

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
January 12, 2016
Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

A. CALL TO ORDER

President Tim Driscoll called the meeting to order at 7:18 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA

WRIGHT/MOORE
5/0

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. 2016-2017 Budget Update – Dr. Grant and Ms. Asquith attended the governor's budget workshop. The budget gap closed 95% in comparison of 2007-2008 and today. Early childhood education was discussed regarding combining preschool and TK. The governor predicts recession and steps up fiscal caution by continuing to fund the rainy day fund. K-12 budget is among the least complicated and most predictable in recent memory. This is a goal of the LCFF. Professional Development funding may be coming late in the year, as last year.
- b. Personnel Update - The District is in the process of retaining a Long Term Substitute teacher for the Alternate Education program. Spring will bring a analytical look at staffing, schedules and grades/classes.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/15 to 12/31/15 or the Fourth Month Enrollments for the 2015-2016 School Year.

3. STAFF REPORTS

Andrea White, Loyalton Elementary School teacher and principal, gave an update on activities at her school site.

Tom Jones, Loyalton High School principal, gave updates on student activities and also a conference to initiate the program for freshman, Get Focused/Stay Focused.

Cali Griffin, Loyalton High School Agriculture teacher, gave an update on the Ag program and the physical education program's numerous activities
Dr. Merrill Grant, Superintendent, gave an update on Downieville School activities.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

WRIGHT visited Downieville to check in on the heat situation. He mentioned concerns in regards to securing a replacement for the maintenance position.

6. PUBLIC COMMENT

The meeting opened at 7:41 pm and closed without comment.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held December 8, 2015
2. Approval of the bill warrants for the month of December 2015
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 2015. It is required per Education Code 35186 section (d) *that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district.* No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra-Plumas Joint Unified School District during the quarter ending December 31, 2015. *No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra-Plumas Joint Unified School District during the 2015-2016 school year.*
4. Authorization to submit the 2015-2016 Consolidated Application
5. Review and Approval of BP and AR 6145, Extracurricular and Cocurricular Activities, per Education Code §35160.5
6. Acceptance of Donation: 6 boxes of fabric from Karen Laux, value: \$450, to District. Designated for Downieville School art program.
MOORE motioned to approve items 1-4 and 6. Bring back Item 5 for approval in February.
HALL seconded.

F. ACTION ITEMS

1. Unfinished Business and General Orders

PUBLIC HEARING-Collective Bargaining Disclosure opened at 7:43 pm and closed without comment.

1516-84 Approval of Amendment of Sierra Plumas Teachers Association Bargaining Agreement
WRIGHT/HALL
5/0

2. New Business

- 1516-85 Authorization to fill Plant Maintenance position, Downieville School, effective July 1, 2016, 1 FTE
MOORE/HALL
5/0
- 1516-86 Authorization for Superintendent to assign Parental Advisory Committee for Local Control and Accountability Plan (LCAP)
MOORE/HALL
5/0
- 1516-87 Discussion: 2016-17 District Calendar and Professional Learning Communities
- 1516-88 Approval of District Integrated Pest Management Plan, 2016
DRYDEN/HALL
5/0
- 1516-89 Acceptance of the Sierra-Plumas Joint Unified School District Audit Report for year ending June 30, 2015
WRIGHT/HALL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE motioned to approve Items 1516-90 through and including Item 1516-96.
WRIGHT seconded.
5/0

- 1516-90 Approval of Minor Revisions (CSBA recommended) for the following Policies and Regulations: AR 4032 Reasonable Accommodation; BP 4119.11/4219.11/4319.11 Sexual Harassment; BP 5117 Interdistrict Attendance; BP 5123 Promotion/Acceleration/Retention; AR 5125 Student Records; BP 6142.92 Mathematics Instruction; BP 6177 Summer Learning Programs
- 1516-91 Approval of Board Policy 2121, Superintendent's Contract, revision
- 1516-92 Approval of Board Policy (new) and Administrative Regulation (revision) 5111.1, District Residency
- 1516-93 Approval of Board Policy and Administrative Regulation 5141, Health Care and Emergencies, revision
- 1516-94 Approval of Board Policy and Administrative Regulation 6142.1, Sexual Health and HIV/AIDS Prevention Instruction, revision
- 1516-95 Approval of Deletion of Exhibit 5141.6, School Health Services, revision
- 1516-96 Approval of Deletion of Administrative Regulation 5111.12, Residency Based on Parent/Guardian Employment, revision

G. ADVANCED PLANNING

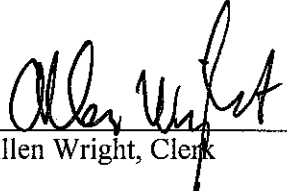
1. Next Regular Board Meeting will be held on February 9, 2016, at Downieville School, 130 School Street, Downieville CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
2. Suggested Agenda items:
 - a. 6145 Extracurricular Policy
 - b. Energy Audit
 - c. Principal Evaluation process

H. ADJOURNMENT

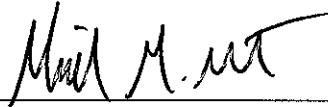
HALL/MOORE

5/0

ADJOURNED at 7:57 pm.



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent