

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

July 2, 2012

Loyalton Middle School, Room 4, Loyalton, California

This meeting was not videoconferenced.

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:00 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. Hannah Tomatis, Administrative Assistant
Ms. Marla Stock, Site Administrator
Ms. Marlene Mongolo, Testing/SELPA Director

C. APPROVAL OF THE AGENDA
MSCU/WRIGHT/YORK

1. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 6:02 pm.
There was no public comment.
President MOORE closed the meeting for public comment at 6:02 pm.

D. ACTION ITEMS

1. NEW BUSINESS

- a. Resolution 12-001, Ordering Election
MSCU/YORK/WRIGHT
ROLL CALL VOTE
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
YORK: AYE
BOSWORTH: ABSENT

- b. Discussion: Direction to the Superintendent Regarding Feather River Material, Restroom Project

The Board discussed the condition of the ramp for the restroom project at the (former) Loyalton Intermediate School and optional actions to be taken, if so decided. They adjourned to the project site at 605 School Street, Loyalton, CA, at 6:32 pm to view the restroom project, the ramp in particular.


Decision: The board confirmed their direction to the superintendent given at the June 12, 2012 board meeting.


E. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on July 10, 2012, Loyalton Middle School, Room 4, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.

F. ADJOURNMENT

MSCU/YORK/DRYDEN
ADJOURNED at 7:02 pm.


Sharon Dryden, Vice President


Stanford J. Harleman, Superintendent