

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

January 9, 2018

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

This meeting was teleconferenced Downieville School, 130 School St., Downieville, CA 95936

A. CALL TO ORDER

President MOORE called the meeting to order at 6:26 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Mr. Tim Driscoll, Vice President
Ms. Sharon Dryden, Clerk
Ms. Patty Hall, Member
Mr. Allen Wright, Member

ABSENT: None

C. APPROVAL OF THE AGENDA

HALL/DRYDEN

5/0

D. INFORMATION / DISCUSSION ITEMS

1. Superintendent's Report

- a. Leave of Absence letter from Michelle Jacobsen, Classroom Specialist and Instructional Aide. The program continues in Mrs. Jacobsen's absence.
- b. Governor's Budget Update – Budget will be presented Wednesday. The Governor hints at fully funding LCFF now instead of waiting until 2020. December showed strong revenues statewide. Dr. Grant mentioned a bleak outlook for Secure Rural Schools funds.
- c. California Assessment of Student Performance and Progress (CASSPP) Conference – attended by Dr. Grant and Mr. Jones. Focused on the teaching strategies; our Curriculum Coordinator is already generating and teaching strategies. Current district initiatives were personally affirmed at state level.

2. Business Report

- a. Account Object Summary-Balance from 07/01/17 to 12/31/17
- b. Fourth Month Enrollments for the 2017-2018 School Year

3. Staff Reports (5 minutes)

LHS: Finals next week; Professional Development; preparing for WASC visit April 30-May 2
DVL: Boilers delivered and stored – project will begin June 2018
Thanks to Sierra Schools Foundation to funding many projects at Downieville School
LES: Pull-out sessions; basketball on the brain with 38 team/66 games tournament. PAWS focus showing different positive behaviors; Sierra Schools Foundation grant for Science Fair to work with Sierra Nevada Journeys with hands on science night.

4. Board Members' Report

HALL: Exchange student appreciates learning techniques of the district

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5. Public Comment –
 - a. Current location – no comment
 - b. Videoconference location – no comment

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held December 12, 2017
2. Approval of Board Report – Checks Dated 12/01/17 through 12/31/17
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 2017. 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 December 31, 2017.
4. Approval of the Integrated Pest Management Plan/Reports from 2017
HALL/DRISCOLL
5/0

F. ACTION ITEMS

1. New Business
 - a. Approval of Student Accountability Report Cards, 2016-2017:
 - i. Downieville Elementary
 - ii. Downieville Jr./Sr. High School – Dropout rate
 - iii. Loyalton Elementary School
 - iv. Loyalton High School – Dropout Rate
 - v. Sierra Pass Continuation School – Dropout rateHALL motioned to approve the above with corrections on the dropout rate typographical errors/DRYDEN seconded.
5/0
 - b. Mid-Year Update: Superintendent Goals
Dr. Grant reviewed his goals with the board
 - c. Acceptance of Fiscal Year 2016-2017 Financial Audit
HALL/DRISCOLL
5/0

APPROVAL OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

DRYDEN motioned to approve items ‘d’ through and including item ‘g’ as adopted in the county meeting. HALL seconded.
5/0

- d. Board Policy 1325, Advertising and Promotion, revision
- e. Board Policy 1300, Budget, revision
- f. Approval to DELETE Board Policy 3517, Facilities Inspection (incorporated into new AR)

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g. Administrative Regulation 3517, Facilities Inspection, new

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on February 13, 2018, 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.

H. ADJOURN at 7:12 pm
DRISCOLL/HALL
5/0


Sharon Dryden, Clerk



Dr. Merrill M. Grant, Superintendent