

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

October 9, 2012

Immediately following the 6:00 pm meeting of the Sierra County Board of Education  
Downieville School, Downieville, California

**This meeting will be available for videoconferencing at Loyalton Middle School, Room 4, Loyalton, 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, when feasible, attached to the 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. Back to School Night
- b. Facility Walk Through Reports
- c. Inter-District Attendance Agreements as follows: (under separate cover)\*\*

<b>New/Renewal</b>	<b>School Year:</b>	<b>Grade Entering</b>	<b>District of Residence</b>	<b>Receiving District</b>
New	2012-13	K	Sierra/Denied	
New	2012-13	5	Sierra/Denied	
New	2012-13	1 (ISP)	Fort Sage	S-PJUSD

3. Business Report

- a. Board Report-Expenditures by Object 09/01/12 to 9/30/12\*\*
- b. First Month Enrollments for the 2012-2013 School Year\*\*
- c. Cafeteria 2011-12\*\*

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 September 11, 2012\*\*
2. Approval of the bill warrants for the month of September 2012\*\*
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 30, 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 September 30, 2012.
4. Staffing Approval of Assignment
  - Stacey Hood: 2012-2013 Junior Varsity Girls Basketball Coach, Loyalton High
  - Amber Baca-Sainsbury: Hall/Playground Supervisor, Downieville School, 1.5 hours daily, effective September 6, 2012
  - Suzi Pangman, 2012-2013 Site Tech Coordinator, Downieville School

#### F. ACTION ITEMS

1. New Business
  - a. Authorization to hire Stacy Hood, Secretary, Loyalton High School, effective October 18, 2012
  - b. Approval of Completion of Bargaining, Sierra-Plumas Teachers' Association, 2012-2013^^
  - c. Public Hearing to receive public comment on textbooks or instructional materials, or both, in each subject that is consistent with the content and cycles of the curriculum framework adopted by the State Board of Education (Education Code §60119)^^
  - d. Adoption of Resolution No.12-010, Sufficiency of Textbooks or Instructional Materials\*\*  
Roll Call Vote
  - e. Public Hearing to receive public comment on the Grades 9 through 12 Science Textbook Adoption and instructional materials, and certify that they are consistent with the content and curriculum framework adopted by the State Board of Education. The Governing Board of Sierra-Plumas Joint Unified School District will determine through a resolution that they have adhered to all laws and regulations regarding the expenditure of instructional funding\*\*
  - f. Adoption of Resolution 12-011, Science Textbook Adoption, Grades Nine through Twelve\*\*  
Roll Call Vote
  - g. Discussion and possible action regarding agreement for services with Lozano Smith for legal assistance\*\*
  - h. Approval of *Revised* Unaudited Actuals for Fiscal Year 2011-12\*

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- i. Approval of Board Policies 4119.1, 4219.1 and 4319.1, Civil and Legal Rights^^
- j. Approval of *Deletion* of Administrative Regulations 4119.1, 4219.1 and 4319.1, Civil and Legal Rights^^(incorporated into BP)
- k. Approval of Board Policies 4119.21, 4219.21 and 4319.21, Professional Standards^^
- l. Approval of *Deletion* of Administrative Regulations 4119.21, 4219.21 and 4319.21, Professional Standards^^
- m. Approval of Board Policies 4119.41, 4219.41 and 4319.41, Employees with Infectious Disease^^
- n. Approval of *Deletion* of Administrative Regulations 4119.41, 4219.41 and 4319.41, Employees with Infectious Disease^^
- o. Approval of Board Policy 4121, Temporary/Substitute Personnel^^
- p. Approval of Administrative Regulation 4121, Temporary/Substitute Personnel^^
- q. Approval of Board Policy 5117, Interdistrict Attendance^^
- r. Approval of Administrative Regulation 5117, Interdistrict Attendance^^
- s. Approval of Board Policy 6145, Extracurricular and Cocurricular Activities, revision^^
- t. Approval of Administrative Regulation 6145, Extracurricular/Cocurricular Activities, revision^^

G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on Tuesday, November 13, 2012, at Loyalton Middle School, Room 4, Loyalton, California, following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_

