

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

May 8, 2018

Sierra County Office of Education, 109 Beckwith Rd, Loyalton CA 96118
Teleconferenced to Downieville School, 130 School St, Downieville CA 95936
5:00pm Closed Session

Regular Session immediately followed the 6:00pm meeting of the Sierra County Board of Education

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 5:01pm.

B. ROLL CALL

PRESENT: Mike Moore, President
Sharon Dryden, Vice President
Jenny Gant, Clerk
Allen Wright, Member
Patty Hall, Member

ABSENT: None

C. APPROVAL OF AGENDA

HALL/WRIGHT
5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

1. Current location – no comment
2. Videoconference location – no comment

E. CLOSED SESSION

The Board of Trustees, Superintendent Dr. Merrill Grant and Business Manager Nona Griesert moved into Closed Session to discuss the following items:

HALL/WRIGHT
5/0

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
Management Employees
2. Government Code §54957, Public Employee Performance Evaluation
Title: Superintendent

F. RECESS TO SIERRA COUNTY BOARD OF EDUCATION MEETING at 6:00pm

HALL/WRIGHT
5/0

G. RECONVENE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING at 6:26pm

H. RETURN TO OPEN SESSION – REPORT OUT FROM CLOSED SESSION at 6:27pm
HALL/DRYDEN
5/0

MOORE: Discussed negotiations. Talked about the Superintendent’s Evaluation Instrument – suggestions on improvements for next year. No action taken during closed session.

I. INFORMATION/DISCUSSION ITEMS

1. Superintendent’s Report

- a. Bus Driver Appreciation Day April 24th
- b. Teacher Appreciation Week May 7th-11th
- c. Report out from NorCal/SoCal Superintendent Symposium May 3rd-5th
Three major topics: 1) budget/legislation; 2) school safety legislation; 3) Janus decision at Supreme Court level. Other topics: 1) Special Education funds; 2) teacher shortage and some creative solutions to get more teachers in the pipeline.
- d. 2018-2019 Budget Update – The May revise will be here in the next couple of days and will drive Nona’s work on the budget in the next four weeks.
- e. LHS WASC Debrief – visiting committee was very impressed and complimentary; good job
- f. Dates for State of District Presentations – all at 6pm, dinner provided
 1. LHS – May 15th, 2018
 2. LES – May 22nd, 2018
 3. DVL – May 23rd, 2018 – date changed to May 30th
- g. Graduation Activities and Board Representation
- h. Inter-District Variance Requests

2. Business Report

- a. Account Object Summary-Balance from 07/01/17 to 04/30/2018
- b. Eighth Month Enrollments for the 2017-2018 School Year

3. Staff Reports (5 minutes)

- a. Loyalton Elementary School – CERESOLA: Annual kindergarten registration going on – 29 Ks and 11 TKs already with more to come; 4th graders going to Lava Beds tomorrow for overnight trip; 16th-18th Spring Book Fair; gardening started; heating upgrade moving along; start testing soon.
- b. Loyalton High School – JONES: WASC update – very impressed given the size of our school; action plans created for areas of follow-up/improvement. Determination will come in July. Will provide link to findings on website.
- c. Downieville Schools – GRANT: Same as LES start testing soon; golf and tennis wrapping up; awards night May 23rd for athletics and academics; May 30th State of the Schools presentation.

4. Board Members’ Report (5 minutes)

- a. WRIGHT: Mason’s ice cream event – DVL school looking good
- b. HALL: attended same as WRIGHT – lots of pride in teachers/staff/students
- c. MOORE: Peer to Peer Support program – doing great job

5. Public Comment

a. Current location –

1. Pat Doyle: Active School Shooters and School Safety – updated info and research regarding American male statistics versus females. Takeaway— active school shooters have a huge population behind them across the nation. Highlighted importance and need for better male role models in kids’ lives and more positive portrayal of males in the eyes of society.
2. Megan Meschery: LHS Awards Banquet coming up Friday June 1st – dinner at 6pm and awards start at 7pm
3. Amber Donnelly, Marlene Mongolo, Dianne Bruns, Nancy Thompson: Substitute Teachers – please consider raising pay; same pay rate since 2007

