

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

October 08, 2019

Downieville School, 130 School St, Downieville CA 95936

Videoconferenced 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 5:00pm.

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

***Board members requesting to get Agenda Packets sooner. BERARDI and JACOBSEN will work together to get the agendas finalized and mailed out sooner each month.*

HALL/WRIGHT

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

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

E. CLOSED SESSION

HALL/GANT

5/0

The Board of Trustees, Superintendent James Berardi and Business Manager Nona Griesert moved into Closed Session at 5:03pm to discuss the following item(s):

1. Government Code 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator for the Board: James Berardi, Superintendent
Employee Organizations:

Unrepresented Employees: Sierra-Plumas Teachers' Association
Classified Employees
Confidential Employees
Administrative Employees

2. Government Code 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

F. RETURN TO OPEN SESSION at 5:50pm and ADJOURN FOR BREAK

G. RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING

H. 7:02PM – RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING

I. REPORT OUT FROM CLOSED SESSION

MOORE: No action taken on either item, discussion only.

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Update on Music program
BERARDI: Looking at how we can work with the Arts Council to continue progressing towards getting a music program in Loyalton again.
- b. First month update—state of the district
BERARDI: Bouncing around the County quite a bit right now between Loyalton and Downieville. Establishing relationships at all sites with all staff. Looking at many areas to improve efficiency in all aspects of SCOE and SPJUSD operations.
- c. Most Recent Inter-District Variance Requests

2. Business Report

- a. 2017-2018 Fiscal Year Audit Certification Letter
- b. 2019-2020 Fiscal Year Budget Approved
- c. Account Object Summary-Balance from 07/01/2019 to 09/30/2019
- d. First Month Enrollments for the ~~2018-2019~~2019-2020 School Year

3. Staff Reports

- a. *LES—CERESOLA: More students enrolled on Monday. All students have been identified for Intervention needs with the new Intervention Teacher on staff this year. Already seeing improvements for students with the higher needs. Fifth graders went to Grizzly Creek Ranch last week for outdoor science trip.*
- b. *DVL: Things are going well with all the new staff. Working with some new technology. One class is at Headlands for a field trip right now – having issues with missing/stolen shoes.*

4. Board Members' Report

- a. *WRIGHT: Very impressed with the forward movement in DVL. New staff and presence of the Superintendent/Principal is giving DVL a fresh start.*
- b. *STANNARD: Site visits are unveiling concerns to address that are challenging for our rural district. Good feedback about presence as a Board Member and hearing that the Superintendent is very visible already.*
- c. *HALL: Art & Ag Trail, supported by Arts Council. Want to give people from the community/county an opportunity to come in and teach students on different forms of Art.*
- d. *GANT: Glad to have new Superintendent on Board. Would like to request a list/schedule of Professional Development trainings on Wednesdays so Board members can attend trainings more conducive to Board participation.*
- e. *MOORE: Making my rounds with site visits and attending sporting events in Loyalton. Impressed with the work and progress we're seeing with the new Intervention program at LES.*

5. Public Comment

- a. Current location –
AMBER BACA-SAINSBURY: Mountain Bike team—would like to get Board approval as needed to add this to sports offered in DVL.
- b. Videoconference location – none

K. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held September 10, 2019
2. Approval of Board Report-Checks Dated 09/01/2019 through 09/30/2019

3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 09/30/2019. 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.
 - a. 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 09/30/2019.
4. Authorization for Superintendent to enter into Licensing Agreement with Document Tracking Services, Contract No. 2020-08D
5. Approval of declaration of surplus and disposal of 2015 MacBook Pro 13-inch, Serial Number C02QPGX7FVH3 (purchased by Megan Meschery for \$100)

HALL/GANT
5/0

L. ACTION ITEMS

1. New Business

PUBLIC HEARING—Textbooks and Instructional Materials

- a. Public Hearing to receive comments on the sufficiency of textbooks and instructional materials for Kindergarten through 12th 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.

Opened at 7:24pm. Closed at 7:25pm with no comment.

- b. Adoption of Resolution No. 20-005D, Sufficiency of Textbooks or Instructional Materials

HALL/WRIGHT

ROLL CALL VOTE:

GANT – AYE

MOORE – AYE

HALL – AYE

STANNARD – AYE

WRIGHT – AYE

5/0

- c. Appointment of James Berardi as the representative for Sierra-Plumas Joint Unified School District on the Feather River Adult Education Consortium

WRIGHT/HALL

5/0

- d. Approval of assignment for Amber Baca-Sainsbury, Classroom Specialist, Downieville, .5 FTE (3 hours daily)

HALL/WRIGHT

5/0

- e. Approval of declaration of surplus and disposal of items:

1. Loyalton High School – 1994 Chevrolet Suburban

2. Loyalton Elementary School – desks, tables, fencing, utility trailer, TVs, snow blowers, chalkboards

MOORE called for a motioned to surplus the items and try to get money for them. Motioned by HALL. Second by WRIGHT.

BERARDI: All of the items on these lists have little-to-no value. We are working to surplus and dispose of items not being used and taking up valuable storage space at different sites.

GRIESERT: In order to sell items purchased with public funds and get money for them we have to go through an advertisement and bid process which could easily cost more than we would potentially sell the items for.
MOORE/HALL: Motion amended to surplus and dispose of the items as is best for the District – original action on agenda.

5/0

- f. Discuss Technology Plan: Logistics, Processes and Accounting of all District Technology

BERARDI—Will reestablish and meet with the Technology Task Force established last year to develop and implement a technology plan for the District now and going forward. Include a better accounting and inventory system of all technology across the District. Put systems in place to assess and determine technology needs for all. Also need to have systems in place to enforce policies for students and staff.

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- g. 3511—Energy and Water Management
1. Board Policy, *revisions*
2. Administrative Regulation, *revisions*
- h. 3514—Environmental Safety
1. Administrative Regulation, *revisions*
- i. 5123—Promotion/Acceleration/Retention
1. Board Policy, *revisions*
- j. 5136—Gangs
1. Board Policy, *DELETE*
2. Administrative Regulation, *DELETE*
- k. 4212—Appointment and Conditions of Employment (Classified)
1. Administrative Regulation, *minor revision*

HALL motioned to approve all policies as was done in County meeting. Second by WRIGHT.

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M. ADVANCED PLANNING

- Next Regular Board Meeting will be held on November 12, 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.
- Suggested Agenda Items
 - Continue with Technology discussions – updates on plans and systems going forward*

N. ADJOURN at 7:45pm

HALL/STANNARD

5/0


Jenny Gant, Clerk


James Berardi, Superintendent