H. ADJOURNMENT



Stanford J. Hardeman, Superintendent

\*\*enclosed  
\*handout  
^^County agenda backup

Fiscal01a

Account Object Summary-Balance

Balances through September

Fiscal Year 2012/13

Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
<b>Fund 01 - General FD</b>						
1100	Teachers Salaries	1,410,527.00	1,415,872.00	1,203,952.77	147,724.82	64,194.41
1120	Certificated Substitutes	40,368.00	40,368.00		2,110.00	38,258.00
1300	Certificated Superv/Admin Sala	282,602.00	282,602.00	209,587.14	69,862.38	3,152.48
1310	Teacher in Charge/Head Teacher	18,000.00	18,000.00	9,000.00	1,000.00	8,000.00
1900	Other Certificated Salaries	8,749.00	8,749.00	6,430.50	2,143.50	175.00
	<b>Total for Object 1000</b>	<b>1,760,246.00</b>	<b>1,765,591.00</b>	<b>1,428,970.41</b>	<b>222,840.70</b>	<b>113,779.89</b>
2100	Instructional Aides Salaries	127,399.00	127,399.00	108,242.97	13,104.42	6,051.61
2200	Classified Support Salaries	324,802.00	324,802.00	189,660.90	64,887.02	70,254.08
2220	Classified Support Substitute				16,416.44	16,416.44
2300	Classified Sup/Admin Salaries	2,700.00	2,700.00		540.00	2,160.00
2400	Clerical & Office Salaries	267,663.00	267,663.00	165,121.08	57,147.68	45,394.24
2900	Other Classified Salaries	24,905.00	24,905.00	19,119.68	2,109.81	3,675.51
	<b>Total for Object 2000</b>	<b>747,469.00</b>	<b>747,469.00</b>	<b>482,144.63</b>	<b>154,205.37</b>	<b>111,119.00</b>
3101	State Teachers Retirement Syst	135,489.00	135,904.00	113,101.65	17,669.16	5,133.19
3102	State Teachers Retirement Syst	825.00	825.00			825.00
3201	Public Employees Retirement Sy	6,095.00	6,095.00	4,810.14	559.58	725.28
3202	Public Employees Retirement Sy	81,250.00	81,250.00	47,668.36	14,726.79	18,854.85
3212	Pers Pickup-Classified Employee	12,884.00	12,884.00	7,377.39	2,728.49	2,778.12
3311	OASDI-Certificated Positions	3,064.00	3,374.00	2,459.43	368.13	546.44
3312	OASDI-Classified Positions	44,934.00	44,934.00	29,396.16	9,506.56	6,031.28
3321	Medicare-Certificated Position	25,440.00	25,440.00	19,148.49	3,216.39	3,075.12
3322	Medicare-Classified Positions	10,670.00	10,670.00	6,874.98	2,228.53	1,566.49
3401	Health & Welfare -Certificated	390,571.00	390,571.00	340,220.34	43,453.78	6,896.88
3402	Health & Welfare-Classified Po	183,990.00	183,990.00	116,079.81	43,446.55	24,463.64
3501	State Unemployment Insurance-C	20,699.00	20,754.00	15,718.32	2,638.35	2,397.33
3502	State Unemployment Insurance-	8,229.00	8,229.00	5,303.61	1,940.64	984.75
3601	Workers' Compensation Insuranc	99,122.00	99,397.00	75,451.77	11,819.43	12,125.80
3602	Workers' Compensation Insuranc	40,056.00	40,056.00	25,930.12	8,410.06	5,715.82
3701	Retiree Benefits Cert	121,960.00	121,960.00	1,005.38	15,527.61	104,527.01
3801	PERS Reduction-Certificated			675.36	78.57	753.93-
3802	PERS Reduction-Classified	10,686.00	10,686.00	6,638.29	2,061.14	1,986.57
3901	Other Benefits, Certificated P	399.00	399.00	377.01	41.89	19.90-
	<b>Total for Object 3000</b>	<b>1,195,463.00</b>	<b>1,196,518.00</b>	<b>818,236.61</b>	<b>180,421.65</b>	<b>197,859.74</b>
4100	Textbooks	9,266.00	9,266.00	893.98	1,086.59	7,285.43
4200	Books Other Than Textbooks			3,541.43	3,792.93	7,334.36-
4300	Materials and Supplies	86,917.00	87,517.00	37,377.01	26,188.26	23,951.73

Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
<b>Fund 01 - General FD (continued)</b>						
4350	Vehicle Maint. M&S	6,500.00	6,500.00	3,930.31	1,066.97	3,636.66
4400	Non-Capital Equipment (Up to \$			5,203.66	1,484.79	6,688.45
	<b>Total for Object 4000</b>	<b>102,683.00</b>	<b>103,283.00</b>	<b>50,946.39</b>	<b>31,485.60</b>	<b>20,851.01</b>
5100	Subagreement for Services	568,724.00	568,724.00	459,908.70	111,334.30	2,519.00
5200	Travel & Conferences	34,300.00	34,300.00	7,097.36	2,929.03	24,273.61
5300	Dues & Membership	5,447.00	5,447.00	1,370.18	5,065.16	988.34
5400	Insurance-Fire, liability etc	51,300.00	51,300.00	1,234.24	46,562.00	3,503.76
5510	Power	91,634.00	91,634.00	80,253.34	5,122.36	6,258.30
5520	Garbage	20,713.00	20,713.00	7,050.00	240.00	13,903.00
5530	Water	48,600.00	48,600.00	34,420.51	13,960.86	218.63
5540	Propane	1,775.00	1,775.00	69,780.15	174.85	250.00
5590	Miscellaneous Utilities	15,500.00	15,500.00	15,000.00		500.00
5600	Rentals, Leases & Repairs	30,773.00	30,773.00	19,761.87	3,790.94	7,220.19
5800	Services & Operating Expense	53,000.00	53,000.00	44,555.60	7,244.40	1,200.00
5810	Legal Expenses				804.00	804.00
5812	Board Election Expense	3,550.00	3,550.00			3,550.00
5840	Audit Expense	12,000.00	12,000.00	12,500.00		500.00
5860	Solid Waste Tax	15,613.00	15,613.00	9,650.40		5,962.60
5870	Property Tax - Piloicene Mobil	328.00	328.00			328.00
5890	Miscellaneous Contracts/Servic	346,504.00	346,504.00	25,723.28	18,838.32	301,942.40
5899	SCOE Interagency Reimburse	5,853.00	5,853.00	16,699.03	4,867.40	21,566.43
5900	Communications	16,839.00	16,839.00	1,125.00	1,784.26	2,943.74
5910	Telephone-Monthly Service	4,800.00	4,800.00	2,214.66		3,485.61
5920	T Lines	225.00	225.00		485.34	2,100.00
5990	Other Communications	1,397,478.00	1,397,478.00	821,431.05	222,951.88	353,095.07
	<b>Total for Object 5000</b>	<b>190,742.00</b>	<b>190,742.00</b>	<b>16,833.21</b>	<b>27,824.81</b>	<b>162,917.19</b>
6200	BUILDING & IMPROVEMENT OF BUIL	190,742.00	190,742.00			16,833.21
6400	Equipment	190,742.00	190,742.00	16,833.21	27,824.81	146,083.98
7142	Other Tuition, Excess Cost, an	35,594.00	35,594.00			35,594.00
7616	Trans fr Gen Fund to Cafeteria	78,281.00	78,281.00			78,281.00
	<b>Total for Object 7000</b>	<b>113,875.00</b>	<b>113,875.00</b>	<b>.00</b>	<b>.00</b>	<b>113,875.00</b>
	<b>Total for Expense accounts</b>	<b>5,507,956.00</b>	<b>5,514,956.00</b>	<b>3,618,562.30</b>	<b>839,730.01</b>	<b>1,056,663.69</b>
	<b>Total for Org 006, Fund 01 and Expense accounts</b>	<b>5,507,956.00</b>	<b>5,514,956.00</b>	<b>3,618,562.30</b>	<b>839,730.01</b>	<b>1,056,663.69</b>

## ENROLLMENT BY SCHOOL MONTH 2012-2013

	Loyalton Elementary	Loyalton Middle	Loyalton High	Downieville Elementary	Downieville Jr/Sr High	Sierra Pass Cont	ISP	TOTAL
Ending 2011-2012	172	53	105	29	24	6	3	392
1st Day 2012-2013	158	54	113	27	26	3	8	389
2011 CBEDS	176	49	112	27	27	0	0	391

	Month	S-PJUSD	SDC	Opportunity	Washoe Cnty	TOTAL			
September	1	164	55	110	28	24	6	5	392
October	2								0
November	3								0
December	4								0
January	5								0
February	6								0
March	7								0
April	8								0
May	9								0
June	10								0

S-PJUSD    SDC    Opportunity Washoe Cnty

P-1 ADA  
P-2 ADA  
Annual ADA

Enrollment difference from June 2012 to  
first school month ending September 21,2012: 0

2011-2012 P1 ADA = 389.34 2011-2012 P2 ADA= 382.81 2011 -2012 Annual ADA = 380.57
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Cafeteria  
Free Reduced Meals  
Fiscal Year 2011-2012  
Summary

Free & Reduced Monthly Enrollment Count cells to Input		Lunch Served/reimbursement rate		Breakfast Served/Reimbursement rate	
Free	Reduced	Free	Reduced	Free	Reduced
Basic		1.8		1.5	
Severe Need		0.28		0.27	
Section 4-LUNCH		0.28		0.27	
Section 11-LUNCH		2.79		0.2195	
State Rate		0.2195		0.2195	
School Site Meals Served		Lunch Served/reimbursement rate		Breakfast Served/Reimbursement rate	
Free	Reduced	Free	Reduced	Free	Reduced
DES		0.28		0.27	
1,242	580	946	560	223	1,729
1,502	167	1,014	145	299	1,458
2,744	747	1,960	705	522	3,187
Subtotal DVL		3,491		2,665	
DVL cost.....		\$ 25,831.50		\$ 6,138.42	
price per meal, DOWNIEVILLE		\$ 5.08		\$ 1.93	
LES		0.28		0.27	
9,870	3,161	5,163	1,113	862	7,138
2,384	724	14	-	-	14
942	552	-	-	-	-
348	2	112	3	-	115
-	-	9	-	-	9
13,544	4,439	5,298	1,116	862	7,276
Subtotal LYTN		17,983		8,414	
Totals Meals		21,474		9,079	
16,288	5,186	7,258	1,821	1,384	10,463
LOYALTON COST.....		\$ 104,140.68		\$ 20,249.88	
price per meal, LOYALTON		\$ 3.62		\$ 1.94	
*cost does not include utilities, D.O. staff or custodial expenditures.					

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

September, 2012

Loyalton Middle School, Loyalton, California

**A. CALL TO ORDER**

President MIKE MOORE called the meeting to order at 6:18 pm.

