

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

July 9, 2013

Sierra County Office of Education
109 Beckwith Road, Loyalton, California

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 6:54 pm.

B. ROLL CALL

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

ABSENT: Mr. Tim Driscoll, Vice President

VACANT: None

STAFF: Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Administrative Assistant
Ms. Marla Stock, Site Administrator
Mr. Derek Cooper, Site Administrator
Ms. Marlene Mongolo, SELPA Director

C. APPROVAL OF THE AGENDA with the following change: New Business, Item 13-14-11, to read: *Lease Lease-back Agreement #2*
MSCU/WRIGHT/HALL

D. INFORMATION/DISCUSSION ITEMS

1. **CORRESPONDENCE** - None
2. **SUPERINTENDENT'S REPORT** (Position Vacant)
 - a. Inter-District Attendance Agreements as follows:

New/Renewal	School Year:	Grade Entering	District of Residence	Receiving District
New	2013-14	K	Sierra	Tahoe/Truckee

3. **BUSINESS REPORT**
 - a. There were no questions on the Board Report-Expenditures by Object 7/1/12 to 6/30/13, or the Tenth Month Enrollments for the 2012-2013 School Year
 - b. Facilities
 - i. Pliocene Ridge School escrow, 1999 Ridge Road, San Juan, CA – All chemicals and will be removed from the property by the end of this week. Anticipated close of escrow will be July 19, 2013.
 - ii. Loyalton High School Re-roof project – Change orders are presented under New Business; a rain storm brought sewer water damage; the DSA inspector will require

additional days monitoring the construction. They are on schedule to complete the roof before school starts.

iii. Loyalton Middle School Restroom project (605 School Street) - Cement repair work should be completed by the end of July.

iv. Loyalton Middle School Building Use (605 School Street) – The City of Loyalton is considering various uses for this building, possibly housing the museum and the senior thrift store.

v. Sierraville School portable building - Sierra County would like to utilize the portable as well as the main building.

4. STAFF REPORT

Cali Griffin reported on the California Ag Teachers Conference in Cal Poly. Former Ag teacher, Bill Loveridge, received an honorary membership.

5. SPTA REPORT – There were none.

6. BOARD MEMBER'S REPORT

MOORE commented that he has observed the monitoring inspector at work at LHS without any personal protective equipment and questioned safety procedures.

MOORE thanked the office staff for their work in moving the office to its Loyalton location.

7. PUBLIC COMMENT

President ~~WRIGHT~~ MOORE opened the meeting for public comment at 7:08 pm.

There was no comment.

President ~~WRIGHT~~ MOORE closed the meeting for public comment at 7:08 pm.

E. CONSENT CALENDAR

The following items were included in the consent calendar:

1. Approval of the minutes of the Regular Board meeting held June 19, 2013
2. Approval of the bill warrants for the month of June 2013
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 30, 2013. It is required per Education Code 35186 section (d) *that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. 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 2012-2013 school year.*
4. Appointment of Barbara Jaquez as 2013-2014 Response to Intervention Coordinator, Loyalton Jr/Sr High School

WRIGHT motioned to approve the Consent Calendar/HALL seconded.

F. ACTION ITEMS

NEW BUSINESS

1314-01 Confidential Employees' Response to Employer's 2013-2014 Proposal

Sierra-Plumas Joint Unified School District
Governing Board
Regular Meeting Minutes
July 9, 2013

HALL motioned to accept the Confidential Employees' Response to Employer's 2013-2014 Proposal/DRYDEN seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

1314-02 DRYDEN motioned to accept the Notice of Resignation from Suzi Pangman, School Secretary, Downieville School, effective July 1, 2013/WRIGHT seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

1314-03 WRIGHT motioned to authorize to fill the School Secretary position, Downieville School, 5 hrs. daily/HALL seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

1314-04 Authorization to hire .12 FTE (1 section, 1 semester) certificated Career Exploration teacher, Loyalton Jr/Sr High School Grades 7-9; funded by Feather River College.

WRIGHT motioned to authorize to hire .12 FTE (1 section, 1 year) *temporary position, certificated teacher to teach* Career Exploration, Loyalton Jr/Sr High School Grades 7-9; funded by Feather River College/HALL seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

1314-05 DRYDEN motioned to authorize to hire .12 FTE (1 section, 2 semesters) certificated Music Teacher, Loyalton High School; funded by Sierra Schools Foundation/HALL seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

1314-06 DRYDEN motioned to appoint Sierra County Office of Education Board President to act as interim signature authority for Sierra-Plumas Joint Unified School District Warrants/HALL seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE

Sierra-Plumas Joint Unified School District
Governing Board
Regular Meeting Minutes
July 9, 2013

TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

- 1314-07 DRYDEN motioned to appoint the Sierra-Plumas Joint Unified School District Governing Board President to act as interim signature authority for Sierra-Plumas Joint Unified School District, with the exception of Warrants/HALL seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

- 1314-08 Appointment of no more than two Sierra-Plumas Joint Unified School District employees as Interim signature authorities to sign general operations documents.
WRIGHT motioned to appoint the Sierra-Plumas Joint Unified School District business manager, Rose Asquith, and Loyalton High School site administrator, Marla Stock, as Interim signature authorities to sign general operations documents/HALL seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

- 1314-09 Response to Grand Jury Report <http://www.sierracounty.ca.gov/DocumentCenter/View/431>)
i. District Superintendent – The Sierra-Plumas Joint Unified School District does not have a superintendent at this time. A response shall be forthcoming at the August board meeting.
ii. Board of Education – HALL motioned that The Board of Education responds and agrees with the findings/DRYDEN seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

- iii. Public Comment – The Board gave the public opportunity to comment on the Grand Jury Report. There was no comment.

- 1314-10 Randy Hill Construction (Loyalton High School Re-roof Project) change orders
WRIGHT motioned to approve the change orders 1 through 8 as presented (see backup materials)/HALL seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

- 1314-11 WRIGHT motioned to approve Randy Hill Construction (Loyalton High School Re-roof Project) Lease Lease-back Agreement #2/HALL seconded.

Sierra-Plumas Joint Unified School District
Governing Board
Regular Meeting Minutes
July 9, 2013

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

- 1314-12 Loyalton Jr/Sr High School Fire Alarm System Contract
HALL Motioned to approve the Loyalton Jr/Sr High School Fire Alarm System Contract with Current Electric for \$13,500/WRIGHT seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

- 1314-13 Nominate Two Board Members to Facility Committee
MOORE appointed DRYDEN and DRISCOLL to the Facility Committee for the 2013-14 school year.

- 1314-14 Nominate Two Board Members to Negotiations Committee
MOORE appointed MOORE and WRIGHT to the Negotiations Committee for the 2013-14 school year.

- 1314-15 Nominate Two Board Members to Transportation Committee
MOORE appointed HALL and MOORE to the Facility Transportation Committee for the 2013-14 school year.

- 1314-16 HALL motioned to adopt Resolution 13-001, Health and Welfare Board Member Benefit, Medicare Reimbursement/WRIGHT seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

- 1314-17 WRIGHT motioned to approve the Revision of Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits/HALL seconded.

TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
4/0

SUPERINTENDENT INTERVIEW CONCERN – PUBLIC DISCUSSION

MOORE indicated that one of the candidates for the Superintendent position has requested a phone interview in lieu of a personal interview at a time other than the one previously scheduled at the Special Meeting tomorrow, July 10, 2013. Also MOORE indicated that research revealed that this candidate's credentials have expired and there is no indication that a renewal is in process. MOORE requested the Board's direction in regards to granting this candidate's

requested changes. The consensus of the Board was that this matter was in need of an immediate decision.

DRYDEN commented that regardless of the request for a phone interview, the request for an earlier time is unreasonable and that the applicant's credentials must be current to qualify for the position.

By consensus of the Board, this candidate was denied their request.

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on Tuesday, August 13, 2013, at the Downieville School, Downieville, California, following the 6:00 pm meeting of the Sierra County Office of Education, 109 Beckwith Road, Room 4, Loyalton, California.
2. A Special Board Meeting to conduct interviews for the Superintendent position will be held on July 10, 2013, at Sierra County Office of Education, 109 Beckwith Road, Room 4, Loyalton, California, at 9:00 am.

Suggested Agenda Items

1. Discussion on reviewing policies.
2. Administrative assignments throughout the district
3. Facility update

H. ADJOURNMENT

Adjourned at 8 pm.
MSCU/WRIGHT/HALL


Sharon Dryden, Clerk


Michael Moore, President