

**AGENDA FOR THE MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
May 8, 2012**

Immediately following the 6:00 pm meeting of the Sierra County Board of Education
Loyalton Middle School, Room 4, 111 Beckwith Street, Loyalton, California

This meeting will be available for videoconferencing at Downieville, CA
In the case of a technological difficulty at either school site, videoconferencing will not be available.

Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.

Public inspection of agenda documents that are distributed to the Board less than 72 hours before the meeting, will be made available at Sierra-Plumas Joint Unified School District, 305 S. Lincoln Street, Sierraville, CA 96126 and attached to the District's online agenda at <http://www.sierracountyofficeofeducation.org> (Government Code 54957.5)

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF AGENDA

D. INFORMATION/DISCUSSION ITEMS

1. Correspondence
2. Superintendent's Report
 - a. Financial Hardship Application**
 - b. SB 1448 Transportation**
 - c. Independent Study Program
 - d. Community Forum
 - e. Restroom Project at Former Loyalton Intermediate School
 - f. Inter-District Attendance Agreements as follows:

New/Renewal	School Year:	Grade Entering	District of Residence	Receiving District
New	2012-13	K	Plumas	Sierra
New	2012-13	K	Sierra	Washoe
New	2012-13	K	Sierra	Washoe
Renewal	2012-13	1	Sierra	Washoe
Renewal	2012-13	2	Sierra	Washoe
Renewal	2012-13	4	Sierra	Washoe
Renewal	2012-13	4	Sierra	Washoe
Renewal	2012-13	6	Sierra	Washoe
Renewal	2012-13	7	Sierra	Washoe
Renewal	2012-13	9	Sierra	Washoe
Renewal	2012-13	9	Sierra	Washoe

3. Business Report
 - a. Board Report-Expenditures by Object 07/01/11 to 4/30/12**
 - b. Eighth Month Enrollments for the 2011-2012 School Year**
 - c. Letter from California Department of Education regarding fiscal solvency**

Sierra-Plumas Joint Unified School District
Governing Board Agenda
May 8, 2012

4. Staff Reports (5 minutes)
5. SPTA Report (5 minutes)
6. Board Members' Report (5 minutes)
7. Public Comment –This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)
 - a. Current location
 - b. Videoconference location

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held April 10, 2012**
2. Approval of the bill warrants for the month of April 2012**
3. Approval of hire: Loralie Horner, Cafeteria Worker, Loyalton Elementary, 4 hours daily, effective April 17, 2012

F. PUBLIC COMMENT FOR CLOSED SESSION ITEMS

At this time, we open the meeting for any public comments regarding the following Closed Session items:

1. Government Code §54957.6, Labor Negotiations, Employer's initial 2012-2013 collective bargaining unit proposal to Sierra-Plumas Classified Employees' Association
2. Government Code §54957.6, Labor Negotiations, Employer's initial 2012-2013 bargaining unit proposal to Sierra-Plumas Confidential Employees
3. Government Code §54957.6, Labor Negotiations, Employer's initial 2012-2013 bargaining unit proposal to Sierra-Plumas Administrative Employees
4. Government Code §54957.6, Classified Employees Reduction in Particular Kinds of Service, 2012-2012**

G. CLOSED SESSION

Open Session is now closed. The Board of Trustees will now move into Closed Session to consider and/or take action upon the preceding items.

RETURN TO OPEN SESSION

REPORT OUT

H. ACTION ITEMS

1. OLD BUSINESS

- a. Adoption of Administrative Regulation 3314, Payment for Goods and Services, revision^^
- b. Adoption of Administrative Regulation 5113, Absences and Excuses, revision^^
- c. Adoption of Board Policy 5113, Absences and Excuses, revision^^

2. NEW BUSINESS

- a. Adoption of Resolution No. 11-019, Absences and Excuses** (ROLL CALL VOTE)
- b. Presentation of the employer's 2012-2013 collective bargaining unit initial proposal to Sierra-Plumas Classified Employees' Association
- c. Public Hearing: The purpose of the public hearing is to receive public comment on the employer's 2012-2013 initial proposal to Sierra-Plumas Classified Employees' Association^^
- d. Presentation of the employer's 2012-2013 initial proposal to Confidential Employees
- e. Public Hearing: The purpose of the public hearing is to receive public comment on the employer's 2012-2013 initial proposal to Sierra-Plumas Confidential Employees^^
- f. Presentation of the employer's 2012-2013 initial proposal to Administrative Employees
- g. Public Hearing: The purpose of the public hearing is to receive public comment on the 2012-2013 initial proposal to Sierra-Plumas Administrative Employees^^
- h. Presentation of initial response to the employer's initial 2012-2013 collective bargaining agreement proposal
- i. Public Hearing: The purpose of the public hearing is to receive public comment on the Sierra-Plumas Teachers' Association initial response to employer's initial 2012-2013 collective bargaining agreement proposal^^
- j. Adoption of Resolution No. 11-016, Reduction and Elimination of Particular Kinds of Service for the 2012-2013 School Year, Classified Service (** See Item F4) (ROLL CALL VOTE)

Sierra-Plumas Joint Unified School District
Governing Board Agenda
May 8, 2012

- k. Adoption of Resolution No. 11-017, Reduction and Elimination of Particular Kinds of Service for the 2012-2013 School Year, Classified Service (**See Item F4) (ROLL CALL VOTE)
- l. Approval of thirteen (13) additional employment contract days for Derek Cooper, Site Administrator, for 2012-2013 work year
- m. Authorization to fill a certificated position, .23 F.T.E., Downieville Jr/Sr High School, effective 2012-2013 school year.
- n. Authorization to ratify Employee Agreement between Sierra County Office of Education, Sierra-Plumas Joint Unified School District and Stanford J. Hardeman^^
- o. Adoption of Resolution 11-018, Pliocene Ridge School Disposition** (ROLL CALL VOTE)
- p. Authorization for Superintendent to renew contract with Mason-McDuffie Commercial Realtors for the marketing of 1999 Ridge Road, North San Juan, CA**
- q. Authorization for Superintendent to sign Addendum No. 2 to Agreement 2009-30D with Sierra Transportation, LLC**
- r. Public Hearing for Testimony Regarding Acceptance of Tier III Categorical Funds and Proposed Uses for fiscal year 2012-2013**
Programs closed subject to Tier III funding: None proposed
- s. Adoption of Resolution No. 11-020, Tier III Categorical Flexibility** (ROLL CALL VOTE)
- t. Approval of the findings that the district is unable to impose statutory levels of developer fees**
- u. Adoption of Resolution No. 11-021, School Closure Advisory Committee*
- v. Approval of revision of Technology Coordinator job description No. 207.26*
- w. Authorization to submit Career Technical Education Application (Perkins) for 2012-2013 Funding***
- x. Presentation of the 2012-2013 Preliminary Budget*

POLICIES

- y. Adoption of Administrative Regulation 5125, Student Records, revision^^
- z. Adoption of Board Policy 5141.21, Administering Medication and Monitoring Health Conditions, revision^^

Sierra-Plumas Joint Unified School District
Governing Board Agenda
May 8, 2012

- aa. Adoption of Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions, revision^^
- bb. Adoption of Board Policy 6143, Courses of Study, revision^^
- cc. Adoption of Administrative Regulation 6143, Courses of Study, revision^^
- dd. Adoption of Board Policy 6146.1, High School Graduation Requirements, revision^^
- ee. Adoption of Administrative Regulation 6146.1, High School Graduation Requirements, revision^^
- ff. Adoption of Administrative Regulation, 6162.51, Standardized Testing and Reporting Program, revision^^

I. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on Tuesday, June 12, 2012, at Downieville School, Downieville, California, following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items
 - a. Public Hearing and Budget Adoption

J. ADJOURNMENT


Stanford J. Hardeman, Superintendent

***previous month handout
**enclosed
*handout
^^County agenda backup

Balances through April						Fiscal Year 2011/12
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD						
1100	Teachers Salaries	1,403,475.00	1,408,934.00	272,753.08	1,107,273.06	28,907.86
1120	Certificated Substitutes	40,368.00	19,340.00		23,440.00	4,100.00-
1200	Certificated Pupil Support Sal	9,916.00	2,699.00		2,698.92	.08
1300	Certificated Superv/Admin Sala	277,032.00	303,685.00	50,951.22	252,733.89	.11-
1310	Teacher In Charge/Head Teacher	8,000.00	8,000.00		3,000.00	5,000.00
1900	Other Certificated Salaries	20,566.00	8,323.00	1,493.42	6,830.39	.81-
	Total for Object 1000	1,759,357.00	1,750,981.00	325,197.72	1,395,976.26	29,807.02
2100	Instructional Aides Salaries	163,208.00	187,113.00	34,203.24	110,168.57	42,741.19
2200	Classified Support Salaries	306,706.00	322,062.00	49,397.53	260,660.71	12,003.76
2300	Classified Sup/Admin Salaries	2,700.00	2,250.00		1,530.00	720.00
2400	Clerical & Office Salaries	264,564.00	266,493.00	51,928.64	211,199.84	3,364.52
2900	Other Classified Salaries	23,290.00	21,962.00	5,215.69	16,685.59	60.72
	Total for Object 2000	760,468.00	799,880.00	140,745.10	600,244.71	58,890.19
3101	State Teachers Retirement Syst	139,072.00	135,598.00	25,625.66	108,571.65	1,400.69
3102	State Teachers Retirement Syst	825.00	825.00			825.00
3201	Public Employees Retirement Sy	4,989.00	5,117.00	997.76	4,154.90	35.66-
3202	Public Employees Retirement Sy	64,605.00	68,570.00	11,849.96	55,936.66	783.38
3212	Pers Pickup-Classified Employe	12,375.00	12,413.00	2,168.64	10,307.88	63.52-
3311	OASDI-Certificated Positions	2,981.00	4,515.00	534.26	2,945.52	1,035.22
3312	OASDI-Classified Positions	44,331.00	46,733.00	8,574.22	37,102.49	1,056.29
3321	Medicare-Certificated Position	23,769.00	23,649.00	4,386.44	19,651.31	388.75-
3322	Medicare-Classified Positions	12,245.00	11,091.00	2,005.27	8,687.16	398.57
3401	Health & Welfare -Certificated	400,677.00	398,371.00	77,852.28	317,637.32	2,881.40
3402	Health & Welfare-Classified Po	179,872.00	179,872.00	30,398.34	148,107.26	1,366.40
3501	State Unemployment Insurance-C	28,325.00	28,304.00	5,235.68	24,788.77	1,720.45-
3502	State Unemployment Insurance-	13,747.00	12,475.00	2,266.03	10,126.04	82.93
3601	Workers' Compensation Insuranc	82,530.00	92,133.00	17,189.14	73,962.29	981.57
3602	Workers' Compensation Insuranc	40,747.00	41,427.00	7,532.76	32,639.41	1,254.83
3701	Retiree Benefits Cert.	114,613.00	133,125.00		74,601.39	58,523.61
3801	PERS Reduction-Certificated	958.00	983.00	191.54	797.61	6.15-
3802	PERS Reduction-Classified	12,301.00	13,973.00	2,274.92	10,756.40	941.68
3901	Other Benefits, Certificated P		399.00	79.52	198.80	120.68
	Total for Object 3000	1,178,962.00	1,209,573.00	199,162.42	940,972.86	69,437.72
4100	Textbooks	10,900.00	8,800.00		13,764.36	4,964.36-
4200	Books Other Than Textbooks	12,624.00	18,620.00	102.95	13,862.02	4,655.03
4300	Materials and Supplies	119,878.00	137,115.00	13,054.62	118,026.94	6,033.44

Selection Filtered by User Permissions, (Org = 6, Online/Offline = N, Fiscal Year = 2012, Period = 10, Unposted JEs? = N, Assets and Liabilities? = N, Restricted Accts? = Y, Fund = 01, Object = 1-7, SACS Fund? = N, Fund Page Break? = N, Obj Lvl = 4, Obj Digits = 1, Page Break? = N)

