

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

September 12, 2017

Immediately following the 6:00 pm meeting of the Sierra County Board of Education
Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118
Video conferencing will be available 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. Start of School Update
 - b. Early Release Wednesdays
 - b. AMS Network
 - c. Priority Standards Presentation (Meschery)
 - d. Total Interdistrict Variances in effect for 2017-18**
 - e. Most Recent Interdistrict Variances:

New/Renewal	School Year	Grade Entering	District of Residence	Receiving District
New	2017-18	9	Sierra	Washoe
New	2017-18	4	Sierra	Tahoe-Truckee
New	2017-18	9	Sierra	Tahoe-Truckee
New	2017-18	11	Sierra	Tahoe-Truckee

- 2. Business Report
 - a. Account Object Summary-Balance from 07/01/17 to 9/30/17**
 - b. First Day Enrollments for the 2017-2018 School Year**
 - c. Surplus Items
 - d. Certification Letter for Fiscal Year 2015-16**
 - e. Independent Study Program Enrollments for 2017-18

LOYALTON ELEMENTARY ISP

Grade	Enrollment
K	One
1	One
2	One
3	One
4	Two
6	Two

LOYALTON HIGH SCHOOL ISP

Grade	Enrollment
12	Two

- 3. Staff Reports (5 minutes)
- 4. Board Members' Report (5 minutes)

5. **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 minutes of the Regular Board meeting held August 11, 2017**
2. Approval of minutes of the Special Board meeting held August 15, 2017**
3. Approval of Board Report – Checks Dated 9/1/17 through 9/30/17**

F. ACTION ITEMS

Unfinished Business and General Orders

1. Board Policy & Administrative Regulation 4127, 4227, 4327, Temporary Athletic Team Coaches, revision ***

New Business

1. Adoption of Resolution No. 18-002, Adopting the Gann Limit** (Griesert)
2. Public Hearing for the Purpose of Reviewing and Assessing ROC/P Program Per Education Code §52304.1 (Grant/Jones)
Ed Code 52304.1.
The governing board of each school district maintaining a high school shall annually review and assess the participation of pupils in grades 11 and 12 in regional occupational centers and programs. The governing board shall prepare an annual plan to increase the participation of these pupils unless it determines that there are no additional pupils enrolled in the district who would benefit from this participation.
The governing board shall conduct public hearings for purposes of reviewing the participation of these pupils and for the adoption of the plan required under this section.
(Added by Stats. 1983, Ch. 498, Sec. 101. Effective July 28, 1983.)

ROC/P Program Enrollment

Grade 11: 6 male/ 0 female

Grade 12 7 male/ 2 female

3. Approval of Cara Bowling, Loyaltan Elementary Instructional Aide, TK-Kindergarten, .5 FTE (3 hours daily), effective September 5, 2017 (Grant)
4. Authorization to fill Loyaltan Elementary and Alternative Education Custodian position, .06 FTE (2.5 hours/week)
5. Approval of Transportation Clerk Job Description, No. 218*
6. Authorization to fill Transportation Clerk position .125 FTE (5 hours/week)

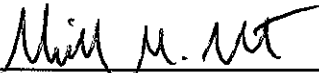
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6. Nomination of Sierra-Plumas Joint Unified School District representatives for the Student Attendance Review Board as follows:
Dr. Merrill M. Grant, Chairman
Mr. Thomas Jones, Loyalton High School Administrator
Ms. Andrea Ceresola, Loyalton Elementary School Administrator
7. Presentation and Approval of Superintendent/District Goals for 2017-2018** (Grant)
8. Authorization for Superintendent to Enter into a Good Governance and Program Advisory Service Agreement with Schools, Innovation and Achievement** (Griesert)
9. Authorization for Superintendent to Enter into an Agreement with Globaloria LLC, for Computer Science Education Courses** (Jones)
10. Authorization for Superintendent to Enter into a Memorandum of Understanding with Placer County Office of Education for Tier 1 Preliminary Administrative Services Credential Program _Bethke** (Grant)
11. Authorization for Superintendent to Enter into a Memorandum of Understanding with Placer County Office of Education for Administrator Induction Program_Meschery** (Grant)
12. Approval to waive Facility Use Fee for Downieville Fire Protection District for use of one classroom at Downieville School from 11/2/17 to 1/31/18**
13. Approval to waive Facility Use Fee for Sierra Turnpike Players/ Sierra Arts Council for use of the drama classroom and kitchen (one-night use) at Downieville School from 9/6/17 to 10/21/17**
14. Adoption of Unaudited Actuals for Fiscal Year End June 30, 2017** (Griesert)

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on October 10, 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



Dr. Merrill M. Grant, Superintendent

**enclosed

*handout

^^County agenda backup