

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

November 22, 2022

3:30pm

*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 3:32pm.

B. ROLL CALL

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

ABSENT: *None*

VACANT: *District 4*

C. From meeting adjourned early due to loss of quorum November 08, 2022:

Approval of utilizing AB 361 for meetings conducted through December 13, 2022

~This suspends the Brown Act teleconferencing posting requirements for any Board members that choose to participate via Zoom videoconferencing

~AB 361 expires January 01, 2024

~Zoom will be available for the public with or without utilizing AB 361

GAYNER/MOOERS

4/0

D. APPROVAL OF AGENDA

GAYNER/MOOERS

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E. FLAG SALUTE

F. PUBLIC COMMENT

Special Meeting Agenda Items only please.

Kelly Champion—Doesn't seem that there is enough time given for reviewing policies before the Board approves the changes. Would like to see at least 30 days given for the review process.

BERARDI: This can be added as a suggested agenda item and addressed at a future meeting.

Also, would like to see more description given for different action items (i.e. Universal Pre-K on this agenda). Also, this meeting wasn't properly posted. Would like to see a little bit better posting for the meetings.

Annie Tipton—I've been getting a lot of questions regarding the Superintendent contract voted on earlier this month when it was not an item on the agenda. It felt sneaky. I see it is an item on the next meeting as an Addendum, but it appears to be a done deal according to the minutes. How

will this process play out? This was not an item on the agenda last meeting, so it was a Brown Act violation. How will this be remedied?

BERARDI: The motion doesn't stand for what it is because, you are correct, it needs to be an action item voted on by the Board in an open session at a public meeting. The Minutes for the meeting just reflect what occurred at the meeting, but the District Office staff are aware that an Addendum needs to be reviewed and approved by the Board before any pay raise will be given. The pay raise will not be official until it is addressed with the Addendum at the next regular meeting in December.

G. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held November 08, 2022

From meeting adjourned early due to loss of quorum on November 08, 2022:

2. Approval of minutes for the Regular Board Meeting held October 11, 2022
3. Approval of Board Report-Checks Dated 10/01/2022 through 10/31/2022
4. Approval of the following Personnel items:
 - a. Assignment of Faith Edwards, 2022-2023 Friday Night Live Kids Advisor (TK/K-6), Downieville Elementary School
 - b. Assignment of Misty Painter, Custodian, Downieville Schools, .38 FTE (3 hours/day), effective October 04, 2022
 - c. Assignment of Misty Painter, Noon Supervisor, Downieville Schools, .25 FTE (1.5 hours/day), effective October 04, 2022
 - d. Assignment of Rebekah Perez, 2022-2023 WASC Lead, Loyalton High School
 - e. Assignment of Taya Hernandez, Instructional Aide, Loyalton High School, .25 FTE (1.5 hours/day), effective October 17, 2022
 - f. Acceptance of Retirement for Kathy Henson, Instructional Aide, Loyalton Elementary School, .23 FTE (1.4 hours/day), effective December 30, 2022
 - g. Authorization to fill Instructional Aide, Loyalton Elementary School, .23 FTE (1.4 hours/day)
 - h. Acceptance of Retirement for Kathy Henson, Cashier, Loyalton Elementary School, .67 FTE (4 hours/day), effective December 30, 2022
 - i. Authorization to fill Cashier, Loyalton Elementary School, .5 FTE (3 hours/day)
 - j. Approval to increase FTE for vacant Instructional Aide, Loyalton Elementary School, from .33 FTE to .58 FTE (add 1.5 hours/day – total of 3.5 hours/day)
 - k. Authorization to fill Classroom Specialist (Nurse Duties), Districtwide, .5 FTE (3 hours/day)
 - l. Acceptance of Resignation for Kimberly Askew, Educational Research Technician, Districtwide, .25 FTE (10 hours weekly), effective October 31, 2022

POTTER/MOOERS

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H. ACTION ITEMS

1. New Business

From meeting adjourned early due to loss of quorum on November 08, 2022:

- a. Soccer Field Committee presentation by Board Member, Dorie Gayner
GAYNER: Have met with several different people including maintenance, Liberty Utilities, parents, and City of Loyalton. Water is a key component and there are major issues with water infrastructure for the City of Loyalton at this time. Watering will be an issue for the soccer field one way or another until the

City of Loyalton can fix the water infrastructure issues. The next committee meeting is coming up on December 1st.

BERARDI: Recommend that the Board wait to revisit this in December after the City of Loyalton water committee meeting coming up on the 1st.

- b. Career Technical Education (CTE) annual report for the 2021-2022 School Year
MESCHERY:

-Only formal CTE pathway this year is Agriscience Pathway at Loyalton High School. 42% of the student body are Ag Completers. This year over half of our seniors will graduate with their Agriscience CTE Ag Completer status. One student received their Cert I and Cert II from the Benz School of Floral Design – Principal of Design certification. Four students with Tier I certification in Horticulture. In 2021-2022, 17 students received their Youth Quality Care of Animals national certification.

-We have a robust Ag Department/Pathway. Unfortunately, a big qualifier with our grants is that with only one teacher we can only offer one pathway.

Looking at how we can potentially add more pathways in Ag.

-Mechatronics pathway started at Loyalton High School this year with support from a grant – intro class in the schedule this year; hope to add an intermediate class next year and then a capstone class to get a pathway going for engineering.

-The College and Career portion of the TOSA position is helping and allowing students districtwide to be enrolled in different industry-related electives with online courses this year. Students took a recent fieldtrip to TMCC CTE department.

-We've received the North State Together grant which will help enhance CTE pathways.

- c. California Assessment of Student Performance and Progress (CAASPP) report for the 2021-2022 School Year

*MESCHERY: **Overview with PowerPoint***

--PowerPoint slides available in online filing cabinets for Board Agendas

- d. Universal Pre-Kindergarten

BERARDI: No action needed. Should have just been an informational item under the Superintendent Report. The state is making efforts to get kids into schools at younger ages. Each district can make the decision about when they will let kids in (to an extent), so there will be future discussions with the Board about what the guidelines and criteria will be in this district. Ms. Ceresola and I will be meeting with First Five and the local Preschools to contribute to the development of those guidelines and criteria.

- e. Review and award bid for the 2000 GMC Safari SLE AWD Van

*MOOERS motioned to approve the bid from Michael Muyanja. Second by POTTER.
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- f. Acceptance of the Sierra-Plumas Teachers Association Sunshine Proposal for the 2023-2024 School Year to begin negotiations

POTTER/GAYNER

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BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

POTTER motioned to approve all policies as approved in the County meeting on November 08, 2022. Second by MOOERS.

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From meeting adjourned early due to loss of quorum on November 08, 2022:

- g. 6143—Courses of Study
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- h. 6146.1—High School Graduation Requirements
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *DELETE*
- i. 6158—Independent Study
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- j. 6164.2—Guidance/Counseling Services
 - 1. Board Policy, *revisions*
- k. 6178—Career Technical Education
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- l. 6200—Adult Education
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- m. 7110—Facilities Master Plan
 - 1. Board Policy, *revisions*
- n. 7150—Site Selection and Development
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

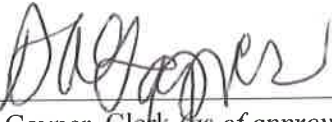
I. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on December 13, 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
 - Addendum to Superintendent contract reflecting 5% raise
 - Review procedures for adopting new policies and updates to existing policies
 - Update on water infrastructure plan for City of Loyalton as it relates to soccer field
 - Board Member Training coming up on December 16th

J. ADJOURN at 4:22pm

GAYNER/MOOERS

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Dorie Gayner, Clerk (in approval
December 13, 2022)



James Berardi, Superintendent