

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

December 13, 2016

Downieville School, 130 School Street, Downieville CA 95936

5:00 PM CLOSED SESSION

6:00 PM REGULAR SESSION

A. CALL TO ORDER

Vice-President DRYDEN called the meeting to order at 5:00 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

HALL/WRIGHT

4/0

1 Absent

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session items.

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

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

The Board of Trustees moved into Closed Session to discuss the following item:

2. Public Employee Discipline/Dismissal/Release (Cal. Govt. Code § 54954.5)
3. Public Employee Discipline/Dismissal/Release (Cal. Govt. Code § 54954.5)

There were no public comments.

E. CLOSED SESSION

F. RETURN TO OPEN SESSION 6:00 pm

G. RECESS FOR BREAK AND TO OPEN SIERRA COUNTY BOARD OF EDUCATION MEETING
AT 6 pm

H. RECONVENE AT 6:07 pm

I. REPORT OUT FROM CLOSED SESSION

1. Government Code §54957.6, Conference with Labor Negotiators
WRIGHT: The Board gave direction to the Superintendent to continue with negotiations.
There was no action taken in closed session.
2. Public Employee Discipline/Dismissal/Release (Cal. Govt. Code § 54954.5)
3. Public Employee Discipline/Dismissal/Release (Cal. Govt. Code § 54954.5)

The Board accepted the recommendations of the attorney in regards to the Public Employee Discipline/Dismissal/Release closed session items.

Direction was given to the superintendent, or his designee, to contact the attorney, to continue with the resolution of this issue.

ANNUAL ORGANIZATIONAL MEETING

BOARD ORGANIZATION

J. OATH OF OFFICE

1. The Superintendent gave the Oath of Office to the following Trustees:
 - A. Patty Hall, Trustee Area 1
 - B. Tim Driscoll, Trustee Area 2 - absent.
2. Election of Officers for 2017
The Superintendent called for the election of a President.
 - a. President
HALL nominated MOORE. DRYDEN seconded.
4/0
1 Absent
 - b. Vice-President –
HALL nominated WRIGHT. MOORE seconded. No vote taken. DRYDEN nominated HALL. WRIGHT seconded.
4/0
1 Absent
 - c. Clerk
DRYDEN nominated WRIGHT as clerk. HALL seconded.
4/0
1 Absent
3. President MOORE Appointed Board Representatives to the Following Committees:
 - a. Nominate and Appoint Two Board Members to Facility Committee

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DRISCOLL/HALL

- b. Nominate and Appoint Two Board Members to Negotiations Committee
DRYDEN/WRIGHT
- c. Nominate and Appoint Two Board Members to Transportation Committee-West Side
HALL/WRIGHT
- d. Nominate and Appoint Two Board Members to Transportation Committee-East Side
DRYDEN/MOORE

- 4. Approval of 2017 SPJUSD Governing Board Meeting Calendar
HALL/WRIGHT
4/01 Absent

K. RECESS TO CONTINUATION OF SIERRA COUNTY BOARD OF EDUCATION MEETING

L. RECONVENE at 7:02 pm

M. INFORMATION/DISCUSSION ITEMS

- 1. Superintendent's Report
 - a. Loyalton Elementary School Roof Report. During a conference with the roof company they indicated that we don't have a major issue now, but in four or five years repairs may be needed. They were impressed with our maintenance crew's repairs.
 - b. Storage Shed Update – Original storage idea shed will need DSA approval. The project has been reduced to a snack shack with small overhang.
- 2. Business Report
 - a. Account Object Summary-Balances through 11/30/16
 - b. Third Month Enrollments for the 2016-2017 School Year
 - c. The Sierra-Plumas Joint Unified School District Office will be closed for
 - Winter Break from December 23, 2016, through January 2, 2017.
- 3. Staff Reports (5 minutes)

TOM JONES, Site Administrator of Loyalton High School, indicated that WASC Accreditation process was in full swing and students were filling the hallways with holiday spirit.

ANDREA CERESOLA, Site Administrator for Loyalton Elementary School reported on the sports programs and the Christmas Concert.

Megan Meschery, Curriculum Coordinator, obtained free current curriculum from Plumas County.

MERRILL GRANT, Superintendent, reported on the most recent successful late start.

