

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
April 12, 2016
Downieville School, 130 School Street, Downieville CA 95936
5 pm Closed Session

A. CALL TO ORDER

President Tim Driscoll called the meeting to order at 5:04 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 AGENDA

HALL/DRYDEN
5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session items and closed without comment at 5:07 pm.

E. CLOSED SESSION

WRIGHT/HALL
5/0

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Rose Asquith, Business Manager moved into Closed Session at 5:07 to discuss the following items:

1. Government Code §54957, Public Employee Performance Evaluation
Title: Superintendent
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
Confidential Employees
Administrative Employees

F. RETURN TO OPEN SESSION at 6:07 pm.

ADJOURN FOR SIERRA COUNTY BOARD OF EDUCATION MEETING

RECONVENE at 6:35 pm

REPORT OUT – The Board gave the Superintendent a positive evaluation. In regards to negotiations, direction was given to the Superintendent.

G. INFORMATION / DISCUSSION ITEMS

1. Correspondence – Thank you to Marlene Mongolo, Testing Coordinator, for organizing and dispersing the following information to all parents.

California Assessment of Student Performance and Progress (CAASPP) System Letter

Type of Test	Grade Level	Testing Dates 2016
Science Paper & pencil	Grades 5, 8, & 10	DVL – April 28 th LES – May 4 th LHS – May 11 th
Smarter Balance ELA & Math	Grades 3 through 8	DVL - May 9 th – 12 th LES - May 16 th – 19 th LHS - May 23 rd – May 26 th
Smarter Balance EAP (Early Assessment Program) ELA & Math	Grade 11	LHS - May 23 rd – 26 th DHS - May 9 th – 12 th
CAA - California Alternate Assessment (Replaces CAPA) ELA/Math	Grades 3-8 & 11	May 24 th

2. Superintendent’s Report
 - a. Local Control Accountability Plan Community Forum Dates
 - Loyalton High School- April 14, 2016 at 6 pm
 - Downieville – April 27, 2016 at 6 pm
 - Loyalton Elementary School – May 3, 2016 at 6 pm
 - b. Personnel – several positions opened
 - c. Camptonville Visit on April 6, 2016, included current Downieville students speaking to students at Camptonville about Downieville High School
 - d. InterDistrict Attendance Agreements were recognized
3. Business Report
 - a. Board Report-Expenditures by Object 7/1/15 to 3/31/16
 - b. Seventh Month Enrollments for the 2015-2016 School Year
4. Staff Reports (5 minutes)
5. SPTA Report (5 minutes)
6. Board Members’ Report (5 minutes)
7. Public Comment – There was no public comment at either location.

H. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the Minutes of the Regular Board meeting held March 8, 2016
2. Approval of the bill warrants for the month of March 2016
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending March 31, 2016. 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 March 31, 2016.
4. Acceptance of Donation of \$1,000 and 1,000 shares AT&T Inc. from Mr. Peter Bechen (John C. Bechen III Memorial Scholarship Fund)
5. Approval to pay Walk-On Coaches for fiscal year 2016-2017
MOORE/HALL
5/0

I. ACTION ITEMS

1. Unfinished Business and General Orders

- 1516-132 Acceptance of Bright Schools Final Energy Audit Report
MOORE/HALL
5/0

2. New Business

- 1516-133 Adoption of Resolution No. 15-008, Adding Authorized Signatories
WRIGHT/HALL
DRISCOLL AYE
DRYDEN AYE
HALL AYE
MOORE AYE
WRIGHT AYE
5/0
- 1516-134 Adoption of Resolution No. 15-009, Request for Leave of Absence
DRYDEN motioned to table this item until the May meeting. MOORE seconded.
5/0
- 1516-135 Authorization to fill .1168 FTE, Downieville Jr./Sr High School Teacher Position
MOORE/HALL
5/0
- 1516-136 Authorization to fill Curriculum Coordinator position, .5 FTE
MOORE motioned to table this item until the May meeting.
WRIGHT seconded.
5/0

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- 1516-137 Authorization to fill 1.0 FTE, K-1 Teacher Temporary Position, Loylton Elementary School
MOORE motioned to table this item until the May meeting. WRIGHT seconded.
5/0
- 1516-138 Approval of Curriculum and Instruction Coordinator Job Description, No. 207.3
MOORE/HALL
5/0
- 1516-139 Approval of Curriculum Coordinator Salary Schedule
MOORE motioned to table this item until the May meeting. DRYDEN seconded.
5/0
- 1516-140 Authorization to Extend Retirement Date of Bernis J. Stringer to December 31, 2016
MOORE/HALL
5/0
- 1516-141 Accept the Single Plan for Student Achievement:
Downieville Elementary and Jr/Sr High School
WRIGHT/HALL
5/0
- 1516-142 Approval of Sierra County Office of Education School Safety Plan, Version 7
WRIGHT/MOORE
5/0
- 1516-143 Approval of Sierra County Health to utilize Building 4 of the County/District Office
(4/29/16) and Downieville School (5/3/16) for the Annual Dental Faire
WRIGHT/HALL
5/0
- 1516-144 Authorization of a Fee Waiver to Downieville Fire Protection District for Use of Facilities
for an Emergency Medical Responder Course 4/5/16 through 5/31/16**
DRYDEN/HALL
5/0
- 1516-145 Authorization for the Superintendent to go out to bid for Proposition 39 Energy
Planning Consultant
MOORE/HALL
5/0
- 1516-146 Authorization for Superintendent to engage services of Singleton Auman, PC,
Certified Public Accountants and Consultants for fiscal years ending 6/30/2016, 2017
and 2018
MOORE/HALL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

MOORE motioned to approve Items 1516-147 through 1516-154, including deleting the last paragraph of Board Policy 6164.2, Item 1516-153. HALL seconded.
5/0

- 1516-147 Approval of Minor Revisions by California School Boards Association to the following board policies and administrative regulations:
- o BP 3270, Sale and Disposal of Books, Equipment and Supplies
 - o AR 3550, Food Service/Child Nutrition Program
 - o AR 4112.6/4212.6/4312.6, Personnel Files
 - o AR 6173.2, Education of Children of Military Families
 - o AR 7111, Evaluating Existing Buildings
- 1516-148 Approval of Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures
- 1516-149 Approval of Board Policy and Administrative Regulation 3553, Free and Reduced Price Meals
- 1516-150 Approval of Board Policy and Administrative Regulation 6142.7, Physical Education and Activity
- 1516-151 Approval of Board Policy 6152, Class Assignment
- 1516-152 Approval of Administrative Regulation 6162.51, State Academic Achievement Tests
- 1516-153 Approval of Board Policy 6164.2, Guidance/Counseling Services
- 1516-154 Approval of Board Policy 6177, Summer Learning Program

J. ADVANCED PLANNING


1. Special Board Meeting is scheduled for April 28, 6 pm, Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118
1. Next Regular Board Meeting will be held on May 10, 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.

K. ADJOURNMENT

WRIGHT/HALL
5/0

ADJOURNED at 7:27 pm.


Allen Wright, Clerk


Dr. Merrill M. Grant, Superintendent