MSCU/YORK/BOSWORTH  
ADJOURNED at 9:06 pm.

  
Jeff Bosworth, Clerk

  
Stanford J. Hardeman, Superintendent