

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

July 09, 2019

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

Videoconferenced to Downieville School, 130 School St, Downieville CA 95936

Closed Session at 5:30pm. Regular Session at 6:00pm.

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A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 5:35pm.

B. ROLL CALL

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

ABSENT: *None*

VACANT: *Area 4, NW & NE Loyalton*

C. APPROVAL OF AGENDA

*HALL/WRIGHT*

*4/0*

D. PUBLIC COMMENT FOR CLOSED SESSION

1. Current location – *none*
2. Videoconference location – *none*

E. CLOSED SESSION

*HALL/GANT*

*4/0*

The Board of Trustees, Interim Superintendent Thomas Jones and Business Manager Nona Griesert moved into Closed Session at 5:36pm to discuss the following item(s):

1. Government Code 54957.6  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency Negotiator for the Board: Thomas Jones, Interim Superintendent  
Employee Organizations:  
Unrepresented Employees: Classified Employees

F. RETURN TO OPEN SESSION at 5:40pm and ADJOURN FOR BREAK

G. 6:01pm -- REPORT OUT FROM CLOSED SESSION

*MOORE:*

*5:30pm Closed Session – Discussed Classified Employees' Salary Schedule and the Board's offer made to conclude negotiations.*

*3:30pm Closed Session – Discussed Superintendent Interview Questions and developed a list of approximately 19 questions. These are confidential so no one outside of the Board will know the questions ahead of time.*

H. REGULAR SESSION OF THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD MEETING

I. BOARD ORGANIZATION

1. Board Trustee, Area 4, Provisional Appointment Candidate Interviews
  - a. Sarah Bracher
  - b. Nicole Stannard

*The Board discussed the interviews and the qualifications of each candidate in open session. The candidates left the room during the Board discussion and deliberation.*

2. Motion to Appoint Candidate  
*WRIGHT motioned to appoint Nicole Stannard. Second by HALL.*  
4/0
  3. Sierra-Plumas Joint Unified School District Interim Superintendent, Thomas Jones, gave Oath of Office to *Nicole Stannard.*
- J. RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING at 6:44pm
- K. RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING at 7:31pm
- L. INFORMATION/DISCUSSION ITEMS
1. Superintendent's Report
    - a. Most recent inter-district variance requests
  2. Business Report
    - a. Account Object Summary-Balance from 07/01/2018 to 06/30/2019
    - b. Tenth Month Enrollments for the 2018-2019 School Year
    - c. CDE approval of emergency days in 2018-2019
  3. Staff Reports
    - a. JONES: *Getting set for next school year at all sites. PE Teacher is agendized for authorization to be filled at LHS for 19-20.*
  4. Board Member Reports
    - a. WRIGHT: *Thank you to the Admin and Office staff at all levels for the time and work going into the Superintendent search process.*
    - b. HALL: *Took Bob Ferguson on a tour around the Downieville area to instill a better understanding of the rural nature of our community. Also recently attended a program on Stop the Bleed—free program/training that I would encourage our staff to go through.*
    - c. STANNARD: *Also attended a Stop the Bleed training in the past—very beneficial for parents and teachers to be trained on.*
    - d. MOORE: *Impressed with Superintendent Search Firm/Consultant helping us through the Superintendent Search process. Well done brochure with help from community. There are approximately 18 applications that have already been submitted.*
  5. Public Comment
    - a. Current location –  
JENNA HOLLAND—*Attended community forum at 5:15; about 15 parents attended. Bob voiced that there are common concerns coming up across all groups. He also mentioned there will be a Stakeholder group. Thank you to the Board for involving community members by forming a Stakeholder Panel to conduct interviews with the Superintendent candidates.*
    - b. Videoconference location – none
- M. CONSENT CALENDAR
1. Approval of minutes for the Regular Board Meeting held June 11, 2019
  2. Approval of minutes for the Special Board Meeting held June 18, 2019
  3. Approval of Board Report-Checks Dated 06/01/2019 through 06/30/2019
  4. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 06/30/2019. 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 County Office of Education during the quarter ending 06/30/2019.

No complaints during the entire 2018-2019 school year.

5. Approval of Steve Fillo as Athletic Director for Downieville Schools, Extra Duty Assignment 2019-20
6. Approval of Steve Fillo as Girls Varsity Basketball Coach for Downieville, Extra Duty Assignment 2019-20
7. Rescind Christine Acuna as Girls Varsity Volleyball Coach for Downieville, Extra Duty Assignment 2019-20
8. Approval of Autumn Long-McGie as Girls Varsity Volleyball Coach for Downieville, Extra Duty Assignment 2019-20
9. Approval of Josh Boli as Lead Teacher for Downieville Schools, Extra Duty Assignment 2019-20
10. Approval of Agricultural Career Technical Incentive Grant

GANT/HALL

5/0

#### N. ACTION ITEMS

##### 1. Old Business

- a. Approval of revisions to Technology Director Job Description  
HALL/WRIGHT  
WRIGHT: Please converse with Tech Director about assisting teachers and site techs with teaching students what they need to know for tech learning.  
4/0, 1 abstention

##### 2. New Business

- a. Discussion of Parent Requests to Add Bus Stop in Beckwourth  
There are a number of families in Beckwourth with students enrolled in Loyaltan schools. Beckwourth lies within the boundaries of the Plumas Unified School District. Will need to look into an MOU with Plumas Unified to get permission to run a bus in their district. Also need to consider the SPJUSD bus fleet and drivers—bus route times, available drivers, etc.