MOORE: Support consideration for raising pay. The Board has not been approached about this subject for many years, so thank you for bringing it up and making your request.

b. Videoconference location – no comment

J. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held April 10, 2018
 2. Approval of Board Report-Checks Dated 04/01/2018 through 04/30/2018
 3. Authorization for Superintendent to enter into:
 - a. Tuition Agreement to Attend Washoe County School District
 - b. Tuition Agreement for Washoe County School District Students to Attend School in an Adjoining District
 4. Authorization to enter into a Memorandum of Understanding between Sierra-Plumas Joint Unified School District and Sierra County Office of Education, 2019-01D
 5. Assignment of Matthew Hubbs to 2017-2018 Loyalton 7th Grade Girls Basketball Coach HALL/WRIGHT
- 5/0

K. ACTION ITEMS

1. New Business

- a. Presentation by Cattlewomen and Students on Water Cycle
Nancy Thompson, Erin Folchi and 3rd graders Kaycie Bracher, Blaine Morgan and Alex Greene
Presentation that the Cattlewomen do with 3rd graders each year for Earth Day.
- b. Presentation by LHS Students in Get Focused Stay Focused Class/Program
Susan Baker (teacher/program leader), Tristin Koch (10th grade) and Tara Newman (9th grade)
This is the 2nd year of the program; pilot program here in Loyalton; students work on 10-year plans; focus on budget and academics; budget down to details of even having babies; big change in way of thinking from freshman to sophomore year; very eye-opening for a lot of students; some going into 3rd year next year—gearing up for having to look at Post-Secondary Education choices in 4th year. Bullseye chart that students work on early on: look at Passions, Values, Personality & Strengths, Skills & Aptitudes, Roles.
DRYDEN: Great to see the program making a real impact on students’ lives.

PUBLIC HEARING – LCAP

- c. Public Hearing opened at 7:14pm to receive public comment on the Proposed 2018-19 Local Control and Accountability Plan and closed without comment.

PUBLIC HEARING – SPJUSD Budget

- d. Public Hearing opened at 7:14pm to receive public comment on the 2018-19 Proposed Budget and closed without comment.

PUBLIC HEARING – Proposition 30, Education Protection Account

- e. Public Hearing opened at 7:14pm to receive public comment on the use of Proposition 30 Funding for 2018-19 and closed without comment.
Katherine Genasci: How can we find out how the money is being spent? Where can we find that information?
Budget available online or can contact Business Manager.

PUBLIC HEARING – Collective Bargaining Disclosure Statement

- f. Public Hearing opened at 7:15pm to receive public comment regarding Collective Bargaining Agreement (Items g-n) and closed without comment.
- g. Presentation and Approval of the Tentative Agreement to Administration Employees 2017-2018 Negotiations for salary and benefits
- h. Presentation and Approval of the Tentative Agreement to Classified Employees 2017-2018 Negotiations for salary and benefits
- i. Presentation and Approval of the Tentative Agreement to Classified Management Employee 2017-2018 Negotiations for salary and benefits
- j. Presentation and Approval of the Tentative Agreement to Confidential Employees 2017-2018 Negotiations for salary and benefits
- k. Completion of Bargaining, Administration Employees, 2017-2018 Negotiations
- l. Completion of Bargaining, Classified Employees, 2017-2018 Negotiations
- m. Completion of Bargaining, Classified Management Employees, 2017-2018 Negotiations
- n. Completion of Bargaining, Confidential Employees, 2017-2018 Negotiations
- o. Approval of 2018-2019 Extra Duty Assignments and Stipends
- p. Authorization for Certificated Employees to participate in up to five Staff Development Activities during 2018-19, designed by teachers for teachers pursuant to the provision of SB1193, at least six hours in length, to be compensated at the rate of \$200 per documented Staff Development Activity. (SPTA Collective Bargaining Agreement Article 3.11)

Motion to approve g-p

DRYDEN/HALL

5/0

- q. Adoption of Resolution No. 19-001, Request for Leave of Absence, Megan Meschery

WRIGHT/HALL

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE GANT AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

5/0

- r. Authorization to fill 1.0 FTE, 7-12 Teacher, Temporary Position, Loyaltan High School (Megan Meschery's position with Leave of Absence)

HALL/DRYDEN

5/0

- s. Approval of Transportation Services Safety Plan, revision
WRIGHT/HALL
5/0
- t. Surplus Yellow Truck in Downieville
HALL/WRIGHT
5/0
How do people interested go out and bid?
Instructions in packet—available online and through District Office.
- u. Approve Downieville 2018-2019 Calendar with three different minimum days
HALL/WRIGHT
5/0
GRANT: Parent/Teacher Conference days that serve DVL needs better.

