

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

May 10, 2016

Immediately following the 6:00 pm meeting of the Sierra County Board of Education
Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

A. CALL TO ORDER

Vice-President DRYDEN called the meeting to order at 7:31 pm.

B. ROLL CALL

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

ABSENT: Mr. Tim Driscoll, President

VACANT: None

C. APPROVAL OF THE AGENDA with the following change: Remove Item 1516-174 for
revision/correction and present at June meeting.

MOORE/HALL

4/0

D. INFORMATION / DISCUSSION ITEMS

1. Superintendent's Report

- a. Summer Professional Development Plans
- b. NorCal/SoCal Superintendents Symposium
- c. Local Control Accountability Plan State of the Schools
- d. Reconfiguration of Loyalton Elementary School, Grades Second and Third,
proposing a 2nd grade and 3rd grade (stand alones) and a 2/3 grade (combination) class.
- e. Interdistrict Attendance Agreements

2. Business Report

- a. Board Report-Expenditures by Object 7/1/15 to 4/30/16
- b. Eighth Month Enrollments for the 2015-2016 School Year

3. Staff Reports (5 minutes)

Tom Jones, Loyalton High School Administrator, spoke about school wide testing for all grades, upcoming four-year planning sessions, FFA, baseball and interviews for retiree replacements. Two students from LHS were awarded the North Section CIF Spirit of Sport award and received \$1000 each.

Andrea White, Loyalton Elementary School Site Administrator, reported on the successful State of the School meeting. testing begins Monday, interviews scheduled on 5/24 for K-1 Teacher and 5/27 is kindergarten graduation.

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Dr. Merrill M. Grant reported on Downieville's completion of testing for all grades, tennis team, greenhouse, field trips, graduation (3 pm on Saturday, June 11), K-2 teacher interviews scheduled. The next PLC will plan next year's master schedule.

4. SPTA Report (5 minutes)
5. Board Members' Report (5 minutes)

WRIGHT attended the Community Forum in Downieville and commended Dr. Grant for a great presentation. HALL also attended. Concerns surfaced on school safety and were discussed.

MOORE attended the LES Community Forum and reported on meeting new community members. DRYDEN also attended.

DRYDEN participated in Farm Day and commended the students and Amy Filippini for their hard work and representation of the school and garden.

6. Public Comment opened at 7:45 pm and closed without comment.

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held April 12, 2016
2. Approval of minutes of the Special Board meeting held April 28, 2016
3. Approval of the bill warrants for the month of April 2016
4. Review of BP/AR/E 5116.1, Intradistrict Open Enrollment (The Board shall annually review this policy. - Education Code 35160.5, 48980)
HALL/WRIGHT
4/0

F. ACTION ITEMS

1. New Business

PUBLIC HEARING-LCAP

1516-160 Public Hearing and Presentation of the 2016-17 Local Control and Accountability Plan opened at 7:48 pm to address any public comments and questions and closed at 7:49 pm without comment.

PUBLIC HEARING-S-PJUSD Budget

1516-161 Public Hearing and Presentation of the 2016-17 Proposed Budget opened at 7:50 pm to inform the public and to receive and address public comments. ASQUITH reviewed the budget summary with the board and the public. There was no public input and the meeting closed at 7:55 p.m.

PUBLIC HEARING-Proposition 30, Education Protection Account

1516-162 Public Hearing to receive public comment on the use of Proposition 30 funding for 2016-2017 opened at 7:56 pm and closed at 7:57 pm.

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- 1516-163 Acceptance of Resignation of Hillary Lozano, Downieville School Instructional Aide .83FTE.
MOORE/WRIGHT
4/0
- 1516-164 Authorization to fill instructional Aide, .9 FTE, Downieville Elementary School
WRIGHT/HALL
4/0
- 1516-165 Acceptance of letter of resignation from Tammy Muldoon, Instructional Aide, effective
June 10, 2016
HALL/MOORE
4/0
- 1516-166 Authorization to fill Instructional Aide position, Loyalton Schools, .83 FTE
HALL/MOORE
4/0
- 1516-167 Discussion Only: Sierra Pass Configuration for 2016-17
The program had a major turning point mid year; individual student progress resulted. The
schedule fits student needs. A goal for next year is to include enhanced career exploration.
- 1516-168 Approval of 2016-17 Extra Duty Assignments
HALL/WRIGHT
4/0
- 1516-169 Authorization for Out of State Travel/Conference Request to Salt Lake City, Utah,
for Stephen Fillo, Downieville High School teacher
HALL/WRIGHT
4/0
- 1516-170 Approval of Addendum to Agreement No. 2013-10D, between Sierra-Plumas Joint
Unified School District and Sierra County Office of Education
MOORE/HALL
4/0
- 1516-171 Approval of Budget Transfer for Chrome Books
HALL/WRIGHT
4/0
- 1516-172 Approval of Sierra-Plumas Joint Unified School District Wellness Policy
WRIGHT/HALL
4/0
- 1516-173 Approval of Sierra-Plumas Joint Unified School District Child Nutrition Policy
MOORE/HALL
4/0
- 1516-174 Authorization for Certificated Employees to participate in up to three Staff Development
Activities during 2016-17, designed by teachers for teachers pursuant to the provision of

SB1193, at least six hours in length, to be compensated at the rate of \$200 per documented Staff Development Activity.
(SPTA Collective Bargaining Agreement Article 3.11)
MOORE/HALL
4/0

~~1516-175 Approval of Tuition Agreement for Washoe County School District Students to Attend School in an Adjoining District to June~~

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
WRIGHT motioned to approve Items 1516-175 to 177, inclusive. HALL seconded.
4/0

1516-176 Approval of Board Policy and Administrative Regulation 3515.2, Disruptions

1516-177 Approval of Board Policy 5030, Student Wellness

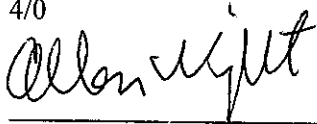
1516-178 Approval of Board Policy 5146, Married/Pregnant/Parenting Students

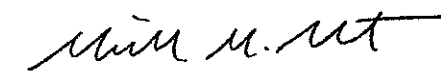
1516-179 *First Reading*, Board Policy and Exhibit 3515.7, Firearms on School Grounds
The discussion held at County meeting is also pertinent here. Dr. Grant reiterated that the board recommended evaluation of the two options (to allow authorized personnel or to prohibit in total). The board requested research involving law enforcement and how to cover our needs as a rural community, staff and public opinion on the issue of firearms on school grounds.
Discussion will continue at June meeting.

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on June 14, 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. LCAP/Budget
 - b. SmartWatt Agreement
 - c. Authorized firearms discussion

H. ADJOURNMENT at 8:12 pm
MOORE/HALL
4/0





Dr. Merrill M. Grant, Superintendent

**enclosed
*handout
^^County agenda backup