**B. ROLL CALL**

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

ABSENT: None

VACANT: One

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 -- Downieville Site  
Ms. Marlene Mongolo/SELPA Director

**C. APPROVAL OF THE AGENDA**

MSCU/WRIGHT/YORK

**D. INFORMATION / DISCUSSION ITEMS**

**1. SUPERINTENDENT'S REPORT**

- a. Staff In-service Day--Thank you to the following who made presentations:
  - Alicia Schofield - SMARTBoard demonstration
  - Karen Gress - Direct Instruction
  - Marlene Mongolo and Heidi Bethke -- Response to Intervention
  
- b. Inspection took place on September 5, 2012 of the Loyalton High School roof. Present were the engineer from Nichols, Melburg & Rosetto, the inspector from the Division of State Architects, Rose Asquith (S-PJUSD Business Manager), Kevin Nolen (CRM Group), Toribio Ramirez (Maintenance, LHS), Mike Moore, Todd York (Board Members) and Stan Hardeman (Superintendent).

The top layer was removed revealing saturated sections and dry plywood; four layers of the roof have deteriorated. The basic infrastructure of the roof does not seem to be damaged. YORK inspected the roof and remarked that when he stood on the edge of the roof water seeped out. He asked if the cost of the exploration will be higher since we discovered that there are four layers of roof.

Mr. Hardeman responded that they had four areas marked to inspect but limited it to two because of the cost, so it will remain close to the originally estimated cost.



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

Mr. Hardeman reminded the board that at first OPSC had recommended a roof with a slope and have since commented that there is a basic design flaw with the roof. A more significant slope needs to be added, which would raise the cost of the project to around 4.3 million. Now they say to stay with the conceptual.

WRIGHT suggested investigating the possibility of a solar roof and applying for Federal grant monies.

Mr. Hardeman stated that to deal with the problems of the roof during this coming winter spot patching will continue.

YORK commented that the original workmanship showed seams going in the wrong direction and little or no lapping. It was reported that the original, new roof leaked two years after it was built.

MOORE reminded the public that if the cost of repairing the school is over 50% of what it would cost to build a new school, we may get funding to build a new school but it would only consist of 4.7 classrooms and a multipurpose room.

DRYDEN commented that the state inspector was examining the roof at the same time class was in session, therefore witnessing our students dealing with this situation at their school.

Mr. Hardeman thanked Rose Asquith for her work with OPSC and the CDE Oversight, who will write a letter on our behalf, and also to Sharon for initially contacting Senator Ted Gaines' office for his support.

c. Inter-District Attendance Agreements were discussed.

## 2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 08/01/12 to 8/31/12
- b. Initial Enrollment for the 2012-2013 School Year
- c. Independent Study Program Student Report
- d. Letter from California Department of Education – DRYDEN read highlights from the letter for the benefit of the public.

There were no comments on the Board Report-Expenditures by Object 08/01/12 to 8/31/12 or the Initial Enrollments for the 2012-2013 School Year.

## 3. STAFF REPORTS

Marla Stock and Derek Cooper gave activity reports from their schools.

Mr. Cooper gave a special thank you to Mr. Randy Pritchard for his work with the students and fund raising efforts and to Stacey Hood and Michelle Jacobsen who moved their classrooms into the main Loyalton Elementary School building over the summer.

## 4. SPTA REPORTS

There were no reports.

## 5. BOARD MEMBERS' REPORTS

DRYDEN informed the public that the Board was invited to Senator Ted Gaines' breakfast/meet and greet in Quincy on September 27<sup>th</sup>.

MOORE commented that the Loyalton High School had been painted and looked great.

## 6. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 6:47 pm.  
There was no public comment.  
President MOORE closed the meeting for public comment at 6:47 pm.

## E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held August 14, 2012
2. Approval of the minutes of the Special Board meeting held August 28, 2012
3. Approval of the bill warrants for the month of July 2012
4. Approval of the bill warrants for the month of August 2012
  
5. STAFFING: Approval of Assignment
  - a. Gregory Marr, 2012-3, Assistant Football Coach, Loyalton High
  - b. Mas Nakusu, 2012-13, Volleyball Coach, Loyalton High
  - c. Brad Campbell, 2012-13 Junior Varsity Boys Basketball Coach, Loyalton High
  - d. Ben Davis, 2012-13 Varsity Girls Basketball Coach, Loyalton High
  - e. Thomas Dines, 2012-13 Cross Country Coach, Downieville High
  
6. *BOARD POLICIES AND ADMINISTRATIVE REGULATIONS*
  - a. Approval of Board Policy 3511.1, Integrated Waste Management, new
  - b. Approval of Administrative Regulation 3511.1, Integrated Waste Management, new
  - c. *Approval of Board Policies 4111, 4211, 4311, Recruitment and Selection, revision*
  - d. Approval of Administrative Regulation 4112.6, 4212.6 and 4312.6, Personnel Files, revision
  - e. Approval of Board Policies 4112.9, 4212.9 and 4312.9, Employee Notifications
  - f. Approval of DELETION of Administrative Regulations 4112.9, 4212.9 and 4312.9, Employee Notifications
  - g. Approval of Exhibits 4112.9, 4212.9 and 4312.9, Employee Notifications (replaces AR above)
  - h. Approval of Board Policy 5145.3, Nondiscrimination/Harassment, revision
  - i. Approval of Administrative Regulation 6159, Individualized Education Program, revision
  - j. Approval of Board Policy 7214, General Obligation Bonds, revision
  - k. Approval of Administrative Regulation 7214, General Obligation Bonds, revision
  - l. Approval of Exhibit E 1312.4, Williams Uniform Complaint Procedures (Classroom Notice)

