

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

February 9, 2016

Downieville School, Downieville, California

This meeting was videoconferenced to

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 5:17 pm.

B. ROLL CALL

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

ABSENT: Ms. Patty Hall, Member

VACANT: None

C. APPROVAL OF THE AGENDA with the following changes:

Item 15116-07 pulled for clearer specifications and Item 3, CONSENT CALENDAR, pulled for discussion.

WRIGHT/MOORE

4/0

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session items.

E. CLOSED SESSION opened at 5:18 pm.

WRIGHT/MOORE

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

1. Government Code §54957 Public Employee Employment Evaluation
Employees: Site Administrators

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

2. 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

BREAK for Sierra County Board of Education meeting at 5:59 p.m.

DRYDEN/MOORE

4/0

F. CONVENE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD
REGULAR MEETING at 6:46 PM

G. REPORT OUT FROM CLOSED SESSION

President Driscoll reviewed the initial open meeting details and reported the closed session discussion as:
Administrative Evaluations and SPTA sunshine of negotiations

H. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Association of California State Administrators (ACSA) State Superintendents Symposium Focused on school district budgets and negotiations; health cost increase (minor); prop 30 taxes sunset and origin of future revenue; waiver on No Child Left Behind (NCLB) granted for the entire state.
- b. Energy Audit – We received a draft for County school buildings for the Bright Schools program. To the question of this available to be used for the renovation of the Loyalton Elementary School roof, Grant responded that the roof is construction based, rather than an energy efficiency upgrade.
- c. Mid-Year Review
 - Site Admin reviews completed
 - HVAC at Downieville School is progressing
 - Educational Program –
 - Mrs. Meschery in the position of teacher support, has benefited the students by providing one to one professional development within the active classroom.
 - Common Core is a strong focus; ELA textbooks and supplemental materials is a core piece; team working on that for next year.
 - Master Schedule at Downieville and Loyalton High School: Recent retirement notifications will mean challenges in scheduling for next year.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/15 to 1/31/16 or the Fifth Month Enrollments for the 2015-2016 School Year.

3. STAFF REPORTS

Tom Jones, Loyalton High School site administrator, gave updates and expressed appreciation for Mrs. Janet MeHenry's encouragement and support for college bound students.

Andrea White, Loyalton Elementary School site administrator, reported on activities from her site including 100 Day celebration, tournament, Up and Coming Grizzly program, missions projects.

Dr. Grant, Superintendent and site admin for Downieville School, reported on the much anticipated Award Ceremony tomorrow. The basketball team has 500% in wins over last year. Professional Development with Amy Belke was empowering and something that could immediately be put to use in the classroom.

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4. SPTA REPORTS

There were no reports.

5. BOARD MEMBER REPORTS

WRIGHT attended the Loyaltan and Downieville basketball game. He was proud of the attitude and energy of the teams.

DRISCOLL stated a personal thank you for our teachers for educating and equipping our students.

6. PUBLIC COMMENT

The meeting opened at 7:08 pm for public comment and closed without comment.

I. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held January 12, 2016
2. Approval of the bill warrants for the month of January 2016
3. ~~Authorization to submit the Consolidation Application~~—This item was pulled for discussion. See below.
4. Hazardous Materials Inventory Report
5. Acceptance of Donation from private individual of \$600 used to fund Downieville Professional Learning Community Technology Training.

MOORE motioned to approve 1, 2, 4, 5, with 3 pulled for discussion /DRYDEN seconded.
4/0

Consent Calendar, Item 3

This item was discussed; questions were posed by DRYDEN and answered by Rose Asquith.
MOORE motioned to approve/WRIGHT seconded.
4/0

J. ACTION ITEMS

1. Unfinished Business and General Orders

1516-97 Approval of BP 6145, Extracurricular and Cocurricular Activities, revision
MOORE/WRIGHT
4/0

2. New Business

1516-98 Approval of assignment of Claire Schumacher to Alternative Education temporary teaching position, .63 FTE, effective January 21, 2016
MOORE/DRYDEN
4/0

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- 1516-99 Acceptance of Retirement of Janet H. McHenry, Loyalton High School Teacher, Effective June 11, 2016
MOORE/WRIGHT
4/0
- 1516-100 Presentation of Sierra-Plumas Teachers Association's Initial Proposal for the 2016-17 academic year. The proposal was examined at the Sierra County Board of Education meeting.

MOORE moved to approve items 1516-101 to 1516-05/DRYDEN seconded.
4/0
DRYDEN commented on the grade for Downieville HVAC system as rated higher than it should be considering the repairs needed to the system.
- 1516-101 Approval of Student Accountability Report Card, 2014-15, Downieville Elementary
- 1516-102 Approval of Student Accountability Report Card, 2014-15, Downieville Jr./Sr. High School
- 1516-103 Approval of Student Accountability Report Card, 2014-15, Loyalton Elementary School
- 1516-104 Approval of Student Accountability Report Card, 2014-15, Loyalton High School
- 1516-105 Approval of Student Accountability Report Card, 2014-15, Sierra Pass Continuation School
- 1516-106 Approval of Single Plan for Student Achievement, Loyalton High School, 2015-16
WRIGHT/MOORE
4/0
- ~~1516-107 Authorization for Superintendent to Enter into a Memorandum of Understanding Between S-PJUSD and Holy Rosary - This item pulled for clarification.~~
- 1516-108 Snow Day/Late Start Protocol – Dr. Grant reviewed the snow day protocol. The final decision comes from Dr. Grant based on road conditions and weather reports/projections, input from our bus drivers as a result of test drives and any other circumstances which could contribute toward calling a snow day or late start.
- 1516-109 Authorization for Superintendent to Endorse Amendment No 4 to Agreement 2009-30D with Sierra Transportation
WRIGHT/MOORE
4/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE motioned to approve Items 1516-110 through and including 1516-118. Second by DRYDEN.
4/0

- 1516-110 Approval of Board Policy and Administrative Regulation 4030, Nondiscrimination in Employment, revision

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- 1516-111 Approval of *Deletion* of Administrative Regulation 4031 Complaints Concerning Discrimination in Employment
- 1516-112 Approval of Board Policy 4121 Temporary/Substitute Personnel, revision
- 1516-113 Approval of Administrative Regulation 4261.1 Personal Illness/Injury Leave, revision
- 1516-114 Approval of Board Policy 6146.1 High School Graduation Requirements, revision
- 1516-115 Approval of Board Policy 6152.1, Placement in Mathematics Courses, new
- 1516-116 Approval of Board Policy and Administrative Regulation 6173, Education for Homeless Children, revision
- 1516-117 Approval of Administrative Regulation 6173.1, Education for Foster Youth
- 1516-118 Approval of Board Policy 6179, Supplemental Instruction

K. ADVANCED PLANNING

- 1. The next Regular Board Meeting will be held on March 8, 2016, Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. Second Iterim
 - b. Memo of Understanding with Holy Family

L. ADJOURNMENT

MOORE/WRIGHT

4/0

ADJOURNED at 7:42 pm.


Allen Wright, Clerk


Dr. Merrill M. Grant, Superintendent