ESCAPE ONLINE

Balances through April						Fiscal Year 2011/12
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD (continued)						
4350	Vehicle Maint. M&S	6,500.00	6,500.00	1,434.92	1,832.05	3,233.03
4399	M&S Misc -undesignated	657.00	657.00			657.00
4400	Non-Capital Equipment (Up to \$	19,723.00	33,332.00		17,898.12	15,433.88
	Total for Object 4000	170,282.00	205,024.00	14,592.49	165,383.49	25,048.02
5100	Subagreement for Services	592,804.00	581,654.00	154,854.28	462,960.72	36,161.00-
5200	Travel & Conferences	36,811.00	34,048.00	4,913.73	25,448.94	3,685.33
5203	Mileage paid to employee	1,200.00	1,200.00	972.08	1,702.18	1,474.26-
5300	Dues & Membership	11,775.00	8,886.00	219.50	3,779.74	4,886.76
5400	Insurance-Fire, liability, etc	57,000.00	51,300.00		51,271.76	28.24
5510	Power	122,044.00	122,044.00	51,012.67	56,869.51	14,161.82
5520	Garbage	14,710.00	27,450.00	22,034.95	5,925.05	510.00-
5530	Water	64,800.00	64,800.00	16,685.75	44,691.25	3,423.00
5540	Propane	97,200.00	97,200.00	43,163.55	45,624.08	8,412.37
5590	Miscellaneous Utilities	15,500.00	15,500.00	4,089.00	10,911.00	500.00
5600	Rentals, Leases & Repairs	53,165.00	49,830.00	8,786.26	19,548.80	21,494.94
5800	Services & Operating Expense	54,800.00	54,935.00	450.00	5,672.53	48,812.47
5810	Legal Expenses	21,723.00	21,723.00	17,409.50	590.50	3,723.00
5812	Board Election Expense	3,550.00	3,550.00			3,550.00
5813	Bond Election Expense	20,000.00				.00
5840	Audit Expense	12,000.00	12,000.00	4,000.00	7,500.00	500.00
5860	Solid Waste Tax	15,613.00	15,613.00		10,671.72	4,941.28
5870	Property Tax - Ploicene Mobil	328.00	328.00			328.00
5890	Miscellaneous Contracts/Servic	427,656.00	361,145.00	98,361.95	240,425.34	22,357.71
5899	SCOE Interagency Reimburse			4,234.45	3,130.57	7,365.02-
5900	Communications	6,671.00	6,671.00		3,443.75	3,227.25
5910	Telephone-Monthly Service	18,052.00	21,852.00	13,395.37	6,580.28	1,876.35
5920	T Lines	6,400.00	6,400.00	2,118.66	30.13-	4,311.47
5990	Other Communications	225.00	225.00		192.75	32.25
	Total for Object 5000	1,654,027.00	1,558,354.00	446,701.70	1,006,910.34	104,741.96
6200	BUILDING & IMPROVEMENT OF BUIL	89,000.00	93,000.00	10,336.99	23,238.08	59,424.93
6400	Equipment	11,000.00	47,000.00		30,293.49	16,706.51
	Total for Object 6000	100,000.00	140,000.00	10,336.99	53,531.57	76,131.44
7142	Other Tuition, Excess Cost, an	26,500.00				.00
7310	Direct Support/Indirect Costs					.00
7613	Transfer to State Sch Bldg Fun		149,657.00			149,657.00
7616	Trans fr Gen Fund to Cafeteria	126,238.00	83,394.00			83,394.00

Selection Filtered by User Permissions, (Org = 6, Online/Offline = N, Fiscal Year = 2012, Period = 10, Unposted JEs? = N, Assets and Liabilities? = N, Restricted Accts? = Y, Fund = 01, Object = 1-7, SACS Fund? = N, Fund Page Break? = N, Obj Lvl = 4, Obj Digits = 1, Page Break? = N)

ESCAPE ONLINE

Balances through April						Fiscal Year 2011/12
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Fund 01 - General FD (continued)						
	Total for Object 7000	152,738.00	233,051.00	.00	.00	233,051.00
	Total for Expense accounts	5,775,834.00	5,896,863.00	1,136,736.42	4,163,019.23	597,107.35
	Total for Org 006, Fund 01 and Expense accounts	5,775,834.00	5,896,863.00	1,136,736.42	4,163,019.23	597,107.35

ENROLLMENT BY SCHOOL MONTH 2011-2012

	Loyalton Elementary	Loyalton Middle	Loyalton High	Downieville Elementary	Downieville Jr/Sr High	Sierra Pass Cont	ISP	TOTAL
Ending 2010-2011	172	52	114	26	34	4	2	404
1st Day 2011-2012	184	52	117	30	29	1	0	413
2011 CBEDS	176	49	112	27	27	0	0	391

	Month	Loyalton Elementary	Loyalton Middle	Loyalton High	Downieville Elementary	Downieville Jr/Sr High	Sierra Pass Cont	ISP	TOTAL
September	1	183	53	115	29	29	2	4	415
October	2	181	54	113	30	30	1	6	415
November	3	179	54	111	30	27	4	5	410
December	4	180	56	112	30	26	5	3	412
January	5	181	55	113	29	26	5	5	414
February	6	176	56	108	29	26	5	6	406
March	7	173	55	107	29	25	6	4	399
April	8	176	55	106	29	25	5	3	399
May	9								
June	10								

	<u>S-PJUSD</u>	<u>SDC</u>	<u>Opportunity Washoe Cnty</u>	
P-1 ADA	389.34	0	1.90	16.18
P-2 ADA	382.81	0	2.21	14.55
Annual ADA				

Enrollment difference from June 2011 to
eighth month ending April 27, 2012: **-5**

2010-2011 P1 ADA = 399.10 2010-2011 P2 ADA = 393.83 2010-2011 Annual ADA = 389.45



CALIFORNIA
DEPARTMENT OF
EDUCATION

TOM TORLAKSON
STATE SUPERINTENDENT OF PUBLIC INSTRUCTION

DRAFT April 26, 2012

Stan Hardeman, Superintendent
Sierra County Office of Education
Sierra-Plumas Unified School District
P.O. Box 157
Sierraville, CA 96126

Dear Superintendent Hardeman:

Subject: 2011–2012 Second Interim Reports

Pursuant to California *Education Code* sections 1240(l) and 42131(f) and Assembly Bill 114 (Chapter 43, Statutes of 2011), we have reviewed your county office of education and school district's Second Interim Reports and the accompanying certifications of financial solvency to determine whether they comply with the Criteria and Standards for fiscal stability adopted by the State Board of Education and allow your offices to meet their financial obligations for the remainder of the fiscal year. We concur with your assessment that, based on current projections, your county office will be able to meet its financial obligations for the current fiscal year and that a positive certification is appropriate. We also concur with your assessment that based on current projections, your school district may be unable to meet its financial obligations for the second subsequent fiscal year and that a qualified certification is appropriate.

Although both the county office and school district project balanced budgets and adequate reserves for the current year, absent budget reductions, the district projects zero reserves in the second subsequent fiscal year. We advise that all possible means of reducing expenditures must be explored, and that these reductions should be implemented as soon as practicable to maximize their cumulative effect. We emphasize that these reductions are imperative in order for the district to remain fiscally solvent. We ask that you keep us informed of your actions and progress.

As you are aware, the State Superintendent of Public Instruction (SSPI) is legally responsible to oversee the fiscal solvency of county offices of education and of any school districts for which the county board of education serves as the governing board. The California Department of Education may find it necessary to intervene in the district's fiscal condition at any time during the fiscal year as provided by *EC Section 1630(b)*.

