

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
December 8, 2015
Downieville School, 130 School Street, Downieville CA 95936

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:00 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. BOARD ORGANIZATION

1. Election of Officers for 2016

a. President

HALL nominated DRISCOLL for president. DRYDEN seconded.
5/0

b. Vice-President

DRISCOLL nominated DRYDEN for vice-president. Hall seconded.
5/0

c. Clerk

MOORE nominated ALLEN for clerk/HALL seconded.
5/0

2. Board Representatives

a. Nominate and Appoint Two Board Members to Facility Committee

DRISCOLL/HALL

- b. Nominate and Appoint Two Board Members to Negotiations Committee
HALL/DRISCOLL
 - c. Nominate and Appoint Two Board Members to Transportation Committee-West Side
HALL/ALLEN
 - d. Nominate and Appoint Two Board Members to Transportation Committee-East Side
MOORE/DRYDEN
3. Approval of Sierra County Board of Education Meeting Calendar for 2016
DRISCOLL/WRIGHT
5/0

E. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Downieville HVAC System – a study done on the energy efficiency (last done six years ago); identified projects to incorporate into our energy efficient plan using Prop 39 funds. A developed plan, a requirement, will be submitted.
- b. Update of Late Start/School Cancellation Protocols. Dr. Grant gave a report on the district's east side recent late start where the boiler and bus were down upon employee arrival. Procedures were discussed among bus drivers and maintenance.
- c. Staff Evaluation Update – Dr. Grant now has an administrative evaluation form completed.

2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 7/1/15 to 11/30/15
- b. Third Month Enrollments for the 2015-2016 School Year
- c. The County and District business office will be closed to the public on:
 - December 21 through January 1

There were no comments on the Board Report-Expenditures by Object 07/01/14 to 11/30/15 or the Third Month Enrollments for the 2014-2015 School Year.

3. STAFF REPORTS

Andrea White, Teacher and Principal at Loyalton Elementary School gave updates on her site and reminded the Board of the Christmas Program on 12/17 at 6 pm.

Tom Jones, Principal at Loyalton High School, gave updated reports on activities at his site.

Dr. Merrill M. Grant, Superintendent, gave updated reports on activities at Downieville School.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

WRIGHT attended the Downieville preschool and kindergarten Christmas program.

DRISCOLL attended the Painted Vine fundraiser.

DRYDEN attended the FFA Banquet.

HALL helped with Holiday on Main and the basketball game

MOORE visited Downieville School and attended the FFA banquet

6. PUBLIC COMMENT

Public comment opened at 7:19 pm and closed without comment.

F. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held November 10, 2015
2. Approval of the bill warrants for the month of November 2015
3. Approval of assignment of Amy Burt, Instructional Aide, Loyalton Elementary
1st grade, effective 11/12/2015, 2.0 hours daily
4. Approval of assignment of Miranda Gunier, Hall/Playground Supervisor,
Loyalton Elementary, effective 11/23/2015, 2.0 hours daily
5. Approval of Louis Siqueido, 7th Grade Boys Basketball Coach 2015-16,
Loyalton High School
6. Approval of Jason Richards, 7th Grade Girls Basketball Coach 2015-16,
Loyalton High School
7. Acceptance of 3000 linear feet of lumber for use in Loyalton High School
Industrial Arts program
DRISCOLL/HALL
5/0

G. ACTION ITEMS

1. Unfinished Business and General Orders

- 1516-68 Adoption of Resolution No. 15-007, K- College Public Education Facilities Bond Act of 2016
DRISCOLL/HALL
DRYDEN gave her opinion that the state has the responsibility to provide funds for the schools, but not through additional taxes to its citizens.

TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN NO
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
4/1

- 1516-69 Approval of Educator Effectiveness Spending Plan
DRISCOLL/HALL
5/0

2. New Business

- 1516-70 Acceptance of letter of resignation from Bernis Stringer, Plant Maintenance Worker, Downieville School, effective June 30, 2016
DRISCOLL/WRIGHT
5/0
WRIGHT suggested retaining an intern.

- 1516-71 *Acceptance of letter of resignation from Leslie Osgood, Teacher, Alternative Education, effective January 22, 2016*
DRISCOLL/HALL
5/0

- 1516-72 *Authorization to fill Alternative Education teaching position, up to 1.0 F.T.E., effective January 23, 2015*
Amended motion: DRISCOLL/HALL
5/0

- 1516-73 Approval of assignment of Maire McDermid, Downieville School Grades 7-12 Art (1 section) teaching under the authorization of a California Commission on Teacher Credentialing Provisional Internship Permit
WRIGHT/HALL
5/0

- 1516-74 Discussion: Modify school calendar for 2016-17 to include an early release day once per week for staff professional development
Dr. Grant explained to the board that the leadership team (White, Jones, Mongolo, Meschery) expressed a need for more professional development. More information will be brought to the next meeting.
- 1516-75 Approval of S-PTA Friday Night Live Stipends
DRISCOLL motioned to table this item until January meeting/WRIGHT seconded
5/0 to table until January meeting
- 1516-76 Nomination of members of the Student Attendance Review Board:
o Dr. Merrill M. Grant, Administrator (SARB Chairman)
o Mr. Thomas Jones, Loyalton High School Administrator
o Ms. Andrea White, Loyalton Elementary School Administrator
WRIGHT/HALL
5/0
- 1516-77 Adoption of 2015-2016 First Interim Actuals and Criteria & Standards Report as of October 31, 2015
DRISCOLL/HALL
Rose Asquith asked for questions and explained the Report
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

DRISCOLL motioned to approve Items 1516-78 through 1516-83, inclusively. HALL seconded.

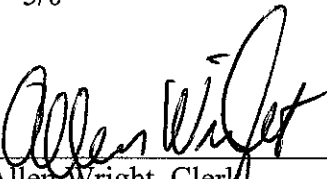
- 1516-78 Approval of Exhibit 1330, Use of School Facilities, revision
- 1516-79 Approval of Administrative Regulation 3311, Bids, revision
- 1516-80 Approval of Administrative Regulation 3512, Equipment, revision
- 1516-81 Approval of Board Policy and Administrative Regulation 41540, 4254, 4354, revision
- 1516-82 Approval of Administrative Regulation 5112.2, Exclusions from Attendance, revision
- 1516-83 Approval of Board Policy and Administrative Regulation 5141.31, Immunizations, revision

H. ADVANCED PLANNING

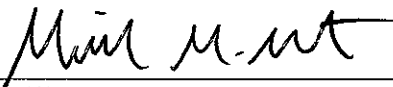
1. Next Regular Board Meeting will be held on January 12, 2016, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
2. Suggested Agenda items
 - a. FNL Stipends
 - b. Modified Calendar

I. ADJOURNMENT

DRISCOLL/HALL
ADJOURNED at 7:57pm.
5/0



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent