

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

January 8, 2013

Loyalton Middle School, Room 4, Loyalton, California

This meeting was videoconferenced to Downieville School, Downieville, CA.

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 7:42 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President  
Mr. Tim Driscoll, Vice President  
Ms. Sharon Dryden, Clerk  
Mr. Allen Wright, Member  
Ms. Patty Hall, 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

The agenda was approved with the following change: Item "F 1" will be for discussion only and will be added to the February agenda.

MSCU/DRISCOLL/HALL

D. INFORMATION / DISCUSSION ITEMS

1. CORRESPONDENCE

2. SUPERINTENDENT'S REPORT

- a. Consolidation Plan – Mr. Hardeman has had numerous inquiries and questions regarding the District Office moving to Loyalton. The District is not abandoning the Sierraville building; the District has obligations to the building. Mr. Hardeman met with Mr. Tim Beals, Sierra County Planning, and members of the Sierra County Board of Supervisors where they focused on issues on both sides that need to be resolved.
- b. Child Nutrition (Cafeteria) The District has still found only one vendor that provides frozen meals.
- c. 2013-14 Budget and Staffing – At the next board meeting the District will provide the Board with the recommended reductions for the 2013-14 school year. The District Office, Leadership and District Advisory Committee have given input.

3. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/12 to 12/31/12 or the Fourth Month Enrollments for the 2012-2013 School Year.

4. STAFF REPORTS

Derek Cooper, Administrator for DVL, LES and LMS reported on the music concert, assemblies, basketball games and new electives (music).

Marla Stock, Administrator for LHS, reported on the graphics on the gym floor and other art additions, basketball and the Cougar Classic Tournament.

Cali Griffin, Teacher, LHS, reported on ALA, computers, California State Farmer's Degree and the start of the gymnastics competition (p.e.).

5. SPTA REPORTS

There were no reports.

6. BOARD MEMBERS' REPORTS

MOORE commented that several Sierraville residents who had wished to attend tonight's meeting but were unable to, had concerns on the impact to the post office and the local restaurants if the District Office moves to Loyalton. Also, Mr. Tim Beals, Sierra County Building and Planning Departments, contacted him and requested the Board's decision be postponed.

DRYDEN affirmed Mr. Cooper's report on the Christmas music program and thanked those involved.

7. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 6:57 pm.

- Comment from the public (move of the District Office): Concern about lack of public notification on the move of the District Office to Loyalton. It was mentioned that the Proposition 40 funds would have been used differently if they knew the District was going to abandon the school. There is a concern that a "stair step" process could affect all of Sierraville. A request was made to postpone the vote to allow community input and for an explanation as to why the decisions are being made.
- Comment from the public (same topic): The speaker was part of the group that put together the plan to use the Prop 40 money. The district had a lot to say as to how the money was spent and as a result, the ADA compliant ramp was installed. The plan always was for it to be a joint use facility. A request was made for more time to consider any action.
- Comment from the public (same topic): A statement was made indicating that Sierraville is the glue that holds the two sides (east and west sides of the school district) together. A request was made to seek more input before making a final decision.

President MOORE closed the meeting for public comment at 7:03 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held December 11, 2012
2. Approval of the bill warrants for the month of December 2012
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 2012.  
No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra-Plumas Joint Unified School District during the quarter ending December 31, 2012.
4. Authorization to submit Consolidated Application, Part II  
MSCU/WRIGHT/HALL

F. ACTION ITEMS

1. NEW BUSINESS

- a. Acceptance of 2011-2012 Financial Audit  
MSCU/DRISCOLL/DRYDEN
- b. Authorization to fill 1.0 FTE Custodian position, Loyalton High School  
MSCU/WRIGHT/DRISCOLL
- c. Adoption of Resolution No. 12-013, School Closure – Loyalton Middle School; Reconfigure Loyalton High School  
DRISCOLL/WRIGHT  
MOORE stated that he is in favor of this decision. He asked for comments from the public. DRYDEN also asked for any public comment. There were none.  
ROLL CALL VOTE:  
DRISCOLL: AYE  
DRYDEN: AYE  
HALL: AYE  
MOORE: AYE  
WRIGHT: AYE  
Motion Passed Unanimously
- d. Adoption of Resolution No. 12-014, Relocate District Administration Office to Loyalton Elementary/Middle School Portable Buildings  
WRIGHT/DRISCOLL  
DISCUSSION:  
DRYDEN opened the discussion stating she had received phone calls of concern. DRISCOLL referred to the existing Memorandum Of Understanding. Rose Asquith explained that the discussion regarding the District Office move began with the County of Sierra a year ago and the 7-11 Committee was formed six months ago. The Public asked for clarification as to whether the District Office move is based on whether the LMS moves to LHS and whether the greatest cost savings is the movement of the middle school. Ms. Asquith responded that at the present time, moving the District Office will allow immediate savings; the savings from the LMS will be realized in the future. The immediate positive is that more opportunities for the students will be provided.

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A comment from the public stated that it is important that the board take into consideration the moral obligation. The Sierraville community feels strongly that the District is abandoning the partnership.

Ms. Asquith explained that the MOU indicates that the District is responsible for the infrastructure within the school and that it is available to the community for use.

MOORE called for the vote.

ROLL CALL VOTE:

DRISCOLL: AYE

DRYDEN: AYE

HALL: AYE

MOORE: AYE

WRIGHT: AYE

MOTION PASSED UNANIMOUSLY

- e. Authorization for Superintendent enter into a revised Contract for Professional Services for CRM Group, Kevin Nolen, Roof Replacement Project for Loyalton High School

WRIGHT/DRISCOLL

DRYDEN: Asked for clarification on Item 3, Fee Scale.

WRIGHT motioned to lay the item on the table for the February meeting until more clarification could be provided. DRISCOLL seconded. Motion passed unanimously.

- f. Adoption of Resolution No. 12-015, Approval for Bridge Financing for Loyalton High School roof project

MSCU/WRIGHT/DRISCOLL

Clarification: The State Allocation Board approved the facility project (roof) at 60 %; they have not apportioned it yet. The matching funds from the state will be requested after we go to the State Allocation Board in February.

ROLL CALL VOTE:

DRISCOLL: AYE

DRYDEN: AYE

HALL: AYE

MOORE: AYE

WRIGHT: AYE

MOTION PASSED

- g. Discussion with possible Direction/Action regarding Out of District Attendance  
WRIGHT is concerned that there are students attending other school who live in our district.  
Discussion continued about options and ways to account for students in our district.

- h. Assignment of Michael Moore and Patty Hall to the Child Nutrition Committee.  
So designated by President Moore.

- i. Approval of Teacher Computer Buy/Loan Program  
DISCUSSION ONLY  
MOORE requested a proposal be brought to the Board in February.

- j. ~~Student~~ School Accountability Report Card, Downieville Elementary School  
MSCU/DRISCOLL/HALL

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- k. ~~Student~~ School Accountability Report Card, Downieville Junior/Senior High School, with changes regarding HVAC system and employee FTE.

WRIGHT motion that Items j through n be voted on together and discussion will be on all items.  
MSCU/WRIGHT/DRISCOLL

Discussion/Changes:  
HVAC system, identify as replacement needed.  
School psychologist listed per FTE, per site.  
Include support staff.

- l. ~~Student~~ School Accountability Report Card, Loyalton Elementary School
- m. ~~Student~~ School Accountability Report Card, Loyalton Middle School
- n. ~~Student~~ School Accountability Report Card, Loyalton High School  
MSCU/DRYDEN/DRISCOLL

#### G. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on February 12, 2013, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.

Suggested Agenda items:

- a. Title 1 School Level Parent Involvement Policy
2. A Special Board Meeting will be held on February 26, 2013, Loyalton Middle School, Room 4, at 6 pm.

#### H. PUBLIC COMMENT

The meeting opened for any public comments regarding the following Closed Session item at 8:10 pm:

1. California Education Code §48915 and 48916, Student Stipulated Expulsion Order Revocation, Student 11-12-01

There was no comment. Public comment closed at 8:10 pm.

#### I. CLOSED SESSION

The Board of Trustees, Mr. Stanford J. Hardeman and Ms. Marla Stock will now move into Closed Session to consider and/or take action upon the preceding item.

#### J. RETURN TO OPEN SESSION at 8:27 pm.

1. Report Out  
WRIGHT motioned that the Student Stipulated Expulsion Order, Student 11-12-01, be revoked.  
Seconded by HALL.  
MOTION PASSED UNANIMOUSLY

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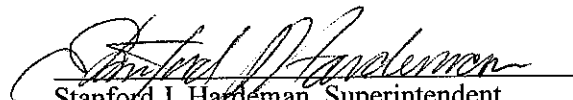
K. ADJOURNMENT

MSCU/DRISCOLL/DRYDEN

ADJOURNED at 8:29 pm.



Sharon Dryden, Clerk



Stanford J. Hardeman, Superintendent