

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

August 12, 2014

Goal Setting Session: 4 pm-6 pm

Reconvened immediately following the 6:00 pm meeting of the
Sierra County Board of Education

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

This meeting was not available for videoconferencing.

A. President Mike Moore called the meeting to order at 4 p.m.

B. ROLL CALL

C. APPROVAL OF AGENDA

HALL/WRIGHT

5/0

D. DISCUSSION:

1. Goals for 2014-15 School Year
 - a. Leadership
 - b. Student Academic Program
 - c. Student Support and Safety
 - d. Facilities
 - e. Communication
 - f. Staff Professional Development

ADJOURN FOR BREAK at 5:35 pm and commencement of Sierra County Board Of
Education meeting at 6 pm.

DRYDEN/HALL

5/0

E. RECONVENED at 6:35 pm.

HALL/DRISCOLL

5/0

F. INFORMATION/DISCUSSION ITEMS

1. Correspondence – There was none.
2. Superintendent's Report
 - a. Goals Discussion – Dr. Grant reported that the Goals Discussion included direction for next year and accountability regarding administration configuration. Dr. Grant will share the results with the teachers at the Inservice next week. Ongoing areas of emphasis will be rolled over from last year.
 - b. Facilities Report – Our funding source has changed for district facilities. The LCFF provides us with more control to fund needed facilities repair and maintenance. Now that we are unrestricted we have accomplished the paving of the Loyalton High School parking lot, painting the Downieville School and the "C Complex" in Loyalton.
 - c. Distance Learning- Downieville master schedule for 2014-15 will include online classes during the regular class schedule. There are students, grade 6-8, that are taking an elective or a core class, based on need. At Loyalton High School, online language programs and alternate math courses are available.
 - d. Inter-District Attendance Agreements

3. Business Report
 - a. Board Report-Expenditures by Object 07/01/13 to 6/30/14
 - b. Board Report-Expenditures by Object 7/1/14 to 7/31/14
4. Staff Reports (5 minutes)
 Marla Stock, Loyaltan High School Administrator, reported on parent orientation, the 7th and 8th grade Leadership Retreat and upcoming football home game.
5. SPTA Report (5 minutes)
6. Board Members' Report (5 minutes)
 WRIGHT commented positively on Loyaltan High School's recent repairs.
7. Public Comment --There was no comment.

G. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held June 18, 2014
2. Approval of the minutes of the Special Board meeting held July 10, 2014
3. Approval of the bill warrants for the month of June 2014
4. Approval of the bill warrants for the month of July 2014
5. Authorization to Submit Ag Career Tech Education Incentive Grant
6. Approval of assignment of Augustine Corcoran to 2014-2015 Varsity Girls Volleyball Coach, Downieville School
7. Approval of assignment of Augustine Corcoran to 2014-2015 Varsity Boys Basketball Coach, Downieville School
8. Approval of assignment to teach core subjects outside of credential area for 2014-2015 school year:

Teacher	Site	Subject/Grade	Sections	EC § Section
Meschery, M	LHS	English 9,10	4	44263
Griffin, C	LHS	PE, 9-12	2	44865
Nunes, J	LHS	Social Science, 9-12	4	44865
Nunes, J	LHS	Social Science, 7-8	2	44258.3
Fisher, M	LHS	Earth Science, 9-10	1	44865
Fisher, M	LHS	PE, 7-8	2	44258.3
Corcoran, A	DVL	Spanish 9-12	1	44865
Corcoran, A	DVL	PE, 9-12	1	44865
Tassone, S	DVL	Biology, 9-12	1	44865
Tassone, S	DVL	Math, 9-12	1	44865
Tassone, S	DVL	Math, 7-12	1	44258.3

WRIGHT/HALL
 5/0

H. ACTION ITEMS

1. Unfinished Business and General Orders

- 1415-01 Approval of Revision to Lead Teacher Job Description
WRIGHT/DRISCOLL
5/0

WRIGHT motioned to pull Items 1415-02, 03, 04 and 05 due to awaiting further revision from California School Boards Association. HALL seconded.

- 1415-02 ~~Approval of Board Policy and/or Administrative Regulation 1312.3, Uniform Complaint Procedures, revision~~
- 1415-03 ~~Approval of Board Policy and/or Administrative Regulation 1312.4, Williams Uniform Complaint Procedures, revision~~
- 1415-04 ~~Approval of Board Policy and/or Administrative Regulation 5131.2, Bullying, revision~~
- 1415-05 ~~Approval of Board Policy and/or Administrative Regulation 5145.7, Sexual Harassment, revision~~

2. New Business

- 1415-06 Adoption of Resolution No. 14-002, Fiscal Year End 2013-2014 Budget Revision
DRYDEN/WRIGHT
ROLL CALL VOTE: DRISCOLL AYE
DRYDEN AYE
HALL AYE
MOORE AYE
WRIGHT AYE
5/0

- 1415-07 Approval of Resolution No. 14-003, Resolution Amending Resolution No. 13-012 Ordering Election, Requesting County Elections To Conduct The Election, Requesting Consolidation Of The Election, And Specifications Of The Election Order
HALL/DRISCOLL
ROLL CALL VOTE: DRISCOLL AYE
DRYDEN AYE
HALL AYE
MOORE AYE
WRIGHT AYE
5/0

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- 1415-08 Adoption of Resolution No. 14-004, Local Reserves Cap
WRIGHT/HALL
ROLL CALL VOTE: DRISCOLL AYE
DRYDEN AYE
HALL AYE
MOORE AYE
WRIGHT AYE
5/0
- 1415-09 Adoption of Resolution No. 14-005, Authorization to Set Up Online Access and Direct
Deposit Dividends for the C Bechen III Memorial Scholarship Fund
DRYDEN/DRISCOLL
ROLL CALL VOTE: DRISCOLL AYE
DRYDEN AYE
HALL AYE
MOORE AYE
WRIGHT AYE
5/0
- 1415-010 Adoption of Resolution No. 14-006, Home-to-School Transportation
WRIGHT/HALL
ROLL CALL VOTE: DRISCOLL AYE
DRYDEN AYE
HALL AYE
MOORE AYE
WRIGHT AYE
5/0
- 1415-011 Receive and Open Bids for the Sale of Surplus School District Property Located at 605
School Street, Loyalton California, APN017-082-04
DRYDEN Motioned to open the meeting to receive and open any bids for the above property.
HALL seconded. No bids were presented.
- 1415-012 Authorization to fill Classroom Teacher Position, Grades 4-6, 1.0 FTE, Downieville
Elementary School
WRIGHT/DRISCOLL
5/0
- 1415-013 Authorization to hire Mary McDermid, Classroom Teacher, Grades 4-6, 1.0 FTE,
Downieville Elementary School, as of August 21, 2014
WRIGHT/DRISCOLL
5/0
- 1415-014 Authorization to hire Leslie Granka, Classroom Teacher, Sierra Pass Continuation School,
1.0 FTE, as of August 21, 2014
DRYDEN/WRIGHT
5/0

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- 1415-015 Accept letter of resignation from Amber Baca-Sainsbury, Library Aide, 2 hours daily (.33 FTE) and Hall/Playground Supervisor 1.5 hours daily (.25 FTE), Downieville School, effective June 30, 2014
WRIGHT/HALL
5/0
- 1415-016 Authorization to fill Library Aide position, .33 FTE, Downieville Elementary School
DRISCOLL/HALL
5/0
- 1415-017 Authorization to fill Hall/Playground Supervisor position, .25 FTE, Downieville Elementary School
HALL/WRIGHT
5/0
- 1415-018 Accept letter of resignation from Laural Colberg, Instructional Aide position, 2.25 hours daily (.375 FTE) and Instructional Aide position, 3.0 hours daily (.50 FTE) Loyalton High School, effective June 30, 2014
DRYDEN/DRISCOLL
5/0
- 1415-019 Authorization to fill Instructional Aide position, .375 FTE, Loyalton High School serving grades 7-8, funded by Title 1
WRIGHT/ DRISCOLL
5/0
- 1415-020 Authorization to fill Instructional Aide position, .50 FTE, Loyalton High School serving grades 7-12, funded by ELL
WRIGHT/DRISCOLL
5/0
- 1415-021 Accept letter of resignation from Rachel Guffin, Instructional Aide position, 1.75 hours daily (.291 FTE) and Instructional Aide position, 1.5 hours daily, Downieville School, effective July 16, 2014
DRYDEN/DRISCOLL
5/0
- 1415-022 Authorization to fill Instructional Aide position, .291 FTE, Downieville Elementary School, serving K-6 grades, funded by Title 1
WRIGHT/HALL
5/0
- 1415-023 Authorization to fill Instructional Aide position, .25 FTE, Downieville Elementary School, serving grades 7-12, funded by ELL
WRIGHT/HALL
5/0
- 1415-024 Approval of 2014-2015 Certificated Substitute List
DRYDEN/DRISCOLL
5/0

