

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

November 13, 2018

Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118
Videoconferenced to Downieville School, 130 School St, Downieville CA 95936
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 7:20pm.

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 Math Teacher vacancy—still reaching out to different offices, schools, job boards and contacts to try and recruit candidates
- b. Update on Minimum Wage Increase in 2019—raised to \$12/hour and will go up to \$15/hour by 2022 which will impact classified salary schedule
- c. Information Regarding Maintenance Repairs to Middle School Gymnasium—\$7500 set aside to address snack bar, bathrooms, painting, carpet, practice field

2. Business Report

- a. Account Object Summary-Balance from 07/01/2018 to 10/31/2018
- b. Second Month Enrollments for the 2018-2019 School Year
- c. CDE approval of emergency days in 2017-18
- d. Holiday Closures – School District Office closed to public:
 1. November 22 and 23, 2018
 2. December 24, 2018 through January 4, 2019 (returning January 7)

3. Staff Reports

- a. DVL—GRANT: Thank you note from the students for the “new” vehicle for the school. Basketball season starting.
- b. LES—CERESOLA: Annual Fall Festival by 6th grade was very successful. Parent/Teacher conferences this week. Basketball season starting. Parents Club first fundraiser coming up Nov 28th, 6pm at Sierra Brooks Lodge. Book fair this week Wed-Fri 8-3. Gearing up for Christmas program.
- c. LHS—JONES: After 1st Quarter 129 students at 3.0 and higher, 30 students at 4.0 and higher. Guest speaker Kevin Brooks was here last week, set up through Drug and Alcohol Prevention group—captivating speaker with a strong message through his story. Soccer team and Class Leadership started up fundraising efforts for Paradise fire; FFA volunteering space for animals. Basketball underway. FFA banquet Nov 28th. Sierra Pass graduation tomorrow.

- d. EL Coordinator—MESCHERY: English Language Learner dinner held last Friday—not enough EL students to have a formal program, but held the dinner to engage with EL families in the community and give them a chance for input.
4. Board Members' Report
 - a. WRIGHT: How is heating in DVL with new boiler?
GRANT: All the bugs seem to be worked out.
 - b. MOORE: Any updated information on paving project?
GRANT: No, but asking about the change order specifically.
 5. Public Comment
 - a. Current location – none
 - b. Videoconference location – none

E. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held October 9, 2018
2. Approval of Board Report-Checks Dated 10/01/2018 through 10/31/2018
3. Rescind Ben Davis as 2018-2019 Loyalton High Varsity Girls Basketball Coach
4. Assign Stacey Hood as 2018-2019 Loyalton High Varsity Girls Basketball Coach
5. Rescind Augustine Corcoran as 2018-2019 Loyalton High Junior Varsity Boys Basketball Coach
6. Assign Ron Jacobson as 2018-2019 Loyalton High Junior Varsity Boys Basketball Coach
7. Approval of Augustine Corcoran, 2018-2019 Loyalton High School Assistant Football Coach
8. Acceptance of donation from David Weil to SPJUSD of Club Car golf cart.
Estimated Value: \$6,500

HALL/GANT

5/0

F. ACTION ITEMS

1. New Business
 - a. In accordance with Rodda Act, the Sierra-Plumas Teachers Association is Sunshining their proposal for the 2018-2019 school year
 - b. Increase Downieville Custodian position to 212 days effective 7/01/2018 (currently 200 days)
WRIGHT/HALL
GRANT: This aligns it with other similar positions to encompass vacation days, holidays, etc.
5/0
 - c. Review and Award Bid for 1977 Ford Flat Bed Truck
 - d. Review and Award Bid for 1970 Stock Trailer
DRYDEN motioned to approve c and d together since both awards go to the same bidder—only one bid received for each item. Second by HALL.
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

HALL/DRYDEN approve as done in County meeting.

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- a. Board Policy 1100—Communication with the Public, *revisions*
- b. Board Policy 3290—Gifts, Grants and Bequests, *revisions*
- c. Board Policy 3320—Claims and Actions Against the District, *revisions*

- d. Administrative Regulation 3320—Claims and Actions Against the District, *revisions*
- e. Administrative Regulation 3460—Financial Reports and Accountability, *revisions*
- f. Board Policy 4114—Transfers, *revisions*
- g. Board Policy 5141.6—School Health Services, *revisions*
- h. NEW Administrative Regulation 5141.6—School Health Services
- i. Board Policy 5144.1—Suspension and Expulsion/Due Process, *revisions*
- j. Administrative Regulation 5144.1—Suspension and Expulsion/Due Process, *revisions*
- k. Board Policy 6145.2—Athletic Competition, *revisions*
- l. Administrative Regulation 6145.2—Athletic Competition, *revisions*
- m. Board Bylaw 9110—Terms of Office, *revisions*


G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on December 11, 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

H. ADJOURN at 7:45pm
HALL/DRYDEN
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Jenny Gant, Clerk



Dr. Merrill M. Grant, Superintendent