

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
June 18, 2014
Downieville School, Downieville, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 5 pm for Closed Session.

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 with the following changes:

Removal of Items 1314-245, 246, 254 and 258; these items will be brought back in August 2014
WRIGHT/DRYDEN
5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opens for any public comments regarding the Closed Session items.

E. Adjourn to CLOSED SESSION

Motion: DRISCOLL motioned to move into Closed Session/HALL seconded.
5/0

The Board of Trustees and Superintendent Dr. Merrill M. Grant moved into Closed Session to discuss the following item:

1. Government Code §54957.6, Conference with Labor Negotiators
Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent
Employee Organization: Represented Employees-Certificated

F. RETURN TO OPEN SESSION at 5:58 pm.

ADJOURN FOR SIERRA COUNTY BOARD OF EDUCATION MEETING AT 6 P.M.

RECONVENE AFTER SIERRA COUNTY BOARD OF EDUCATION MEETING at 6:44 pm.

REPORT OUT – Discussed future negotiations; no action taken.

G. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Student Activities - Dr. Grant mentioned the impressive Senior Projects from our Seniors and Graduations that reflected the individuality of each school and student.
- b. Online Learning-Staff met to discuss online programs in alternative programs and core classes in Downieville.
- c. Home-to-School Transportation – four trainees are going through bus driver training.
- d. *Education Code* Section ~~35294.6~~ 32286(b) requires each school to report in July on the status of its school safety plan in the annual school accountability report card. Dr. Grant reported that the Safety Plan is updated and revised as necessary every March. Our SARC illustrates safety practices in place.
- e. Inter-District Attendance Agreements

2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 7/1/13 to 5/30/14
- b. Ninth Month Enrollments for the 2013-2014 School Year
- c. Correspondence from California Department of Education regarding 2013-14 Second Interim Reports

3. STAFF REPORTS

No Staff Reports

Mr. Augustine Corcoran, Downieville Lead Teacher, has created a draft schedule for next year.

4. SPTA REPORTS

Mr. Pat Doyle, Loyalton Elementary School teacher, reported that SPTA has had some discussions on Items 1314-230 through 233 on this agenda. Also, they have discussed the cheerleader coach's position stipend.

5. BOARD MEMBERS' REPORTS

WRIGHT and HALL attended the Downieville High graduation.

DRYDEN attended the FFA Banquet, 6th Grade Promotion, Senior Projects, and Graduation and expressed gratitude to the district and especially teachers for the success of the students.

MOORE and Dr. Grant attended the LHS graduation and expressed their praise for the graduating class.

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 7:05 pm.

Pat Doyle expressed his thanks and appreciation for the Board Members and Staff.

President Moore closed the meeting for public comment at 7:07 pm.

H. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held May 13, 2014
2. Approval of the bill warrants for the month of May 2014
3. Appointment of Gina Parker to Instructional Support and Intervention Teacher position, 1.0 FTE, Loyalton Elementary, effective July 1, 2014
4. Appointment of Cheri VanDaam, Cook Manager 1, 1.0 FTE, Loyalton Elementary, effective August 18, 2014
5. Appointment of Amber Baca-Sainsbury, Instructional Aide position, Grades K-3, .83 FTE, Downieville School, effective August 25, 2014
6. Authorization for Out of State Travel/Conference for Joanne Nunes to AP Summer Institute, U. S. History (Common Core), in Latham, New York. No travel charge to District
7. Approval of Katie Campbell and Stephen Fillo as designated 2014-2015 California Interscholastic Federation representatives
8. Authorization to submit the Consolidated Application for Funding, 2014-15
9. Approval of Quarterly Report on Williams Uniform Complaints for the quarter up to June 18, 2014. 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 for the quarter up to June 18, 2014. 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 2013-2014 school year.*
10. Appointment of 2014-2015 Extra Duty assignments
WRIGHT/HALL
5/0

I. ACTION ITEMS

1. NEW BUSINESS

- 1314-222 Adoption of Resolution No. 13-011, Loyalton Intermediate School Disposition of School Building, with revision
DRYDEN/DRISCOLL
ROLL CALL VOTE: DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

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- 1314-223 Adoption of Resolution No. 13-012, Resolution Ordering Election, Requesting County Elections To Conduct The Election, Requesting Consolidation Of The Election, And Specifications Of The Election Order

DRISCOLL/WRIGHT

ROLL CALL VOTE: DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

- 1314-224 Acceptance of the letter of resignation from Clara Schumacher, effective June 30, 2014, contingent on receiving the Golden Handshake Superintendent recommended approval.

WRIGHT/DRISCOLL

5/0

- 1314-225 Authorization to fill 1.0 FTE teaching position, Sierra Pass Continuation School

DRISCOLL/HALL

5/0

- 1314-226 Authorization to fill 1.0 FTE teaching position, Downieville School, grades 4-6

WRIGHT/DRISCOLL

5/0

- 1314-227 Authorization for Superintendent to offer employment to Derek Cooper for 1.0 FTE teaching position, effective July 1, 2014

MOORE explained that this would be a re-employment offer effective until June 30, 2014, and that the superintendent will offer a classroom teaching position for the 2014-15 school year per EC 44956. The Superintendent is further authorized to take any other actions necessary to consummate the intent of the Board. DRYDEN amended her initial motion to read as follows:

Authorization for Superintendent to offer re-employment to Derek Cooper for 1.0 FTE teaching position, effective July 1, 2014, the offer being in effect through June 30, 2014, and to authorize the Superintendent to take any other actions necessary to consummate this offer.

