

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

November 12, 2013

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

This meeting was videoconferenced to Downieville School, Downieville, CA.

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:31 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA
MSCU/WRIGHT/HALL

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a) District Advisory Committee (DAC) Meeting Minutes will be available for review on the district website. The public is welcome at the next meeting on December 17, 2013.
- b) Facilities Committee Report-
 - i. LHS Track: Dr. Grant stated that he plans to reinstate the track between LHS and LES. A mock up of a 320 meter track has been submitted providing 4 lanes on the outside and contained to the west side of the press box. It does not impede on the fire turn-around road. This could be a community project.
 - ii. Sierraville: DRYDEN inquired about the Sierraville School MOU with Sierra County. Dr. Grant stated that Mr. Tim Beals, Sierra County Public Works, is in the process of formatting an agreement.
- c) Facility Inspection Tools are complete
- d) Kevin Nolen, CRM Group, will present a plan to the Board at next month's meeting regarding paving the Loyalton High School parking lot.
- e) Inter-District Attendance Agreements

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/12 to 10/31/13 or the Second Month Enrollments for the 2013-2014 School Year.

3. STAFF REPORTS

Cali Griffin, Loyalton High School Ag Teacher, Marla Stock, Loyalton High School,

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and Derek Cooper, Loyalton Elementary and Downieville School, reported on activities and programs.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

There were no reports.

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 6:47 pm.

Tommi Brandow, Parent -- expressed concern about the breakdown of communication during events of last week: how long it took to inform parents via the "All Call"; were all the teachers informed? She suggested a need for a back-up plan if an "All Call" could not be completed.

Nikki Mann -- parent and former 911 dispatcher. She explained that situations that result in emergency calls are fluid and change rapidly.

Dakota Brandow -- LHS student, expressed his concern of the lack of communication during the partial lockdown between students, teachers and parents.

President Moore closed the meeting for public comment at 6:54 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held October 8, 2013
2. Approval of the minutes of the Special Board meeting held October 8, 2013
3. Approval of the bill warrants for the month of October 2013
4. Assignment of Stephen Tassone, 2013-2014 Site Tech Coordinator, Downieville School
5. Assignment of Catherine Stewart, 2013-2014 Classroom Specialist (Music) Downieville School, maximum 50 hours
6. Accept notice of resignation from Tamara Hubbs, Instructional Aide (Loyalton Jr/Sr High) and Hall/Noon Supervisor (Loyalton Elementary), effective October 25, 2013
7. Authorization for Superintendent to enter into an agreement with Brecht's Database Solutions, Inc., for Power504 and PowerRTI software
8. Acceptance of Notice of Completion, Re-roof of Loyalton High School & Ceiling Mold Abatement
9. Assignment of Virginia Roberts, Instructional Aide, Loyalton High, 5.4 hours daily, effective October 14, 2013. Funded by Title 1
10. Approval of Contracted Services, Penny Berry, Music Program, Loyalton Elementary School, for the year 2013-14
11. Approval of Contracted Services Katie O'Hare, Art Program, Downieville Elementary School, for the year 2013-14
12. Nomination of District Representatives to the Student Attendance Review Board

| District Representatives | Sierra County Representatives include: |
|----------------------------------|--|
| Merrill M. Grant, Chairman | John Evans, Sierra County Sheriff/Coroner |
| Marla Stock, Site Administrator | Larry Allen, Sierra County District Attorney |
| Derek Cooper, Site Administrator | Amy Richards Sierra County Social Services |

CONSENT CALENDAR APPROVED: MSCU/WRIGHT/HALL

F. ACTION ITEMS

1. OLD BUSINESS

- 1314-93 Approval of Administrative Regulation 4161.2 (Certificated), Personal Leave, revision
- 1314-94 Approval of Administrative Regulation 4261.2, (Classified) Personal Leave, revision
- 1314-95 Approval of Administrative Regulation 4161.8, 4261.8, 4361.8, Family Care and Medical Leave, revision
WRIGHT moved to approve Items 1314-93, 1314-94, and 1314-95 simultaneously.
DRISCOLL seconded. Motion Passed Unanimously.

2. NEW BUSINESS

- 1314-96 Authorize to fill .37 FTE (2.25 hours daily) Instructional Aide position, Loyalton Jr/Sr High, funded by Title 1
MSCU/DRYDEN/HALL
- 1314-97 Authorize to fill .08 FTE (.5 hour daily) Hall/Noon Supervisor position, Loyalton Elementary (morning supervision)
MSCU/DRYDEN/HALL
- 1314-98 Discussion and Possible Action in regards to Extra Duty Assignment, 2013-14 Teacher in Charge, Downieville School
MSCU/WRIGHT/HALL
Dr. Grant stated that he is working with SPTA to reimburse this position on a per session basis.
- 1314-99 Authorization to fill Extra Duty Assignment, 2013-14 Site Tech Coordinator, Loyalton Elementary School
MSCU/HALL/DRYDEN
- 1314-100 Appointment of Governing Board member DRISCOLL to the Technology Task Force.
WRIGHT is the alternate.
- 1314-101 School Safety/Multi-Agency Cooperation – Dr. Grant stated that he asked for this item to be on the agenda for discussions on issues such as ‘Where is our relationship with law enforcement?’, ‘How prepared are we?’, ‘Are we confident in any event, large and small, that we can depend on both the district and law enforcement to perform the needed functions?’ Sheriff John Evans and Undersheriff Concannon spoke to the need for improved communication and described previous emergency training of the Sheriff’s Department. Undersheriff Concannon will review and make recommendations regarding the District’s current School Safety Plan.

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- 1314-102 Approval of Board Policy 5141.27, Food Allergies/Special Dietary Needs, revision
- 1314-103 Approval of Administrative Regulation 5141.27, Food Allergies/Special Dietary Needs, revision

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WRIGHT moved to approve Items 1314-102 and 1314-103 simultaneously. HALL seconded.
Motion Passed Unanimously.

G. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on Tuesday, December 10, 2013, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. Board Elections
 - b. Superintendent Goals
 - c. Presentation regarding LHS paving
 - d. School Safety Plan revision
 - e. First Interim

H. ADJOURNMENT

MSCU/DRISCOLL/HALL
ADJOURNED at 7:32 pm.



Sharon Dryden, Clerk



Dr. Merrill M. Grant, Superintendent