

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

September 08, 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.

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 7:28pm.

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

WRIGHT/HALL

5/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Start of School Update

BERARDI:

Fire Contracts—The District will receive money at a daily rate for use of our sites for fire camps plus any additional monies for any damages.

Administrators will give site reports later on the agenda.

Sierra County Board of Supervisors—Still working with them to acquire a portion of Federal Funds that will offset COVID related expenses.

Distance Learning—Borrowing about 150 Chromebooks from Plumas County to ensure distance learning is supported until our order of Chromebooks arrive.

Working to set up training for teachers and staff on Social and Emotional Learning support for students.

ISP—Influx of students beyond what we could anticipate. We are looking at our options based on what we currently have in available resources/staff.

Running a parallel program with licensing available for an online option.

b. CDE approval of J-13A emergency days for 2019-2020

BERARDI: *Approved emergency days for last school year due to power outages in Downieville.*

c. Total Inter-District Variances in effect for 2020-2021

d. Most Recent Inter-District Variance Requests

2. Business Report

a. Account Object Summary-Balance from 07/01/2020 to 08/31/2020

3. Staff Reports

DVL—BERARDI: *Dealing with power outage today and a fire now burning only 10 miles away. Elementary School still met in person. Jr & Sr High students came in different groups today to pick up Chromebooks and packets. Overall successful first day back considering the current circumstances.*

LHS—JONES: *Very appreciative to the LHS staff and all the extra time they put in to get us ready for the first day! 80-90% of students checked in for Zoom sessions.*

Trying to bring back some normalcy and keep the whole student population engaged until we can get them back here for face-to-face learning. A couple of new faces: Jason Rosecrans and Samantha Bright (student teacher). ISP—we could not foresee the numbers we received. Working with communication backlog. PE teacher is helping out with ISP during Distance Learning.

CALI GRIFFIN: AG and FFA students will not be traveling like they normally do, but we will be keeping the kids involved in the programs and contests.

LES—CERESOLA: It was great having kids back on site! Thank you to teachers and staff for all the work and time put in the past two weeks preparing for today. Thank you to parents for their patience leading up to this first day! Would like to suggest next Board Meetings be set up outdoors or in a gymnasium for an in-person meeting if possible.

4. SPTA Report

PRESIDENT—PETTERSON: Successful first day! Welcome to all the new teachers in the District! SPTA MOU is completed. Ready to shift focus to better understanding the budget. It was cleared up that there's no state budget "Watch List" that we are on. Would like to see a budget committee formed for ongoing discussions per the SPTA Collective Bargaining Agreement.

5. Board Members' Report

WRIGHT: We have a very resilient school district based on what I'm seeing in our response to the current environment.

HALL: Art items donated to the Downieville Schools from an estate of someone who recently passed. Very happy with what I saw at the Downieville Schools this morning for first day!

MOORE: Thank you for the information we are receiving through the All-Calls and all the extra time and effort being put in by ALL to work through the COVID pandemic environment!

6. Public Comment

*VICTORIA FISHER—**letter read by Board Member Nicole Stannard regarding the SPJUSD ISP Program***

E. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held August 11, 2020
2. Approval of minutes for the Special Board Meeting held August 18, 2020
3. Approval of minutes for the Special Board Meeting held August 27, 2020
4. Approval of Board Report-Checks Dated 08/01/2020 through 08/31/2020
5. Approval of Extra Duty Assignment to Benjamin Raymond for Response to Intervention, Downieville Schools, 2020-2021
6. Approval of Extra Duty Assignment to Anna Thorell for Site Technology Coordinator, Loyalton High School, 2020-2021

HALL/WRIGHT

5/0

F. ACTION ITEMS

1. New Business

- a. Adoption of Resolution 20-014D, Adopting the Gann Limit

GANT/STANNARD

ROLL CALL VOTE:

MOORE – AYE

GANT – AYE

WRIGHT – AYE

STANNARD – AYE

HALL – AYE

5/0

- b. Adoption of Unaudited Actuals for Fiscal Year End June 30, 2020
HALL/GANT
GRIESERT: The projected deficit spending significantly decreased, but there is still deficit spending.
5/0
- c. Biennial Review of Conflict of Interest Code
No changes
- d. Proposed comp time for administration and their staff
****ADD TO OLD BUSINESS IN OCTOBER****
- e. Zoom versus Google platforms for the District
BLAINE DONNELLY: Moving to Google for many things, but Zoom should still be allowable for those that are more comfortable with that especially if it's a better fit with what they are doing to connect with and work with students.
- f. Board Procedures: negotiations, adding items to the agenda and eliminating discussions not on the agenda
MOORE:
Negotiations—The negotiations team/committee wasn't involved with developing the recent MOU with SPTA as it should have been. We have a process to follow.
WRIGHT: Please be aware of the consequences of discussions that can be considered "Sidebar Negotiations".
Agenda Items—The Board President and/or Superintendent add items to form the agenda. Three Board Members can also request for the same item to be added and contact the Board President and/or Superintendent.
Brown Act—We cannot have discussions and comment on items not on the agenda, particularly during Public Comments.
- g. Acceptance of Resignation for Jason Adams, Teacher, Loyalton High School, 1.0 FTE, effective August 24, 2020
WRIGHT/STANNARD
5/0
- h. Authorization to fill Teacher, Loyalton High School, up to 1.0 FTE
HALL/STANNARD
5/0
- i. Approval of Assignment to Jason Rosecrans, Teacher, Loyalton High School, 1.0 FTE, 2020-2021
WRIGHT/STANNARD
5/0
- j. Approval of Assignment to Benjamin Raymond for Academic Advising, Downieville High School, 2020-2021
WRIGHT/STANNARD
5/0
- k. Nomination of Sierra-Plumas Joint Unified School District representatives for the SCOE 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*STANNARD/HALL*
5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

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

Second by GANT.

5/0

- l. 3555—Nutrition Program Compliance
 1. Board Policy, *revisions*
 2. Exhibit, *NEW*
- m. 6020—Parent Involvement
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- n. 6142.7—Physical Education and Activity
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- o. 6159—Individualized Education Program
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- p. 6159.1—Procedural Safeguards for Special Education
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- q. 6159.2—Nonpublic, Nonsectarian School and Agency Services for Special Education
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*

ANNUAL REVIEW:

- r. 5116.1—Intradistrict Open Enrollment
 1. Board Policy, *annual review*
 2. Administrative Regulation, *annual review*
 3. Exhibit, *annual review*
- s. 6145—Extracurricular and Cocurricular Activities
 1. Board Policy, *annual review*
 2. Administrative Regulation, *annual review*

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on October 13, 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

STANNARD: Form a Budget Committee

BERARDI: Lindsay McIntosh, Musica Sierra

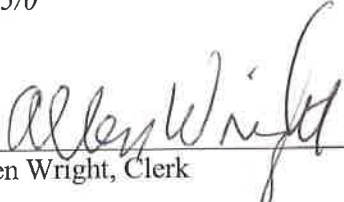
STANNARD: Transportation update (electric buses, old senior buses, etc.)


(Superintendent Report)

H. ADJOURN at 8:49pm

HALL/WRIGHT

5/0


 Allen Wright, Clerk


 James Berardi, Superintendent