

MINUTES OF THE MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
April 9, 2013

Immediately following the 6:00 pm meeting of the Sierra County Board of Education
Downieville School, Downieville, California
This meeting was not teleconferenced due to technical difficulty.

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 7:10 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. Marla Stock, Site Administrator – via phone connection Loyalton
Mr. Derek Cooper, Site Administrator
Ms. Marlene Mongolo/Testing/SELPA Director– via phone connection Loyalton

C. APPROVAL OF AGENDA
MSCU/WRIGHT/HALL

D. INFORMATION/DISCUSSION ITEMS

1. Correspondence

2. Superintendent's Report

- a. The District's Financial Hardship Application was denied by the State Allocation Board. It failed 4 yea/6 nay.
- b. The Loyalton High School Roof project plans have been approved and we are progressing with the repairs for an estimated cost of \$700,000.
- c. The April 18th and 22nd Community Forums have been postponed.
- d. The Real Estate contract for the Pliocene Ridge School is up for renewal. The school is being used through the spring for basketball once a week.
- e. Local Control Funding Formula – New term for State Revenue
- f. Common Core Standards and Smart Balanced Assessment: The District has been working towards upgrading our bandwidth and thereby re-tooling for these new standards. Funding for this will come through (standard revenue) LCFF.

Sierra-Plumas Joint Unified School District
Governing Board Minutes
April 9, 2013

- g. Independent Study Program – Evaluation of the program is scheduled.
 - h. Inter-District Attendance Agreements were mentioned.
3. Business Report
- a. Board Report-Expenditures by Object 7/01/12 to 3/31/13
 - b. Seventh Month Enrollments for the 2012-2013 School Year
 - c. Cafeteria Report per Board Policy 3555, Nutrition Program Compliance – Derek reported that the program is reaching eligible individuals. The District adopted a health program last year, using resource guided books, using hands on learning.
4. Staff Reports (5 minutes)
- a. Sierra-Plumas Classified Employee’s Association Sunshine Proposal Presentation is the same as presented at the Sierra County Board of Education meeting on this date.
 - b. Marla Stock and Derek Cooper gave updates on activities at their sites.
5. SPTA Report (5 minutes)
- a. Sierra-Plumas Teachers’ Association Sunshine Proposal Presentation is the same as presented at the Sierra-Plumas Joint Unified School District meeting on this date.
- Pat Doyle, Teacher, Loyalton Elementary School, took this opportunity to state that the teachers want to thank and compliment Stan Hardeman on an outstanding career. He commented that Stan is truly an educator and always told the teachers, “Tell me what you need and I and the Board will get it for you.”
6. Board Members’ Report (5 minutes)
- DRISCOLL: Attended the State Meeting for the FFA representing Mr. Hardeman and received the Gold Level Support Reward on his behalf.
7. Public Comment –7:43 pm
- a. Current location:
Pat Doyle quoted Aristotile: To avoid criticism do nothing, say nothing, be nothing. He stated that it’s because you are doing something that a person is criticized.
 - b. Alicia Schofield, Teacher, Downieville Elementary School, asked if there was any way that the Golden Handshake decision could be tabled.
 - c. Videoconference location – technological difficulties

E. CONSENT CALENDAR

- 1. Approval of the minutes of the Regular Board meeting held March 12, 2013
- 2. Approval of the bill warrants for the month of March 2013
- 3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending March 31, 2013.
- 4. Approval of short-term assignment; Dianne Bruns, Classroom Specialist, effective March 13, 2013, funded by Sierra Schools Foundation
- 5. Assignment of Paul Douville, Opportunity Teacher, Downieville Elementary School, effective March 21, 2013
- 6. Approval of assignment of Chris Gavin, 2012-13 Loyalton Middle School 7th Grade Boys Basketball Coach

MSCU/WRIGHT/HALL

F. ACTION ITEMS

1. New Business

- a. Authorization to fill short term assignment, Library Aide position, 60 hours during summer recess, for the purpose of consolidating, organizing and cataloging the Loyalton Middle School library books and materials to Loyalton High School
MSCU/WRIGHT/DRISCOLL
- b. Authorization to fill 2012-2013 Golf Coach position, Downieville High School, \$1,500 stipend if there are students eligible to play.
MSCU/WRIGHT/DRISCOLL
- c. Approval to pay Walk-On Coaches for fiscal year 2013-2014
MSCU/DRYDEN/DRISCOLL
- d. Approval to Offer a "Golden Handshake" to Stanford J. Hardeman as a condition of retirement
MSCU/WRIGHT/DRYDEN
Motion Failed
- e. Authorization for Superintendent to enter into an Agreement with Mike Filippini to serve as Facilitator for Superintendent Search Committee, \$500
MSCU/DRISCOLL/WRIGHT
TABLED UNTIL ITEM "F" IS DISCUSSED
WITHDRAWN
- f. Authorization to fill Superintendent Position, Sierra-Plumas Joint Unified School District
DRISCOLL/MOORE
Discussion was held on the configuration of the superintendent position.
DRISCOLL amended his original motion to read:
Authorization to fill Superintendent Position, not to exceed .5 FTE, Sierra-Plumas Joint Unified School District and to open the position up to outside advertising
SECONDED BY MOORE
Motion Passed Unanimously
- g. Adoption of Resolution 12-016, Release and Assignment, Not to exceed the approved reimbursement from the surety
Roll Call Vote
MSCU/DRISCOLL/WRIGHT

DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE

Sierra-Plumas Joint Unified School District
Governing Board Minutes
April 9, 2013

- h. Authorization for Superintendent to enter into an Agreement with Impact Construction & Excavating, for Loyalton Middle School ramp repair
MSCU/WRIGHT/DRISCOLL
- i. Authorization for Superintendent to enter into an Agreement with Black Bart Industries Inc., DBA Black Bart Ornamental Iron Works for Loyalton Middle School Ramp repair
MSCU/WRIGHT/HALL
- j. Authorization for Superintendent to enter into an Agreement with Plumas-Sierra Telecommunications for Loyalton Elementary School and Loyalton High School sites
MSCU/DRISCOLL/HALL
- k. Adoption of Resolution 12-020, Local Control Funding Formula
Roll Call Vote
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
MSCU/WRIGHT/DRISCOLL
- l. Adoption of Resolution 12-021, State Allocation Board Facility Hardship Loyalton High Roof Project
Roll Call Vote
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
- m. Adoption of Resolution 12-022, Education Protection Account**
Roll Call Vote
MSCU/HALL/DRYDEN
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
- n. Approval of the 2013-2014 School Calendar, First Reading
MSCU/HALL/WRIGHT
- o. Approval of Title I Site Policy for Downieville Elementary School, Downieville Jr/Sr High School and Loyalton Middle School
MSCU/HALL/WRIGHT
- p. Approval of Parental Involvement Compact for Downieville Elementary School, Downieville Jr/Sr High School, and Loyalton Middle School
MSCU/HALL/WRIGHT

- q. Authorization for sale of Surplus Vehicle, 1993 Ford, Super Club Wagon 3D, License 439531, VIN #1FBJS31G0PHB22403. The vehicle has been declared unusable by the Sierra-Plumas Joint Unified School District. The Board is asked to acknowledge this item as surplus property valued at less than \$2,500

Roll Call Vote

DRISCOLL: AYE

DRYDEN: AYE

HALL: AYE

MOORE: AYE

WRIGHT: AYE

MSCU/DRYDEN/DRISCOLL

DRYDEN moved the Approval of “r” through “aa”
SECOND by DRISCOLL

- r. Approval of Board Policy 3260, Fees and Charges, revision
- s. Approval of Administrative Regulation 3260, Fees and Charges, revision
- t. Approval of Board Policy 5144, Discipline, revision
- u. Approval of Administrative Regulation 5144, Discipline, revision
- v. Approval of Board Policy 5144.1, Suspension and Expulsion/Due Process, revision
- w. Approval of Administrative Regulation 5144.1, Suspension and Expulsion/Due Process, revision
- x. Approval of Administrative Regulation 5141.31, Immunizations, revised
- y. Approval of Board Policy 6161.1, Selection and Evaluation of Instructional Materials, revision
- z. Approval of Administrative Regulation 6161.1, Selection and Evaluation of Instructional Materials, revision
- aa. Approval of Exhibit 6161.1, Selection and Evaluation of Instructional Materials, revision

G. ADVANCED PLANNING

1. A special S-PJUSD Board Meeting will be held on Wednesday, April 24, 2013, 6 pm, Loyalton Middle School, Room 4, Loyalton, California, regarding Loyalton High School, the Superintendent Search and other items to be determined Lease/Lease Back
2. Next Regular Board Meeting will be held on Tuesday, May 14, 2013, at Loyalton Middle School, Loyalton, California, following the 6:00 pm meeting of the Sierra County Board of Education.

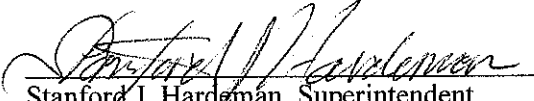
Sierra-Plumas Joint Unified School District
Governing Board Minutes
April 9, 2013

2. Suggested Agenda items

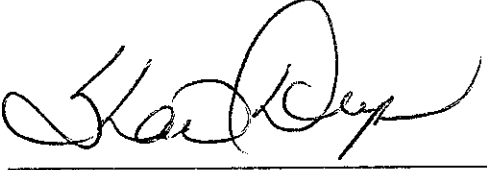
- a. Preliminary Budget
- b. Superintendent Search Update
- c. Transportation Update

H. ADJOURNMENT
MSCU/HALL/DRISCOLL

Adjourned at 9:15 pm.


Stanford J. Hardeman, Superintendent

**enclosed
*handout
^County agenda backup


Sharon Dryden, Clerk