

**REVISED**

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

**December 8, 2015**

**Immediately following the 6:00 pm meeting of the Sierra County Board of Education  
Downieville School, 130 School Street, Downieville CA 95936**

**This meeting will be available for videoconferencing at  
Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118**

*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, 109 Beckwith Road, Room 3, Loyalton, CA, 96118, and posted with the online agenda at <http://www.sierracountyofficeofeducation.org> (Government Code 54957.5)*

- A. CALL TO ORDER  
(Please be advised that this meeting will be recorded.)
- B. ROLL CALL
- C. APPROVAL OF AGENDA
- D. BOARD ORGANIZATION (President)
  - 1. Election of Officers for 2016
    - a. President
    - b. Vice-President
    - c. Clerk
  - 2. Board Representatives
    - a. Nominate Two Board Members to Facility Committee  
(Currently HALL/DRISCOLL)
    - b. Nominate Two Board Members to Negotiations Committee  
(Currently MOORE/DRISCOLL)
    - c. Nominate Two Board Members to Transportation Committee-West Side
    - d. Nominate Two Board Members to Transportation Committee-East Side  
(Currently WRIGHT/DRYDEN)
  - 3. Approval of Sierra County Board of Education Meeting Calendar for 2016\*\*
- E. INFORMATION/DISCUSSION ITEMS
  - 1. Superintendent's Report
    - a. Downieville HVAC System
    - b. Update of Late Start/School Cancellation Protocols
    - c. Staff Evaluation Update

2. Business Report

- a. Board Report-Expenditures by Object 7/1/15 to 11/30/15\*\*
- b. Third Month Enrollments for the 2015-2016 School Year\*\*
- c. The County and District business office will be closed to the public on:
  - December 21 through January 1

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

F. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held November 10, 2015\*\*
2. Approval of the bill warrants for the month of November 2015\*\*
3. Approval of assignment of Amy Burt, Instructional Aide, Loyalton Elementary 1<sup>st</sup> grade, effective 11/12/2015, 2.0 hours daily
4. Approval of assignment of Miranda Gunier, Hall/Playground Supervisor, Loyalton Elementary, effective 11/23/2015, 2.0 hours daily
5. Approval of Louis Siqueido, 7<sup>th</sup> Grade Boys Basketball Coach 2015-16, Loyalton High School
6. Approval of Jason Richards, 7<sup>th</sup> Grade Girls Basketball Coach 2015-16, Loyalton High School
7. Acceptance of 3000 linear feet of lumber for use in Loyalton High School Industrial Arts program

G. ACTION ITEMS

1. Unfinished Business

- 1516-68 Adoption of Resolution No. 15-007, K- College Public Education Facilities Bond Act of 2016\*\* (Grant)
- 1516-69 Approval of Educator Effectiveness Spending Plan\*\* (Grant)

2. New Business

- 1516-70 Acceptance of letter of resignation from Bernis Stringer, Plant Maintenance Worker, Downieville School, effective June 30, 2016\*\*
- 1516-71 *Acceptance of letter of resignation from Leslie Osgood, Teacher, Alternative Education, effective January 22, 2016\**
- 1516-72 *Authorization to fill Alternative Education teaching position, 1.0 F.T.E., effective January 23, 2015*
- 1516-73 Approval of assignment of Maire McDermid, Downieville School Grades 7-12 Art (1 section) teaching under the authorization of a California Commission on Teacher Credentialing Provisional Internship Permit (Grant)
- 1516-74 Discussion: Modify school calendar for 2016-17 to include an early release day once per week for staff professional development (Grant)
- 1516-75 Approval of S-PTA Friday Night Live Stipends (Grant)
- 1516-76 Nomination of members of the Student Attendance Review Board:
- o Dr. Merrill M. Grant, Administrator (SARB Chairman)
  - o Mr. Thomas Jones, Loyalton High School Administrator
  - o Ms. Andrea White, Loyalton Elementary School Administrator

(Ed Code § 48321(a)(1)(3) The school district representatives on the county school attendance review board shall be nominated by the governing boards of school districts and shall be appointed by the county superintendent of schools. All other persons and group representatives shall be appointed by the county board of education.)

- 1516-77 Adoption of 2015-2016 First Interim Actuals and Criteria & Standards Report as of October 31, 2015\*\* (Asquith)

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)

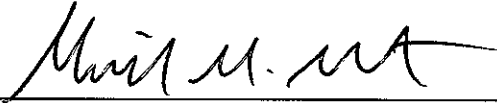
- 1516-78 Approval of Exhibit 1330, Use of School Facilities, revision^^
- 1516-79 Approval of Administrative Regulation 3311, Bids, revision^^
- 1516-80 Approval of Administrative Regulation 3512, Equipment, revision^^
- 1516-81 Approval of Board Policy and Administrative Regulation 41540, 4254, 4354, revision^^
- 1516-82 Approval of Administrative Regulation 5112.2, Exclusions from Attendance, revision^^
- 1516-83 Approval of Board Policy and Administrative Regulation 5141.31, Immunizations, revision^^

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on January 12, 2016, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
2. Suggested Agenda items

a. \_\_\_\_\_

I. ADJOURNMENT



Dr. Merrill M. Grant, Superintendent

\*\*enclosed

\*handout

^^County agenda backup