ROBIN BOLLE, Lead Teacher at Downieville School, reported that the tournament provided great interaction with Loyalton and Downieville JV. She also reported on Christmas activities and retirement party for Bernie Stringer, Maintenance, at Downieville School.

Downieville is also working on WASC accreditation.
- 4. SPTA Report (5 minutes)
- 5. Board Members' Report (5 minutes)

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WRIGHT attended the Downieville/Loyalton basketball game. He commented he could see the kids are committed to basketball.

Public Comment

A. Current location-None

Videoconference location-None

B. Opportunity to comment on the Conflict of Interest Code Amendment – No Comments

N. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held November 8, 2016
2. Approval of Board Report – Checks Dated 11/01/16 through 11/31/2016
3. Appointment of 2016-17 Basketball Coaches Grades 7-8:
 - Dean Morgan (7th grade boys)
 - Louis Siqueido (8th grade boys)
 - Jason Richards (8th grade girls)

HALL/WRIGHT

4/0

1 Absent

O. ACTION ITEMS

1. New Business

- 1617-96 Approval of Assignment of Thomas Potter, Plant Maintenance Worker, 1.0 FTE, Downieville School, effective January 3, 2017

HALL/WRIGHT

4/0

1 Absent

- 1617-97 Approval of Classified Salary Schedule, effective January 1, 2017

WRIGHT/HALL

4/0

1 Absent

- 1617-98 Adoption of 2016-2017 First Interim Actuals and Criteria & Standards Report as of October 31, 2016

DRYDEN asked about the decrease to the LCFF. ASQUITH explained the property tax and EPA are broken down into three different streams to make the LCFF whole.

WRIGHT/HALL

4/0

1 Absent

- 1617-99 Approval of California Energy Commission Proposition 39 Program Energy Expenditure Plan Report (SmartWatt) This plan focuses on providing a portion of the cost of replacing the Downieville Boiler.

WRIGHT/HALL

4/0

1 Absent

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- 1617-100 Approval of College Readiness Block Grant Plan
WRIGHT/DRYDEN
4/0
1 Absent
- 1617-101 Approval of Small Concession Stand Structure Construction (less than 250 sq. ft.)
DRYDEN/HALL
4/0
1 Absent
- 1617-102 The Board Acknowledged the 1979 Ford Pickup Vehicle ID F25BPEJ8168
as surplus property valued at less than \$2,500.
DRYDEN/HALL
4/0
1 Absent
- 1617-103 The Board Acknowledged the 1991 Toyota Wagon Vehicle ID JT2AE94VXM3014825 as
surplus property valued at less than \$2,500.
DRYDEN/HALL
4/0
1 Absent
- BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)
DRYDEN motioned to approve Item 1617-104 through and including 1617-109.
HALL seconded.
4/0
1 Absent
- 1617-104 Approval of Board Policy 3541.2, Transportation for Students with Disabilities, revision
- 1617-105 Approval of Administrative Regulation 4217.11, PreRetirement Part-Time Employment
- 1617-106 Approval of Administrative Regulation 5125.3, Challenging Student Records, revision
- 1617-107 Approval of Administrative Regulation 6143, Courses of Study, revision
- 1617-108 Approval of Board Policy, Administrative Regulation and Exhibit (1), (2) 6173, Education
for Homeless Children, revision
- 1617-109 Approval of Board Bylaw, Exhibit 9323.2, Actions by the Board, revision

P. ADVANCED PLANNING

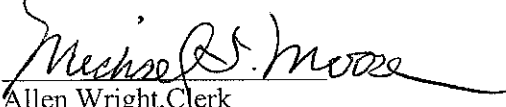
1. Next Regular Board Meeting will be held on January 10, 2017, at Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00 pm.
2. Suggested Agenda items
 - a. Superintendent/District Goals

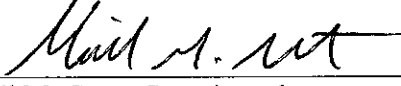
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- b. SMART Watt
- c. FFA Nationals Field Trip Request

Q. ADJOURN

HALL/WRIGHT
4/0
1 Absent
Adjourned at 7:37 pm


Allen Wright, Clerk


Dr. Merrill M. Grant, Superintendent