

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
January 13, 2015
Downieville School, Downieville, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:25 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA with changes, to pull 1415-098
DRISCOLL/DRYDEN
5/0

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Facilities Report
 - LHS Track: Decomposed granite will be delivered and packed during better weather
 - The Downieville boiler issue will be discussed during the action items.
- b. Old Loyalton Middle School equipment – storage is being arranged.
- c. Garden/Greenhouse at Loyalton High School and Loyalton Elementary School. Flower beds have been readied at the LES site; a grant from Sierra Schools Foundation provided an irrigation system for both sites.

(Videoconferencing connection to Loyalton was lost.)

2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 7/1/14 to 12/31/14
- b. Fourth Month Enrollments for the 2014-2015 School Year

3. STAFF REPORTS

Dr. Grant gave site reports for Downieville Elementary and Loyalton Elementary Schools.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

WRIGHT: Commended the staff at Downieville with their response to the recent carpet/tile situation.

DRYDEN: Impressed with the Loyalton Elementary Christmas program.

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MOORE: Complimented Dr. Grant with his expedient action in regards to the Downieville carpet/tile situation and complimented the Board for keeping informed.

MOORE: Attended the Loyalton High School Girls' basketball game.

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 6:42 pm.

Sheriff Standley asked questions about the Verizon tower proposed for Sierraville. Dr. Grant responded that Verizon has yet to contact the Board of Education.

President Moore closed the meeting for public comment at 6:44 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held December 13, 2014
2. Approval of the bill warrants for the month of December 2014
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 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 S-PJUSD during the quarter ending December 31, 2014.
4. Annual Review and Approval per Education Code 35160.5 of Administrative Regulation and Board Policy 6145, Extra Curricular and Co-curricular Activities
DRISCOLL/WRIGHT
5/0

F. ACTION ITEMS

1. Unfinished Business and General Orders

1415-094 Adoption of Transportation Safety Plan, Second Draft
WRIGHT/HALL
5/0

2. New Business

1415-095 Presentation of Sierra-Plumas Classified Employees' Association's Initial Proposal for the 2014-2015 school year

1415-096 Discussion/Possible Action re: Downieville School, including Flooring and HVAC
Dr. Grant stated that action would not be necessary for this agenda item.
Discussion: Room 1, 2 and the hallway were tested for asbestos. The tests showed a 3-4% detection of chrysotile asbestos in the tile; air samples came back negative; surface wipes came back negative. Also tested was a chipped tile in the hallway by the secretary's office which came back negative.

A defective part was installed and it was then discovered that a part on the fuel dispenser needed replacing. The future of the Downieville HVAC system was discussed with Kevin Nolen, CRM Group.

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WRIGHT: Recommended a policy to ensure testing whenever carpet or tile is removed.

1415-097 Single Plan for Student Achievement, Loyalton High School
DRYDEN/DRISCOLL
5/0

~~1415-098 Approval of Letter of Agreement with Sierra County Health and Human Services for
AED equipment This item was pulled; awaiting response to proposed Letter from Sierra
County.~~

1415-099 Discussion and Approval of District Mid-Year Goals
No need for approval of this item.

1415-0100 Acceptance of the Financial Audit for fiscal year 2013-2014
Dryden/HALL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)
DRISCOLL motioned to approve items 1415-0101 through 0103, inclusive/HALL seconded
5/0

1415-0101 Approval of Administrative Regulation 6146.2, Certificate of Proficiency/High School
Equivalency, revision

1415-0102 Approval of Board Policy 6163.1, Library Media Centers, revision

1415-0103 Approval of Board Policy and Administrative Regulation 6172, Gifted and Talented
Student Program, revision

G. ADVANCED PLANNING

Next Regular Board Meeting will be held on February 10, 2015, at 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 at 6 pm.

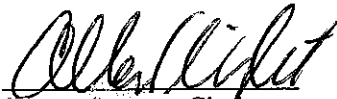
2. Suggested Agenda items:


- a. Negotiations
- b. Audit Presentation
- c. CRM Group project proposal

H. ADJOURNMENT

DRISCOLL/DRYDEN
5/0

ADJOURNED at 7:08 pm.


Clerk


Dr. Merrill M. Grant, Superintendent