

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

September 22, 2022

1:00pm

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

Zoom videoconferencing was also available for the public.

In accordance with AB 361, effective October 1, 2021, 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 suspended the Brown Act teleconferencing posting requirements for any Board members choosing to participate via Zoom videoconferencing.

A. CALL TO ORDER

Vice President PATTY HALL called the meeting to order at 1:03pm.

B. ROLL CALL

PRESENT: *Patty Hall, Vice President, District 1 (via Zoom)*
Tom Mooers, District 2
Christina Potter, Clerk, District 3 (via Zoom)
Dorie Gayner, District 5

ABSENT: *None*

VACANT: *District 4*

C. APPROVAL OF AGENDA

MOOERS/GAYNER
4/0

D. FLAG SALUTE

E. PUBLIC COMMENT

Special Meeting Agenda Items only please.
None

F. BOARD ORGANIZATION

1. Candidate Interviews for the Board Trustee vacancy – District #4
 - a. Kelly Champion
2. Discussion and Public Input
None
3. Appointment to fill vacancy
GAYNER motioned to nominate Kelly Champion. No second. Motion died.
4. The Superintendent will give the Oath of Office to the newly appointed Trustee.
No appointment was made.

G. ACTION ITEMS

1. Old Business
 - a. Approval of the Tentative Agreement for Sierra-Plumas Teachers Association, 2022-23 Negotiations
POTTER/MOOERS
4/0

- b. Approval of Completion of Bargaining for Sierra-Plumas Teachers Association, 2022-23 Negotiations
MOOERS/GAYNER
4/0

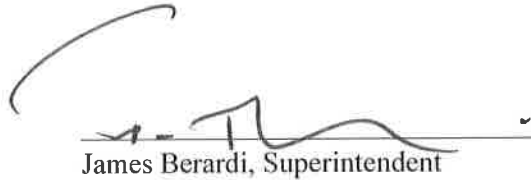
H. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on October 11, 2022, 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. Zoom videoconferencing will also be available for the public.
- 2. Suggested Agenda Items
None

I. ADJOURN *at 1:33pm*
GAYNER/MOOERS
4/0


~~Christina Potter, Clerk~~

Patty Hall, Vice President


James Berardi, Superintendent