

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

August 9, 2016

Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118  
Immediately after the Sierra County Board of Education meeting

**A. CALL TO ORDER**

President DRISCOLL called the meeting to order at 6:26 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 THE AGENDA**

HALL/MOORE

5/0

**D. INFORMATION / DISCUSSION ITEMS**

1. Superintendent's Report

- a. The Grade 7, 8 and 11, grades testing results were skewed due to an error in distribution and also technological difficulties at Loyalton High School. There is no accountability measures in the state at this time, so it won't hurt us or the students, but we will not have that particular data for internal use. What happened: The testing window ended in the middle of our testing sessions which included only two components, a summative test online and a performance test. When assigning the performance test, the administrator chose the only option available and did not catch that it was the interim test.
- ~~b. Master Schedule, Loyalton High School See Action Item #1617-15~~
- c. Dr. Grant attended the Association of Superintendents for Innovative Charter Schools conference and reported to the board that he gleans innovative ideas for smaller school situations as most charter schools are on the cutting edge.
- d. Verizon Wireless Cell Tower Project, Sierraville, CA – public forum was held and attended by DRYDEN, Rose Asquith and DRISCOLL. Implementation of a monopine cell tower proceeds as planned. Dr. Grant has set the monthly lease rate for \$900 per month.
- e. Downieville Elementary School, K-2 Teaching Position is still vacant.
- f. Beginning of School – All schools are preparing their facilities for August 29, the first day of school.
- g. Inservice – August 25, 2016 (8 am Breakfast/8:30 am Inservice)

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h. InterDistrict Variance Requests

2. Business Report

- a. Board Report-Expenditures by Object 7/1/16 to 7/31/16
- b. Certification Letter for Fiscal Year 2014-15
- c. Superintendent Contract Review – Discussion held and the Board requested identifiable changes to the contract along with recommendations of legal counsel. This item will be brought back in September for vote.

3. Staff Reports (5 minutes)

Tom Jones, Site Administrator, Loyalton High School reported that at least five new students will be attending this year.  
 August 22 (7<sup>th</sup> grade) and 23 (Freshman) will be orientation nights.  
 Andrea White, Site Administrator, Loyalton Elementary School was absent; Dr. Grant reported that new curriculum will be dispersed on Tuesday; Ms. White will work with Mrs. Parke and Mrs. Burns on their new roles at LES  
 Merrill Grant, Superintendent and Site Administrator for Downieville Schools also reported that DVL registered students during the summer.

4. SPTA Report (5 minutes)

5. Board Members' Report (5 minutes)

- 6. Public Comment opened at 7:01 pm. There was a comment made by a community member concerned about the lack of a qualified, permanent K-2 teacher at Downieville Elementary. Public Comment closed at 7:05 pm.

E. CONSENT CALENDAR

- 1. Approval of the minutes of the Regular Board Meeting held July 12, 2016
- 2. Approval of the minutes of the Special Board Meeting held July 27, 2016
- 3. Approval of the bill warrants for the month of July 2016
- 4. Rescind appointment of Augustine Corcoran for 2016-2017 Lead Teacher and WASC Lead Teacher positions
- 5. Approval of Robin Bolle as Lead Teacher, Downieville School
- 6. Approval of 2016-17 Certificated Substitute List
- 7. Approval of assignment to teach core subjects out of credential authorization for the 2016-2017 school year:

Teacher	Site	Subject/Grade	Sections	EC Section	
Griffin, C	LHS	PE 9-12	2	44865	Necessary Small School
Griffin, C	LHS	Ag Biology	1	44865	Necessary Small School
Nunes, J	LHS	Social Science	7	44865	Necessary Small School

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		9-12			
Adams, J	LHS	Biology 9-12	1	44865	Necessary Small School
Adams, J	LHS	PE 7-8	4	44258.3	Local Board approval
Corcoran, A	DVL	Spanish 9-12	1	44865	Necessary Small School
Corcoran, A	DVL	PE 9-12	1	44865	Necessary Small School
Corcoran, A	DVL	PE 7-8	1	44258.3	Local Board approval
Bolle', R	DVL	Chemistry 9-12	1	44865	Necessary Small School
Bolle', R	DVL	Math 7-8	2	44258.3	Local Board approval
Bolle', R	DVL	Math 9-12	2	44865	Necessary Small School
	Sierra				Alternative
Schumacher, C	P	Math 7-12	TBD	44865	School
		Social Science			Alternative
		7-12	TBD	44865	School
					Alternative
		Science 7-12	TBD	44865	School
					Alternative
	ISP	ISP K-12	TBD	44865	School

HALL/DRYDEN

5/0

F. ACTION ITEMS

1. Unfinished Business and General Orders

1617-15 Loyalton High School Schedule Discussion (Jones) Mr. Jones held a parent meeting to address concerns in the community regarding the proposed schedule and its effect on students. The small crowd responded positively.

