

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

September 10, 2019

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 6:29pm.

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
5/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Start of School Update

JONES: Enrollment up from the end of last school year by about 11 students. Having to make adjustments to the bus routes and transportation plans due to increase in students utilizing buses for transportation to and from school.

b. Total Inter-District Variances in effect for 2019-20

c. Most Recent Inter-District Variance Requests

2. Business Report

a. Account Object Summary-Balance from 07/01/2019 to 08/31/2019

b. First Day Enrollments for the 2019-2020 School Year

c. Long-Term Independent Study Program Enrollments for 2019-20

3. Staff Reports

a. LES—CERESOLA: *Four more students enrolled today. Volleyball is our sport right now. Back-to-School night held with a great turnout. Bus drill and fire drill coming up. 5th grade Grizzly Ranch trip funded by SSF coming up.*

b. DVL—MESCHERY: *Great start for school year. First-day welcome-back/bonding activity. Trying out blended learning on high school side with online classes. Work Experience program in place – 4 seniors in the program right now. 6th grade goes to Headlands in October. Back-to-School night October 18th. College night October 25th.*

c. LHS—JONES: *116 enrollment 9-12, and 59 enrollment 7-8. Back-to-School night tomorrow, September 11th. Sports well under way. 9th grade at Grizzly Ranch right now.*

4. Board Members' Report

a. HALL: *Toured school the first days in Downieville. Thank you for generous donation received for girls volleyball team in Downieville.*

b. WRIGHT: *Updates at Loyalton High School look great.*

c. GANT: *Thank you for putting together the District Newsletter that went out and included the information regarding the new curriculum.*

- d. *MOORE: Met with Administrative team regarding requests for aides and other requested information.*

5. Public Comment

- a. Current location –
STACI ARMSTRONG—Invite Board members to come and do more site visits and attend sporting events. Visit classrooms and help boost morale.
- b. Videoconference location – *none*

E. CONSENT CALENDAR

- 1. Approval of minutes for the Regular Board Meeting held August 13, 2019
- 2. Approval of Board Report-Checks Dated 08/01/2019 through 08/31/2019
- 3. Approval of Tom Potter as Downieville Golf Coach retro for 2018-2019

HALL/WRIGHT

5/0

F. ACTION ITEMS

1. Old Business

- a. Authorization to fill Instructional Aide, Loyalton Elementary School, .88 FTE
HALL/GANT
5/0
- b. Approval of Behavior Attendant position at Loyalton Elementary School, .5 FTE
- c. Authorization to fill Behavior Attendant, Loyalton Elementary School, .5 FTE
CERESOLA: Bethke is working on an assessment and developing a possible IEP for the student that this affects.
MOORE motioned to approve position (item b.) and have Berardi determine whether or not to fill this position after he starts September 16th (item c.)—continue using a substitute until a decision is made. Second by STANNARD.
5/0

- d. Approval of Assignment of Tammy Richards, Instructional Aide, Loyalton Elementary School, .88 FTE
HALL/GANT
5/0

2. New Business

- a. Approval of Assignment of Jamie Stockdale, Instructional Aide, Loyalton Elementary School, .88 FTE
HALL/GANT
5/0
- b. Approval of Assignment of Christina Jordan, Lunch Duty/Supervision, Loyalton Elementary School, .33 FTE
HALL/STANNARD
5/0
- c. Adoption of Resolution 20-004D, Adopting the Gann Limit
HALL/WRIGHT
ROLL CALL VOTE:
GANT – AYE
MOORE – AYE
HALL – AYE
STANNARD – AYE
WRIGHT – AYE
5/0
- d. Adoption of Unaudited Actuals for Fiscal Year End June 30, 2019
HALL/WRIGHT
4/0, 1 abstention (Stannard)

- e. Nomination of Sierra-Plumas Joint Unified School District representatives for the Student Attendance Review Board as follows:
 - 1. James Berardi, Chairperson/Downieville School Administrator
 - 2. Thomas Jones, Loyalton High School Administrator
 - 3. Andrea Ceresola, Loyalton Elementary School Administrator
 - 4. Kristie Jacobsen, Secretary (*no voting privileges*)

WRIGHT/GANT

5/0

- f. Public Hearing for the Purpose of Reviewing and Assessing ROC/P Program Per Education Code §52304.1, *opened at 7:19pm, closed at 7:19pm with no comment.*

Ed Code 52304.1

The governing board of each school district maintaining a high school shall annually review and assess the participation of pupils in grades 11 and 12 in regional occupational centers and programs. The governing board shall prepare an annual plan to increase the participation of these pupils unless it determines that there are no additional pupils enrolled in the district who would benefit from this participation.

The governing board shall conduct public hearings for purposes of reviewing the participation of these pupils and for the adoption of the plan required under this section.

(Added by Stats. 1983, Ch. 498, Sec. 101. Effective July 28, 1983.)

- g. Loralie Horner, Letter Requesting Unpaid Leave of Absence

HALL motioned to approve request. Second by WRIGHT.

CERESOLA: No sub needed for her absence. We can move around aides for now to cover this.

5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- h. 1112—Media Relations (*optional*)
 - 1. Board Policy, *revisions*
- i. 3320—Claims and Actions Against the District
 - 1. Administrative Regulation, *revisions*
- j. 6142.2—World Language Instruction (*optional*)
 - 1. Board Policy, *NEW*
 - 2. Administrative Regulation, *NEW*
- k. 6145.6—International Exchange (*optional*)
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- l. 9321—Closed Session
 - 1. Board Bylaw, *revisions*
 - 2. Exhibit 1, *NEW*
 - 3. Exhibit 2, *NEW*
- m. 9321.1—Closed Session Actions and Reports
 - 1. Board Bylaw, *DELETE*

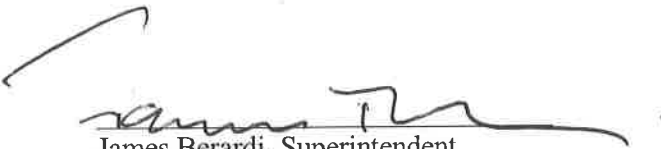
GANT motioned to approve all policies as was done in County meeting. Second by HALL.
5/0

G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on October 08, 2019 at Downieville School, 130 School St, Downieville CA 95936, beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm.
- 2. Suggested Agenda Items
 - a. *Possible update on health curriculum*
 - b. *WRIGHT: Would like to recognize those that filled in over the summer in all of the roles needed due to absence of Superintendent.*

H. ADJOURN at 7:25pm
HALL/MOORE
5/0


Jenny Gant, Clerk


James Berardi, Superintendent