

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
March 12, 2013
Loyalton Middle School, Room 4, Loyalton, California

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 6:30 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Mr. Allen Wright, Vice President
Ms. Sharon Dryden, Clerk
Mr. Tim Driscoll, 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. Maria Stock, Site Administrator
Ms. Derek Cooper, Site Administrator – via videoconference in Downieville
Ms. Marlene Mongolo/Testing/SELPA Director

C. APPROVAL OF THE AGENDA
MSCU/WRIGHT/HALL

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Consolidation plans are in process
- b. Superintendent's Progress Report
- c. Sierra Schools Foundation – They have had some productive meetings acknowledging and building on the uniqueness of Sierra County.
A member of the foundation reported that the intention is to come up with a one to three year action plan.
- d. Mr. Hardeman and Ms. Asquith will be visiting many influential people in Sacramento to seek support in obtaining financial hardship. The State Allocations Board appeal is scheduled for March 20, 2013. Mr. Hardeman indicated that the LHS roof will be repaired this summer.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/13 to 2/28/13 or the Sixth Month Enrollments for the 2012-2013 School Year. In regards to the letter from California Department of Education confirming 2012-2013 First Interim Report Certification, MOORE informed the public that the state acknowledges our qualified

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certification based upon unknown results of our financial hardship request to the State Allocation Board. "Absent that approval, the district will be responsible for approximately \$500,000 of project costs for which no discretionary resources are available."

3. STAFF REPORTS

Derek Cooper, Marla Stock and Cali Griffin gave their reports to the Board

4. SPTA REPORTS

There were none.

5. BOARD MEMBERS' REPORTS

WRIGHT stated that he and HALL met with the Downieville staff last week to discuss staff concerns and seek volunteers for the search committee.

WRIGHT attended the Sierra Schools Foundation meeting and was impressed with the potential for positive results.

MOORE met with Sierra County about Sierraville School.

6. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 7:02 pm.

A comment was made asking the Board to make the Loyalton High School roof a priority for the sake of our students.

President MOORE closed the meeting for public comment at 7:05 pm.

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held February 12, 2013
2. Approval of the minutes of the Special Board meeting held February 26, 2013
3. Approval of the bill warrants for the month of February 2013
4. Approval of Assignment:
 - a. Brad Campbell, Loyalton High 2012-13 Softball Coach
 - b. Juan Lopez, Loyalton High School Custodian, effective March 1, 2013, 40 hours per week

The Consent Calendar was approved with the following change:

On the Minutes of the Special Board meeting held February 26, 2013, Item H 1 a, Trustee HALL's vote should be recorded as NO.

MSCU/WRIGHT/DRISCOLL

F. ACTION ITEMS

1. NEW BUSINESS

- a. Authorization to fill Short-term classified, Classroom Specialist position, Loyalton Schools, Grades 7-12, funded by Sierra Schools Foundation
MSCU/DRYDEN/WRIGHT

- b. The Public Hearing for Use of Proposition 30, Education Protection Account opened at 7:07 pm. The proposition will be made that the funding be used for teacher salaries. The Public Hearing closed at 7:08 pm.

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- c. Discussion and Possible Approval of Revision of Board Bylaw 9250, Board Remuneration, Reimbursement and Other Benefits
No Action Taken.
- d. The Superintendent Evaluation tool for the year of 2012/13 will be dismissed.
MSCU/HALL/DRISCOLL
- e. Approval of Superintendent's Search Selection Committee as indicated with the addition of Megan Meschery, Certificated Representative and the Parent position to be filled ASAP.
MSCU/DRISCOLL/HALL
- f. Authorization to enter into a Memorandum of Understanding between The College Board and Loyalton High School
MSCU/WRIGHT/HALL
- g. Discussion and Possible Approval of Second Amendment to Cooperative Agreement for Improvements and Use of the Sierraville School
MSCU/DRISCOLL/WRIGHT
- h. Adopt 2012-2013 Second Interim, Actuals as of January 31, 2013
MSCU/WRIGHT/DRISCOLL


G. ADVANCED PLANNING

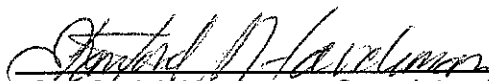
- 1. The next Regular Board Meeting will be held on Tuesday April 9, 2013, Downeville School, Downeville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. Superintendent Search
 - b. LHS Roof
 - c. Pliocene Ridge Facility

I. ADJOURNMENT

MSCU/DRISCOLL/HALL

ADJOURNED at 7:42 pm.


Sharon Dryden, Clerk


Stanford J. Hardeman, Superintendent