

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

August 13, 2019

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

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 7:25pm.

B. ROLL CALL

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

ABSENT: *None*

C. APPROVAL OF AGENDA

HALL/WRIGHT

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D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Summer deferred maintenance project updates—*Annual deep cleaning going at each site along with other various projects to improve look, function and safety.*
- b. Soccer field update—*Sharing football field with soccer for this year, but still looking into options for permanent soccer field in the future.*
- c. School starts August 28, 2019 (In-Service August 26-27)
- d. Report out from Administrator Retreat
Met at Nakoma with ACSA group. Got to collaborate with other Administrators in neighboring Counties/Districts. Big topic of discussion was leadership with new staff. Also planned out In-Service agenda.
- e. Most Recent Inter-District Variance Requests

2. Business Report

- a. Account Object Summary-Balance from 07/01/2019 to 07/31/2019

3. Staff Reports

- a. JONES—LES: *Ms. CERESOLA is getting her building in order.*
- b. JONES—LHS: *Helping new teachers get acclimated. Master schedule is done, so just need to keep working on getting student schedules done.*
- c. MESCHERY—DVL: *Lots of maintenance projects taking place this summer. Master schedule set—7 period schedule. Moving forward with Work Experience Program.*

4. Board Members' Report

- a. WRIGHT: *Thank you to MESCHERY for all of your time and effort here in Downieville. New students expected to enroll this school year. Might receive students back in the school that were on home study.*
- b. MOORE: *Thank you to everyone involved in Superintendent search and interviewing candidates. Search Consultant would like to do another Board training with our group at a reduced price if we'd invite him back.*
- c. HALL: *Thank you especially to Downieville side. Great involvement and input from whole community on each side.*

5. Public Comment

a. Current location –

KATRINA BOSWORTH—Questions about Extra Duty Assignment list and CBEST waiver.

JACOBSEN—Can reach out to Laraine about Extra Duty Assignment List

JONES—CBEST waiver is a short-term waiver to allow a substitute to work without having the CBEST complete, but they still have to take the test within a specified timeframe.

b. Videoconference location – none

E. CONSENT CALENDAR

1. Approval of minutes for the Special Board Meeting held July 09, 2019
2. Approval of minutes for the Regular Board Meeting held July 09, 2019
3. Approval of minutes for the Special Board Meeting held July 31, 2019
4. Approval of Board Report-Checks Dated 07/01/2019 through 07/31/2019
5. Approval of Assignment to Teach Core Subjects out of Credential Authorization for the 2019-2020 School Year
6. Approval of 2019-2020 Certificated Substitute List
7. Approval of Barbara Jaquez as Response to Intervention Extra Duty Assignment for the 2019-20 School Year for Loyalton High School
8. Approval of Patrick Wilson as Response to Intervention Extra Duty Assignment for the 2019-20 School Year for Downieville School
9. Approval of Joanna Haug as Site Tech Extra Duty Assignment for the 2019-20 School Year for Loyalton Elementary School
10. Authorization for Out of State Travel Request to Indianapolis, IN for National FFA Convention—Cali Griffin, LHS FFA Coordinator

HALL/WRIGHT

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F. ACTION ITEMS

1. Old Business

a. Electric Bus Grant Update

GRIESERT: Received the all-clear on grants, so buses and charging stations are now on order. Charging stations planned for installation soon. End of Oct should have buses on site!

b. Inter-District Bus Route Update

JONES: Not extending bus service to Beckwourth at this time, but we are still open to exploring this and other options in the future.

