

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

July 14, 2020

In accordance with the Governor's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Governing Board of the Sierra-Plumas Joint Unified School District held these meetings via Zoom Videoconferencing for the public.

Board Members met at Sierra County Office of Education, Room 4, 109 Beckwith Road, 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 6:33pm.

B. ROLL CALL

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

ABSENT: NONE

C. APPROVAL OF AGENDA

HALL/WRIGHT

5/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Update on Re-Opening for 2020-21 School Year

BERARDI: Each site has a team working hard on the re-opening plans with the little information we have currently. Main concerns right now are transportation, lunch programs, cross-contamination and points of contact. Plans are being submitted to the County Health Department, but we are at the mercy of their feedback and approval. We are continuing to work on developing back-up plans as well. We may not have a solid answer until the week before school starts, but parents and students will be informed as we are. We intend to help teachers and staff with professional development as we adapt to however school looks now and in the future.

We received PPE from the state which has been split and disbursed to each site in the District in preparation for any sort of in-person model for re-opening.

b. Update on Downieville Transportation Contract

BERARDI: As stated in the previous item transportation is a big concern right now when developing and looking at re-opening plans. If we end up with a Distance Learning model and students are not transported to school each day then our need for a transportation contract in Downieville will look very different than previous years. We may not use our current vendor at all, or we may develop a new contract for limited services for distributing school packets and meals for students. Considering our current budget issues this will help us save money where we can.

2. Business Report

a. Account Object Summary-Balance from 07/01/2019 to 06/30/2020

3. Staff Reports

DVL—BERARDI: *Why are we hiring aides is we're laying off staff? If we come back to school in-person then that position will be needed. We can continue advertising and working through the application process for new staff until we know for sure whether or not we'll need them. Along with the Aide position we are also in need of a 4-6 Teacher in Downieville to take over the position Niecea is moving out of. Summer maintenance and deep cleaning is still happening in anticipation of getting the kids back in the classrooms.*

LES—CERESOLA: *Welcome to Sonja Joy as our new 1st Grade Teacher! Re-opening plan has been submitted to the County Health Department. We have also been developing a Distance Learning plan for back-up.*

LHS—JONES: ***not present*

4. SPTA Report

PRESIDENT—PETTERSON: *Would also like to welcome to Sonja Joy to the District and LES! SPTA members have been participating in discussions and planning of re-opening of schools. We are all hoping for the best!*

5. Board Members' Report

WRIGHT: *Question about WASC – how will that look going forward?*

BERARDI: *I was part of the first-ever Zoom meeting for WASC recently, so it's being done differently just like everything else, but it went well.*

HALL: *Helping clean out a house where we've found tons of old magazines and art supplies. I'd like to see the schools utilize these with the kids if the family is willing to donate the supplies.*

6. Public Comment

None

E. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held June 23, 2020
2. Approval of minutes for the Special Board Meeting held July 01, 2020
3. Approval of Board Report-Checks Dated 06/01/2020 through 06/30/2020
4. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 06/30/2020. 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 06/30/2020.

5. Approval of Agricultural Career Technical Incentive Grant 2020-2021

HALL/WRIGHT

5/0

F. ACTION ITEMS

1. New Business

- a. Adoption of Resolution 20-012D, Fund Transfers for 2020-2021 Fiscal Year

HALL/WRIGHT

ROLL CALL VOTE:

HALL – AYE

STANNARD – AYE

WRIGHT – AYE

MOORE – AYE

GANT – AYE

5/0

- b. Approval of Extra Duty Assignments and Stipends for 2020-2021

GANT/WRIGHT

5/0

- c. Acceptance of Resignation for Niecea Freeman, Downieville Teacher, 1.0 FTE, effective June 15, 2020

HALL/STANNARD

5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

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

Second by HALL.

5/0

- d. 0430—Comprehensive Local Plan for Special Education
1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- e. 1312.3—Uniform Complaint Procedures
1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- f. 1340—Access to District Records
1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- g. 4119.42/4219.42/4319.42—Exposure Control Plan for Bloodborne Pathogens
1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
 3. Exhibit, *revisions*
- h. 4119.43/4219.43/4319.43—Universal Precautions
1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- i. 4151/4251/4351—Employee Compensation
1. Board Policy, *revisions*

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on August 11, 2020 beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm.

****Location to be determined****


2. Suggested Agenda Items

None

H. ADJOURN at 7:01pm

HALL/STANNARD

5/0


Allen Wright, Clerk


James Berardi, Superintendent