

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

October 9, 2018

Downieville School, 130 School St, Downieville CA 95936

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

Immediately followed the 6:00pm meeting of the Sierra County Board of Education

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A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 7:10pm.

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. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Update on Adult Education consortium—three meetings so far; looking at seeking funding and determining programs to offer Sierra County adult education population through consortium
- b. Update on Music Teacher vacancy—may need to work with Sierra Schools Foundation to develop a new approach to attract candidates, no applications so far
- c. Update on Math Teacher vacancy—current long-term sub is willing to work through at least this first semester, no applications so far, will continue advertising
- d. Update on Downieville Boiler Project—complete, fired up and working through any kinks found

2. Business Report

- a. Account Object Summary-Balance from 07/01/18 to 09/30/2018
- b. First Month Enrollments for the 2018-2019 School Year
- c. Carl D. Perkins waiver approved per letter 9/11/2018

3. Staff Reports

- a. Loyalton High School – JONES: Security issue with livestock—sheep attacked by local dogs, local Sheriff's department involved. Sports going strong. FFA at Shasta College this week. Reno Philharmonic performing for LHS on Friday, then up to DHS same day. PSAT ready for tomorrow morning.
- b. Loyalton Elementary School – CERESOLA: 5<sup>th</sup> graders recently went to Sierra Nevada Journeys for overnight trip. 3<sup>rd</sup> graders went on annual salmon trip today. Day-to-day going well, moving along through the school year.

- c. Downieville Schools – GRANT: Multiple field trips coming up. Characteristic program has moved to the next letter “O” for Optimism (GOLDEN). New custodian making a noticeable difference.
  - d. Curriculum – MESCERY: Two college nights so far this year—one at LHS and one at DHS. FRC came in and helped with a Financial Aid night.
4. Board Members’ Report
- a. WRIGHT: Robin Bolle sponsors river clean-up—thank you to Robin and students for that work. SSF golf tournament on Saturday went really well.
  - b. DRYDEN: Candidates Night tomorrow at 6pm—3 candidates remaining of 4 running for Area 4 (Sierra Brooks). Republican Women’s luncheon also tomorrow.
  - c. HALL: Went along on Ashland trip with DHS.
  - d. MOORE: Democrats putting on Candidates Night tomorrow.
5. Public Comment
- a. Current location – Katherine Genasci—please find a math teacher
  - b. Videoconference location – none

E. CONSENT CALENDAR

- 1. Approval of minutes for the Regular Board Meeting held September 11, 2018
- 2. Approval of Board Report-Checks Dated 09/01/2018 through 09/30/2018
- 3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 09/30/2018. 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 09/30/2018.
- 4. Barbara Jaquez assigned to 2018-2019 Response to Intervention position at Loyalton High
- 5. Ron Jacobson – Approval of Assignment to teach core subject out of credential for 2018-2019 school year at Loyalton High; Social Science 2 sections
- 6. Authorization for Superintendent to enter into Licensing Agreement with Document Tracking Services, contract no. 2019-07D
- 7. Approval of assignment of Shawn Maple, Downieville School custodian, 3 hours daily, effective 9/18/2018

HALL/WRIGHT  
5/0

F. ACTION ITEMS

- 1. Old Business
  - a. LHS Leadership Class, Satellite Lunch Cart proposal update  
 GRANT: Looking at possibly doing a pizza Friday program to try and generate student interest  
 DRYDEN: Want to respond in some way—impressed with initiative of the student in conducting survey and taking responsibility of presenting to the Board. Pizza Friday is a good place to start.

2. New Business

- a. LHS Peer-to-Peer Conflict Resolution Group, presentation by Jason Adams  
JONES: Program focuses on shifting responsibility and need for adults to always get involved with helping solve/resolve student conflicts.  
ADAMS: 3<sup>rd</sup> year in district—intrigued by previous Peace Mediators Program. Peer-to-Peer Conflict Resolution training empowers students to solve their own problems to certain degrees—reduce pressure on staff. Reduce student anxiety—learn to be a more calm presence. There are about 22-24 students participating from all grades 7-12, male and female.

***PUBLIC HEARING—Textbooks and Instructional Materials***

- b. Public Hearing opened at 7:38pm to receive comments on the sufficiency of textbooks and instructional materials for Kindergarten through 12<sup>th</sup> grade in each subject and to assure that they are aligned with the state standards adopted pursuant to Ed. Code 60605 or 60605.8. Also meet the reporting and sufficiency requirements contained in Ed. Code 60119.  
Closed at 7:39pm with no comment.
- c. Adoption of Resolution No. 19-005D, Sufficiency of Textbooks or Instructional Materials  
WRIGHT/DRYDEN  
ROLL CALL VOTE:  
HALL - AYE  
WRIGHT - AYE  
MOORE - AYE  
GANT - NO  
DRYDEN – AYE  
4/1 – motion passed
- d. Adoption of Resolution No. 19-006D, Rural School Bus Pilot Project  
HALL/DRYDEN  
ROLL CALL VOTE:  
HALL - AYE  
WRIGHT - AYE  
MOORE - AYE  
GANT - AYE  
DRYDEN - AYE  
5/0
- e. Adoption of Resolution No. 19-007D, Changing Bank Account Authorized Signatory  
WRIGHT/GANT  
ROLL CALL VOTE:  
HALL - AYE  
WRIGHT - AYE  
MOORE - AYE  
GANT - AYE  
DRYDEN – AYE  
5/0
- f. Approve Bid Instructions and Surplus of 1977 Ford Flat Bed Truck
- g. Approve Bid Instructions and Surplus of 1970 Stock Trailer  
DRYDEN moved to approve f-g together. Second by HALL.  
5/0

- h. Approval of Vehicle Purchase for Downieville School  
HALL/WRIGHT  
5/0

#### BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

HALL moved to approve policies as they were approved in County meeting.  
Second by WRIGHT.

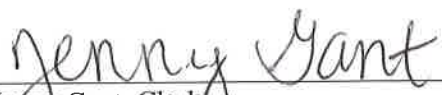
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- i. Board Policy 3312.2—Educational Travel Program Contracts, *revisions*
- j. DELETE Administrative Regulation 3312.2—Educational Travel Program Contracts, *key concepts moved to BP 3312.2 above*
- k. Board Policy 3320—Claims and Actions Against the District, *revisions*
- l. ~~DELETE~~ Administrative Regulation 3320—Claims and Actions Against the District, *revisions key concepts moved to BP 3320 above*
- m. NEW Board Policy 3515.21—Unmanned Aircraft Systems (Drones)
- n. Board Policy 4140/4240/4340—Bargaining Units, *revisions*
- o. Administrative Regulation 4157.2/4257.2/4357.2—Ergonomics, *revisions*
- p. NEW Board Policy 4161.3—Professional Leaves
- q. DELETE Administrative Regulation 4161.3—Professional Leaves, *moved to new Board Policy 4161.3 above*
- r. NEW Board Policy 4261.3—Professional Leaves
- s. DELETE Administrative Regulation 4261.3—Professional Leaves, *moved to new Board Policy 42161.3 above*
- t. Board Policy 5112.5—Open/Closed Campus, *revisions*
- u. DELETE Administrative Regulation 5112.5—Open/Closed Campus, *key concepts moved to BP 5112.5 above*
- v. Administrative Regulation 5141.32—Health Screening for School Entry, *revisions*
- w. Board Policy 6174—Education for English Learners, *revisions*
- x. Administrative Regulation 6174—Education for English Learners, *revisions*

#### G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on November 13, 2018 at Sierra County Office of Education, 109 Beckwith Rd, Room 4, Loyalton, CA 96118 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. GRANT: Intend to bring in monthly presentations for updates on different programs throughout the district.

H. ADJOURN at 7:53pm  
HALL/WRIGHT  
5/0

  
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Jenny Gant, Clerk

  
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Dr. Merrill M. Grant, Superintendent