1. New Business

1617-16 Adoption of Resolution No. 16-001, Fiscal Year End 2015-2016 Budget Revision(Asquith)

MOORE/HALL

TRUSTEE DRISCOLL AYE

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

5/0

1617-17 Approval of Superintendent/District Goals for 2016-2017

Dr. Grant reviewed his goals and areas of emphasis for 2016-17 school year with the board

HALL/MOORE

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BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- 1617-18 Approval of Board Policy 0450, Comprehensive Safety Plan, revision  
MOORE/HALL  
TRUSTEE DRISCOLL AYE  
TRUSTEE HALL AYE  
TRUSTEE MOORE AYE  
TRUSTEE WRIGHT AYE  
TRUSTEE DRYDEN NO  
4/1

MOORE motioned to approve Items 1617-19 through and including 1617-30.  
MOORE/HALL  
5/0

- 1617-19 Approval of Board Policy and Administrative Regulation 0520.2, Title I Program Improvement Schools, New
- 1617-20 Approval of Board Policy, 3513.3, Tobacco-Free Schools, revision
- 1617-21 Approval of Administrative Regulation and Exhibit 3541.1, Transportation for School Related Trips, revisions
- 1617-22 Approval of Board Policy 3555, Nutrition Program Compliance, revision
- 1617-23 Approval of Board Policy 4112.2, Certification, revision
- 1617-24 Approval of Board Policy 4113, Assignment, revision

MINOR REVISIONS

- 1617-25 Approval of revision, **Administrative Regulation, 3513.3, Tobacco-Free Schools**, as follows: The Superintendent or designee shall ensure that signs stating "Tobacco use is prohibited" are prominently displayed at all entrances to school property.
- 1617-26 Approval of revision of **Administrative Regulation 3516.3, Earthquake Emergency Procedure System** as follows: California Governor's Office of Emergency Services
- 1617-27 Approval of revision of **Board Policy and Administrative Regulation 3553, Free and Reduced Price Meals**, as follows:  
Board Policy: Under Confidentiality/Release of Records: The Board authorizes designated employees stated in the policy to use student eligibility for (revise item 2): Identification of students eligible for alternative supports in any school identified as a Title I program improvement school,

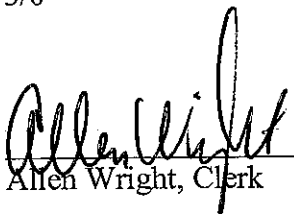
AND Administrative Regulation: Line deleted regarding school choice, which was eliminated by the Every Student Succeeds Act


- 1617-28 Approval of Deletion of last item of Section II of **Exhibit 4112.9/4212.9/4312.9, Employee Notification**, as follows:  
*When/Whom to Notify: To teachers when school is identified for Title I program improvement restructuring Legal Code: 20 USC 6316  
Board Policy/Administrative Regulation #: AR 0520.2  
Subject: School identified for restructuring opportunity to comment and participate*
- 1617-29 Approval of **Administrative Regulation 4115, Evaluation/Supervision**, revision, specifically paragraph three as follows: *Each probationary certificated employee shall be evaluated at least ~~one~~ twice each school year. (Education Code 44664)*
- 1617-30 Approval of Deletion of **Exhibit 4222, Teacher Aides/Paraprofessionals** AND revision of **Administrative Regulation 4222, Teacher Aides/Paraprofessionals** as follows: Remove section "*Additional Qualifications and Duties of Paraprofessionals in Title I Programs*" (requirements repealed by Every Student Succeeds Act), and change the term *instructional aide* to *paraprofessional*.

#### G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on September 13, 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 following the Sierra County Board of Education meeting at 6:00 pm.
2. Suggested Agenda items:
  - a. Superintendent's Contract
  - b. Unaudited Actuals
  - c. K-2 Downieville Teacher
  - d. Heating at Downieville, Prop 39/SmartWatt report
  - e. November 2016 – evaluation of LHS schedule
  - f. January 2017 report on testing procedures for CAASPP

E. ADJOURNMENT at 7:35 pm.  
HALL/DRYDEN  
5/0

  
Allen Wright, Clerk

  
Dr. Merrill M. Grant, Superintendent