#### **PUBLIC HEARING – Collective Bargaining Disclosure Statement**

- b. Public Hearing to receive public comment regarding Collective Bargaining Agreements (Item cb)
- c. Presentation and Approval of the Tentative Collective Bargaining Agreement for Classified Employees, 2018-2019 Negotiations for salary and benefits
- d. Completion of Bargaining, Classified Employees, 2018-2019 Negotiations  
HALL motioned to approve items c-d. Second by GANT.  
4/0, 1 Abstention
- e. Adoption of Resolution 20-003D, Fund Transfers for 2019-2020 Fiscal Year  
WRIGHT/HALL  
ROLL CALL VOTE  
MOORE – Aye  
HALL – Aye  
WRIGHT – Aye  
GANT – Aye  
STANNARD – Abstention  
4/0, 1 Abstention

- ~~f.a.~~ Discussion of Parent Requests to Add Bus Stop in Beckwourth
- g.f. Accept resignation for Veronica Vasquez, Noon Supervisor, Loyalton Elementary School, .33 FTE, effective June 30, 2019  
 WRIGHT/HALL  
 5/0
- h.g. Authorization to fill Instructional Aide position at Loyalton Elementary School, .33 FTE  
 GANT/HALL  
 5/0
- i.h. Accept resignation for Ron Jacobson, Teacher, Loyalton High School, 1.0 FTE, effective June 30, 2019  
 GANT/HALL  
 5/0
- j.i. Authorization to fill Teacher position at Loyalton High School, 1.0 FTE  
 HALL/GANT  
 5/0
- k.j. Approval of Assignment of Stephanie Shelby, 1st/2nd Grade Teacher, Loyalton Elementary School, 1.0 FTE  
 WRIGHT/GANT  
 5/0
- l.k. Approval of Assignment of Emma Shaffer, 5th Grade Teacher, Loyalton Elementary School, 1.0 FTE  
 HALL/STANNARD  
 5/0
- m.l. Accept resignation for Merrill M. Grant, Ed. D, Superintendent, Effective June 30, 2019  
 GANT/HALL  
 5/0
- n.m. Update on the Superintendent Search Process  
 MOORE: At least 8 completed applications from qualified candidates according to Bob Ferguson.

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- e.n. 3510—Green School Operations  
 1. Board Policy, *NEW*
- p.o. 3511—Energy and Water Management  
 1. Board Policy, *revisions*  
 2. Administrative Regulation, *revisions*
- q.p. 3514—Environmental Safety  
 1. Administrative Regulation, *revisions*
- r.q. 4119.22~4219.22~4319.22—Dress and Grooming  
 1. Board Policy, *revisions*
- s.r. 5131.2—Bullying  
 1. Board Policy, *revisions*  
 2. Administrative Regulation, *NEW*
- t.s. 5132—Dress and Grooming  
 1. Board Policy, *revisions*  
 2. Administrative Regulation, *revisions*  
 HALL motioned to table policies to next meeting. Second by WRIGHT.  
 5/0

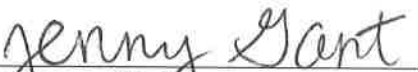
O. ADVANCED PLANNING

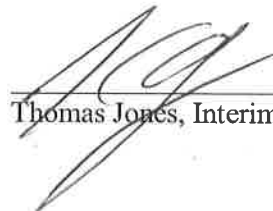
1. Next Regular Board Meeting will be held on August 13, 2019 at Downieville School, 130 School St, Downieville CA 95936 beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00pm.
2. Suggested Agenda Items
  - a. *Update on possible MOU with Plumas Unified for bus stop into Beckwourth*
  - b. *Update on Summer Deferred Maintenance Projects*
  - c. *Update on Soccer Field*

P. ADJOURN at 8:06pm

*HALL/GANT*

*5/0*

  
\_\_\_\_\_  
Jenny Gant, Clerk

  
\_\_\_\_\_  
Thomas Jones, Interim Superintendent

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

DATE: July 09, 2019 ~ 5:30pm

CLOSED SESSION BEGAN AT: 5:35 P.M.

**BOARD MEMBERS PRESENT:**

Patty Hall  Allen Wright  Mike Moore  Jenny Gant

**OTHERS PRESENT:**

Tom Jones, Interim Superintendent

Nona Griesert, Business Manager

KATSI

**I. SESSION TOPIC(S):**

**Item #1—Government Code 54957.6**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiator for the Board: Tom Jones, Interim Superintendent

Employee Organizations:

Unrepresented Employees: Classified Employees

**Negotiations—RESULT:**

DIRECTION WAS GIVEN TO SUPERINTENDENT

THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.

A ROLL CALL VOTE WAS TAKEN:

HALL \_\_\_\_\_ WRIGHT \_\_\_\_\_ MOORE \_\_\_\_\_ GANT \_\_\_\_\_

A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:

HALL \_\_\_\_\_ WRIGHT \_\_\_\_\_ MOORE \_\_\_\_\_ GANT \_\_\_\_\_

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**Item #2—Government Code**

**—RESULT:**

DIRECTION WAS GIVEN TO SUPERINTENDENT

THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.

A ROLL CALL VOTE WAS TAKEN:

HALL \_\_\_\_\_ WRIGHT \_\_\_\_\_ MOORE \_\_\_\_\_ GANT \_\_\_\_\_

A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:

HALL \_\_\_\_\_ WRIGHT \_\_\_\_\_ MOORE \_\_\_\_\_ GANT \_\_\_\_\_

**II. MOTION TO ADJOURN CLOSED SESSION AT 5:40 P.M. AND RETURN TO OPEN SESSION**

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

MOTION  PASSED /  FAILED

PRESIDED BY: Mike Moore  
Mike Moore, PRESIDENT

RECORDED BY: Jenny Gant  
Jenny Gant, CLERK