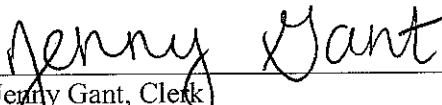
BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- v. Administrative Regulation 3230, Federal Grant Funds, revision as presented
HALL/GANT
5/0
- w. Board Policy AND Administrative Regulation 3551, Food Service
Operation/Cafeteria Fund, revision as presented
HALL/WRIGHT
5/0
- x. Board Policy AND Administrative Regulation 3553, Free and Reduced Price
Meals, revision as presented
WRIGHT/HALL
5/0
- y. Board Policy 5030, Student Wellness, annual review -no change (access available
online at www.sierracountyofficeofeducation.org)
- z. Board Policy AND Administrative Regulation AND Exhibit 5116.1,
Intradistrict Open Enrollment, annual review per Education Code 35160.5,
48980 -no change
- aa. Board Policy AND Administrative Regulation 6171, Title I Programs, revision
HALL (y-aa as presented)/GANT
5/0
- bb. DELETE or REVISE Exhibit 1312.3, Uniform Complaint Procedures
- cc. DELETE Exhibit 9150, Student Board Members
WRIGHT move to delete bb and cc/HALL
5/0

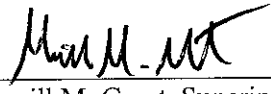
L. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on June 12, 2018 at Downieville School, 130
School St., Downieville, CA 95936 beginning with Closed Session, as needed, at 5:00pm
and the Regular Board Meeting following the Sierra County Board of Education meeting
at 6:00pm.
2. Suggested Agenda Items
 - a. Have to go back to Policies on County side
 - b. Discuss consideration of Substitute Teacher pay raise

M. ADJOURN at 7:35pm
WRIGHT/HALL
5/0



Jenny Gant, Clerk



Dr. Merrill M. Grant, Superintendent

**SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
CLOSED SESSION REPORTING FORM**

DATE: May 8, 2018

CLOSED SESSION BEGAN AT: 5:00 P.M.

BOARD MEMBERS PRESENT:

Michael Moore ✓ Sharon Dryden ✓ Jennifer Gant ✓ Patricia Hall ✓ Allen Wright ✓

OTHERS PRESENT:

- Dr. Merrill M. Grant, Superintendent
- Ms. Nona Griesert, Business Manager
- _____

I. SESSION TOPIC:

<p>1. Government Code §54957.6, Conference with Labor Negotiators</p> <p>RESULT:</p> <p><input type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input checked="" type="checkbox"/> THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN: MOORE _____ DRYDEN _____ HALL _____ WRIGHT _____ GANT _____</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: MOORE _____ DRYDEN _____ HALL _____ WRIGHT _____ GANT _____</p>
<p>2. Government Code §54957, Public Employee Performance Evaluation</p> <p>RESULT:</p> <p><input type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input checked="" type="checkbox"/> THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN: MOORE _____ DRYDEN _____ HALL _____ WRIGHT _____ GANT _____</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: MOORE _____ DRYDEN _____ HALL _____ WRIGHT _____ GANT _____</p>

II. MOTION TO ADJOURN CLOSED SESSION AT 5:59 P.M. AND RETURN TO OPEN SESSION.

BY: Hall ; SECONDED: Gant
(NAME) (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Michael Moore RECORDED BY: Jennifer Gant
Michael Moore, PRESIDENT Jennifer Gant, CLERK

RETURN TO OPEN SESSION

I. REPORTING OUT:

****PRESIDENT REPORTS OUT**