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

YORK motioned to approve the consent calendar with the same changes made at the County meeting in regards to *Approval of Board Policies 4111, 4211, 4311, Recruitment and Selection*. WRIGHT seconded. MSCU/YORK/WRIGHT

**F. ACTION ITEMS**

2. NEW BUSINESS

- a. Presentation and possible decision on S-PJUSD providing matching funds for the music grant BJ Jordan, Executive Director of the Sierra County Arts Council, made a presentation to stress the importance of this program and ask the Board to provide matching funds. See Handout "Artists in Schools Program Overview"

The Board asked for Mr. Hardeman's recommendation. Mr. Hardeman stated that the school district should match the arts council grant (for Artists in Schools program) but not circumvent donations from the community which has been financially supportive of the music program. The District has already committed \$3500 which is part of the matching fund, leaving a balance of \$3500.

MSCU/DRYDEN/YORK

- b. Adoption of Resolution No. 12-009, Gann Limit

Roll Call Vote

DRYDEN: AYE

MOORE: AYE

WRIGHT: AYE

YORK: AYE

MSCU/YORK/WRIGHT

- c. Award 2000 Chevy Astro Van to highest bidder, Toribio Ramirez

MSCU/YORK/WRIGHT

- d. Approval to submit Application for K-3 Class Size Reduction Program

MSCU/WRIGHT/YORK

- e. Approval of revision to the 2012-13 school calendar

MSCU/WRIGHT/YORK

- f. Authorization for Superintendent to enter into an agreement with Randy Hill Construction, Inc., for repair work at the (former) Loyalton Intermediate School site, 605 School Street, Loyalton, CA

WRIGHT/YORK

The option give by our counsel to reduce our litigation and our liability is to do the repair work ourselves and to make a claim to the surety company for reimbursement. We are waiting for a response from Feather River Materials to a letter sent on September 7, 2012. We expect the surety company to approve the claim made.

DRYDEN amended the motion to include that the dollar amount of this agreement will not exceed what the surety will cover. WRIGHT seconded. The motion passed unanimously.

- g. Adoption of Unaudited Actuals for FY 2011-2012

YORK commented that the cost of lunches is surprisingly high. A recommendation was made to create a breakdown of costs and revenues of the school lunch program.

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

MSCU/YORK/WRIGHT (Note: A calculation error in the Unaudited Actuals was discovered after the meeting. A correction is attached to these minutes.)

**G. ADVANCED PLANNING**

1. The next Regular Board Meeting will be held on October 9, 2012, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
  - a. Lunch revenues and expenses review
  - b. API/AYP Reports

**H. ADJOURNMENT**

MSCU/DRYDEN/YORK

ADJOURNED at 7:35 pm.

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Todd York, Clerk

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Stanford J. Hardeman, Superintendent

## Checks Dated 09/01/2012 through 09/28/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
00077780	09/06/2012	ABSOLUTE COMMUNIC. SOLUTIONS	01-4300	750.00	
			01-6200	19,268.61	20,018.61
00077781	09/06/2012	ALPINE FIRE SERVICE, INC.	01-5600		613.29
00077782	09/06/2012	AT&T	01-5920		141.94
00077783	09/06/2012	AT&T	01-5890		29.44
00077784	09/06/2012	ATLAS PEN & PENCIL CORP.	01-4300		51.95
00077785	09/06/2012	CONTINENTAL PRESS	01-4300		78.56
00077786	09/06/2012	CRYSTAL DAIRY	13-4700		100.32
00077787	09/06/2012	EVAN-MOOR EDUCATIONAL PUBLISHERS	01-4200		716.47
00077788	09/06/2012	FLINN SCIENTIFIC, INC.	01-4300		35.93
00077789	09/06/2012	FOLLETT EDUCATIONAL SRV.	01-4200		287.21
00077790	09/06/2012	RICHARD GONZALEZ & ASSOC.	01-5890		218.75
00077791	09/06/2012	GRAYSON REFRIGERATION	13-5600		676.62
00077792	09/06/2012	KP CORPORATION	01-4300		73.73
00077793	09/06/2012	MARIAN LAVEZZOLA	01-5600		200.00
00077794	09/06/2012	LIBERTY UTILITIES	01-5510		2,404.59
00077795	09/06/2012	LOZANO SMITH ATTORNEYS AT LAW	35-6200	546.00	
			40-5890	3,071.00	3,617.00
00077796	09/06/2012	MADDEN PLUMBING & HEATING, INC.	01-5600		615.00
00077797	09/06/2012	MC GRAW-HILL CO	01-4200		455.24
00077798	09/06/2012	MERIDIAN	01-4300		241.64
00077799	09/06/2012	MODEL DAIRY, LLC	13-4700		293.46
00077800	09/06/2012	QUILL CORPORATION	01-4300		5,055.30
00077801	09/06/2012	RAY MORGAN COMPANY	01-4300	180.69	
			01-5899	29.57-	
			01-9510	116.24	267.36
00077802	09/06/2012	REALLY GOOD STUFF, INC.	01-4300		317.77
00077803	09/06/2012	LAURA SALVA	01-5890		110.00
00077804	09/06/2012	HM RECEIVABLES CO LLC	01-4200		2,334.01
00077805	09/06/2012	SCHOOL HEALTH CORPORATION	01-4300		52.28
00077806	09/06/2012	SCHOOL SERV. OF CALIF. INC.	01-5890		2,220.00
00077807	09/06/2012	SCHOOL SPECIALTY	01-4300		3,950.08
00077808	09/06/2012	SIERRA COUNTY PUBLIC WORKS	01-5890		6.85
00077809	09/06/2012	SIERRA COUNTY HEALTH DEPARTMENT	01-5510		289.50
00077810	09/06/2012	SIERRA COUNTY ARTS COUNCIL	01-5890		2,000.00
00077811	09/06/2012	ALHAMBRA	01-4300	19.28	
			01-5600	19.28	
			01-5899	12.86	51.42
00077812	09/06/2012	SIERRA VALLEY HOME CENTER	01-4300	1,089.17	
			01-4400	319.21	
			01-6200	1,537.02	2,945.40
00077813	09/06/2012	STAPLES, INC.	01-4300	1,226.10	
			01-5899	377.73	1,603.83
00077814	09/06/2012	STAPLES CONTRACT & COMM.	01-4300		549.68
00077815	09/06/2012	TRI COUNTY SCHOOLS INS. GR.	01-3701	1,005.38	
			01-9535	14,161.62	

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 09/01/2012 through 09/28/2012

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
00077815	09/06/2012	TRI COUNTY SCHOOLS INS. GR.	76-9576	59,051.88	74,218.88
00077816	09/06/2012	U.S. BANK	01-5200	1,146.61	
			01-5890	12.99	
			01-5899	127.40	
			01-5900	276.95	
			01-9510	172.03	1,735.98
00077817	09/06/2012	WESTERN NEVADA SUPPLY COMPANY	01-4400		1,165.58
00077818	09/06/2012	ALLEN WRIGHT	01-5200		41.63
00077819	09/19/2012	A-1 CHEMICAL INC.	01-4300		893.49
00077820	09/19/2012	ABSOLUTE COMMUNIC. SOLUTIONS	01-4300		473.79
00077821	09/19/2012	AIRGAS, NCN	01-5600		91.05
00077822	09/19/2012	GECRB/AMAZON	01-4100	1,086.59	
			01-4300	34.96-	
			Unpaid Sales Tax	49.58-	1,002.05
00077823	09/19/2012	B & C TRUEVALUE HOME CENTER	01-4300		15.78
00077824	09/19/2012	BROWN-MILBERY INC.	01-4300		157.35
00077825	09/19/2012	CEV	01-4300		750.00
00077826	09/19/2012	STATE CIF OFFICE	01-5300		75.60
00077827	09/19/2012	NORTHERN SECTION, CIF	01-5200	40.00	
			01-5300	400.00	440.00
00077828	09/19/2012	CITY OF LOYALTON	01-5530		6,505.73
00077829	09/19/2012	CRYSTAL DAIRY	13-4700		186.08
00077830	09/19/2012	CURRENT ELECTRIC & ALARM, INC.	01-5600		180.00
00077831	09/19/2012	DOWNIEVILLE PUBLIC UTILITY DIS	01-5530		525.80
00077832	09/19/2012	EMPLOYMENT DEVELOPMENT DEPARTMENT	01-3501	49.50	
			01-3502	221.15	270.65
00077833	09/19/2012	EDULINK SYSTEMS INC.	01-5890		343.20
00077834	09/19/2012	FLINN SCIENTIFIC, INC.	01-4300		422.00
00077835	09/19/2012	GOPHER SPORTS NW 5634	01-4300		528.19
00077836	09/19/2012	INLAND SUPPLY	01-4300		2,026.46
00077837	09/19/2012	J'S REATHER RIVER RENTAL	01-5600		275.00
00077838	09/19/2012	BARBARA JAQUEZ	01-5890		11.13
00077839	09/19/2012	DIANNA JOHNSTON	01-5890		20.00
00077840	09/19/2012	THE MASTER TEACHER, INC LEADERSHIP LANE	01-5300		281.00
00077841	09/19/2012	MODEL DAIRY, LLC	13-4700		330.95
00077842	09/19/2012	MOUNTAIN MESSENGER	01-5890	150.00	
			01-5899	25.00	175.00
00077843	09/19/2012	NORTHEASTERN JOINT POWERS AUTHORITY	76-9571		33,675.50
00077844	09/19/2012	OFFICE DEPOT, INC	01-4300		2,686.32
00077845	09/19/2012	ORIENTAL TRADING COMPANY	01-4300		404.03
00077846	09/19/2012	PACIFIC GAS & ELECTRIC COMPANY	01-5510		1,342.92
00077847	09/19/2012	JASON PERRY	01-5200		107.12
00077848	09/19/2012	PLUMAS-SIERRA RURAL ELECT.COP	01-5510	231.92	
			01-5899	77.31	309.23