2. New Business

a. Tentative Approval of Agreement 2020-07D, Employment Agreement for New Superintendent, James Berardi

HALL/GANT

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PUBLIC HEARING – Declaration of Need for Fully Qualified Educators

b. Public Hearing to receive public comment regarding the Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year (Item c)

Opened at 7:50pm. Closed at 7:51pm with no comment.

c. Approval of Declaration of Need for Fully Qualified Educators for the 2019-2020 School Year. A diligent search to recruit fully prepared teacher(s) was made and an insufficient number of certificated persons met the Sierra-Plumas Joint Unified School District's employment criteria for the position(s)

HALL/WRIGHT

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- d. Approval of the CBEST Waiver for Substitute Teachers (*The Sierra-Plumas JUSD has been unable to recruit enough day-to-day substitute teachers who have not had an opportunity to take and pass all sections of the California Basic Educational Skills Test. The District anticipates employing no greater than three (3) day-to-day substitutes on variable term CBEST waiver for the 2019-2020 school year*)
WRIGHT/HALL
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- e. Accept resignation for Cara Bowling, Instructional Aide, Loyalton Elementary School, .625 FTE, Effective July 10, 2019
HALL/WRIGHT
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- f. Authorization to fill Instructional Aide, Loyalton Elementary School, .88 FTE
- g. Approval of Behavior Attendant position at Loyalton Elementary School, .5 FTE
- h. Authorization to fill Behavior Attendant, Loyalton Elementary School, .5 FTE
- i. Approval of Assignment of Tammy Richards, Instructional Aide, Loyalton Elementary School, .88 FTE

GANT motioned to authorize items f-i be discussed by Board Presidents with New Superintendent when they meet on Tuesday 8/20/19 to decide on whether or not to authorize these items with further information once supplied by DO. Second by WRIGHT.
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- j. Approval of Assignment of Robin Griffin, Instructional Aide – Intervention/Remediation, Loyalton High School, .875 FTE
HALL/GANT
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- k. Approval of Assignment of Tom Barefoot, PE Teacher, Loyalton High School, 1.0 FTE
HALL/WRIGHT
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- l. Authorization to fill Classroom Specialist position at Downieville School, .5 FTE
WRIGHT/HALL
5/0
- m. Approval of Assignment of Shelly Fischer, Library Aide, Downieville School, .33 FTE
WRIGHT/HALL
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- n. Possible Approval of District Program for Work Experience
MOORE/HALL
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BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

From July:

- o. 3510—Green School Operations
 - 1. Board Policy, *NEW*
- p. 3511—Energy and Water Management
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- q. 3514—Environmental Safety
 - 1. Administrative Regulation, *revisions*
- r. 4119.22~4219.22~4319.22—Dress and Grooming
 - 1. Board Policy, *revisions*
- s. 5131.2—Bullying
 - 1. Board Policy, *revisions*

- 2. Administrative Regulation, *NEW*
- t. 5132—Dress and Grooming
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

For August:

- u. 3551—Food Service Operations/Cafeteria Fund
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- v. 4117.7~4317.7—Employment Status Reports
 - 1. Administrative Regulation, *revisions*
- w. 4119.24~4219.24~4319.24—Maintaining Appropriate Adult-Student Interactions
 - 1. Board Policy, *NEW*
- x. 6145.2—Athletic Competition
 - 1. Administrative Regulation, *revisions*
- y. 6174—Education for English Learners
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- z. 6179—Supplemental Instruction
 - 1. Board Policy, *revisions*

GANT motioned to approve all policies/regulations as was done in County meeting.
 Second by *WRIGHT*.

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- aa. Discussion and possible approval of precedent for fingerprinting new Board members including Appointed vs. Elected Candidate
As discussed in County meeting, Kristie will work on a Board Bylaw to present to the Board for next month to address fingerprinting and background checks for newly appointed or elected Board Trustees.

G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on September 10, 2019 at Sierra County Office of Education, 109 Beckwith Rd, Loyalton CA 96118 beginning with Closed Session, as needed, at 5:00pm and the Regular Board Meeting at 6:00pm.
- 2. Suggested Agenda Items
 - a. *Start discussion on how money is spent on technology. Buying new, selling/storing/recycling old. Want to see accounting/tracking for inventory on technology items. Also bring up AMS contract again.*

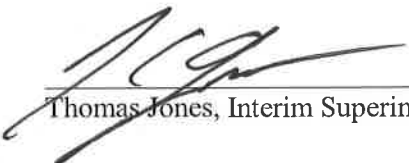
H. ADJOURN at 8:15pm

HALL/WRIGHT

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 Jenny Gant, Clerk



 Thomas Jones, Interim Superintendent