

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
Wednesday, November 12, 2014
5:00 PM CLOSED SESSION

Downieville School, 130 School Street, Downieville, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 5:00 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Mr. Tim Driscoll, Vice President
Ms. Sharon Dryden, Clerk
Ms. Patty Hall, Member – arrived at 5:05 pm
Mr. Allen Wright, Member

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA

DRISCOLL/WRIGHT
5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

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

E. CLOSED SESSION

5:01 DRISCOLL/WRIGHT

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Rose Asquith, Business Manager will move into Closed Session to discuss the following items:

1. Government Code §54957.6, Conference with Labor Negotiators
Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent
Unrepresented Employees: Sierra Plumas Teachers' Association
2. Government Code §54956.8, Conference with Real Property Negotiator, Review of Counter Offer for Loyaltan Middle School, 605 School Street, Loyaltan CA
Real Property Negotiator for the District: Dr. Merrill M. Grant

F. RETURN TO OPEN SESSION at 5:55 pm

DRISCOLL/HALL
5/0

DRYDEN motioned to adjourn for break to Sierra County Board of Education and to thereafter reconvene/WRIGHT seconded.

DRYDEN/WRIGHT

RECONVENE AT 6:45 pm.

REPORT OUT – MOORE reported that the board held a general discussion regarding labor negotiation scheduling for next year and will meet with district negotiations team on November 20, 2014. MOORE and WRIGHT are currently on the negotiating team as Board representatives.

MOORE reported that the board discussed the sale of the real property located at 605 School Street, Loyalton, CA, APN #017-082-004

That item is on the board agenda (Item 1415-080) and will be voted on publicly at this meeting..

G. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. A Chromebook Use Agreement has been drafted.
- b. Administration and Dr. Grant have been performing classroom observations and evaluations.
- c. Negotiations are proceeding for the next (Certificated) fiscal year.
- d. Sierra County Child Protection Stakeholder Meeting – Dr. Grant joined local entitled to discuss the general health and welfare of kids in Sierra County, identified resources available.
- e. A visit from Superintendent Tom Torlakson will hopefully occur on December 3, 2014.

2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 7/1/14 to 9/30/14
- b. Second Month Enrollments for the 2014-2015 School Year
- c. *Bright Schools* Update
- d. October cafeteria count is up with a total of 2,409. This is +214 from prior year.

There were no comments on the Board Report-Expenditures by Object 07/01/14 to 10/31/14 or the Second Month Enrollments for the 2013-2014 School Year.

3. STAFF REPORTS

Mrs. Marla Stock, Loyalton High School Administrator, Cali Griffin, Loyalton High School Ag teacher and Dr. Merrill M. Grant, Superintendent reported on their site activities and responsibilities.

WRIGHT: Reported that as he drives through Downieville he witnesses the good behavior of the Downieville students and wishes them to be complimented.

4. SPTA REPORTS

There were no reports.

BOARD MEMBERS' REPORTS

DRISCOLL: Read portions of the article, [Here's Why Steve Jobs Didn't Let His Kids Use I pads \(and Why You Shouldn't Either\)](#).

MOORE: Commented that the LHS Homecoming football game was hard loss, but a well-played game.

5. PUBLIC COMMENT

President Moore opened the meeting for public comment at 7:13 pm.

There was no public comment.

President Moore closed the meeting for public comment at 7:13 pm.

H. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held October 14, 2014
2. Approval of the bill warrants for the month of October 2014
3. Approval of Assignment of Darcy White, Hall/Playground Supervisor, Downieville School, 1.5 hours daily, effective October 13, 2014
4. Approval of Assignment, Loyalton Basketball Coaches, grades 7th and 8th
 - Tim Lysen, Grade 8th Boys Basketball Coach
 - Joel Armstrong, Grade 7th Boys Basketball Coach

DRISCOLL/HALL

5/0

I. ACTION ITEMS

1. Unfinished Business and General Orders

DRYDEN motioned to take 1415-078 and 1415-079 together and to approve BP 4115 as is and to approve AR 4115 with the stipulation that it is brought to the negotiation committee for discussion regarding teacher evaluations performed at least every other year. WRIGHT seconded.

5/0

1415-078 Approval of Board Policy 4115, Evaluation/Supervision

1415-079 Approval of Administrative Regulation 4115, Evaluation/Supervision

2. New Business

1415-080 Action on Real Property located at 605 School Street, Loyalton, CA, APN #017-082-004

WRIGHT motioned that we accept the real property sale agreement, with changes as recommended by counsel and as directed to the superintendent.

The drop dead response date for the City of Loyalton will be November 28, 2014.

Hall seconded.

5/0

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
November 12, 2014

- 1415-081 Approval of Job Description No 213.3, Custodian, revision
WRIGHT/HALL
5/0
- 1415-082 Approval of Job Description No. 213.1, Plant Maintenance Worker, revision
WRIGHT/HALL
5/0
- 1415-083 Nomination of Sierra-Plumas Joint Unified School District representatives for the
Student Attendance Review Board as follows:
Dr. Merrill M. Grant, Chairman
Mrs. Marla Stock, Loyalton High School Administrator
Mrs. Marlene Mongolo, Sierra Pass Continuation School Administrator
DRYDEN nominated the individuals above as school district representatives for
SARB. Hall seconded.
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

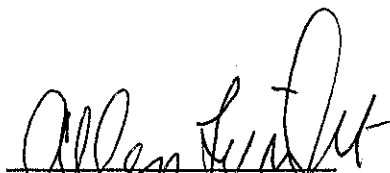
- 1415-084 Approval of Administrative Regulation 3543, Transportation Safety and
Emergencies
WRIGHT/HALL
5/0

J. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on December 9, 2014, Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. Update on school site winter preparation, esp. the heating system in Downieville.
 - b. First Interim
 - c. Report on CIF

K. ADJOURNMENT

DRISCOLL/DRYDEN
ADJOURNED at 7:29 pm.


Allen Wright, Clerk


Dr. Merrill M. Grant, Superintendent