

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

February 13, 2018

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 6:03 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: Trustee, Area 3

C. APPROVAL OF THE AGENDA

HALL/WRIGHT

4/0

D. BOARD ORGANIZATION

1. Board Trustee, Area 3, Provisional Appointment Candidates Interview

i. Jenny Gant

ii. Angela Haick

The board discussed the interviews and the qualifications of each candidate in open session. The candidates chose to remove themselves from the room during deliberation.

2. Motion to Appoint Candidate

DRYDEN motioned to appoint Jenny Gant as Trustee, Area 3, HALL seconded.

WRIGHT - Aye

MOORE - Aye

DRYDEN - Aye

HALL - Aye

DR. GRANT requested a break.

3. Sierra-Plumas Joint Unified School District Superintendent ~~Governing Board~~  
~~President~~ gave Oath of Office to Jenny Gant.

E. RECESS TO SIERRA COUNTY BOARD OF EDUCATION MEETING

F. RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD MEETING at 7:36 p.m.

G. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Budget Proposal Impact to District – LCFF will be fully funded will assist in our deficit pattern and assist with a “shock absorbent” budget response. Will prepare a presentation for the board in March
- b. Negotiations are proceeding with bargaining units
- c. Facilities Update  
Asphalt: McCuen is working with the district to get a reasonable price to asphalt from Sierra Kids through Loyalton Elementary School and to Loyalton High School via the connector road. Included also is the front access to Loyalton Elementary School.  
Loyalton Elementary School heating system – seeking a cost for replacement  
Snowplowing at Loyalton High School – Dr. Grant will work with the Catholic Church

2. Business Report

- a. Account Object Summary-Balance from 07/01/17 to 01/31/18
- b. Fifth Month Enrollments for the 2017-2018 School Year

3. Staff Reports (5 minutes)

Tom Jones, Loyalton High School Site Administrator.

Getting ready for WASC;

Staff led five different focus groups resulting in ideas such as relationships to community foundations; our technology commitments, access to AP and CTE programs.

Basketball wrapping up league;

Maintenance, repair to bleachers is completed.

Andrea Ceresola, Loyalton Elementary School Administrator.

Basketball began - 3<sup>rd</sup> and 4<sup>th</sup> grade; 5<sup>th</sup> through 8<sup>th</sup> are winding up their season;

Practice tests in preparation for spring testing;

Transitional Kindergarten through first grade projections are looking at 71 students for next year. Ten TK students for next year already

Merrill Grant, Downieville Site Administrator: Basketball games tonight.

Amber Sainbury-Baca received a STEAM grant to teach a class in the afternoon at Downieville School

Megan Meschery, Curriculum Director reported

LHS: ELA K-12, math team, social studies have completed their priority standards and are working on sequencing (when they will teach priority standards);

LES: Workshops on strategies that connect common core to priority standards.

4. Board Members' Report (5 minutes)

WRIGHT: Attended Downieville Basketball games; acknowledged the community and parents for their support

HALL: Echoed WRIGHT's comment; CSF flower sales are available tomorrow

MOORE: Attended the Wednesday shortened day meeting with the teachers. Met with paving contractor; liked the idea of grinding existing asphalt as a base to cut cost.

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

#### H. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held January 9, 2018
2. Approval of Board Report-Checks Dated 1/01/2018 through 1/31/2018
3. Acceptance of Donation from Mr. Fillman to Loyalton High School of Turncrafter Command 10 VS Lathe. Value: \$1214.95
4. Authorization to Submit Consolidated Application  
DRYDEN/HALL  
4/0  
1 Abstension - GANT

#### I. ACTION ITEMS

##### 1. New Business

##### a. PUBLIC COMMENT - Collective Bargaining Agreement Disclosure Statement

This is an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreement, Items "b" through "e" listed on this Agenda under Action Items

##### b. Presentation of the Tentative Agreement to Sierra-Plumas Teachers'

Association 2017- 2018 Negotiations for salary and benefits

As presented in the County meeting.

##### c. Presentation of the Sierra-Plumas Classified Employees' 2017-2018 Initial Proposal for salary and benefits

As presented in the County meeting.

##### d. Presentation of the Confidential Employees' 2017-2018 Initial Proposal for salary and benefits

As presented in the County meeting.

##### e. Completion of Bargaining Sierra-Plumas Teachers Association, 2017-2018 Negotiations

WRIGHT/DRYDEN

Sierra-Plumas Joint Unified School District  
Minutes of the School District Governing Board  
Regular Meeting

4/0

1 Abstension

- f. Accept notice of resignation from Tiffany Muehlberg, Loyalton High Instructional Aide, effective February 9, 2018

HALL/DRYDEN

5/0

- g. Authorization to fill Instructional Aide position, Loyalton High, .875 FTE (5.25 hours daily)

GANT/HALL

5/0

- h. First Reading, Sierra-Plumas Joint Unified School District 2018-2019 Calendar

- i. Approval of Superintendent Evaluation Form(Grant)

HALL/WRIGHT

4/0

1 Abstension – GANT

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS HALL motioned to approve Items ‘j’ through and including ‘p’. WRIGHT seconded.

4/0

1 Abstension-GANT

- j. Board Policy 4119.21,4219.21, 4319.21, Professional Standards, revision

- k. Administrative Regulation 4144, Complaints, revision

- l. Board Policy and Administrative Regulation 4200, Classified Personnel, revision

- m. Board Policy & Administrative Regulation 5144.1, Suspension and Expulsion/Due Process, revision

- n. Board Policy 5144, Discipline, revision

- o. DELETE Board Policy/Administrative Regulation/Exhibit 6162.52, High School Exit Examination

- p. DELETE Board Bylaw 9150, Student Board Members, revision

J. ADVANCED PLANNING

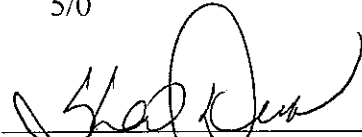
- 1. Next Regular Board Meeting will be held on March 13, 2018, at Sierra County

Sierra-Plumas Joint Unified School District  
Minutes of the School District Governing Board  
Regular Meeting

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: Superintendent Eval – Discussion
  - b. Appoint Vice President
  - c. Calendar

K. ADJOURN  
WRIGHT/DRYDEN  
5/0



---

Sharon Dryden, Clerk



---

Dr. Merrill M. Grant, Superintendent