Stan Hardeman, Superintendent
DRAFT April 26, 2012
Page 2

We remind you that as a result of the qualified certification for the current fiscal year, the following requirements are in effect:

- Pursuant to *Government Code* Section 3540.2(e), your district must allow the SSPI at least 10 working days to review and comment on any proposed labor agreements and to render an opinion on whether the agreement would endanger the fiscal well-being of the district.
- Pursuant to *EC* Section 42133(b), your district may not issue, for the 2013-14 fiscal year, certificates of participation, tax anticipation notes, revenue bonds, or any other debt instruments not requiring the approval of the voters of the district, unless the SSPI determines that repayment of that indebtedness is probable.
- Pursuant to *EC* Section 1240.2, your district must provide to the Controller and the SSPI, no later than June 1, financial statement projections of the district's fund and cash balances through June 30 for the period ending April 30.

We appreciate the submission of your Second Interim Reports and await your end of year projections. If you have any questions or concerns, please contact our office by phone at 916-322-1770.

Sincerely,

Peggy O'Guin, Administrator
Financial Accountability and Information Services

PWO:mp
y2012-201a-46c

cc: Rose Asquith, Business Manager

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

April 10, 2012

Downieville School, Downieville, California

This meeting was videoconferenced to Loyalton Middle School, Room 4, Loyalton, CA

A. CALL TO ORDER

President Mike Moore called the meeting to order at 8:46 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Ms. Sharon Dryden, Vice President
Mr. Jeff Bosworth, Clerk
Mr. Allen Wright, Member

ABSENT: Mr. Todd York, Member

VACANT: None

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Administrative Assistant
Ms. Marla Stock, Site Administrator
Mr. Derek Cooper, Site Administrator
Ms. Marlene Mongolo, SELPA Director

C. APPROVAL OF THE AGENDA

MSCU/DRYDEN/WRIGHT

D. INFORMATION / DISCUSSION ITEMS

1. CORRESPONDENCE

Letter from Sierra Transportation Co. requesting increase in services fee due to costs.

2. SUPERINTENDENT'S REPORT

- a. Consolidation of Loyalton Middle School and Loyalton High School. Mr. Stan Hardeman stated he presented this idea to the staff.
- b. No School Left Behind-Mr. Hardeman recommended that this group postpone the planned trip to the Capitol until more information becomes available in regards to the state budget. An advocacy group is planning a seminar on May 30 (at the printing of these minutes, the date has changed to June 4) which will be available to the public via webcast. At that time, a clearer direction may evolve.
- c. District Advisory Committee-The DAC discussed the governor's proposed budget, projected enrollment, deferred maintenance, free and reduced lunches and plans for Independent Study Program.
- d. Community Forum-In regards to the Independent Study Program, Mr. Hardeman has been making phone calls to potentially interested parents asking for input. At the forum, the District will be interested in input concerning the Middle and High School consolidation plan. There

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

will also be a time for asking questions and stating concerns regarding the Student Attendance Review Board and its process.

- e. Hardship Application-The Hardship Application is almost complete.
The District has been informed that the State will take two to three months to look at the application.
- f. Inter-District Attendance Agreements were acknowledged.

3. BUSINESS REPORT

- a. Board Report-Expenditures by Object 07/01/11 to 3/31/12
- b. Seventh Month Enrollments for the 2011-2012 School Year
- c. Technology Report Spreadsheet

There were no comments on the Board Report-Expenditures by Object 07/01/11 to 3/31/12 or the Seventh Month Enrollments for the 2011-2012 School Year.

4. STAFF REPORTS

School activity reports were given by Marla Stock, Administrator, Loyalton High School and Derek Cooper, Administrator, Loyalton Elementary and Middle, Downieville School.

5. SPTA REPORTS

There were no reports.

6. BOARD MEMBERS' REPORTS

There were no reports.

7. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 8:57 pm.
There was no public comment.
President MOORE closed the meeting for public comment at 8:57 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

- 1. Approval of the minutes of the Regular Board meeting held March 13, 2012
- 2. Approval of the bill warrants for the month of March 2012
- 3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending March 31, 2012.
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.* 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 March 31, 2012.
MSCU/DRYDEN/WRIGHT

F. PUBLIC COMMENT FOR CLOSED SESSION ITEMS

At 8:57 pm, the meeting opened for any public comments regarding the following Closed Session items:

1. Government Code §54957.6, Labor Negotiations, Employer's 2012-2013 Initial Proposal to Sierra-Plumas Teachers Association
2. Government Code §54957.6, Classified Employees Reduction in Particular Kinds of Service

G. CLOSED SESSION I

The Board of Trustees moved into Closed Session to consider and/or take action upon the preceding items.

H. RETURN TO OPEN SESSION at 9:02 pm.

REPORT OUT

1. Direction was given to the Superintendent towards labor negotiations.
2. Classified Reductions. A vote was taken in open session, Action Items, New Business – General, Item 4(c). Motion failed due to lack of quorum.

I. ACTION ITEMS

1. OLD BUSINESS

- a. Approval of Administrative Regulation 4161.2, Personal Leaves, revision MSCU/WRIGHT/BOSWORTH
- b. Approval of Administrative Regulation 4261.2, Personal Leaves, revision MSCU/WRIGHT/BOSWORTH

2. NEW BUSINESS - POLICIES

- a. Approval of Board Policy 0450, Comprehensive Safety Plan, revision
- b. Approval of Administrative Regulation 0450, Comprehensive Safety Plan, revision
- c. Approval of Administrative Regulation 3314, Payment for Goods and Services, revision
MOTION: BOSWORTH moved to Lay this on the Table for May/WRIGHT seconded. Motion Passed Unanimously
- d. Approval of Board Policy 5111, Admission, revision
- e. Approval of Administrative Regulation 5111, Admission, revision
- f. Approval of Administrative Regulation 5111.1, District Residency, revision
- g. Approval of Administrative Regulation 5111.12, Residency Based on Parent/Guardian Employment, revision

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

- h. Approval to DELETE Administrative Regulation 5111.13, Residency for Homeless Children (*Key concepts incorporated into AR 5111.1*)
- i. Approval of Administrative Regulation 5125.1, Release of Directory Information, revision
- j. Approval of Exhibit E5125.1, Release of Directory Information, revision
- k. Approval of Administrative Regulation 5131, Conduct Code, revision
- l. Approval of Board Policy 5131.7, Weapons and Dangerous Instruments, revision
- m. Approval of Administrative Regulation 5131.7, Weapons and Dangerous Instruments, revision

3. BUSINESS – POLICIES FOR DISCUSSION ONLY

- a. Board Policy 5113, Absences and Excuses, revision
- b. Administrative Regulation 5113, Absences and Excuses, revision
If the board wishes to allow excuses for religious purposes, it must authorize a resolution to do so. The consensus was to continue to permit such absences and excuses as stated in current policy. Research shall include requirements/restrictions per Ed Code and definition of minimum day.

4. NEW BUSINESS – GENERAL

- a. Presentation of the Employer's Initial Proposal to the Sierra-Plumas Teachers' Association for 2012-2013 Collective Bargaining Agreement
- b. Public Hearing: The public hearing to receive public comment on the Employer's Initial Proposal to the Sierra-Plumas Teachers' Association for 2012-2013 Collective Bargaining Agreement opened at 9:14 pm. There was no comment. The hearing was closed.
- c. Approval of Resolution No. 11-015, Classified Employees Reduction in Particular Kinds of Service 2012-13
WRIGHT/DRYDEN
ROLL CALL VOTE:
BOSWORTH: ABSTAIN
DRYDEN: AYE
MOORE: ABSTAIN
WRIGHT: AYE
YORK: ABSENT
MOTION FAILED DUE TO LACK OF QUORUM
- d. Authorization to fill Sierra-Plumas Teachers' Association 2012-2013 Extra Duty Assignment positions
DISCUSSION began regarding the importance of these position/assignments. It was observed that this is a negotiated item.
MSCU/DRYDEN/WRIGHT
- e. Consideration and approval to pay walk-on coaches for fiscal year 2012-2013
WRIGHT/BOSWORTH
BOSWORTH: AYE

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

WRIGHT: AYE
MOORE: AYE
DRYDEN: NO
MOTION PASSED

- f. Approval of 2012-2013 School Calendar, First Reading
MSCU/WRIGHT/DRYDEN

- g. Approval to surplus 50 lockers located at the Loyalton Intermediate School, 605 School Street, Loyalton, CA. The Board is asked to acknowledge this item as surplus property valued at less than \$2,500.
ROLL CALL VOTE:
BOSWORTH: AYE
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
MOTION PASSED UNANIMOUSLY

- h. Approval of the Sierra County Office of Education and the Sierra-Plumas Joint Unified School District Safe Schools Plan
MSCU/WRIGHT/DRYDEN

- i. Authorization to submit Career Technical Education Facilities Application
MSCU/MOORE//WRIGHT

J. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on May 8, 2012, Loyalton Middle School, Room 4, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.

2. Suggested Agenda items:
 - a. 2012-2013 Preliminary Budget
 - b. Information on laptops for the Board
 - c. Technology Report
 - d. BP and AR 5113, Absences and Excuses & Resolution
 - e. AR 3314, Payment for Goods and Services, clarification

K. PUBLIC COMMENT FOR CLOSED SESSION ITEM

L. CLOSED SESSION II

At 9:20 pm the meeting opened for any public comments regarding the following Closed Session item:

1. Government Code §54957, Public Employee Employment, Superintendent Contract Renewal

The Board of Trustees moved Closed Session to consider and/or take action upon the preceding item.

M. RETURN TO OPEN SESSION

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

REPORT OUT

- a. Approval of Contract for Stanford J. Hardeman, Superintendent of Schools
WRIGHT motioned that the contract for Stanford J. Hardeman, Superintendent of Schools, be extended for a period of two years without salary increase and that 85% of the contract amount is allotted for the District Superintendent position and that 15% of the contract amount is allotted for the County Superintendent position. BOSWORTH seconded.
BOSWORTH: AYE
DRYDEN: NO
MOORE: AYE
WRIGHT: AYE
One Absent

N. ADJOURNMENT

Motion: MSCU/WRIGHT/DRYDEN
ADJOURNED at 10:09 pm.

Jeff Bosworth, Clerk

Stanford J. Hardeman, Superintendent

Checks Dated 04/01/2012 through 04/30/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
00077453	04/04/2012	A-1 CHEMICAL INC.	01-4300		26.34
00077454	04/04/2012	GEGRB/AMAZON	01-4300		4.01
00077455	04/04/2012	ANCHOR DOOR AND HADEWARE	01-4300	145.82	
			Unpaid Sales Tax	9.18-	136.64
00077456	04/04/2012	APPLE INC.	01-4400		3,011.84
00077457	04/04/2012	ASCD	01-4300		219.00
00077458	04/04/2012	AT&T	01-5920		242.34
00077459	04/04/2012	AT&T	01-5890	28.97	
			01-5910	15.65	44.62
00077460	04/04/2012	BURNEY'S	13-4300		47.66
00077461	04/04/2012	CRYSTAL DAIRY	13-4700		283.24
00077462	04/04/2012	BLAINE DONNELLY	01-4300	54.00	
			01-5200	420.05	
			01-5899	23.95	498.00
00077463	04/04/2012	RICHARD GONZALEZ & ASSOC.	01-5890		187.50
00077464	04/04/2012	HUNT & SONS, INC.	01-5540	2,247.90	
			01-5590	1,242.05	
			01-5899	749.30	4,239.25
00077465	04/04/2012	INLAND SUPPLY	01-4300		1,259.51
00077466	04/04/2012	MODEL DAIRY, LLC	13-4700		470.45
00077467	04/04/2012	PACIFIC GAS & ELECTRIC COMPANY	01-5510		452.51
00077468	04/04/2012	QUILL CORPORATION	01-4300		110.90
00077469	04/04/2012	SIERRA COUNTY ARTS COUNCIL	01-5890		2,000.00
00077470	04/04/2012	SIERRA VALLEY HOME CENTER	01-4300	660.38	
			01-5899	244.75	
			01-6200	1,164.83	2,069.96
00077471	04/04/2012	SLOSSON EDUCATION PUBL INC.	01-4300	111.69	
			Unpaid Sales Tax	6.91-	104.78
00077472	04/04/2012	STAPLES, INC.	01-4300	309.84	
			01-5899	103.29	413.13
00077473	04/04/2012	SUBURBAN PROPANE	01-5540		2,656.23
00077474	04/04/2012	U.S. BANK	01-4300	652.14	
			01-5200	330.48	
			01-5890	12.99	
			01-5899	101.04	
			13-5900	261.95	1,358.60
00077475	04/04/2012	VERIZON WIRELESS	01-5910		151.47
00077476	04/04/2012	VOYAGER FLEET SYSTEMS INC.	01-4300		82.60
00077477	04/04/2012	ALLEN WRIGHT	01-5200		19.42
00077478	04/18/2012	AIRGAS, NCN	01-5600		92.57
00077479	04/18/2012	GEGRB/AMAZON	01-4300	1,033.60	
			Unpaid Sales Tax	69.84-	963.76
00077480	04/18/2012	ANDERSON'S SIERRA PIPE CO INC	01-4300		450.45
00077481	04/18/2012	CITY OF LOYALTON	01-5530		4,379.22
00077482	04/18/2012	THE COLLEGE BOARD	01-5200		410.00
00077483	04/18/2012	DOWNIEVILLE PUBLIC UTILITY DIS	01-5530		75.80
00077484	04/18/2012	EASTERN PLUMAS HEALTH CLINIC	01-5890		81.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 1 of 3

