

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

May 14, 2013

Loyalton Middle School, Room 4, Loyalton, California

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 7:57 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 J, q will be removed from this agenda and presented at the June meeting.

MOORE requested that the presentation by Mr. Steve Alfred (Item f) and Cali Griffin's Staff Report be moved to the head of the meeting for their convenience.

MSCU/WRIGHT/HALL

Item f: Old Loyalton Middle School (605 School Street) Parcel Survey Results
Presentation by Mr. Steve Alfred. Mr. Alfred reviewed the results of the survey and his recommendations. See backup in agenda packet.

Staff Report:

Cali Griffin, presented the Vice President and Secretary of the Officer Team of Future Farmer's of America.

Cali also gave a report of AG activities.

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Mr. Hardeman reminded the Board how important accurate CALPADS is to our revenue received from the state of California.

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- b. An offer has been made for the purchase of the Pliocene Ridge School property. The Board recommended that the district pursue Option 4, \$300,000 down; seller finance \$374,000, 10 yrs. no interest, \$3132/mo payment.
- c. Loyalton High School Re-Roof Project is proceeding as planned; timelines for preparations are in order
- d. The California Common Core Standards will be presented to the teachers in a Professional Learning Center.
- e. Inter-District Attendance Agreements were mentioned.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/12 to 4/31/13 or the Eighth Month Enrollments for the 2012-2013 School Year.

SUPERINTENDENT SEARCH COMMITTEE REPORT

DRISCOLL: Requested clarification on some points. MOORE stated that this will be discussed in closed session.

3. STAFF REPORTS

Marla Stock, Site Administrator, Loyalton High School, Camille Alfred, Teacher, Loyalton Middle School, and Derek Cooper, Site Administrator, Loyalton Elementary and Middle School, Downieville School, gave updates on activities of the schools and students.

4. SPTA REPORTS

Mr. Pat Doyle, Teacher, Loyalton Elementary School and Co-President of Sierra-Plumas Teachers' Association gave a presentation supporting the SPTA's Sunshine Proposal. Mr. Doyle stated that the teachers understand that there are financial restraints within the district. He reminded the Board that the teachers have not asked for an increase in COLA for several years. He informed the Board that the teachers in our district are in need.

5. BOARD MEMBERS' REPORTS

MOORE: Reported that he attended a Loyalton High School track meet in Quincy.

6. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 8:55 pm.

There was no public comment.

President MOORE closed the meeting for public comment at 8:56 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held April 9, 2013
2. Approval of the minutes of the Special Board meeting held April 24, 2013
3. Approval of the bill warrants for the month of April 2013
MSCU/DRYDEN/HALL

F. ACTION ITEMS

1. NEW BUSINESS

- a. Loyalton High School WASC 2012-2013 Interim Report
APPROVED/WRIGHT/HALL
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0
- b. Presentation of the Initial Proposal from the Sierra-Plumas Teachers' Association for 2013-2014 Bargaining Unit Agreement by Pat Doyle.
- c. The public hearing to receive public comment on the Initial Proposal from the Sierra-Plumas Teachers' Association for 2013-2014 Bargaining Unit Agreement was held at 9:03 pm. There was no comment.
- d. Presentation of the Initial Proposal from the Sierra-Plumas Classified Employees' Association for 2013-2014 Bargaining Unit Agreement by MOORE. The proposal is identical to that which was presented at the Sierra County Board of Education meeting earlier tonight.
- e. The public hearing to receive public comment on the Initial Proposal from the Sierra-Plumas Classified Employees' Association for 2013-2014 Bargaining Unit Agreement was held at 9:03 pm. There was no comment
- f. Presentation of Confidential Employees Initial Proposal for 2013-2014 negotiations by Rose Asquith.

G. PUBLIC COMMENT

At this time the meeting opened for any public comments regarding the following Closed Session items:

- 1. Government Code §54957.6, Negotiations and Related Matters: Employer's Initial Response to Sierra-Plumas Teachers' Association's 2013-2014 Initial Proposal
- 2. Government Code §54957.6, Negotiations and Related Matters: Employer's Initial Response to the Sierra-Plumas Classified Employees' Association 2013-2014 Initial Proposal

- H. CLOSED SESSION** – MOORE stated that the items scheduled for closed session were discussed at the Closed Session of the Sierra County Board of Education meeting earlier because SPTA and SPCEA cover both County and District employees. He asked for Board consensus to continue with Open Session.
MSCU/WRIGHT/DRISCOLL

