

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

January 12, 2016

Immediately following the 6:00 pm meeting of the Sierra County Board of Education
Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

This meeting will be available for videoconferencing at Downieville School, 130 School Street, Downieville CA 95936

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)

2016 Elected Officers

*TIM DRISCOLL, President
SHARON DRYDEN, Vice President
ALLEN WRIGHT, Clerk*

A. CALL TO ORDER

(Please be advised that this meeting will be recorded.)

B. ROLL CALL

C. APPROVAL OF AGENDA

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. 2016-2017 Budget Update
- b. Personnel Update

2. Business Report

- a. Board Report-Expenditures by Object 7/1/15 to 12/31/15**
- b. Fourth Month Enrollments for the 2015-2016 School Year**

3. Staff Reports (5 minutes)

4. SPTA Report (5 minutes)

5. Board Members' Report (5 minutes)

6. 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 December 8, 2015**
2. Approval of the bill warrants for the month of December 2015**
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 2015. 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 December 31, 2015. *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 2015-2016 school year.*
4. Authorization to submit the 2015-2016 Consolidated Application
5. Review and Approval of BP and AR 6145, Extracurricular and Cocurricular Activities, per Education Code §35160.5^^
6. Acceptance of Donation: 6 boxes of fabric from Karen Laux, value: \$450, to District. Designated for Downieville School art program.

F. ACTION ITEMS

1. Unfinished Business and General Orders

PUBLIC HEARING-Collective Bargaining Disclosure

This is an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreement in regards to Article 12.5.

- 1516-84 Approval of Amendment of Sierra Plumas Teachers Association Bargaining Agreement**

2. New Business

- 1516-85 Authorization to fill Plant Maintenance position, Downieville School, effective July 1, 2016, 1 FTE
- 1516-86 Authorization for Superintendent to assign Parental Advisory Committee for Local Control and Accountability Plan (LCAP)
- 1516-87 Discussion: 2016-17 District Calendar and Professional Learning Communities
- 1516-88 Approval of District Integrated Pest Management Plan, 2016*
- 1516-89 Acceptance of the Sierra-Plumas Joint Unified School District Audit Report for year ending June 30, 2015**

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- 1516-90 Approval of Minor Revisions^^ (CSBA recommended) for the following Policies and Regulations:
AR 4032 Reasonable Accommodation; BP 4119.11/4219.11/4319.11 Sexual Harassment; BP 5117 Interdistrict Attendance; BP 5123 Promotion/Acceleration/Retention; AR 5125 Student Records; BP 6142.92 Mathematics Instruction; BP 6177 Summer Learning Programs^^
- 1516-91 Approval of Board Policy 2121, Superintendent's Contract, revision^^
- 1516-92 Approval of Board Policy (new) and Administrative Regulation (revision) 5111.1, District Residency^^
- 1516-93 Approval of Board Policy and Administrative Regulation 5141, Health Care and Emergencies, revision^^
- 1516-94 Approval of Board Policy and Administrative Regulation 6142.1, Sexual Health and HIV/AIDS Prevention Instruction, revision^^
- 1516-95 Approval of Deletion of Exhibit 5141.6, School Health Services, revision^^
- 1516-96 Approval of Deletion of Administrative Regulation 5111.12, Residency Based on Parent/Guardian Employment, revision^^

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on February 9, 2016, at Downieville School, 130 School Street, Downieville CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
2. Suggested Agenda Items

a. _____

H. ADJOURNMENT



Dr. Merrill M. Grant, Superintendent

**enclosed

*handout

^^County agenda backup