

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

Wednesday, June 17, 2015

5:00 PM CLOSED SESSION

6:00 pm REGULAR SESSION

This meeting was not video-conferenced to Downieville School.

A. CALL TO ORDER at 5:04 pm

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Ms. Patty Hall, Vice President (arrived at 5:07)
Mr. Allen Wright, Clerk
Mr. Sharon Dryden, Member
Mr. Tim Driscoll, Member (arrived at 5:08)

ABSENT: None

VACANT: None

C. APPROVAL OF AGENDA WITH THE FOLLOWING CHANGES:

1) Add Consolidated Application approval to the Consent Calendar (Standard bi-annual approval mandatory; left off in error.)

2) Pull Action Item 1415-216. Additional reconfiguration required.

DRYDEN/WRIGHT

AYE: DRYDEN, WRIGHT, MOORE

NO: NONE

ABSENT: HALL, DRISCOLL

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session items at 5:06 pm and closed without comment.

E. CLOSED SESSION

WRIGHT/DRYDEN

AYE: DRYDEN, WRIGHT, MOORE

NO: NONE

ABSENT: HALL, DRISCOLL

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

1. Government Code §54957.6 - Conference with Labor Negotiators

Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent

Employee Organizations:

Represented Employees: Sierra-Plumas Teachers' Association

Unrepresented Employees: Classified Employees

Confidential Employees

Classified Management Employees

Administration Employees

The Board of Trustees and Superintendent Dr. Merrill M. Grant moved into Closed Session to discuss the following items:

2. Government Code §54957 – Public Employee Evaluation
Superintendent Agreement
3. Government Code §54957 – Public Employee Appointment
Position: Principal, Loyalton High School

F. RETURN TO OPEN SESSION

ADJOURN FOR BREAK TO SIERRA COUNTY BOARD OF EDUCATION REGULAR MEETING at
6:14 pm.
HALL/DRISCOLL
5/0

RECONVENE at 6:25 pm.

REPORT OUT

Labor negotiations were discussed regarding the Classified, Confidential, Classified Management and Administration Employees. Mr. Tom Jones, Loyalton High School principal, was introduced and interviewed. Labor negotiations were discussed with the Superintendent regarding his agreement. No action was taken.

G. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Goals for 2015-16-Reviewed the list of goals attached as a handout to these minutes. These goals will be brought to the Board again for official approval in August. HALL expressed concern to increase the student enrollment.
 - b. The schedule for Sierra Pass Continuation School will change for 2015-16. The students will attend class three days per week and have an alternate schedule on Monday and Friday.
 - c. Maintenance Restructuring/Summer Projects
 - d. **(Revised)** Inter-District Attendance Agreements were reviewed.
2. Business Report
 - a. Board Report-Expenditures by Object 7/1/14 to 5/31/15
 - b. Ninth Month Enrollments for the 2014-2015 School Year
 - c. Second Interim Report Certification Letter from California Department of Education
3. Staff Reports (5 minutes) - None
4. SPTA Report (5 minutes) - None
5. Board Members' Report (5 minutes)

DRYDEN: "Nerdwallet" (<https://www.nerdwallet.com/blog/cities/best-school-districts-california-2015/>) reported Sierra-Plumas Joint Unified School District ranked No. 12 out of 375 for "Best Schools for Your Buck in California."

WRIGHT: Downieville graduation; each student gave a speech and received a scholarship.

DRYDEN: Loyalton Elementary School Kindergarten, 6th Grade and Sierra Pass Continuation School graduations were excellent.

MOORE: Reported on Loyalton High School graduation: 13 students graduated; speeches given by the Valedictorian and Salutatorian were excellent.

6. Public Comment –The public comment opened at 6:55 pm and closed without comment.

H. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held May12, 2015
2. Approval of the bill warrants for the month of May 2015
3. Accept with regret, notice of resignation from Alicia Schofield, Downieville School Teacher, effective June 5, 2015
4. Appointment of Egricelda Garcia to Loyalton Elementary Custodian position effective July 1, 2015; increase of 1 hr-6 minutes in current position
5. Appointment of Andrea White to Loyalton Elementary Administrator position, .4 FTE, effective July 1, 2015
6. Appointment of Richard McCollum to Loyalton Schools' Plant Maintenance position, .5 FTE, effective July 15, 2015
7. Appointment of Thomas Jones to Loyalton High Administrator position, 1.0 FTE, effective July 1, 2015
8. Acceptance of inter-district transfer request from Hillary Lozano to Downieville Elementary grades kindergarten-three, Instructional Aide position, .83 FTE, effective August 31, 2015
9. Appointment of 2015-16 Temporary Certificated Extra Duty and Athletic Coaching Assignments
10. Acceptance of donation from Kellogg Garden Products to Downieville School
11. Authorization to submit the Consolidation Application
DRISCOLL/HALL
5/0

New Assignments:

Ms. Andrea White, Teacher/Principal of Loyalton Elementary School was introduced.
Mr. Tom Jones, Principal of Loyalton High School was introduced.

I. ACTION ITEMS

1. New Business

1415-193 Adoption of Resolution No.14-009, Marla Stock, Retirement

DR. Grant read the resolution to honor Marla Stock.

