

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

February 14, 2017

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

This meeting will be available for videoconferencing at Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 961182017
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. Correspondence

a. Letter from SingletonAuman, PC

2. Superintendent's Report

a. State Budget

b. State Accountability Dashboard

c. Local Control Accountability Plan (LCAP)

d. California Assessment of Student Performance and Progress (CAASPP)

e. Association of California School Administrators (ACSA) State Superintendent Conference

3. Business Report

a. Account Object Summary-Balance from 07/01/16 to 1/31/17**

b. Fifth Month Enrollments for the 2016-2017 School Year**

4. Staff Reports (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 Special Board meeting held January 17, 2017**

2. Approval of Board Report – Checks Dated 1/1/2017 through 1/31/2017**

F. ACTION ITEMS

1. New Business

- 1617-126 Accept letter of resignation from Karan Galan, K-2 teacher, Downieville School, effective June 9, 2017 (**under separate cover)
- 1617-127 Authorization to fill K-2 teacher, Downieville School, 1.0 FTE
- 1617-128 Single Plan for Achievement, Loyalton High School** (Jones)
- 1617-129 Approval of Western Governors University, Student Teaching Affiliation Agreement** (Grant)
- 1617-130 Authorization for Superintendent to Enter into an Agreement with Direct Digital Controls for Loyalton High School Control System Upgrade** (Jones)
- 1617-131 Authorization for Superintendent to assign Parental Advisory Committee for Local Control and Accountability Plan (LCAP) (Grant)
- 1617-132 Authorization for Superintendent to request surplus vehicles, 2010 Dodge Braun minivan, VIN 2D4RN4DE7AR296621 and 2011 Ford Goshen F550 Mini Bus, VIN 1FDEE3FL8BDA14911 from Sierra County*
- 1617-133 Approval, upon Sierra County granting request, to receive surplus vehicles 2010 Dodge Braun minivan, VIN 2D4RN4DE7AR296621 and 2011 Ford Goshen F550 Mini Bus, VIN 1FDEE3FL8BDA14911
- 1617-134 Approval of Superintendent Evaluation Form** (Grant)
- 1617-135 Discussion and Possible Authorization to pay for Home-to-School Transportation services not obligated by the District, to Sierra Transportation Co. LLC, for four (4) school closure days (1/9, 1/11, 1/12 and 1/20/2017). School closures occur when, by direction of the Superintendent, schools are closed to insure the health or safety of students or for any lawful reason. Total: \$3,921.32** (Grant)
- 1617-136 Approval of School District Integrated Pest Management Plan** (Grant)
- 1617-137 Authorization to go out to bid for propane services for all school sites (Asquith)
- 1617-138 2017 Delegate Assembly Vote, California School Boards Association **
Nominee Julann Brown (Auburn Un. EDS)
Nominee Linda Campbell (Nevada Jt. Un. HSD)

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)

- 1617-139 Approval of Board Policy and Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions^^


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- 1617-140 Approval of Board Policy 6146.1, High School Graduation Requirements^^
- 1617-141 Approval of Board Policy and Administrative Regulation 6154, Homework/Makeup Work^^
- 1617-142 Approval of Board Policy and Administrative Regulation 6164.6, Identification and Education Under Section 504**
- 1617-143 Approval of Board Bylaws 9240, Board Training^^
- 1617-144 Approval of Board Bylaw 9323, Meeting Conduct^^

G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on March 14, 2017, at Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118, 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. Safe Schools Plan
 - b. _____

H. ADJOURN



Dr. Merrill M. Grant, Superintendent

**enclosed

*handout

^^County agenda backup