

April 28, 2016

MINUTES
SPECIAL CLOSED SESSION MEETING
OF THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
FOR THE PURPOSE OF DISCUSSION LABOR NEGOTIATIONS
5:00 pm
AND
SPECIAL MEETING
OF THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
FOR THE PURPOSE OF UNFINISHED BUSINESS REGARDING CERTIFICATED POSITIONS
6:00 pm

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

A. CALL TO ORDER AT 5:05 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. FLAG SALUTE

D. APPROVAL OF THE AGENDA
HALL/DRYDEN
5/0

E. PUBLIC COMMENT FOR CLOSED SESSION

At 5:06 pm, the meeting opened and closed without comment regarding the Closed Session item.

F. CLOSED SESSION
MOORE/HALL
5/0

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

1. 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

SPECIAL MEETING MINUTES
SIERRA-PLUMAS JUSD GOVERNING BOARD
APRIL 28, 2016

G. CONVENE SPECIAL MEETING at 6:02 pm.

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

*APPROVAL OF THE AGENDA
HALL/DRYDEN
5/0*

H. PUBLIC COMMENT opened for special meeting agenda items only and closed at 6:03 pm without comment.

I. ACTION ITEMS

1. UNFINISHED BUSINESS

1516-156 Adoption of Resolution No. 15-009, Request for Leave of Absence
MOORE/HALL
5/0

ROLL CALL VOTE:
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE

1516-157 Authorization to fill 1.0 FTE, K-1 Teacher Temporary Position, Loyaltan Elementary School
MOORE/HALL
5/0

1516-158 Approval of Curriculum Coordinator Salary Schedule
MOORE/HALL
5/0

1516-159 Authorization to fill Curriculum Coordinator position, .5 FTE
MOORE/HALL
5/0

Communication to the Board regarding this Agenda Item were appreciated.

SPECIAL MEETING MINUTES
SIERRA-PLUMAS JUSD GOVERNING BOARD
APRIL 28, 2016


J. ADVANCED PLANNING

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, at 6 pm with Closed Session at 5 pm, as needed.

K. ADJOURN
HALL/MOORE
5/0



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent