

AGENDA FOR THE MEETING OF THE GOVERNING BOARD OF  
 THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
**January 10, 2017 CANCELLED-INCLEMENT WEATHER/IMPASSABLE ROADS  
 RESCHEDULED FOR JANUARY 17, 2017, SPECIAL MEETING**  
 Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118  
 Immediately following the 6:00 pm meeting of the Sierra County Board of Education  
**This meeting will be available for videoconferencing at Downieville School, 130 School St., 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)*

- 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. Weather Related Issues
    - b. Testing procedures for CAASPP
    - c. Window Replacement Estimate
    - d. Governor's Budget Update

New/Renew	School Year	Grade Entering	District of Residence	Receiving District
New	2016-2017	10	Nevada Co.	Sierra

- 2. Business Report
  - a. Account Object Summary Balance through 12/31/16\*\*
  - b. Fourth Month Enrollments for the 2016-2017 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 13, 2016\*\*
  - 2. Approval of the Board Report – Checks Dated 12/01/2016 through 12/31/2016\*\*

3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 2016. 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, 2016.
4. Authorization to submit Consolidated Application and Reporting System, Winter Release
5. Approval of Letter of Agency for K-12 High Speed Network\*\*

#### F. ACTION ITEMS

##### 1. Unfinished Business and General Orders

1617-110 Second Reading, Board Bylaw 9320, Meetings and Notice^^

##### 2. New Business

1617-111 Approval of Student Accountability Report Cards, 2015-2016:

- a. Downieville Elementary\*\* (Grant)
- b. Downieville Jr./Sr. High School\*\* (Grant)
- c. Loyalton Elementary School\*\* (Ceresola)
- d. Loyalton High School\*\* (Jones)
- e. Sierra Pass Continuation School\*\* (Jones)

1617-112 Approval of Loyalton Elementary Single Plan for Student Achievement\*\* (Ceresola)

1617-113 Approval of Out of State Field Trip, Loyalton High School Ag Class, Destination: National FFA Convention, Indianapolis, IN & Washington DC\*\* (Jones)

1617-114 Mid-Year Update: Superintendent Goals\*\* (Grant)

1617-115 Authorization for Superintendent to Enter into a Lease Agreement with GTE Mobilnet of California Limited Partnership, dba, Verizon Wireless for Proposed Verizon Wireless Monopine Site located at: 305 S Lincoln St., Sierraville, CA 96126, \* (Grant)

1617-116 Acceptance of Fiscal Year 2015-2016 Financial Audit\*\* (Asquith)

1617-117 Authorization for Superintendent to enter into an agreement with SmartWatt, Inc.\*\* (Grant)

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)

- 1617-118 Approval of Administrative Regulation 1340 Access to District Records, revision^^
- 1617-119 Approval of Administrative Regulation 3543 Transportation Safety and Emergencies, revision^^
- 1617-120 Approval of Administrative Regulation 3550 Food Service/Child Nutrition Program, revision^^
- 1617-121 Approval of Board Policy and Administrative Regulation 4030 Nondiscrimination in Employment, revision^^
- 1617-122 Approval of Board Policy and Administrative Regulation 4119.11, 4219.11, 4319.11, Sexual Harassment, revision^^
- 1617-123 Approval of Board Policy 5030 Student Wellness, revision^^
- 1617-124 Approval of Administrative Regulation 5111.1 District Residency, revision^^
- 1617-125 Approval of Board Policy 5116.2 Involuntary Student Transfers, new^^

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on February 14, 2017, at Downieville School, 130 School St., Downieville, CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00 pm.
2. Suggested Agenda items
  - a.

H. ADJOURN

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Dr. Merrill M. Grant, Superintendent

\*\*enclosed

\*handout

^^County agenda backup