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ESCAPE ONLINE

Page 2 of 3

**Checks Dated 09/01/2012 through 09/28/2012**

Check Number	Check Date	Pay to the Order of	Fund Object	Expensed Amount	Check Amount
00077849	09/19/2012	QUILL CORPORATION	01-4300		2,985.80
00077850	09/19/2012	RENAISSANCE LEARNING, INC.	01-5890		4,317.50
00077851	09/19/2012	SCHOOL SPECIALTY	01-4300		1,288.31
00077852	09/19/2012	SCHOOLPATHWAYS	01-5800		150.00
00077853	09/19/2012	SIERRA BOOSTER	01-5890	13.75	
			13-5800	159.50	173.25
00077854	09/19/2012	SIERRA ENERGY	01-4300		64.49
00077855	09/19/2012	SIERRA HARDWARE	01-4300		25.03
00077856	09/19/2012	SIERRA-PLUMAS JOINT UNIFIED	01-5200	530.00	
			01-5890	246.04	
			13-5800	26.00	802.04
00077857	09/19/2012	SIERRA TRANSPORTATION COMPANY, LLC	01-5100	3,884.30	
			01-5800	694.40	4,578.70
00077858	09/19/2012	SIERRAVILLE SERVICE & COUNTRY STORE	01-4300	14.62	
			01-5899	4.88	19.50
00077859	09/19/2012	SIERRAVILLE PUD	01-5530	379.16	
			01-5899	126.39	505.55
00077860	09/19/2012	STAPLES CREDIT PLAN	01-4300		216.47
00077861	09/19/2012	TIP INC.,PRINTING & GRAPHIX	01-4300		263.84
00077862	09/19/2012	US FOODSERVICE, INC.	13-4300	248.42	
			13-4700	2,898.85	3,147.27
00077863	09/19/2012	U.S. BANK	01-4300		15.00
00077864	09/19/2012	VOYAGER FLEET SYSTEMS INC.	01-4300	396.66	
			01-5200	86.29	482.95
00077865	09/19/2012	ALLEN WRIGHT	01-5200		20.81
			<b>Total Number of Checks</b>	<b>86</b>	<b>203,347.23</b>

**Fund Summary**

Fund	Description	Check Count	Expensed Amount
01	General Fund	78	102,132.23
13	Cafeteria Fund	8	4,920.20
35	State School Facility Fund	1	546.00
40	Special Reserve for Capital Ou	1	3,071.00
76	Warrant/Pass Though (payroll)	2	92,727.38
Total Number of Checks		<b>86</b>	<b>203,396.81</b>
Less Unpaid Sales Tax Liability			<b>49.58-</b>
Net (Check Amount)			<b>203,347.23</b>

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

STANFORD J. HARDEMAN  
SUPERINTENDENT

## NOTICE OF PUBLIC HEARING

Notice Is Hereby Given That

**Sierra-Plumas Joint Unified School District Governing Board, and  
Sierra County Office of Education**

will hold a public hearing on Tuesday, October 9, 2012, at 6:00 P.M. at  
Downieville School, for the purpose of:

**Receiving public comment on textbooks or instructional  
materials, or both, in each subject that is consistent with  
the content and cycles of the curriculum framework  
adopted by the State board.**

The Governing Board will also make a determination as to the availability of  
laboratory science equipment as applicable to science laboratory courses  
offered in grades 9 to 12 inclusive (Education Code 60119).

The Sierra-Plumas Joint Unified School District will determine through a  
resolution that they have adhered to all laws and regulations regarding the  
expenditure of instructional materials funding.

  
Stanford J. Hardeman



**SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT**

**RESOLUTION NO. 12-010**

**SUFFICIENCY OF TEXTBOOKS OR INSTRUCTIONAL MATERIALS**

**WHEREAS**, the Governing Board of the Sierra-Plumas Joint Unified School District, in order to comply with the requirements of Education Code 60119, held a public hearing on October 9, 2012, at 6 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours, and;

**WHEREAS**, the Board provided at least 10 days notice of the public hearing by posting it in at least three public places within the district stating the time, place, and purpose of the hearing, and;

**WHEREAS**, the Board encouraged participation by parents/guardians, teachers, members, of the community, and bargaining unit leaders in the public hearing, and;

**WHEREAS**, information provided at the public hearing detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the Sierra-Plumas Joint Unified School District, and;

**WHEREAS**, the definition of "sufficient textbooks or instructional materials" means that each student, including English learners, has a textbook or instructional materials, or both, to use in class and to take home, which may include materials in a digital format but shall not include photocopied sheets from only a portion of a textbook or instructional materials copied to address a shortage, and;

