

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

July 12, 2016

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

Closed Session 5:30 pm

A. CALL TO ORDER

Vice-President DRYDEN called the meeting to order at 5:30 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
MOORE/WRIGHT

4/0

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened at 5:31 pm for any public comments regarding the Closed Session item and closed without comment..

E. CLOSED SESSION
MOORE/HALL

4/0

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

1. Government Code §54957.6 - Public Employee
Superintendent Agreement

AND

Government Code §54957 Conference with Labor Negotiators

Negotiators: Board of Trustees and Dr. Merrill M. Grant

Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent

Employee Organizations:

Represented Employees:

Unrepresented Employees:

Sierra-Plumas Teachers'
Association

Superintendent

Classified Employees

Confidential Employees

Classified Management

Employees

Administration Employees

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
July 12, 2016

F. RETURN TO OPEN SESSION

G. ADJOURN AND RECESS TO SIERRA COUNTY BOARD OF EDUCATION MEETING

H. RECONVENE AND REPORT OUT FROM CLOSED SESSION AT 6:50 pm. The Board discussed the superintendent contract and other labor negotiations issues. No vote was taken.

I. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Textbook Adoption Update
- a. Summer Maintenance Report – The Loyalton High School and old middle school gym floors will be refinished.
- b. Interdistrict Variance Requests

2. Business Report

- a. Board Report-Expenditures by Object 7/1/15 to 6/30/16
- b. Enrollment Final for 2015-2016 school year

3. Staff Reports (5 minutes)

Andrea White, Site Administrator of Loyalton Elementary School reported the Learning Landscapes will provide an outdoor seating area; Dr. Merrill Grant, Superintendent and Site Administrator of Downieville School indicated the Feather River Land Trust wishes to provide an amphitheater near the field; and Tom Jones, Loyalton High School Site Administrator referred to his two new teachers – Mrs. Osburn is attending an AP conference; Ms. Meschery is working with Mr. Jason Adams in technology set up. He reported that the class schedule has changed and that parents will be invited to a meeting for discussion.

4. SPTA Report (5 minutes)

5. Board Members' Report (5 minutes)

6. Public Comment opened and closed without comment.

J. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held June 14, 2016
2. Approval of the bill warrants for the month of June 2016
3. Authorization to Enter into an Agreement with National University
4. Approval of Caleb Dorsey to the Loyalton High 2015-2016 WASC Lead Extra Duty Assignment
5. Approval of Paul Douville to Downieville School 2015-16 Tennis Coach Assignment
6. Approval of 2016-2017 Extra Duty Staff Assignments (non-athletic)
7. Approval of assignment for Sonia McGuire, Loyalton High 2016-2017 Volleyball Coach (cont.)

8. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 30, 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 June 30, 2016. 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.

HALL/WRIGHT

4/0

K. ACTION ITEMS

1. New Business

- 1617-01 Approval of Employment Agreement with Dr. Merrill M. Grant, Superintendent
MOORE motioned to approve the superintendent's contract subject to review and concurrence by legal counsel with the following adjustments:
Term:
Superintendent's contract will be extended by one year subject to positive evaluation. The term then is July 1, 2016, ending June 30, 2019, providing for a three year contract.
Salary:
Current salary per year for the district is not changing at this time, it may down the road. The last sentence in the paragraph 'Salary' for the district is deleted.
County Board:
"The County board shall pay the superintendent the salary of \$25, 000" remains.
The daily rate will be computed based on County salary. The last sentence is struck out.
County Work Year "The county superintendent shall work 15% (33.75 days of 225) etc."...this will be adjusted based on County salary.
Expense Reimbursement: add "within Sierra County"
Conditions of Reemployment:
Change dates from "2015" to "2016" resulting in June 30, 2016 and July 1, 2016 corrections
HALL seconded.
4/0
- 1617-02 Approval of Agricultural Career Technical Incentive Grant
MOORE/HALL
4/0
- 1617-03 Public Hearing to announce the adoption of the Declaration of Need for Fully Qualified Educators for the 2016-2017 school year opened at 7:37 pm and closed without comment.
- 1617-04 Approval of Declaration of Need for Fully Qualified Educators for the 2016-2017 school year.
A diligent search to recruit fully prepared teacher(s) was made and an insufficient number of certificated persons met the Sierra-Plumas Joint Unified School District's employment criteria for the position(s)
WRIGHT/MOORE
4/0

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
July 12, 2016

- 1617-05 Approval of the CBEST Waiver for Substitute Teachers (*The Sierra-Plumas Joint Unified School District has been unable to recruit enough day-to-day substitute teachers who have not had an opportunity to take and pass all sections of the California Basic Educational Skills Test (CBEST). The District anticipates employing no greater than five (5) day-to-day substitutes on variable term CBEST waivers for the 2016-2017 school year*)
MOORE/HALL
4/0
- 1617-06 Approval of Jason Adams to the Loyalton High School science teaching position (1.0 FTE) effective August 25, 2016, on the basis of a California Commission on Teacher Credentialing Provisional Internship Permit. A diligent search to recruit a fully prepared teacher was made and an insufficient number of persons met the Sierra-Plumas Joint Unified School District's employment criteria. Assignment: Grades 7-12 Earth/Geosciences, Grades 7-9 Integrated/General Science, Biology
MOORE/HALL
4/0
- 1617-07 Approval of increasing a Loyalton Elementary instructional aide position .2 FTE (from 5.2 to 5.4 FTE)
HALL/MOORE
4/0
- 1617-08 Authorization to purchase GMC Sierra 2500HD, 2014, VIN 1GT121C84EF133743, (Loyalton High School/Career Technical Education Incentive Grant/Ag Program)
MOORE/HALL
0/4
Motion Failed
The Board recommended continued research on value for money of purchase and to evaluate needs, including a power train warranty

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)

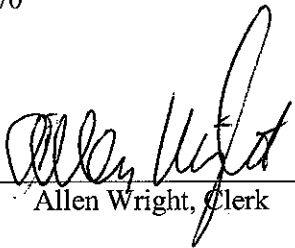
- MOORE motioned to approve Items 1617-09 through and including 1617-14.
HALL seconded.
4/0
- 1617-09 Approval of Board Policy 2121, Superintendent's Contract, revision
- 1617-10 Approval of Board Policy 3541.2, Transportation for Students with Disabilities, revision
- 1617-11 Approval to DELETE Administrative Regulation 3541.2, Transportation for Students with Disabilities
- 1617-12 Approval of Board Bylaw 9222, Resignation, revision
- 1617-13 Approval of Board Bylaw and Exhibit 9270, Conflict of Interest, revisions
- 1617-14 Approval of Board Bylaw 9321, Closed Session Purposes and Agendas, revision

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
July 12, 2016

L. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on August 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. Testing Results Grades 7, 8 and 11 (LHS)
 - b. Downieville K-2 teacher
 - c. Master Schedule

M. ADJOURN at 7:55 pm
HALL/MOORE
4/0


Allen Wright, Clerk


Dr. Merrill M. Grant, Superintendent