

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
FEBRUARY 10, 2015

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

A. CALL TO ORDER

President Mike Moore called the meeting to order at 7:11 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA

HALL/DRYDEN

5/0

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Alternative Education Program-Employee reduction of hours to 60% due to reduced amount of students. This decision will be brought to the board in March.
- b. Facilities Update
The Downieville boiler pump needs repair
LHS track: DG laid, Irrigation set
- c. AED Letter of Agreement -- Sierra County will donate AEDs to our district. A contract drawn by Sierra County Council will be forthcoming.

2. BUSINESS REPORT

- There were no comments on the Board Report-Expenditures by Object 07/01/14 to 1/31/15 or the Fifth Month Enrollments for the 2014-2015 School Year.
- CRM Group Consulting Service Expenditures were reviewed.

3. STAFF REPORTS

There were no reports.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

There were no reports.

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PUBLIC COMMENT

President Moore opened the meeting for public comment at 7:38 pm.
There was no public comment.
President Moore closed the meeting for public comment at 7:38 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held January 13, 2015**
2. Approval of the bill warrants for the month of January 2015**
3. Approval of assignment of Peggy Daigle, Library Aide, Downieville School, 10 hours per week, effective January 12, 2015
4. Approval of assignment of Paul Douville, 2014-2015 Tennis Coach, Downieville School
5. Authorization to submit Consolidated Application
DRYDEN/DRISCOLL
5/0

F. ACTION ITEMS

1. New Business

EMPLOYEE PROPOSAL PRESENTATIONS WERE GIVEN AT THE SIERRA COUNTY OFFICE OF EDUCATION MEETING IMMEDIATELY PRECEDING THIS MEETING.

- 1415-0104 Presentation of Sierra-Plumas Certificated Employees Proposal 2 (revision of the initial proposal) for 2014-2015 *and* 2015-2016
- 1415-0105 Presentation of Classified Employees Initial Proposal, Revision, for 2014-2015 *and* 2015-2016
- 1415-0106 Presentation of Confidential Employees Initial Proposal for 2015-2016
- 1415-0107 Presentation of Classified Management Employees Initial Proposal for 2015-2016
- 1415-0108 Presentation of Administration Initial Proposal for 2015-2016
- 1415-0109 Employer Response to Sierra-Plumas Certificated Employees Proposal 2 for 2014-2015 and 2015-2016
DRYDEN/HALL
5/0
- 1415-0110 Employer Response to Classified Employees Initial Proposal, Revision, for 2014-2015
DRYDEN/HALL
5/0
- 1415-0111 Approval of the 2015-2016 School Calendar
No Motion.

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- 1415-0112 Approval of Student Accountability Report Card for:
a. Downieville Elementary School
b. Downieville Jr/Sr High School (Noted: DRYDEN recommended boiler system rating be listed as "fair")
c. Loyalton Elementary School
d. Loyalton High School
DRISCOLL/DRYDEN
5/0
- 1415-0113 Approval of Agreement with Frontier Consulting Engineering Project No. 21503
DRISCOLL/HALL
5/0
- 1415-0114 Approval of CRM Group Contract for Professional Services, HVAC Replacement Project, Downieville School, if CRM adds their services through the completion of the bid package.
DRISCOLL /HALL
- 1415-0115 Approval of School Safety Plan, Version 6.0, 2015
DRYDEN motioned to approve the current School Safety Plan with instructions to add an annual emergency drill directed by the Sierra County Sheriff's Department/HALL seconded.
5/0
- 1415-0116 Approval of Summer School Waiver
DRYDEN/HALL
5/0
- 1415-0117 Approval of Authorization to Order
DRISCOLL/HALL
5/0
- 1415-0118 Approval of Administrative Regulation 3516, Emergency and Disaster Preparedness Plan, revision
DRYDEN/DRISCOLL
5/0


G. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on March 10, 2015, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education. A closed session will be held at 4 pm.
2. Suggested Agenda items:
 - a. Alternative Education


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I. ADJOURNMENT

DRISCOLL/HALL
ADJOURNED at 8:03pm.



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent