

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

March 14, 2017

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

Teleconferenced to Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118

A. CALL TO ORDER

President MOORE called the meeting to order at 5:00 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President  
Ms. Patty Hall, Vice President  
Mr. Allen Wright, Clerk  
Mr. Tim Driscoll, Member  
Ms. Sharon Dryden, Member (Arrived at 5:02 pm)

ABSENT: None

C. APPROVAL OF THE AGENDA

HALL/DRISCOLL  
5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session items and closed without comment.

E. CLOSED SESSION

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

1. Government Code §54957, Public Employee Performance Evaluation - (Annual)  
*Title: Superintendent*

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

2. 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

F. RETURN TO OPEN SESSION

ADJOURN TO SIERRA COUNTY OFFICE OF EDUCATION MEETING AT 6 PM.

G. RECONVENE at 7:11 pm

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H. REPORT OUT FROM CLOSED SESSION

- a. The Board reviewed and discussed the Superintendent Evaluation form. Final copies will be submitted to the office for compilation and then mailed to board members individually. It will be presented to the superintendent at the April board meeting, Closed Session.
- b. Negotiations: The Board waits for response from SPTA.

I. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Local Control Accountability Plan Stakeholder Meeting Dates:

- Loyalton Elementary School – May 2, 2017
- Downieville Schools – May 16, 2017
- Loyalton High School – May 10, 2017

b. Transfer of Sierra County Vehicles to District-goes before the Board of Supervisors next meeting

c. Accountability Dashboard – all about continuous improvement

2. Business Report

- a. Account Object Summary-Balance from 07/01/16 to 2/28/17
- b. Sixth Month Enrollments for the 2016-2017 School Year

3. Staff Reports (5 minutes)

- Ms. Robin Bolle, Lead Teacher, Downieville School, reported that the WASC tour will be happening in about two weeks; basketball season finishes successfully and leads the way for tennis, golf and drama. Several assemblies were held featuring former Downieville students and residents presenting lectures about their careers.
- Dr. Merrill Grant, on behalf of Tom Jones, Loyalton High School Principal, who was attending a girls' basketball playoff game, reported on the incident at Loyalton High School when Emery High School visited. Mr. Jones is diligently proceeding toward a resolution regarding the CIF complaint filed against LHS from Emery High School. There are now safeguards in place to sweep for graffiti on campus. Mr. Jones is looking into guest speakers/curriculum that speaks to the message of avoiding being an action-less bystander if students notice something harmful to others. CIF section commissioner reported that the Executive Director feels we have initially handled the situation appropriately.
- One student signed a letter of intent to complete on the College of Southern Idaho's Rodeo team.
- FFA's student is competing in Chico tomorrow for a regional Treasurer's spot. She made several cuts to be able to make the stage at the regional conference.
- Several students will earn their FFFA state degrees in Chico.
- Marlene Mongolo and I met yesterday and set up the testing schedule for May.

4. SPTA Report (5 minutes) - None

5. Board Members' Report

DRYDEN reported on the successful Mock Interviews at LHS.

WRIGHT reported on the excellent job Tom Potter, Downieville Maintenance, did as he addressed needs during the recent storms.

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6. Public Comment
  - a. Current location - None
  - b. Videoconference location - None

J. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held February 14, 2017
2. Approval of Board Report – Checks Dated 2/1/17 through 2/28/17
3. John Smith, 2016-2017 Tennis Coach, Downieville School
4. Approval of Consolidated Application  
WRIGHT/DRYDEN  
5/0

K. ACTION ITEMS

1. New Business

- 1617-126 Adoption of Resolution No. 16-008, Pertaining to Request for Leave of Absence DRYDEN/HALL After discussion, the president declared this item tabled until further research is completed in order to ensure protection of the employee and district.
- 1617-127 First Reading of 2017-2018 School Calendar. To be brought back for Second Reading in April.
- 1617-128 Approval of California Department of Education J-13 Report for 2016-2017 credit for school closure days  
DRYDEN/HALL  
5/0
- 1617-129 Downieville WASC Report – Draft - Presentation
- 1617-130 Approval of Safe Schools Plan - this plan can be found in its entirety on our website,  
DRISCOLL/HALL  
5/0
- 1617-131 Authorization for Superintendent to Enter into a Memorandum of Understanding with Holy Family Catholic Church (Draft - parking lot utilization)  
DRISCOLL/HALL  
5/0
- 1617-132 Authorization for Superintendent to go out for bid on road maintenance for asphalt areas repair and/or sealed for protection:  
1) parking lot in front of 109 Beckwith Rd  
2) LES playground  
3) emergency fire lane  
4) service road between LES and LHS  
5) reseal LHS parking lot  
6) DVL parking lot and/or playground  
DRYDEN/HALL  
5/0

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- 1617-133 Update on Clean Air Transportation Grant. Ms. Asquith stated that the steps to apply for this grant which is due March 30 are in process of completion.
- 1617-134 Authorization to purchase for a nominal fee, PUSD Surplus Vehicle #B023; 1993 Saf T Liner; VIN 1T75U4B21P113818  
DRYDEN/WRIGHT  
5/0
- 1617-135 Authorization to purchase for a nominal fee, PUSD Surplus Vehicle #B021; 1993 Saf T Liner; VIN 1T75U4B28P113816  
DRYDEN/WRIGHT  
5/0
- 1617-136 Authorization to Award bid for 1991 Toyota Corolla, VIN # JT2AE94VXM3014825 to the highest bidder, Toribio Ramirez  
DRYDEN/HALL  
5/0
- 1617-137 Authorization to Award bid for Ford Truck, VIN #25BPEJ8168 to the highest bidder, Toribio Ramirez  
DRYDEN/HALL  
5/0
- 1617-138 Authorization to award propane bid to AmeriGas  
DRISCOLL/HALL  
5/0
- 1617-139 Approval of 2016-2017 Second Interim Actuals as of January 31, 2017  
DRISCOLL/HALL  
5/0
- BOARD POLICIES AND ADMINISTRATIVE REGULATIONS  
DRISCOLL motioned to approve Items 1617-140 through 143/HALL seconded.  
5/0
- 1617-140 Approval of Board Policy and Administrative Regulation 3311, Bids, revision
- 1617-141 Approval of Administrative Regulation 3311.2, Lease-Leaseback Contracts, New
- 1617-142 Approval of Administrative Regulation 3311.3, Design-Build Contracts, New
- 1617-143 Approval of Administrative Regulation 3311.4, Procurement of Technological Equipment, New

L. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on April 11, 2017, at Downieville School, 130 School St., Downieville, CA 95936, 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.


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2. Suggested Agenda items

- a. Resolution/White
- b. Calendar

M. ADJOURN 8:06 – p.m.  
DRISCOLL/HALL  
5/0

  
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Allen Wright, Clerk

  
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Dr. Merrill M. Grant, Superintendent