DRYDEN/HALL

5/0

- 1314-228 Authorization to fill .5 FTE Instructional Aide position, Grades 4-6, Downieville School

DRYDEN/WRIGHT

5/0

- 1314-229 Authorization to fill .675 FTE (5.4 hours per day) custodian for Loyalton Elementary School/District Office complex

HALL/DRISCOLL

5/0

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- 1314-230 Adoption of revision to Lead Teacher Job Description will be Tabled until the August 12, 2014, meeting.
- 1314-231 Authorization
WRIGHT moved to fill 2014-2015 Lead Teacher Extra Duty position, Loyalton Elementary School, \$1,000 per month, ten month position/HALL seconded
5/0
- 1314-232 Appointment of Andrea White to 2014-2015 Lead Teacher position at Loyalton Elementary School
HALL/DRISCOLL
5/0
- 1314-233 Approval of Athletic Director Stipend, Loyalton High School
DRISCOLL/WRIGHT
Discussion
MOTION WITHDRAWN due to more information needed from SPTA.
- 1314-234 Approval of Downieville School WASC Report
WRIGHT/HALL
5/0
- 1314-235 Authorization to Submit Request for Federal Waiver for Carl D. Perkins Career and Technical Education Improvement Act
WRIGHT/HALL
5/0
- 1314-236 Authorization to Enter into an Agreement between Sierra-Plumas Joint Unified School District and Merrill M. Grant, Ed.D., from July 1, 2014 through June 30, 2017 showing that Health and Welfare benefits reflect 15/85%.
WRIGHT/HALL
5/0
- 1314-237 Approval of Vehicle Lease Agreement with Plumas Joint Unified School District for 2014-2015 school year
DRYDEN/HALL
5/0
- 1314-238 Award bid for the Downieville School Exterior Painting project to McCuen Construction, Inc.
WRIGHT/HALL
5/0
- 1314-239 Acceptance of 2000 shares in AT&T stock from Peter Bechen towards the Bechen Scholarship
WRIGHT/DRISCOLL
5/0

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- 1314-240 Authorization for Superintendent to Enter into an Agreement with School Services of California
WRIGHT/DRISCOLL
5/0
- 1314-124 Dr. Merrill Grant reviewed the Common Core State Standards Plan Handout. There were no questions.
- 1314-241 Adoption of the 2014-2015 Local Control and Accountability Plan
DRISCOLL/HALL
5/0
- 1314-242 Adoption of 2014-2015 Budget and the Criteria & Standards Reports
WRIGHT/DRISCOLL
5/0
- 1314-243 Discussion of Governing Board Goals for 2014-2015
Dr. Grant asked the Board how they wanted to formulate next year's goals. The Board requested a process similar to last year's goals that reflected the input of the teachers. The Board wishes to meet at 3 pm on August 12, 2014, in order to allow enough for goal setting and any possible Closed Session. The meeting may commence later if there is no Closed Session scheduled.

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

WRIGHT/ HALL motioned to approve Items 1314-247 through 1314-253 and 255 through 257 and 259

- ~~1314-244 Approval of Board Policy and/or Administrative Regulation 1312.3, Uniform Complaint Procedures, revision—This item was pulled from the agenda awaiting revision from California School Boards Association.~~
- ~~1314-245 Approval of Board Policy and/or Administrative Regulation 1312.4, Williams Uniform Complaint Procedures, revision—This item was pulled from the agenda awaiting revision from California School Boards Association.~~
- 1314-246 Approval of Board Policy 3280, Sale or Lease of District-Owned Real Property, revision
- 1314-247 Approval of Board Policy 3513.3, Tobacco-Free Schools, revision
- 1314-248 Approval of Board Policy 4112.42, 4212.42, 4312.42, Drug and Alcohol Testing for School Bus Drivers, revision
- 1314-249 Approval of Administrative Regulation 4112.42, 4212.42, 4312.42, Drug and Alcohol Testing for School Bus Drivers, NEW
- 1314-250 Approval of Exhibit 4112.9, 4212.9, 4312.9, Employee Notifications, revision
- 1314-251 Approval of Administrative Regulation 4117.14, 4317.14, Postretirement Employment, revision

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1314-252 Approval of Administrative Regulation 4117.7, 4317.7, Employment Status Reports, revision

~~1314-253 Approval of Board Policy and/or Administrative Regulation 5131.2, Bullying, revision~~ This item was pulled from the agenda awaiting revision from California School Boards Association.

1314-254 Approval of Board Policy 5131.62, Tobacco, revision

1314-255 Approval of Administrative Regulation and Board Policy 5144.1, Suspension and Expulsion/Due Process, revision

1314-256 Approval of Exhibit 5145.6, Parental Notifications, revision

~~1314-257 Approval of Board Policy and/or Administrative Regulation 5145.7, Sexual Harassment, revision~~ This item was pulled from the agenda awaiting revision from California School Boards Association.

1314-258 Approval of Board Bylaw 9324, Minutes and Recordings, revision

J. ADVANCED PLANNING

1. There is no regularly scheduled board meeting for the month of July. The next Regular Board Meeting will be held on August 12, 2014, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Goal Setting at 3 pm or later and Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
2. Suggested Agenda items:
 - a. CCSS Approval
 - b. Lead Teacher Job Description
 - c. Goal Setting (early)
 - d. Athletic Director Stipend
 - e. Policies and Regulations 1312.3, 1312.4, 5121.2 and 5145.7

K. ADJOURNMENT

WRIGHT/DRISCOLL
5/0
ADJOURNED at 8:06 pm.

Sharon Dryden, Clerk

Dr. Merrill M. Grant, Superintendent