Checks Dated 04/01/2012 through 04/30/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
00077485	04/18/2012	LIBERTY ENERGY	01-5510		8,476.11
00077486	04/18/2012	RACHEL LITTLE	01-5100		177.60
00077487	04/18/2012	MODEL DAIRY, LLC	13-4700		94.62
00077488	04/18/2012	MIKE MOORE	01-5200		27.75
00077489	04/18/2012	CRM GROUP	35-6200		2,083.33
00077490	04/18/2012	OFFICE DEPOT, INC	01-4300		754.65
00077491	04/18/2012	PACIFIC GAS & ELECTRIC COMPANY	01-5510		1,938.79
00077492	04/18/2012	PLUMAS-SIERRA RURAL ELECT.COP	01-5510	413.81	
			01-5899	137.93	551.74
00077493	04/18/2012	QUALITY INN	01-5200		402.38
00077494	04/18/2012	QUILL CORPORATION	01-4300		142.85
00077495	04/18/2012	SCHOOLPATHWAYS	01-5800		150.00
00077496	04/18/2012	SIERRA BOOSTER	01-5890		35.00
00077497	04/18/2012	SIERRA DISPOSAL	01-5520	630.00	
			01-5899	10.00	640.00
00077498	04/18/2012	SIERRA ENERGY	01-4300		52.20
00077499	04/18/2012	SIERRA HARDWARE	01-4300		55.85
00077500	04/18/2012	SPARKLETTS	01-4300	8.19	
			01-5600	8.19	
			01-5899	5.46	21.84
00077501	04/18/2012	SIERRA VALLEY HOME CENTER	01-4300		446.89
00077502	04/18/2012	SIERRA-PLUMAS JOINT UNIFIED	01-5890		30.00
00077503	04/18/2012	SIERRA TRANSPORTATION COMPANY, LLC	01-5100		19,284.64
00077504	04/18/2012	SIERRAVILLE PUD	01-5530	92.25	
			01-5899	30.75	123.00
00077505	04/18/2012	DEPARTMENT OF JUSTICE ACCOUNTING OFFICE	01-5890		115.00
00077506	04/18/2012	TIMBERLINE AUTO PARTS & EQUIPMENT	POWER 01-4300		46.88
00077507	04/18/2012	TRI COUNTY SCHOOLS INS. GR.	01-3701	1,005.38	
			01-9535	15,771.62	
			76-9576	61,591.78	78,368.78
00077508	04/18/2012	US FOODSERVICE, INC.	13-4300	346.25	
			13-4700	2,256.36	2,602.61
00077509	04/18/2012	U.S. BANK	01-4300		279.95
00077510	04/18/2012	VOYAGER FLEET SYSTEMS INC.	01-4300	602.24	
			01-5200	201.96	
			01-5899	135.17	939.37
00077511	04/18/2012	LAURIEL WENTLING	01-5200		15.54
00077512	04/18/2012	WHITE'S SIERRA STATION, INC	01-4350		147.92
00077513	04/18/2012	ALLEN WRIGHT	01-5200		7.21
Total Number of Checks				61	144,555.30

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	55	77,205.59

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 2 of 3

Checks Dated 04/01/2012 through 04/30/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
--------------	------------	---------------------	-------------	-----------------	--------------

Fund Summary

Fund	Description	Check Count	Expensed Amount
13	Cafeteria Fund	6	3,760.53
35	State School Facility Fund	1	2,083.33
76	Warrant/Pass Through (payroll)	1	61,591.78
Total Number of Checks		61	144,641.23
Less Unpaid Sales Tax Liability			85.93-
Net (Check Amount)			144,555.30

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Page 3 of 3

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 11-019

ABSENCE FROM SCHOOL FOR RELIGIOUS EXERCISES
OR INSTRUCTION

WHEREAS, Education Code §46014 states that pupils, with the written consent of their parents or guardians, may be excused from school in order to participate in religious exercises or instruction; and

WHEREAS, Education Code §46014 states that the governing board of the district of attendance shall first adopt a resolution permitting pupils to be absent from school for such exercises or instruction; and

WHEREAS, Sierra County Office of Education and Sierra-Plumas Joint Unified School District Board Policy and Administrative Regulation 5113 give reference and guidelines for absence for religious exercises or instruction; and

WHEREAS, it is hereby the intent of the Board of Education to permit pupils to be absent from school for religious exercises or to receive moral and religious instruction at their respective place of worship or at other suitable place designated by the religious group, church or denomination; and

NOW, THEREFORE, BE IT RESOLVED that the Sierra County Office of Education and the Sierra-Plumas Joint Unified School District Board of Education hereby agrees to the permit absences from school according to Education Code §46014, Board Policy 5113 and Administrative Regulation 5113.

Passed and adopted at a regular meeting of the Sierra-Plumas Joint Unified School District Board of Education on May 8, 2012, as follows:

AYES:

NOES:

ABSENT:

ABSTAIN:

VACANT: NONE

Jeff Bosworth, Clerk

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 11-017

REDUCTION AND ELIMINATION OF PARTICULAR KINDS OF SERVICE FOR THE 2012-2013 SCHOOL YEAR, CLASSIFIED SERVICE

WHEREAS, the Sierra-Plumas Joint Unified School District Governing Board met in regular session on Tuesday, May 8, 2012; and

WHEREAS, due to State and Federal budgetary shortfalls and cutbacks, declining enrollment and expirations in program funding, the Governing Board finds it necessary to reduce up to the number of certain classified positions as set forth below;

WHEREAS, due to the need to eliminate or reduce such positions and the resulting lack of funds and/or work, the Governing Board hereby finds it is in the best interest of the School District that as of June 30, 2012, certain positions with the Sierra-Plumas Joint Unified School District will be eliminated:

<u>School Site</u>	<u>FTE</u>	<u>Position</u>	<u>Funding</u>
Downieville Elementary School	0.167	Instructional Aide	ELL/EIA
Loyalton Elementary School	0.792	Instructional Aide	ELL/EIA

NOW, THEREFORE, BE IT RESOLVED, that no less than forty-five (45) days after notice is given to affected employees, .959 FTE classified positions of the Sierra-Plumas Joint Unified School District be reduced up to the extent set forth above.

BE IT FURTHER RESOLVED, that the Superintendent of the Sierra-Plumas Joint Unified School District is hereby authorized and directed to give notices of reduction of employment to the classified employees of the Sierra-Plumas Joint Unified School District pursuant to the District's rules and regulations and applicable provisions of date of layoff as set forth above.

PASSED AND ADOPTED by the Governing Board of the Sierra-Plumas Joint Unified School District this 8th day May 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jeff Bosworth, Clerk

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 11-018

PLIOCENE RIDGE SCHOOL DISPOSITION

WHEREAS, Resolution 03-026, adopted April 20, 2004, directed closure of Pliocene Ridge School under the comprehensive K – 12 configuration effective June 30,2005; and

WHEREAS, Resolution 04-013, was adopted January 11, 2005, to pursue the reconfiguration of Pliocene Ridge School as a K-5 elementary program; and

WHEREAS, this Resolution will supersede Resolutions 05-001, 07-018, 08-008, 08-021, and 09-018, 10-018; and

WHEREAS, per Education Code 17388, Sierra-Plumas Joint Unified School District Governing Board approved the appointment of a School District Advisory Committee at its October 26, 2005, Board Meeting; and

WHEREAS, the Sierra-Plumas Joint Unified School District Governing Board mission is to provide the best available education opportunities to all students in Sierra County; and

WHEREAS, as per Education Code 17466, Sierra-Plumas Joint Unified School District Governing Board intends to sell Pliocene Ridge School, APN 006-140-013, for a minimum price of eight hundred ninety-five thousand dollars (\$895,000). In addition, the board will be willing to consider an installment note or an annual lease of said real property. Commission to a licensed real estate broker will not exceed six percent (6%) of the selling price; and

NOW, THEREFORE BE IT RESLOVED, that the Sierra-Plumas Joint Unified School District Governing Board agrees to dispose of or lease Pliocene Ridge School, APN 006-140-013.

Passed and adopted at a special board meeting of the Sierra-Plumas Unified School Governing Board held on May 8, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

VACANT:

Jeff Bosworth, Clerk



CALIFORNIA
ASSOCIATION
OF REALTORS®

**MODIFICATION OF TERMS
AUTHORIZATION AND RIGHT TO SELL,
ACQUIRE OR RENT
(C.A.R. Form MT, Revised 4/08)**

The Listing Agreement (or, if checked, Buyer Representation Agreement,) dated July 1, 2011,
between Mason-McDuffie Commercial ("Broker")
and Sierra Plumas Union School District ("Principal"), regarding the real
property, manufactured home or business described as 1999 Ridge Rd, North San Juan, CA 95960

is modified as follows:

PRICE: The listing price, price range, lease or rental amount shall be changed to:

Eight Hundred Ninety-Five Thousand

Dollars (\$ 895,000.00)

EXPIRATION DATE: The expiration date is changed to: June 30, 2013

OTHER:

All other terms of the Listing Agreement or Buyer Representation Agreement, as applicable, remain in full force and effect, except as modified herein.

I acknowledge that I have read, understand and have received a copy of this Modification of Terms.

Date _____ at _____, California

Principal Sierra Plumas Union School District

Principal _____

Broker Mason-McDuffie Commercial
(Firm)

By _____
(Agent)

Date _____

Brian McMartin / Rob McQuade

The copyright laws of the United States (Title 17 U.S. Code) forbid the unauthorized reproduction of this form, or any portion thereof, by photocopy machine or any other means, including facsimile or computerized formats. Copyright © 1991-2008, CALIFORNIA ASSOCIATION OF REALTORS®, INC. ALL RIGHTS RESERVED.

THIS FORM HAS BEEN APPROVED BY THE CALIFORNIA ASSOCIATION OF REALTORS® (C.A.R.). NO REPRESENTATION IS MADE AS TO THE LEGAL VALIDITY OR ADEQUACY OF ANY PROVISION IN ANY SPECIFIC TRANSACTION. A REAL ESTATE BROKER IS THE PERSON QUALIFIED TO ADVISE ON REAL ESTATE TRANSACTIONS. IF YOU DESIRE LEGAL OR TAX ADVICE, CONSULT AN APPROPRIATE PROFESSIONAL.

This form is available for use by the entire real estate industry. It is not intended to identify the user as a REALTOR®. REALTOR® is a registered collective membership mark which may be used only by members of the NATIONAL ASSOCIATION OF REALTORS® who subscribe to its Code of Ethics.



Published and Distributed by:
REAL ESTATE BUSINESS SERVICES, INC.
a subsidiary of the California Association of REALTORS®
525 South Virgil Avenue, Los Angeles, California 90020



Reviewed by _____ Date _____

MT REVISED 4/08 (PAGE 1 OF 1)

MODIFICATION OF TERMS AUTHORIZATION AND RIGHT TO SELL, ACQUIRE OR RENT (MT PAGE 1 OF 1)

Agent: Rob McQuade Phone: (916) 444-7577 Fax: (916) 444-7977 Prepared using WINForms® software
Broker: Better Homes and Gardens Real Estate 1819 K St Ste 100 Sacramento, CA 95811-4182

RECEIVED
APR 27 2012
SCOE
S-PLUSD

Amendment No. 2

AGREEMENT NO. 2009-30D

Between

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

and

Sierra Transportation Company, LLC (the "CONTRACTOR")

This document constitutes the Second Amendment, dated May 8, 2012, by and between the Sierra-Plumas Joint Unified School District, ("District"), and Sierra Transportation Company, LLC, as "CONTRACTOR" for Pupil Transportation Services.

OPERATIVE PROVISIONS


1. Compensation: Daily Rate of \$905.74 not to exceed \$164,843.
2. All other terms and conditions of the Agreement shall remain in full force and effect.
3. This amendment shall have an effective date of July 1, 2012.

IN WITNESS WHEREOF, the parties hereto have executed this Second Amendment to the Agreement on the day here first above written.

"DISTRICT"
SIERRA-PLUMAS JOINT
UNIFIED SCHOOL DISTRICT

"CONTRACTOR"
Sierra Transportation Company, LLC

By _____
Stanford J. Hardeman, Superintendent


By _____
Doug Peterman, Owner/Manager

Date: _____

Date: 4-25-12

Approved by the Board of Trustees on _____.

NOTICE OF PUBLIC HEARING
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

May 8, 2012

Loyalton Middle School, Room 4, Loyalton, CA

Immediately Following the 6 PM Meeting of the Sierra County Office of Education

Purpose:

A public hearing will be held for the purpose of taking testimony from the public, discussing the proposed receipt and use of the Tier III categorical funds, identifying closed programs, and approve or disapprove the proposed use of funding from the 39 programs identified in E.C.

Budget Item	Resource Code	Program Description	Estimated Funding	Function Code - Use of Funding	Active	Partial	Closed
6110-240-0001	0000	Advanced Placement Fee Waiver Program	\$ 169.00	1000-2999 Instruction and Instruction-Related Services			X
6110-265-0001	6760	Arts & Music Block Grant	\$ 16,077.00	1000-2999 Instruction and Instruction-Related Services			X
6110-188-0001	6205	Deferred Maintenance Apportionment	\$ 24,836.00	8000-8999 Plant Services		X	
6110-124-0001	7140	Gifted and Talented Education	\$ 19,073.00	1000-2999 Instruction and Instruction-Related Services			X
6110-189-0001	7156	Instructional Materials Realignment	\$ 27,270.00	1000-2999 Instruction and Instruction-Related Services		X	
6110-137-0001	7294/7296	Staff Development: Math & Reading/ English Learner	\$ 2,005.00	1000-2999 Instruction and Instruction-Related Services			X
6110-268-0001	0000	Oral Health Assessment Program	\$ 403.00	1000-2999 Instruction and Instruction-Related Services		X	
6110-260-0001	6258	Physical Education Teacher Incentive Grants	\$ 29,359.00	1000-2999 Instruction and Instruction-Related Services			X
6110-193-0001	7271/7275/7295	Peer Assistance & Review/ Staff Development	\$ 3,599.00	1000-2999 Instruction and Instruction-Related Services			X
6110-245-0001	7393	Professional Development Block Grant	\$ 16,656.00	1000-2999 Instruction and Instruction-Related Services			X
6110-243-0001	7390	Pupil Retention Block Grant	\$ 113,982.00	1000-2999 Instruction and Instruction-Related Services	X		
6110-247-0001	7395	School & Library Improvement Block Grant	\$ 148,213.00	1000-2999 Instruction and Instruction-Related Services		X	
6110-228-0001	6405	School Safety & Violence Prevention, Gr. 8-12	\$ 10,680.00	8000-8999 Plant Services			X
Total Tier III Funding			\$ 412,272.00				
Available Funds will also be used for function 3900 & 4900							

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 11-020

TIER III CATEGORICAL FLEXIBILITY

WHEREAS as added and amended by SBX3 4, ABX4 2, and SB 70, Education Code 42605 grants districts flexibility in "Tier III" categorical programs and authorizes districts to use these funds for "any educational purpose, to the extent permitted by federal law." For the 2008-09 fiscal year to the 2014-15 fiscal year, inclusive, local educational agencies that use the flexibility provision of this section shall be deemed to be in compliance with the program and funding requirements contained in statutory, regulatory, and provisional language.

WHEREAS as a condition of receipt of the funds, the governing board is required, at a regularly scheduled open public hearing, to take testimony from the public, discuss, and approve or disapprove the proposed use of funding and to make explicit the purposes for which the funding will be used.

WHEREAS Assembly Bill (AB) 189, became effective January 1, 2012, and requires the Tier III public hearing to be held prior to and independent of a meeting at which the budget is adopted. AB 189 also requires a governing board to identify in the notice of the public hearing, any Tier III program that is proposed to be closed.

WHEREAS attached to this resolution is a list of specific programs, the estimated funding amounts, and the proposed activities for which the funds are to be expended identified by SACS function code.

THEREFORE, BE IT RESOLVED that, following a public hearing in which public testimony was taken, discussion regarding the proposed uses of the funds took place, and programs proposed to be closed were identified, the Sierra-Plumas Joint Unified School District adopts this Resolution approving the proposed uses of the funds as shown on the attached list.

Passed and adopted at a regular meeting of the Sierra-Plumas Joint Unified School District Board of Education on May 8, 2012, as follows:

AYES:
NOES:
ABSENT:
ABSTAIN:
VACANT: NONE

Jeff Bosworth, Clerk

STANFORD J. HARDEMAN
SUPERINTENDENT

To: Board of Trustees
CC: Stanford Hardeman, Superintendent
From: Rose Asquith, Business Manger
Date: May 8, 2012
Re: Developer Fees, Updated Enrollment Projections

Background

The Sierra-Plumas Joint Unified School District Board of Trustees adopted at its May 2011 board meeting the 2011 Developer Fee Study prepared by Richard Gonzalez & Associates, Inc. The study quantifies both the District's justification for collecting the fees and the appropriate value of the fee. The report recommended that the District discontinue the collection of developer fees. At the June 2011 board meeting, the Board of Trustees passed Resolution No. 10-015, which declares that it is unable to collect developer fees at this time due to the lack of relationship between the need for school facilities and the type of development on which developer fees are imposed. At the January 25, 2012, State Allocation Board (SAB) meeting the (SAB) increased Level I developer fee to \$3.20 per square foot of residential development and \$0.51 per square foot of commercial or industrial development.

Enrollment Trends and Projections

In the last two years the District's enrollment decline by 33 students. Enrollment in 2010 was 424 and 391 in 2012. Based on current student population the District projects a steady decline in enrollment to 369 in 2016, an additional decline of 22 students.

New Development

According to Sierra and Plumas County, only 5 permits were issued for new residential construction and no commercial permits were issued in 2010.

Conclusion

The District continues to experience declining enrollment and slow residential and commercial development. For these reasons, the District is still unable to establish a connection or nexus between new development and the improvement of a facility for which fees are to be assessed.

Recommendation

It is recommended that the District continue to not impose the collection of developer fees as the district has sufficient capacity to adequately meet the need of the anticipated new development.

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 11-016

REDUCTION AND ELIMINATION OF PARTICULAR KINDS OF SERVICE FOR THE 2012-2013 SCHOOL YEAR, CLASSIFIED SERVICE

WHEREAS, the Sierra-Plumas Joint Unified School District Governing Board met in regular session on Tuesday, May 8, 2012; and

WHEREAS, due to State and Federal budgetary shortfalls and cutbacks, declining enrollment and expirations in program funding, the Governing Board finds it necessary to reduce up to the number of certain classified positions as set forth below;

WHEREAS, due to the need to eliminate or reduce such positions and the resulting lack of funds and/or work, the Governing Board hereby finds it is in the best interest of the School District that as of June 30, 2012, certain positions with the Sierra-Plumas Joint Unified School District will be eliminated:

<u>School Site</u>	<u>FTE</u>	<u>Position</u>	<u>Funding</u>
Downieville Jr/Sr High School	0.250	Instructional Aide	ELL/EIA
Loyalton Middle School	0.583	Instructional Aide	ELL/EIA

NOW, THEREFORE, BE IT RESOLVED, that no less than forty-five (45) days after notice is given to affected employees, .833 FTE classified positions of the Sierra-Plumas Joint Unified School District be reduced up to the extent set forth above.

BE IT FURTHER RESOLVED, that the Superintendent of the Sierra-Plumas Joint Unified School District is hereby authorized and directed to give notices of reduction of employment to the classified employees of the Sierra-Plumas Joint Unified School District pursuant to the District's rules and regulations and applicable provisions of date of layoff as set forth above.

PASSED AND ADOPTED by the Governing Board of the Sierra-Plumas Joint Unified School District this 8th day May 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Jeff Bosworth, Clerk