

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

November 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 6:25 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 with changes: Add Kindergarten Bond to Superintendent's Report
WRIGHT/DRISCOLL
5/0

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. English/Language Arts Adoption Update – This is possibly the largest Language Arts adoption in our district. It encompasses K-12; Dr. Grant is organizing a team to tour other districts and gather information and view available textbooks on display.
- b. Vaccination Update – New legislation will go into effect in January 2016
- c. Patty Hall and Dr. Grant met with the superintendent and a Camptonville School District board member to explain in more detail what Downieville has to offer. Dr. Grant wishes to keep communications open.
- d. Kindergarten Bond will be brought to the board in December.

2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 7/1/15 to 10/31/15 – Note on page 204, Number 4100 (Textbooks Adoption) will change on First Interim.
- b. Second Month Enrollments for the 2015-2016 School Year
- c. The County and District business office will be closed to the public on:
 - November 26 and 27 (Closing early on November 25)

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

- 1516-59 Approval of Amended Confidential employees Collective Bargaining Agreement, Article 12.2 Benefits
DRYDEN/DRISCOLL
5/0
- 1516-60 Approval of Thomas Jones and Brad Campbell as additional California Interscholastic Federation representatives for 2015-2016 school year
WRIGHT/HALL
5/0
- 1516-61 Approval of Technology Director Job Description No. 207.26.21, revision
DRISCOLL/HALL
5/0
- 1516-62 Approval of Cafeteria Cashier/Clerk job description No 211.4, revision
DRISCOLL/WRIGHT
- BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
DRISCOLL 1516-63 through and including 1516-67. HALL seconded.
5/0
- 1516-63 Approval of Board Policy and Administrative Regulation 3270, Sale and Disposal of Books, Equipment and Supplies, revision
- 1516-64 Approval of Administrative Regulation 4112.23, Special Education Staff, revision
- 1516-65 Approval of Administrative Regulation 4119.11, 4219.11, 4319.11, Sexual Harassment, revision
- 1516-66 Approval of Administrative Regulation 6153, School Sponsored Trips, revision
- 1516-67 Approval of Board Policy 6190, Evaluation of the Instructional Program, revision

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on December 8, 2015, at Downieville School, 130 School Street, Downieville CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
2. Suggested Agenda items
 - a. First Interim
 - b. Board Reorganization
 - c. Spending Plan
 - d. Resolution
 - e. HVAC – Downieville