DRYDEN/DRISCOLL

ROLL CALL VOTE:

DRYDEN: AYE

DRISCOLL: AYE

HALL: AYE

WRIGHT: AYE

MOORE: AYE

1415-194 Adoption of Resolution No. 14-010, Fiscal Year End 2014-2015 Budget Revision

ROLL CALL VOTE:
DRYDEN/DRISCOLL

DRYDEN: AYE
DRISCOLL: AYE
HALL: AYE
WRIGHT: AYE
MOORE: AYE

- 1415-195 Public Hearing to receive public comment on the **Grades Seven through Twelve, 2015 Mathematics Textbook and Instructional Materials Adoption**, and certify that they are consistent with the content and curriculum framework adopted by the State Board of Education. The Governing Board of Sierra-Plumas Joint Unified School District and the Sierra County Board of Education will determine through a resolution that they have adhered to all laws and regulations regarding the expenditure of instructional funding. The public hearing opened at 7:07 pm and closed without comment.
- 1415-196 Adoption of Resolution No. 14-011, Mathematics Textbook Adoption
DRYDEN/HALL
Roll Call Vote:
DRYDEN: AYE
DRISCOLL: AYE
HALL: AYE
WRIGHT: AYE
MOORE: AYE
- 1415-197 PUBLIC HEARING-Collective Bargaining Disclosure Statement
This is an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreement, Item 1415-198, 199, 200, and 201 listed on this Agenda under Action Items. This public hearing opened at 7:08 pm and closed without comment.
- 1415-198 Completion of Bargaining, Administration, 2015-2016 Negotiations (Grant)
Site and SELPA
DRISCOLL/HALL
5/0
- 1415-199 Completion of Bargaining, Classified Employees, 2015-2016 Negotiations
- 1415-200 Completion of Bargaining, Classified Management Employees, 2015-2016 Negotiations
- 1415-201 Completion of Bargaining, Confidential Employees, 2015-2016 Negotiations
- 1415-202 Authorization to fill Downieville School Instructional Aide position, Grades K-12, 5.4 hours daily
DRISCOLL/WRIGHT
5/0
- 1415-203 Authorization to fill Certificated Teaching position, Downieville School grades K-3, 1.0 FTE
DRISCOLL/WRIGHT
5/0
- 1415-204 Authorization to increase Instructional Aide position, Loyaltan Elementary, 1 hr. daily, grades 1-6
DRISCOLL/WRIGHT

Sierra-Plumas Joint Unified School District
Governing Board Agenda Minutes
June 17, 2015

5/0

- 1415-205 Appointment of Parental Advisory Committee
Authorize Superintendent to Appoint a Parental Advisory Committee
DRISCOLL/HALL
5/0
- 1415-206 Approval of Integrated Pest Management Plan
Driscoll/hall
5/0
- 1415-207 Authorization for Superintendent to enter into an agreement with Capitol Advisors Group, LLC
DRISCOLL/HALL
5/0
- 1415-208 Approval of Addendum to Agreement Sierra-Plumas Joint Unified School District and between Sierra
County Office of Education, *District Contract No. 2013-16D* to add Transitional Kindergarten Services
and Payment
WRIGHT/DRISCOLL
5/0
- 1415-209 Authorization for Superintendent to enter into an agreement with School Services of California
DRYDEN/DRISCOLL
5/0
- 1415-210 Approval of Budget Transfer for FY 2014-15, Bechen Scholarship
WRIGHT/HALL
5/0
- 1415-211 Adoption of the 2015-2016 Local Control and Accountability Plan
DRISCOLL/HALL
5/0
- 1415-212 Adoption of 2015-2016 Budget and the Criteria & Standards Report
(Budget was approved today. Gap funding was 53% but changed to 51%)
WRIGHT/DRISCOLL
5/0
- 1415-213 July 2015 Sierra-Plumas Joint Unified School District Governing Board Meeting
MOORE motioned to cancel the July 14, 2015, regular scheduled board meeting and to set aside July 21,
2015, as a tentative date for a special board meeting.
DRISCOLL/HALL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
DRISCOLL motioned to approve 1415-214 through 223 excluding 216.
HALL seconded.
5/0

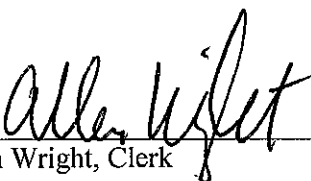
- 1415-214 Approval of Administrative Regulation 4161.1, 4361.1, Personal Illness/Injury Leave, revision^^

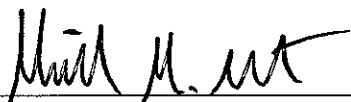
- 1415-215 Approval of Administrative Regulation 4261.1, Personal Illness/Injury Leave, New
- ~~1415-216 Approval of Administrative Regulation 4161.2, 4261.2, 4361.2, Personal Leaves, revision~~^ This item was pulled for further reconfiguration.
- 1415-217 Approval of Exhibit 4112.9, 4212.9, 4312.9, Employee Notifications, revision
- 1415-218 Approval of Board Policy 4143, 4243, 4343, Negotiations/Consultation, revision
- 1415-219 Approval of Board Policy and Administrative Regulation 5111, revisions
- 1415-220 Approval of Board Policy 5113.1, Chronic Absence & Truancy, revision
- 1415-221 Approval of Administrative Regulation 5126, Awards for Achievement, revisions
- 1415-222 Board Policy 6170.1, Transitional Kindergarten, New
- 1415-223 Approval of Board Policy and Administrative Regulation 6174, Education for English Language Learners, revision

J. ADVANCED PLANNING

1. Next Regular Board Meeting has been canceled. If a special meeting is necessary, it will be scheduled for July 21, 2015.
Next Regular Board meeting scheduled: August 11, 2015, 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. DOWNIEVILLE HVAC

K. ADJOURNMENT DRISCOLL/HALL 5/0


Allen Wright, Clerk


Dr. Merrill M. Grant, Superintendent