

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

March 10, 2015

Downieville School, Downieville, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:57 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

DRISCOLL/HALL

5/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Technology Update – Each student will have a chrome book or iPad available to them
- b. Facilities/Maintenance
 - Weekly task calendar created for maintenance people
 - Track complete
 - Planning to get a dry kiln bay at Sierra Pacific Industries for storage.
- c. Alternative Education – Dr. Grant recommends not to make any significant changes in the actual school days presently but to discuss how we want it to serve kids in 2015-16
- d. WASC Committee Participation – Dr. Grant will participate in the WASC for Sheldon High School
- e. Marla Stock, Loyalton High School Site Administrator, submitted her letter of intent to retire

2. Business Report

- a. Board Report-Expenditures by Object 7/1/14 to 2/28/15
- b. Sixth Month Enrollments for the 2014-2015 School Year
- c. Home-To-School Transportation Expenditure Report
- d. Letter of Positive Certification of Financial Solvency from California Department of Education

3. Staff Reports (5 minutes)

Marla Stock, Loyalton High School Site Administrator, Andrea White, Loyalton Elementary School Lead Teacher and Merrill Grant, Superintendent gave updates on activities at their sites.

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4. SPTA Report (5 minutes) - none
5. Board Members' Report (5 minutes)
MOORE: Attended the Loyalton City Council meeting regarding State of Jefferson.
MOORE asked the board to consider an informative resolution against seceding from the State of California.
6. Public Comment –This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)
 - a. Current location
 - b. Videoconference location

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held February 10 , 2015**
2. Approval of the bill warrants for the month of February 2015**
3. Accept with regret, letter of resignation from Stephen Tassone, grade 7-12 teacher at Downieville School, effective June 30, 2015(under separate cover)*
4. Authorization to fill 1.0 F.T.E., grades 7-12 Science and Mathematics certificated position at Downieville School, effective 2015-2016 school year
DRISCOLL/WRIGHT
5/0

F. ACTION ITEMS

1. Unfinished Business and General Orders

1415-0119 Second Reading and Approval of the 2015-16 School Calendar (Draft 4)
WRIGHT/HALL
5/0

1415-0120 Approval of CRM Group, Revised Contract for Professional Services
DRISCOLL/HALL
5/0

2. New Business

1415-0121 The Public Hearing of the Sierra-Plumas Classified Employees' Associations' 2014-2015 Completion of Bargaining (Presentation given at SCOE meeting-no request for additional reading) opened at 7:32 and closed without comment.

1415-0122 Approval of Completion of Bargaining, Sierra-Plumas Classified Employees' Association for 2014-2015 school year
DRYDEN/DRISCOLL
5/0

1415-0123 2015-16 Employer Response to Sierra-Plumas Certificated Employees Proposal (Presentation given at SCOE meeting-no request for additional reading)

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- 1415-0124 2015-16 Employer Response to Classified Employees Initial Proposal (Presentation given at SCOE meeting-no request for additional reading)
- 1415-0125 2015-16 Employer Response to Confidential Employees Initial Proposal (Presentation given at SCOE meeting-no request for additional reading)
- 1415-0126 2015-16 Employer Response to Classified Management Employees Initial Proposal (Presentation given at SCOE meeting-no request for additional reading)
- 1415-0127 2015-16 Employer Response to Administration Initial Proposal (Presentation given at SCOE meeting-no request for additional reading)
- 1415-0128 Authorization to fill new Instructional Aide position, Loyalton Elementary School, .33 F.T.E. (10 hours weekly), funded by LCFF Supplement Funds
DRISCOLL/DRYDEN
5/0
- 1415-0129 Approval of Superintendent Evaluation Instrument (Completion due on April 1)
DRISCOLL/WRIGHT
5/0
- 1415-0130 Discussion and Possible Direction for Athletic Program
GRANT asked the board to consider budgeting for this program (see handout) for the year 2015-16.
- 1415-0131 Authorization for Superintendent to go out to bid to install a propane fueling station. This item was discussed. No motion made; it will be presented in more detail at the April meeting.
- 1415-0132 Authorization for Superintendent to enter into an agreement with Ray Morgan Company
DRYDEN/WRIGHT
5/0
- 1415-0133 Adopt 2014-2015 Second Interim Actuals as of January 31, 2015
DRYDEN/HALL
5/0
- BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**
DRISCOLL motioned to approve Items 1415-134 through 1415-142. WRIGHT seconded.
5/0
- 1415-0134 Approval of Administrative Regulation 4112.4, 4212.4, 4312.4, Health Examination, revision
- 1415-0135 Approval of Administrative Regulation (revised) and Exhibit (new) 4112.5, 4212.5, 4312.5, Criminal Record Check
- 1415-0136 Approval to DELETE Administrative Regulation and Exhibit 4112.62, 4212.62, 4312.62, Maintenance of Criminal Offender Records

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- 1415-0137 Approval to DELETE Administrative Regulation 4117.4, Dismissal
- 1415-0138 Approval of Board Policy and Administrative Regulation 4118, Dismissal/
Suspension/Disciplinary Action, revision
- 1415-0139 Approval of Board Policy and Administrative Regulation 5125, Student Records,
revision
- 1415-0140 Approval of Administrative Regulation 5141, Health Care and Emergencies
- 1415-0141 Approval of Administrative Regulation 5141.21, Administering Medication and
Monitoring Health Conditions, revision

DRYDEN motioned to table Items 1415-142 and 143 for further clarification. HALL
seconded.

- 1415-0142 Approval of Board Policy and Administrative Regulation 5141.4, Child Abuse
Prevention and Reporting, revision
- 1415-0143 Approval of Board Policy and Administrative Regulation 5144.1, Suspension and
Expulsion/Due Process, revision

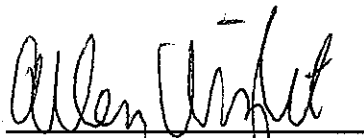
G. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on April 14, 2015, Sierra County Office of
Education, 109 Beckwith Rd., Room 4, Loyalton, California, immediately following the 6:00 pm
meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. Superintendent evaluation
 - b. BP and AR 5141.4
 - c. Propane Bid
 - d. Athletics Discussion
 - e. Resolution in opposition of the State of Jefferson

H. ADJOURNMENT

DRISCOLL/ALLEN
5/0

ADJOURNED at 7:55 pm.


Allen Wright, Clerk


Dr. Merrill M. Grant, Superintendent