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- 1415-025 Approval of Alternative Education Teacher job description No. 207.91
WRIGHT/HALL
5/0
- 1415-026 Approval of Declaration of Need for Fully Qualified Educators for the 2014-2015 school year
DRISCOLL/WRIGHT
5/0
- 1415-027 Approval of 2014-15 Professional Development Days, up to 3 Staff Development Activities,
Certificated Staff, per Certificated Collective Bargaining Unit
WRIGHT/HALL
5/0
- 1415-028 Determination per P.C.C. 22050 that an Emergency No Longer Exists Regarding the
July 10, 2014 Agenda Item 1314-260, Emergency Item, LHS Paving Change Orders
WRIGHT/ DRISCOLL
5/0
- 1415-029 Authorization for Superintendent to Enter into an Agreement with Washoe County
Schools for Out of State Tuition Agreement
DRYDEN/HALL
5/0
- 1415-030 Authorization for Superintendent to enter into an agreement with County of Sierra to provide
parking base for school buses at Loyalton High School
WRIGHT/HALL
AYE: DRISCOLL, DRYDEN, HALL, WRIGHT
NO: NONE
ABSENT: NONE
ABSTAIN: MOORE
- 1415-031 Authorization for Superintendent to enter into an agreement with Richard Griffin
Construction to install electrical hookups for school buses at Loyalton High School
WRIGHT/DRISCOLL
5/0
- 1415-032 Authorization for Superintendent to enter into an agreement with Current Electric to install
walkway snow mats at Loyalton Elementary School
HALL/DRISCOLL
5/0
- 1415-033 Authorization for Superintendent to Enter into an Agreement with Osburn's Paving & Snow
Removal to repair Loyalton Elementary School Playground Area
DRISCOLL/DRYDEN
AYE: DRISCOLL, DRYDEN, HALL, WRIGHT
NO: NONE
ABSENT: NONE
ABSTAIN: MOORE

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- 1415-034 Approval of Common Core State Standards Plan
WRIGHT/DRISCOLL
5/0
- 1415-035 Authorization for Superintendent to Enter into an Agreement with Capitol Advisor's Group, LLC
DRISCOLL/DRYDEN
5/0
- 1415-036 Authorization for Superintendent to Enter into an Agreement with Forest View Screening for
the purpose of Drug/Alcohol Testing Services
DRISCOLL/HALL
5/0
- 1415-037 Authorization for Superintendent to Enter into an Agreement with James Marta & Company, LLP
WRIGHT/DRISCOLL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
WRIGHT motioned to approve Items 1415-038 through 1415-044 and 1415-046/HALL
seconded.
5/0

- 1415-038 Approval of Board Policy 6141.5 Advanced Placement, revision
- 1415-039 Approval to *Delete* Administrative Regulation , 6141.5 Advanced Placement
- 1415-040 Approval of Board Policy 6142.92, Mathematics Instruction, revision
- 1415-041 Approval of Board Policy 6151, Class Size, revision
- 1415-042 Approval to *Delete* Administrative Regulation 6151, Class Size
- 1415-043 Approval of Board Policy 6162.5, Student Assessment, revision
- 1415-044 Approval of Board Policy 6162.54, Test Integrity/Test Preparation, revision
- 1415-045 ~~Approval of Board Policy 6163.1, Library Media Centers, revision~~
- 1415-046 Approval of Board Policy and Administrative Regulation 6184, Continuation Education,
revision

I. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on September 9, 2014, at Downieville School,
Downieville, CA, beginning with Closed Session, as needed, at 5 pm and the Regular Board
Meeting at 6:00 pm.
2. Suggested Agenda items
 - a. Board Goals

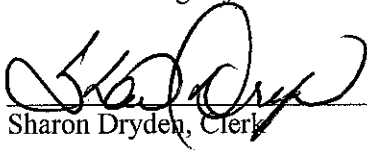
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- b. Start of School Update
- c. Unaudited Actuals
- d. Policies


J. ADJOURNMENT
HALL/WRIGHT

5/0

The meeting adjourned at 7:58 pm.



Sharon Dryden, Clerk



Merrill M. Grant, Ed.D., Superintendent