

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF  
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
February 12, 2013  
Downieville School, Downieville, California

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 6:22 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 – via videoconference  
Mr. Derek Cooper, Site Administrator

C. APPROVAL OF THE AGENDA with the following change: Item E, Reduction in Particular Kinds of Service, 2013-2014, will be held in Open Session.  
MSCU/WRIGHT/HALL

~~D. PUBLIC COMMENT~~

~~— At this time, the meeting opens for any public comments regarding the following Closed Session item:~~

E. ~~CLOSED~~ OPEN SESSION

1. Government Code §54957, Discussion, Reduction in Particular Kinds of Service, 2013-2014  
Mr. Hardeman stated that if the deficit factor was to be eliminated *and* we were to receive Secure Rural Schools, we would still be deficit spending in the range of \$200,000-300,000. Mr. Hardeman recommended a reduction in: 1.68 FTE (accommodated by consolidation); 1 FTE, K-6 teacher; stipends for LES, LMS, LHS site techs; teacher in charge at LMS; athletic director for grades 6-8. Also included is a 10% reduction in business manager FTE (Sierra County Office of Education employee).

~~—Open Session is now closed. The Board of Trustees, Superintendent, Business Manager and Personnel Technician will now move into Closed Session to discuss the preceding item. This session is for discussion purposes only.~~

~~F. RETURN TO OPEN SESSION~~

~~1. Report Out~~

G. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Stan Hardeman announced his retirement effective as of June 30, 2013.
- b. The Financial Hardship/State Allocation Board Meeting is set for March 27, 2013, in Sacramento
- c. Facilities
  - i. Loyalton High School identified \$100,000 in needs to be prioritized
  - ii. Preparations will be made to go to bid for the warranty repair work for the Old Loyalton Middle School Restrooms
  - iii. Survey completed by Steve Alfred (land surveyor) and identified three parcels
  - iv. Pliocene Ridge-property has been shown two times in the last two weeks
- d. Consolidation – the staff is working on a schedule for students/District Office is preparing to relocate
- e. No changes will be made in the cafeteria for the following year
- f. The Sierra Schools Foundation will be conducting a retreat on March 2, 2013, at Sierraville School.
- g. Inter-District Attendance Agreements

2. BUSINESS REPORT

The Board Report-Expenditures by Object 07/01/12 to 1/31/13 was explained and clarified. The Fifth Month Enrollment numbers for the 2012-2013 School Year were available.

3. STAFF REPORTS

Marla Stock, Loyalton High School Administrator and Derek Cooper, Loyalton Elementary, Middle and Downieville School Administrator gave updates on activities.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

DRISCOLL: Reported that he attended two Sierra Schools Foundation meetings. A donor is paying for instruction on how to run the foundation and achieve goals.

6. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 6:53 pm.  
There was no public comment.  
President MOORE closed the meeting for public comment at 6:53 pm.

H. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held January 8, 2013
2. Approval of the bill warrants for the month of January 2013
3. Approval of Janet McHenry, Loyalton High 2012-2013 WASC Lead, Maintenance Year, \$500 stipend  
MSCU/WRIGHT/HALL

I. ACTION ITEMS

1. OLD BUSINESS

- a. Authorization for Superintendent enter into a revised Contract for Professional Services for CRM Group, Kevin Nolen, Roof Replacement Project for Loyalton High School  
MSCU/DRYDEN/HALL
- b. Teacher Computer Buy/Loan Program (brought to the table from January meeting).  
The project has been reconsidered; no proposal will be made.

2. NEW BUSINESS

- a. Approval of the Safe Schools Plan, Version 4.0, Published, February 2013  
MSCU/HALL/DRISCOLL
- b. A discussion on the Cooperative Agreement between Sierra-Plumas Joint Unified School District and Sierra County regarding Sierraville School property resulted in a recommendation that two board members, MOORE and DRISCOLL, meet with the Sierra County Board of Supervisors.
- c. Approval of Loyalton High School Title 1 School Level Parent/Student/School Involvement Policy  
MSCU/WRIGHT/HALL

DRYDEN motioned that Item “d”, “e”, “f” and “g” be approved with corrections indicated by Rose Asquith regarding updated enrollment numbers.

DRISCOLL seconded. Motion Passed Unanimously.

DRYDEN: Encouraged that students be included to sit on the Site Council for Loyalton Elementary School and Loyalton Middle School.

- d. Approval of Single Plan for Student Achievement for Loyalton Elementary School
- e. Approval of Single Plan for Student Achievement for Loyalton Middle School
- f. Approval of Single Plan for Student Achievement for Loyalton High School
- g. Approval of Single Plan for Student Achievement for Downieville Schools
- h. Approval of 2013 Summer School Lunch Waiver Request  
MSCU/DRYDEN/DRISCOLL
- i. Discussion Only: Small Area Income and Poverty Estimate (SAIPE)
- j. Discussion and Approval of the Evaluation Criteria for the Superintendent  
Evaluation  
MSCU/HALL/DRISCOLL
- k. Authorization for travel and conference rate maximum of \$111 per night to be raised to \$225 per night solely for accommodations for PowerSchool University training  
MSCU/DRISCOLL/WRIGHT
- l. Authorization for Superintendent to approve a Energy Feasibility Analysis to be completed by Climatec Building Technologies Group  
MSCU/WRIGHT/DRISCOLL
- m. Authorization for Superintendent to enter into an agreement with Haws, Theobold and Auman, PC  
MSCU/WRIGHT/HALL
- n. Authorization for Superintendent to submit Plan Requirements for Modernization Project, Loyalton High School  
MSCU/DRISCOLL/HALL
- o. *Approval of Donkey Basketball Event*  
The issue discussed was to provide insurance and protection from liability of the District.  
The board gave direction to the Superintendent to submit a form to the insurance company and seek additional event insurance in order to insure that the District will only be responsible for a reasonable amount of risk.

## BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

DRYDEN motioned that items “p” through “aa” be approved together if there were no questions in regards to any one item. There were no questions. HALL seconded.

Motion Passed Unanimously  
MSCU/DRYDEN/HALL

- p. Approval of Board Policy 1312.3, Uniform Complaint Procedures
- q. Approval of Administrative Regulation 1312.3, Uniform Complaint Procedure
- r. Approval of Board Policy 5113.1, Chronic Absence and Truancy
- s. Approval of Administrative Regulation 5113.1, Chronic Absence and Truancy
- t. Approval of Administrative Regulation 5125, Student Records
- u. Approval of Board Policy 5145.6, Parental Notifications
- v. Approval of Administrative Regulation 6173.1, Education for Foster Youth
- w. Approval of Board Policy 6174, Education for English Language Learners
- x. Approval of Administrative Regulation 6174, Education for English Language Learners
- y. Approval of Exhibit E 6174, Education for English Language Learners
- z. Approval of Board Bylaw 9322, Agenda/Meeting Materials
- aa. Approval of Board Bylaw 9323.2, Actions By The Board

## J. ADVANCED PLANNING

1. The next board meeting will be a special meeting held to discuss reduction in services, contracted and employed, on February 26, 2013, Loyalton Middle School, Room 4, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Next Regular Board Meeting will be held on Tuesday, March 12, 2013, at Loyalton Middle School, Room 4, Loyalton, California, following the 6:00 pm meeting of the Sierra County Board of Education.

Sierra-Plumas Joint Unified School District  
Minutes of the School District Governing Board  
Regular Meeting  
February 12, 2013

3. Suggested Agenda items:

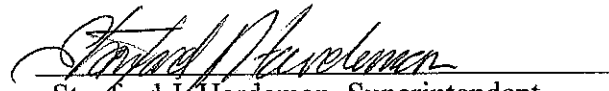
- a. Special Board meeting:  
Discussion on procedure for Superintendent Recruitment

K. ADJOURNMENT

MSCU/WRIGHT/HALL

ADJOURNED at 7:38 pm.

  
Sharon Dryden, Clerk

  
Stanford J. Hardeman, Superintendent