

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

March 10, 2020

Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118

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

5:00pm Closed Session

Regular Session 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 5:01pm.

B. ROLL CALL

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

ABSENT: None

C. APPROVAL OF AGENDA

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 5:02pm to discuss the following item(s):

1. Government Code 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

F. RETURN TO OPEN SESSION at 5:55pm and ADJOURN FOR BREAK

G. REPORT OUT FROM CLOSED SESSION

MOORE: Gave direction to Superintendent

H. 6:00PM – RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING

I. 6:34PM – RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Superintendent Evaluation
MOORE: Secretary will email finalized evaluation to each board member, prep results and get this ready/finalized for April meeting to discuss evaluation with Superintendent during Closed Session. Superintendent Evaluation must be completed by May 1st.
 - b. Most Recent Inter-District Variance Requests

2. Business Report
 - a. Account Object Summary-Balance from 07/01/2019 to 02/29/2020
 - b. Sixth Month Enrollments for the 2019-2020 School Year
3. Staff Reports
 - a. LHS—JONES: *Spring sports going strong. FFA taking students to Chico State Field Day this weekend. Musica Sierra captivated the whole student body last month—looking forward to getting them back in April. Guest speaker came to talk to LHS about driving safety. Guest speaker scheduled coming up to discuss protecting kids in this digital age. Site Council meeting Thursday at 5:30pm.*
 - b. LES—CERESOLA: *Musica Sierra spent time with each class. 10-week music program finishing up next week funded by Sierra Arts Council—looking to have this again in the fall. Sports banquet tomorrow night being held for 3rd-8th grade. April 2nd is annual Art and Science show. April 6th Site Council meeting at 5:00pm. April 8th SSF presenting video to students about apps/technology.*
 - c. DVL—BERARDI: *Main focus right now is prep for WASC review coming up next month.*
4. Board Members' Report
 - a. STANNARD: *Still researching alternatives for food situation at LHS.*
 - b. MOORE: *Musics Sierra put on a great program. *Read a letter of recognition for the Superintendent from Samantha Ingle.*
5. Public Comment
 - a. Current location –
 Jenna Holland—*Wondering why a Special Meeting was held regarding budget cuts? How did we get to this point? Can we find positions to cut that aren't so close to the kids? Is the District also looking at other ways of generating revenue? Looking for more communication and transparency from the Board and Superintendent.*
BERARDI & MOORE responded with explanation of process, what occurred leading up to proposed budget cuts/layoffs and some of what to expect going forward.
 - b. Videoconference location – *none*

K. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held February 11, 2020
2. Approval of minutes for the Special Board Meeting held February 26, 2020
3. Approval of Board Report-Checks Dated 02/01/2020 through 02/29/2020

HALL/WRIGHT

5/0

L. ACTION ITEMS

1. Old Business
 - a. Approval of School Accountability Report Cards for 2018-2019:
 1. Loyalton Elementary School
 2. Loyalton High School
 3. Sierra Pass Continuation School
 4. Downieville Elementary School
 5. Downieville Jr/Sr High School

WRIGHT/HALL

5/0

2. New Business

- a. Adoption of 2019-2020 Second Interim Actuals and Criteria & Standards Report as of January 31, 2020
WRIGHT/HALL
5/0
- b. Approval of 2020-2021 School Calendars
HALL/WRIGHT
5/0
- c. Approval of Safe Schools Plan, annual review and revisions
(this plan can be found in its entirety on our website,
http://www.sierracountyofficeofeducation.org/upload/?show=/SCHOOL_SAFETY_PLAN/)
HALL/GANT
5/0

PUBLIC HEARING – Collective Bargaining Disclosure Statement

- d. Public Hearing *opened at 7:19pm* to receive public comment regarding Collective Bargaining (Item e). *Closed at 7:20pm with no public comment.*
- e. Presentation of the Classified Employees' Initial Proposal for the 2019-2020 Fiscal Year
- f. Authorization for Superintendent to enter into a Good Governance and Program Advisory Services Agreement with School Innovations & Achievement, Contract 2020-10D
GANT/HALL
5/0
- g. Authorization for Superintendent to enter into a Utility Facility Agreement with Liberty Utilities, Contract 2020-11D
WRIGHT/HALL
5/0
- h. Accept Letter of Retirement from Karen Gress, First Grade Teacher, Loyalton Elementary School, 1.0 FTE, Retirement Effective: June 12, 2020
HALL/GANT
5/0
- i. Approval of Assignment of Joyce Cameron, Instructional Aide, Loyalton Elementary School, .75 FTE (4.5 hours/day), effective March 3, 2020 (Temporary Position 3/3/20 – 6/12/20)
HALL/GANT
5/0
- j. Approval of Assignment of Thelma Donovan, Instructional Aide, Downieville, .9 FTE (5.4 hours/day), effective February 11, 2020
HALL/STANNARD
5/0
- k. Approval of Assignment of Christina Gonzales, Instructional Aide, Downieville, .9 FTE (5.4 hours/day), effective February 11, 2020 (Temporary Position)
HALL/WRIGHT
5/0
- l. Approval of Assignment of Stacey Hood, Loyalton High School, Athletic Director 2020-2021
HALL/GANT
5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

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

5/0

- m. 2121—Superintendent’s Contract
 - 1. Board Policy, *revisions*
- n. 1112—Media Relations
 - 1. Board Policy, *revisions*
- o. 6142.2—World Language Instruction
 - 1. Board Policy, *NEW*
 - 2. Administrative Regulation, *NEW*
- p. 6145.6—International Exchange
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- q. 6146.12—Graduation Requirements/Standards of Proficiency – Adult Education
 - 1. Board Policy, *NEW*
- r. 3260—Fees and Charges
 - 1. Exhibit, *revisions*

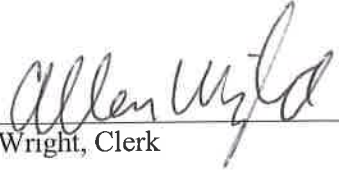
M. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on April 14, 2020 at Downieville School, 130 School St, Downieville CA 95936, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm.
- 2. Suggested Agenda Items
None

N. ADJOURN at 7:29pm

HALL/STANNARD

5/0



Allen Wright, Clerk



James Berardi, Superintendent

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

DATE: March 10, 2020

CLOSED SESSION BEGAN AT: 5:02 P.M.

BOARD MEMBERS PRESENT:

Patty Hall Allen Wright Mike Moore Jenny Gant Nicole Stannard

OTHERS PRESENT:

James Berardi, Superintendent
 Nona Griesert, Business Manager

I. SESSION TOPIC(S):

<p align="center">Item #1—Government Code 54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</p> <p>RESULT:</p> <p><input checked="" type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input checked="" type="checkbox"/> THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN: HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____</p> <p><input checked="" type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL <u>Y</u> WRIGHT <u>Y</u> MOORE <u>Y</u> GANT <u>Y</u> STANNARD <u>Y</u></p> <hr/> <p align="center">Item #2—Government Code</p> <p>RESULT:</p> <p><input type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input type="checkbox"/> THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN: HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____</p>
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II. MOTION TO ADJOURN CLOSED SESSION AT 5:55 P.M. AND RETURN TO OPEN SESSION

BY: MM (NAME) SECONDED: NS (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Mike Moore RECORDED BY: Allen Wright
Mike Moore, PRESIDENT Allen Wright, CLERK