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- g. Presentation of the Employer's Initial Response to the Sierra-Plumas Teachers' Association's Initial Proposal for 2013-2014 Bargaining Unit Agreement by MOORE.
- h. The public hearing to receive public comment on the Employer's Initial Response to the Sierra-Plumas Teachers' Association's Initial Proposal for 2013-2014 Bargaining Unit Agreement was held at 9:10 p.m. There was no public comment.
- i. Presentation of the Employer's Initial Response to the Sierra-Plumas Classified Employees' Association for 2013-2014 Bargaining Unit Agreement by MOORE.
- j. The public hearing to receive public comment on the Employer's Initial Response to the Sierra-Plumas Classified Employees' Association for 2013-2014 Bargaining Unit Agreement was held at 9:11 p.m. There was no public comment.
- k. Notice of Resignation from Robert Schwiesow, Loyaltan Elementary School custodian, effective April 23, 2013
ACCEPTED/HALL/DRISCOLL
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0
- l. Authorization to fill 1.0 F.T.E. custodian position, Loyaltan Elementary School
AUTHORIZED/DRISCOLL/HALL
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0
- m. Public Hearing for Testimony Regarding Acceptance of Tier III Categorical Funds and Proposed Uses for fiscal year 2013-2014:08
Programs closed subject to Tier III funding: None proposed
Rose Asquith explained the expenditures and asked for questions. There were no questions.
- n. Resolution No. 12-023, Tier III Categorical Flexibility (Asquith)
ADOPTED/WRIGHT/HALL
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0
- o. Resolution No. 12-024, Health and Welfare Board Member Benefit, Employer Cap Contribution

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ADOPTED/DRISCOLL/HALL

DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

- p. Revised 2013-2014 School Calendar (Hardeman)
HALL/WRIGHT

DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

- ~~q. Authorization to submit Career Technical Education Application (Perkins) for 2013-2014
Funding~~

- r. Superintendent to agree to Addendum No. 3, Sierra Transportation, Inc.
DRYDEN/WRIGHT

DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

- s. Superintendent to agree to Asbestos Science Technologies Proposal
WRIGHT/DRISCOLL

DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

- t. Proposal for Project Inspection for Loyalton High School Roof
HALL/DRISCOLL/MSCU

DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

- u. Superintendent to enter into an agreement with School Innovations & Advocacy Addendum to
Mandate Prep Services Agreement (Asquith)
WRIGHT/HALL

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DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

- v. Superintendent to enter into a Renewal of listing agreement for Pliocene Ridge School (Hardeman)

HALL/DRISCOLL
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

- w. Superintendent to enter into an Agreement for Services, Capitol Advisors Group, LLC

WRIGHT/DRISCOLL
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

- x. Ford/Super Club Wagon 3D bid
HALL moved to reject the single bid and put the item up for rebid with a minimum bid requirement of \$1,000. DRYDEN seconded.

DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

- y. 2012-13 End of Year Projections

DRISCOLL/HALL
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

- z. Presentation of the 2013-2014 Preliminary Budget

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

WRIGHT motioned to adopt Items "aa" through "gg". HALL seconded.

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- aa. Board Policy 4030, Nondiscrimination in Employment, revision
- bb. Administrative Regulation 4217.3, Layoff/Rehire, revision
- cc. Board Policy 5116.1, Administrative Regulation 5116.1 and Exhibit E, Intradistrict Open Enrollment, mandated review
- dd. Administrative Regulation 5116.1, Intradistrict Open Enrollment, mandated review
- ee. Board Policy 7214, General Obligation Bonds, revision
- ff. Administrative Regulation 7214, General Obligation Bonds, revision
- gg. Board Bylaw 9250, Remuneration, Reimbursement And Other Benefits, revision
 - DRISCOLL: AYE
 - DRYDEN: AYE
 - HALL: AYE
 - MOORE: AYE
 - WRIGHT: AYE

5/0

I. PUBLIC COMMENT

The meeting opened for any public comments regarding the following Closed Session item at 9:28 pm.

- 1. Government Code §54957, Public Employment, Superintendent Search Committee Candidate Interview Recommendations

J. CLOSED SESSION began at 9:29 pm.

The Board of Trustees moved into Closed Session to consider the preceding item.

K. RETURN TO OPEN SESSION

L. REPORT OUT

The Board of Trustees recommends to the Superintendent Search Committee to extend the application deadline to Jun 14, 2013, to cancel interviews currently scheduled for May 21, 2013 and postpone the Special Board Meeting (for superintendent interviews) currently scheduled for May 22, 2013.

M. ADVANCED PLANNING


- 1. ~~Special Board Meeting scheduled for May 22, 2013, Loyalton Middle School, Room 4, Loyalton, California, at 9 am, for the purpose of interviews to fill the Superintendent position. THIS MEETING HAS BEEN POSTPONED.~~
- 1. Next Regular Board Meeting will be held on Wednesday, June 19, 2013, at Downieville School, Downieville, California, following the 6:00 pm meeting of the Sierra County Board of Education.
- 3. Suggested Agenda items
 - a. Adoption of 2013-2014 Budget and Criteria & Standards Report

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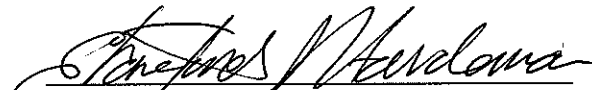
N. ADJOURNMENT

MSCU/HALL/DRISCOLL

ADJOURNED at 10:28 pm.



Sharon Dryden, Clerk



Stanford J. Hardeman, Superintendent