**WHEREAS**, between the 2008-09 through the 2012-13 fiscal years, the definition of "sufficient textbooks or instructional materials" also means that all students who are enrolled in the same course within the Sierra-Plumas Joint Unified School District, have standards-aligned textbooks or instructional materials from the same adoption cycle, and;

**WHEREAS**, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycle and content of the curriculum frameworks in the following subjects;

<b>Mathematics</b>	Saxon - <u>Math K-4</u> , Grades K, 1, 2, 3
	Macmillan/McGraw-Hill/Glencoe - <u>California Mathematics</u> – Grades 4-7
	Prentice Hall - <u>Geometry</u> , Grades 8-12
	Prentice Hall - <u>Pre-Algebra</u> , Grades 8-12
	Glencoe - <u>Algebra I</u> , Grades 8-12
	Glencoe - <u>Algebra II</u> , Grades 8-12
	Houghton Mifflin - <u>Pre Calculus</u>
	Houghton Mifflin - <u>Calculus</u>

**Science** Glencoe/McGraw Hill – Biology, Chemistry, Physics  
Harcourt – California Edition, Grades 2-5  
Holt – Earth Science - 6, Life Science - 7, Physical Science - 8

**History/  
Social Science** Glencoe – Geography  
Prentice Hall – Am. Government, Economics  
Holt – US History  
Holt - Medieval to Early Modern Times  
Holt - United States History, Independence to 1914  
Holt Rinehart Winston – Ancient Civilizations, Grades 6, 7, 8  
Houghton-Mifflin – Neighborhoods, Communities, US History -  
Grades K-5<sup>th</sup>  
McDougall-Littell – Modern World

**English/Language Arts (including the English language development component of an adopted program)** SRA/McGraw Hill - Open Court Reading – K-6  
Holt, Rinehart & Winston – Language Arts & Literature, Grades 9-12  
Norton - The Norton Reader  
Pearson Longman - Everyday Use: Rhetoric at Work in Reading and Writing

**WHEREAS**, sufficient textbooks or instructional materials were provided to each student enrolled in foreign language or health classes, and;

**WHEREAS**, laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive:

**THEREFORE, IT IS RESOLVED THAT** for the 2012-2013 school year, the Sierra-Plumas Joint Unified School District, has provided each student with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

**PASSED AND ADOPTED** at a regular meeting of the Sierra-Plumas Joint Unified School District Governing Board held on October 9, 2012, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

VACANT: ONE

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Todd York, Clerk



STANFORD J. HARDEMAN  
SUPERINTENDENT

## Notice of Public Hearing

Notice is hereby given that the Governing Board of the Sierra-Plumas Joint Unified School District will hold a public hearing on Tuesday, October 9, 2012, after the Sierra County Office of Education meeting held at 6:00 pm at Downieville School for the purpose of:

**Receiving public comment on the Ninth through Twelfth Grades Science Textbook Adoption and instructional materials, and certify that they are consistent with the content and curriculum framework adopted by the State Board of Education. The Governing Board of Sierra-Plumas Joint Unified School District will determine through a resolution that they have adhered to all laws and regulations regarding the expenditure of instructional funding.**

Textbooks are on display for public review at the Sierra-Plumas Joint Unified School District Office, 305 South Lincoln Street, Sierraville, CA, through October 9, 2012, during regular business hours.

  
STANFORD J. HARDEMAN, SUPERINTENDENT

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

RESOLUTION NO. 12-011

SCIENCE TEXTBOOK ADOPTION  
GRADES 9 THROUGH 12

**WHEREAS**, the Sierra-Plumas Joint Unified School District Governing Board met in regular session on Tuesday, October 9, 2012; and

**NOW, THEREFORE BE IT RESOLVED**, that the Governing Board of the Sierra-Plumas Joint Unified School District at the October 9, 2012, regular meeting of the Board adopted the grades nine (9) through twelve (12) standards-aligned chemistry textbooks as follows:

- Biology, Glencoe Science, McGraw Hill, 2012
- Chemistry-Matter and Change, Glencoe Science, McGraw Hill, 2013
- Earth Science-Geology, the Environment, and the Universe, Glencoe Science, McGraw Hill, 2008
- Physics: Principles with Applications (6<sup>th</sup> Edition) (Updated), Giancoli, Prentice Hall, 2009

and certified that they comply with state standards for students of the Sierra-Plumas Joint Unified School District and has adhered to all laws and regulations regarding the expenditure of instructional materials funding.

Passed and adopted at a regular meeting of the Sierra-Plumas Joint Unified School District Governing Board meeting held on October 9, 2012 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

VACANT: ONE

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TODD YORK, CLERK

Sierra-Plumas JUSD  
Presented October 9, 2012  
Lozano Smith Legal Cost

<b>Purpose</b>	<b>Cost</b>
Restroom Project, FRM Contract Termination, File Claim	\$4,071
Lease Lease Back, LHS Roof Services	\$2,237
Total Cost incurred through August 2012	<u>\$6,308</u>
*September 2012 Legal Cost	<u>          </u>
Total Cost	<u>          </u>

\*Will be updated at the Oct. 9, 2012, board meeting