

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

June 13, 2017

Downieville School, 130 School St., Downieville, CA 95936

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 7:01 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

ABSENT: None

C. APPROVAL OF THE AGENDA

D. PUBLIC COMMENT FOR CLOSED SESSION

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

E. CLOSED SESSION

The Board of Trustees and Superintendent Dr. Merrill M. Grant moved in to 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:
Unrepresented Employees: Superintendent

F. RETURN TO OPEN SESSION

G. RECONVENE SIERRA COUNTY BOARD OF EDUCATION MEETING, Item H

H. REPORT OUT FROM CLOSED SESSION

I. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Graduation Activities were discussed
 - b. Presentation of Teaching and Learning/Professional Development Vision for the SPJUSD by Megan Meschery, Curriculum Coordinator,, hoping for focus on "Teaching with Intention!"
 - c. Approved: Request for Allowance of Attendance Because of Emergency Conditions for Downieville Schools
 - d. Sierraville Nomination for Historical Registry
 - e. Transportation Personnel Additional Duties

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- f. Interdistrict Variance Requests
- 2. Business Report
 - a. Account Object Summary-Balance from 07/01/16 to 4/30/17
 - b. Ninth Month Enrollments for the 2016-2017 School Year
 - c. CDE Second Interim Positive Certification Letter
- 3. Staff Reports (5 minutes)

Tom Jones, Site Administrator of Loyalton High School, reported on a fun and successful graduation/22 students/20 plan on attending college/1 military. Scholarships: \$250,000.
Facility: preparations to repair/replace flooring/install improved security cameras.
Andrea Ceresola, Site Administrator of Loyalton Elementary School, spelling bee/Olympics (first)/lazer light show/ picnic
Dr. Merrill Grant, Superintendent and Site Administrator of Downieville School. Enrollment is stabilized to approximately 40.
- 4. Board Members' Report (5 minutes)
 - a. Health & Welfare Insurance Report
 - b. WRIGHT: Inspected and discovered that school grounds look nice throughout the county
 - c. DRISCOLL: Stated it was an honor and pleasure to give out Diplomas
 - d. DRYDEN: Participated in Mock Interviews and other activities and witnesses the accomplishments of our students
- 5. Public Comment –opened at 7:22 pm and closed without comment

J. CONSENT CALENDAR

- 1. Approval of the minutes of the Regular Board meeting held May 9, 2017
- 2. Approval of Board Report – Checks Dated 5/1/17 through 5/31/17
- 3. Authorization for Superintendent to amend agreement with School Pathways, LLC
- 4. Authorization for Superintendent to enter into an Agreement with School Services of California
- 5. Approval of Joanna Haug, Site Tech Coordinator, Loyalton Elementary School, 2016-17 School Year
- 6. Approval of assignment of 2017-2018 Extra Duty Athletic Coaches
- 7. Approval of assignment of 2017-2018 Extra Duty Non-Athletic positions
HALL/DRISCOLL
5/0

K. ACTION ITEMS

1. Unfinished Business and General Orders

- 1617-188 Authorization to Enter into an Agreement with Dr. Merrill M. Grant, Superintendent, Term: 7/1/2017 to 6/30/2020
DRISCOLL motioned to increase the superintendent's salary by 2% and add one year extension to 2020. HALL seconded.
HALL AYE
DRISCOLL AYE
WRIGHT AYE
MOORE NO

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DRYDEN NO
Motion passed.

2. New Business

- 1617-189 Presentation and Board Decision related to Task Order #2/ SmartWatt Energy, Inc. for Downieville Boiler Project (MSA#152153)
Funding: \$148,000 financing toward the boiler can be funded by Prop 39; \$200,000 currently budgeted from District account; \$230,000 remains to be funded. Discussion ensued on the viability of the school, the needs of the students, the sustainability of the community.
WRIGHT is concerned that the funding may be withdrawn if there is no forward motion on the district's part.
WRIGHT moved to accept Task Order #2 of SmartWatt Energy, Inc., for the Downieville Boiler Project
HALL seconded.
5/0
- 1617-190 Adoption of Resolution No. 16-011, Method of Absence Verification
DRISCOLL/HALL
HALL AYE
DRISCOLL AYE
WRIGHT AYE
MOORE AYE
DRYDEN AYE
5/0
- 1617-191 Adoption of the 2017-2018 Local Control and Accountability Plan
WRIGHT/HALL
5/0
- 1617-192 Adoption of the 2017-2018 Budget and the Criteria & Standards Report
DRISCOLL/HALL
5/0
- 1617-193 Approval of Assignment of Adrienne Anila, Mathematics Teacher, Loyalton High School, effective August 24, 2017, 1.0 FTE
WRIGHT/HALL
5/0
- 1617-194 Approval of Augustine Corcoran, Assigned to Loyalton High School, Social Science Teacher, effective August 24, 2017, 1.0 FTE
DRISCOLL/HALL
5/0
- 1617-195 Authorization to fill Social Science Position, 1.0 FTE, Downieville School
WRIGHT/HALL
5/0
- 1617-196 Approval of Assignment of Katrina Bosworth, K-3 Teacher, Downieville School
HALL/WRIGHT
5/0

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- 1617-197 Authorization to fill Transitional Kindergarten/Kindergarten Position, 1.0 FTE, Loyalton Elementary
DRISCOLL/HALL
5/0
- 1617-198 Authorization to fill Bus Driver Position, .35 FTE
DRISCOLL/HALL
5/0
- 1617-199 Approval of Transportation Safety Plan, Revision, June, 2017
WRIGHT/DRISCOLL
5/0
- 1617-200 Authorization for Superintendent to enter into Amendment No. 5 to Agreement No. 2009-30D with Sierra Transportation for the term 7/1/2017 to 6/30/2019
WRIGHT/HALL
5/0
- 1617-201 Authorization for Superintendent to enter into an Agreement with Holy Family Parish
DRISCOLL/HALL
5/0
- 1617-202 Approval of Expulsion Plan, Triennial Review (backup provided by email and available online at sierracountyofficeofeducation.org)
DRISCOLL/HALL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)
DRISCOLL motioned to approve Items 1617-203 through and including 1617-210.
HALL seconded.
5/0

- 1617-203 Board Policy/Administrative Regulation 1312.3, Uniform Complaint Procedures, revision
- 1617-204 Board Policy 1340, Access to District Records, revision
- 1617-205 Board Policy 2121, Superintendent's Contract, Revision
- 1617-206 Administrative Regulation 4112.22, Staff Teaching English Learners, revision
- 1617-207 Administrative Regulation 4161.1/4361.1, Personal Illness/Injury Leave, revision
- 1617-208 Administrative Regulation 4261.1, Personal Illness/Injury Leave, revision
- 1617-209 Approval of Board Policy 5030, Student Wellness, revision
- 1617-210 Board Policy 9012, Board Member Electronic Communications, revision


L. ADVANCED PLANNING

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1. Next Regular Board Meeting will be held on July 11, 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. Closed session for Consideration of Expulsion

M. ADJOURN

8:21 pm
DRISCOLL/HALL
5/0



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent