

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

May 10, 2022

5:00pm CLOSED Session

Regular Session immediately follows the 6:00 pm meeting of the Sierra County Board of Education

**Loyalton:** Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118

Patty Hall, Vice President, District 1 – phall@spjUSD.org

Tom Mooers, District 2 – tmooers@spjUSD.org

Christina Potter, Clerk, District 3 - cpotter@spjUSD.org

Nicole Stannard, President, District 4 – nstannard@spjUSD.org

Mike Moore, District 5 – mmoore@spjUSD.org

*In accordance with AB 361, effective October 1, 2021, pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Governing Board of the Sierra-Plumas Joint Unified School District will suspend the Brown Act teleconferencing posting requirements for any Board members that choose to participate via Zoom videoconferencing.*

**Zoom:** <https://us02web.zoom.us/j/81292821434>

Phone dial-in: 669-900-9128  
(Press \*6 to unmute)

Webinar ID: 812 9282 1434

*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 County Office of Education, Room 3, 109 Beckwith Road, 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. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opens for any public comments regarding the Closed Session items.

E. CLOSED SESSION

The Board of Trustees, Superintendent James Berardi and Business Manager Nona Griesert will move into Closed Session to discuss the following item(s):

1. Government Code 54957

PUBLIC EMPLOYMENT: Consideration of appeal regarding complaint against employee pursuant to Government Code section 54957(b)(2)

2. Government Code 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator for the Board: James Berardi, Superintendent  
Employee Organizations:

Unrepresented Employees:

Sierra-Plumas Teachers' Association  
Classified Employees  
Confidential Employees  
Administrative Employees

F. RETURN TO OPEN SESSION and ADJOURN FOR BREAK

G. 6:00PM – RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING

H. INFORMATION/DISCUSSION ITEMS

1. Superintendent’s Report
  - a. Strategic Planning
  - b. Science Textbook Adoption
  - c. Deferred Maintenance Plan
  - d. Facilities
  - e. Phone system
  - f. Bus/Transportation
  - g. Most Recent Inter-District Variance Requests (see table below)

New/Renewal	School Year	Grade Entering	District of Residence	Receiving District	Reason Given by Requestor	Backup Documentation Received?
Renewal	2022-2023	9	SPJUSD	Tahoe-Truckee Unified	Parent works in Truckee	Y

2. Business Report
  - a. Account Object Summary-Balance from 07/01/2021 to 04/30/2022\*\*
  - b. Eighth Month Enrollments for the 2021-2022 School Year\*\*
3. Staff Reports (5 minutes)
4. SPTA Report (5 minutes)
5. Board Member Reports (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. Three (3) minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)

I. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held April 12, 2022\*\*
2. Approval of Board Report-Checks Dated 04/01/2022 through 04/30/2022\*\*

J. ACTION ITEMS

1. New Business
  - a. Adoption of Resolution 22-012D, Recognition of Allen Wright\*  
*ROLL CALL VOTE*
  - PUBLIC HEARING – SPJUSD Budget***
  - b. Public Hearing to receive public comment on the 2022-2023 SPJUSD Budget  
*~Scheduled to be presented for approval June 21, 2022*
  - PUBLIC HEARING – Proposition 30, Education Protection Account***
  - c. Public Hearing to receive public comment on the use of Proposition 30 Funding for 2022-2023
  - d. Presentation and Proposal for College & Career Pathways Coordinator/Curriculum Coordinator\*\*

- e. Acceptance of resignations for the following, effective June 10, 2022:
  - 1. Katie Campbell, Bus Driver, .5 FTE
  - 2. Brad Campbell, Bus Driver, .25 FTE
  - 3. Dorothy Hudson, Library Aide:
    - i. Loyalton Elementary School, .17 FTE (5 hours per week)
    - ii. Loyalton High School, .17 FTE (5 hours per week)
  - 4. Virginia Roberts, Instructional Aide, Loyalton High School, .88 FTE (5.25 hours per day)
  - 5. Thomas Barefoot, PE Teacher, Loyalton High School, 1.0 FTE
  - 6. Adrienne Anila, Teacher, Downieville High School, 1.0 FTE
  - 7. Niecea Freeman, Teacher, Downieville High School, .635 FTE
  - 8. Patrick Wilson, Teacher, Downieville High School, .44 FTE
- f. Authorization to fill the following:
  - 1. Two Bus Drivers, .5 FTE each
  - 2. Library Aide:
    - i. Loyalton Elementary School, .17 FTE (5 hours per week)
    - ii. Loyalton High School, .17 FTE (5 hours per week)
  - 3. Instructional Aide, Loyalton High School, .88 FTE (5.25 hours per day)
  - 4. PE Teacher, Loyalton High School, 1.0 FTE
  - 5. Two Teachers, Downieville High School, 1.0 FTE each
- g. Authorization to fill Teaching Principal, Downieville High School, ?? FTE
- h. Adoption of Resolution 22-013D, Changing Bank Account Authorized Signatory\*\*  
*ROLL CALL VOTE*
- i. Approval of assignments for 2022-2023 Extra Duty Athletic Coaches^^
- j. Approval of assignments for 2022-2023 Extra Duty Non-Athletic positions^^
- k. Approval of utilizing AB 361 for meetings conducted through June 21, 2022  
 ~This suspends the Brown Act teleconferencing posting requirements for any Board members that choose to participate via Zoom videoconferencing  
 ~AB 361 expires January 01, 2024  
 ~Zoom will be available for the public with or without utilizing AB 361

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- l. 5111—Admissions
  - 1. Board Policy, *revisions^^*
  - 2. Administrative Regulation, *revisions^^*
- m. 5113—Absences and Excuses
  - 1. Administrative Regulation, *revisions^^*
- n. 5142—Safety
  - 1. Administrative Regulation, *revisions^^*
- o. 5145.6—Parental Notifications
  - 1. Exhibit, *revisions^^*
- p. 6173—Education for Homeless Children
  - 1. Board Policy, *revisions^^*
  - 2. Administrative Regulation, *revisions^^*
  - 3. Exhibit (1), *revisions^^*
  - 4. Exhibit (2), *revisions^^*
- q. 9322—Agenda/Meeting Materials
  - 1. Bylaw, *revisions^^*

K. ADVANCED PLANNING

1. Next Regular Board Meetings will be held on **June 21**, 2022, at Downieville School, 130 School St, Downieville CA 95936, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm. Zoom videoconferencing will be available for the public.
2. Suggested Agenda Items

L. ADJOURN



James Berardi, Superintendent

\*\* enclosed

\* handout

^^ County agenda backup

James Berardi, Superintendent – [jberardi@spjUSD.org](mailto:jberardi@spjUSD.org)

Kristie Jacobsen, Administrative Assistant to the Superintendent – [kjacobson@spjUSD.org](mailto:kjacobsen@spjUSD.org)

Nona Griesert, Business Manager – [ngriesert@spjUSD.org](mailto:ngriesert@spjUSD.org)

Office: 530-993-1660 x0

Email [schoolinfo@spjUSD.org](mailto:schoolinfo@spjUSD.org) to be added to the agenda email list.

Balances through April						Fiscal Year 2021/22
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
<b>Fund 01 - General FD</b>						
1100	Teachers Salaries	1,790,229.00	1,928,351.00	349,162.60	1,431,435.55	147,752.85
1105	Per Diem - Same Day Travel	100.00	100.00			100.00
1115	Extra Duty Hourly	2,000.00	17,000.00		5,734.12	11,265.88
1120	Certificated Substitutes	27,210.00	34,580.00		39,700.00	5,120.00-
1300	Certificated Superv/Admin Sala	247,987.00	234,715.00	38,890.02	194,550.60	1,274.38
1310	Teacher In Charge/Head Teacher	14,000.00	14,000.00	2,000.00	7,346.08	4,653.92
	<b>Total for Object 1000</b>	<b>2,081,526.00</b>	<b>2,228,746.00</b>	<b>390,052.62</b>	<b>1,678,766.35</b>	<b>159,927.03</b>
2100	Instructional Aides Salaries	238,973.00	221,938.00	53,682.51	159,135.84	9,119.65
2115	Inst. Aide Extra Duty	1,000.00	1,000.00		617.74	382.26
2120	Instructional Aides Substitute	2,500.00	7,042.00		8,835.93	1,793.93-
2200	Classified Support Salaries	328,709.00	347,344.00	49,027.92	241,345.01	56,971.07
2201	Bus Driver	55,098.00	48,839.00	9,545.74	35,803.42	3,489.84
2215	Classified Extra Duty	7,500.00	10,500.00		7,356.48	3,143.52
2220	Classified Support Substitute	18,000.00	25,000.00		26,697.51	1,697.51-
2300	Classified Sup/Admin Salaries	99,843.00	128,052.00	431.96	21,345.35	106,274.69
2400	Clerical & Office Salaries	151,076.00	154,010.00	31,303.46	120,607.25	2,099.29
2420	Clerical & Office Sub Salaries	5,000.00	5,000.00		4,305.15	694.85
2900	Other Classified Salaries	4,396.00	4,326.00	1,117.13	3,149.30	59.57
2915	Other Classified Extra Duty		147.00		147.11	.11-
	<b>Total for Object 2000</b>	<b>912,095.00</b>	<b>953,198.00</b>	<b>145,108.72</b>	<b>629,346.09</b>	<b>178,743.19</b>
3101	State Teachers Retirement Syst	548,894.00	577,063.00	63,170.42	269,896.45	243,996.13
3102	State Teachers Retirement Syst	8,761.00	8,761.00			8,761.00
3201	Public Employees Retirement Sy	1,000.00	1,440.00		604.83	835.17
3202	Public Employees Retirement Sy	222,602.00	222,673.00	23,681.59	119,413.76	79,577.65
3311	OASDI-Certificated Positions	1,890.00	2,346.00		1,099.74	1,246.26
3312	OASDI-Classified Positions	55,253.00	57,270.00	8,692.87	38,690.40	9,886.73
3321	Medicare-Certificated Position	29,304.00	31,464.00	5,267.18	23,134.73	3,062.09
3322	Medicare-Classified Positions	12,941.00	13,415.00	2,034.51	9,089.62	2,290.87
3401	Health & Welfare -Certificated	417,461.00	449,766.00	86,019.02	357,392.49	6,354.49
3402	Health & Welfare-Classified Po	157,829.00	235,487.00	29,813.24	149,164.51	56,509.25
3501	State Unemployment Insurance-C	26,460.00	11,601.00	1,950.26	8,485.30	1,165.44
3502	State Unemployment Insurance-	11,209.00	4,758.00	725.02	3,221.69	811.29
3601	Workers' Compensation Insuranc	70,315.00	69,536.00	11,688.00	50,631.16	7,216.84
3602	Workers' Compensation Insuranc	30,139.00	29,032.00	4,403.82	20,528.68	4,099.50
3901	Other Benefits, Certificated P	70,147.00	87,684.00		59,277.84	28,406.16
	<b>Total for Object 3000</b>	<b>1,664,205.00</b>	<b>1,802,296.00</b>	<b>237,445.93</b>	<b>1,110,631.20</b>	<b>454,218.87</b>

Selection Filtered by User Permissions, (Org = 6, Online/Offline = N, Fiscal Year = 2022, Period = 10, Unposted JEs? = N, Assets and Liabilities? = N, Restricted Accts? = Y, Object = 1-7, SACS Fund? = N, Fund Page Break? = N, Obj Lvl = 4, Obj Digits = 1, Page Break? = N)

ESCAPE ONLINE

Balances through April						Fiscal Year 2021/22
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
<b>Fund 01 - General FD (continued)</b>						
4100	Textbooks	85,055.00	103,602.00		25,119.45	78,482.55
4300	Class Mat'l and Supplies	45,316.00	70,240.00	3,529.12	39,225.56	27,485.32
4301	Class Consumable Mat'l	6,000.00	6,000.00		969.58	5,030.42
4302	Class Paper/Toner	9,000.00	9,000.00	871.17	9,225.78	1,096.95-
4305	Other Student M&S	36,000.00	39,990.00	5,990.56	14,389.16	19,610.28
4320	Custodial Grounds Supplies	30,000.00	109,000.00	3,607.87	36,634.50	68,757.63
4330	Office Supplies	19,500.00	19,500.00	1,700.76	7,599.64	10,199.60
4350	Vehicle Maint. M&S	44,000.00	43,755.00	1,376.90	6,850.28	35,527.82
4351	Vehicle FUEL	20,500.00	20,500.00	3,014.78	13,655.56	3,829.66
4399	M&S Misc -undesignated	34,405.00	105,535.00			105,535.00
4400	Non-Capital Equipment (Up to \$	171,377.00	279,478.00	4,546.48	194,235.02	80,696.50
	<b>Total for Object 4000</b>	<b>501,153.00</b>	<b>806,600.00</b>	<b>24,637.64</b>	<b>347,904.53</b>	<b>434,057.83</b>
5100	Subagreement for Services	185,000.00	185,000.00	119,351.76	54,648.24	11,000.00
5200	Travel & Conferences	35,280.00	218,847.00	2,739.88	33,320.77	182,786.35
5300	Dues & Membership	13,250.00	13,327.00	1,035.24	8,576.40	3,715.36
5400	Insurance-Fire, liability, etc	108,500.00	145,000.00		156,480.49	11,480.49-
5510	Power	118,750.00	118,750.00	6,843.91	100,073.53	11,832.56
5520	Garbage	5,000.00	7,000.00	1,783.91	5,076.09	140.00
5530	Water	55,000.00	60,000.00	17,676.40	41,323.60	1,000.00
5540	Propane	89,000.00	90,500.00	15,199.10	110,800.90	35,500.00-
5590	Miscellaneous Utilities	15,000.00	15,000.00	672.34	14,327.66	.00
5600	Rentals, Leases & Repairs	83,750.00	83,750.00	21,128.35	64,985.41	2,363.76-
5800	Services & Operating Expense		45,000.00			45,000.00
5810	Legal Expenses	7,500.00	20,000.00		16,194.00	3,806.00
5812	Board Election Expense	2,000.00	2,000.00			2,000.00
5840	Audit Expense	13,785.00	13,785.00			13,785.00
5860	Solid Waste Tax	10,000.00	12,500.00	3,807.88	7,692.12	1,000.00
5890	Contracts/Service	537,132.00	780,541.00	165,493.50	470,925.28	144,122.22
5899	SCOE Interagency Reimburse			3,732.65	4,517.79	8,250.44-
5900	Communications	3,500.00	3,500.00	1,115.45	2,352.05	32.50
5910	Telephone-Monthly Service	12,275.00	12,275.00	2,525.71	7,183.80	2,565.49
	<b>Total for Object 5000</b>	<b>1,294,722.00</b>	<b>1,826,775.00</b>	<b>363,106.08</b>	<b>1,098,478.13</b>	<b>365,190.79</b>
6200	Building & Improvements	205,000.00	105,049.00		40,490.00	64,559.00
6400	Equipment	22,500.00	56,500.00	5,510.35	24,657.38	26,332.27
6500	Equipment Replacement	55,000.00	55,000.00		16,398.75	38,601.25
	<b>Total for Object 6000</b>	<b>282,500.00</b>	<b>216,549.00</b>	<b>5,510.35</b>	<b>81,546.13</b>	<b>129,492.52</b>

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ESCAPE ONLINE

Balances through April						Fiscal Year 2021/22
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
<b>Fund 01 - General FD (continued)</b>						
7110	Out-of-State Tuition	104,450.00	104,450.00	104,450.00	32,472.54-	32,472.54
7310	Direct Support/Indirect Costs					.00
7616	Trans fr Gen Fund to Cafeteria	83,625.00	89,364.00			89,364.00
	<b>Total for Object 7000</b>	<b>188,075.00</b>	<b>193,814.00</b>	<b>104,450.00</b>	<b>32,472.54-</b>	<b>121,836.54</b>
	<b>Total for Fund 01 and Expense accounts</b>	<b>6,924,276.00</b>	<b>8,027,978.00</b>	<b>1,270,311.34</b>	<b>4,914,199.89</b>	<b>1,843,466.77</b>
<b>Fund 13 - Cafeteria</b>						
2200	Classified Support Salaries	83,606.00	84,697.00	20,920.82	63,678.94	97.24
2215	Classified Extra Duty	500.00	1,500.00		741.98	758.02
2220	Classified Support Substitute	1,500.00	1,500.00		171.00	1,329.00
	<b>Total for Object 2000</b>	<b>85,606.00</b>	<b>87,697.00</b>	<b>20,920.82</b>	<b>64,591.92</b>	<b>2,184.26</b>
3202	Public Employees Retirement Sy	17,875.00	17,748.00	3,543.16	13,699.04	505.80
3312	OASDI-Classified Positions	5,147.00	5,255.00	1,259.93	3,866.26	128.81
3322	Medicare-Classified Positions	1,204.00	1,229.00	294.67	904.17	30.16
3402	Health & Welfare-Classified Po	17,537.00	17,537.00	3,507.32	14,029.28	.40
3502	State Unemployment Insurance-	1,052.00	439.00	104.60	322.95	11.45
3602	Workers' Compensation Insuranc	2,804.00	2,659.00	637.79	1,957.16	64.05
	<b>Total for Object 3000</b>	<b>45,619.00</b>	<b>44,867.00</b>	<b>9,347.47</b>	<b>34,778.86</b>	<b>740.67</b>
4340	Food Service	7,500.00	7,500.00	2,196.61	4,532.01	771.38
4399	M&S Misc -undesignated		3,353.00			3,353.00
4400	Non-Capital Equipment (Up to \$	5,000.00	4,900.00			4,900.00
4700	Food	55,000.00	55,000.00	14,426.06	43,052.38	2,478.44-
	<b>Total for Object 4000</b>	<b>67,500.00</b>	<b>70,753.00</b>	<b>16,622.67</b>	<b>47,584.39</b>	<b>6,545.94</b>
5200	Travel & Conferences	500.00	500.00	121.61		378.39
5600	Rentals, Leases & Repairs	5,000.00	9,500.00	1,725.98	5,691.83	2,082.19
5800	Services & Operating Expense	400.00	400.00	316.82	83.18	.00
5890	Contracts/Servic	500.00	500.00		406.00	94.00
	<b>Total for Object 5000</b>	<b>6,400.00</b>	<b>10,900.00</b>	<b>2,164.41</b>	<b>6,181.01</b>	<b>2,554.58</b>
	<b>Total for Fund 13 and Expense accounts</b>	<b>205,125.00</b>	<b>214,217.00</b>	<b>49,055.37</b>	<b>153,136.18</b>	<b>12,025.45</b>
<b>Fund 40 - Dist Build</b>						
6200	Building & Improvements		119,115.00		6,022.62	113,092.38
	<b>Total for Fund 40, Expense accounts and Object 6000</b>	<b>.00</b>	<b>119,115.00</b>	<b>.00</b>	<b>6,022.62</b>	<b>113,092.38</b>
<b>Fund 73 - Bechen</b>						
5800	Services & Operating Expense	15,000.00	15,000.00			15,000.00

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Balances through April		Fiscal Year 2021/22				
Object	Description	Adopted Budget	Revised Budget	Encumbered	Expenditure	Account Balance
Total for Fund 73, Expense accounts and Object 5000		15,000.00	15,000.00	.00	.00	15,000.00
<b>Fund 78 - Gottardi Fund</b>						
5800	Services & Operating Expense		7,516.00			7,516.00
Total for Fund 78, Expense accounts and Object 5000		.00	7,516.00	.00	.00	7,516.00
Total for Org 006 - Sierra-Plumas Joint Unified School District		7,144,401.00	8,383,826.00	1,319,366.71	5,073,358.69	1,991,100.60



## ENROLLMENT BY SCHOOL MONTH - 2021-2022

**\*\*As of 04/25/2022**

	Downieville Elementary	Loyalton Elementary	Downieville Jr High	Loyalton Jr High	Downieville Sr High	Loyalton Sr High	Sierra Pass Continuation	Long-Term ISP/SDC	TOTAL
<b>Ending 2020-2021</b>	21	192	10	55	17	101	5	included in site #	401
<b>1st Day 2021-2022</b>	24	189	8	66	15	98	6	included in site #	406

	Month	Downieville Elementary	Loyalton Elementary	Downieville Jr High	Loyalton Jr High	Downieville Sr High	Loyalton Sr High	Sierra Pass Continuation	Long-Term ISP/SDC	TOTAL
<b>September</b>	1	25	189	8	66	15	97	6	included in site #	406
08/25/21-09/17/21										
<b>October</b>	2	26	191	8	66	15	96	7	included in site #	409
09/20/21-10/15/21										
<b>November</b>	3	25	186	8	65	14	97	7	included in site #	402
10/18/21-11/10/21										
<b>December</b>	4	25	182	8	63	14	96	8	included in site #	396
11/15/21-12/10/21										
<b>January</b>	5	26	183	8	64	14	95	8	included in site #	398
12/13/21-01/21/22										
<b>February</b>	6	26	186	8	64	14	93	9	included in site #	400
01/24/22-02/18/22										
<b>March</b>	7	26	186	8	64	14	94	7	included in site #	399
02/22/22-03/18/22										
<b>April</b>	8	27	184	8	64	14	94	6	included in site #	397
03/21/22-04/15/22										
<b>May</b>	9								included in site #	0
04/18/22-05/13/22										
<b>June</b>	10								included in site #	0
05/16/22-06/10/22										

2019-2020	SPJUSD	SCOE	Washoe
P1 ADA	410.52	5.54	18.74
P2 ADA	409.30	5.07	15.36
Annual	409.30	5.07	15.36

Long-Term ISP	
DES	0
LES	4
DHS	0
LHS	14

2018-2019	SPJUSD	SCOE	Washoe
P1 ADA	394.66	0.88	14.37
P2 ADA	396.41	2.15	12.27
Annual	396.43	3.46	12.53

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

April 12, 2022

5:00pm CLOSED Session

6:00pm Regular Session

*Downieville:* Downieville School, 130 School St, Downieville CA 95936

*Zoom videoconferencing* was also available for the public.

*In accordance with AB 361, effective October 1, 2021, pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Governing Board of the Sierra-Plumas Joint Unified School District suspended the Brown Act teleconferencing posting requirements for any Board members choosing to participate via Zoom videoconferencing.*

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A. CALL TO ORDER

*President NICOLE STANNARD called the meeting to order at 5:05pm.*

B. ROLL CALL

PRESENT: *Patty Hall, Vice President, District 1  
Tom Mooers, District 2 (appointed during Board Organization)  
Christina Potter, Clerk, District 3  
Nicole Stannard, President, District 4  
Mike Moore, District 5 (left meeting at 7:33pm)*

ABSENT: *None*

C. APPROVAL OF AGENDA

*MOORE/HALL  
4/0*

D. PUBLIC COMMENT FOR CLOSED SESSION

*None*

E. CLOSED SESSION

*HALL/MOORE  
4/0*

The Board of Trustees, Superintendent James Berardi and Business Manager Nona Griesert moved into Closed Session at 5:06pm to discuss the following item(s):

1. Government Code 54957  
PUBLIC EMPLOYMENT: Consideration of appeal regarding complaint against employee pursuant to Government Code section 54957(b)(2)
2. Government Code 54957  
PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Superintendent
3. Government Code 54957.6  
CONFERENCE WITH LABOR NEGOTIATORS  
Agency Negotiator for the Board: James Berardi, Superintendent  
Employee Organizations:  
Unrepresented Employees: Sierra-Plumas Teachers' Association  
Classified Employees  
Confidential Employees  
Administrative Employees

- F. RETURN TO OPEN SESSION and ADJOURN FOR BREAK *at 5:53pm*
- G. 6:00PM – RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING

H. FLAG SALUTE

I. BOARD ORGANIZATION

- 1. Candidate Interviews for the Board Trustee vacancy – District #2
  - a. Annie Tipton
  - b. Glen Haubl
  - c. Jeremy Miller
  - d. Tom Mooers
- 2. Appointment to fill vacancy
  - MOORE motioned to appoint Jeremy Miller. No second, motion died.*
  - HALL motioned to appoint Tom Mooers. Second by MOORE.*
  - POTTER – NO*
  - MOORE – AYE*
  - STANNARD – NO*
  - HALL – AYE*
  - 2/2 – does not pass*
  - STANNARD motioned to appoint Annie Tipton. Second by POTTER.*
  - POTTER – AYE*
  - MOORE – NO*
  - STANNARD – AYE*
  - HALL – NO*
  - 2/2 – does not pass*
  - STANNARD motioned to appoint Tom Mooers. Second by MOORE.*
  - POTTER – NO*
  - MOORE – AYE*
  - STANNARD – AYE*
  - HALL – AYE*
  - 3/1 – passed*
- 3. The Superintendent gave the Oath of Office to the newly appointed Trustee,  
*TOM MOOERS*

*-Trustee MOORE left the meeting at 7:33pm.*

J. RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING *at 7:35pm*

K. RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING *at 8:14pm*

L. REPORT OUT FROM CLOSED SESSION

*STANNARD: An appeal to a complaint was discussed – no action was taken. Continued to next month due to legal counsel not available. Superintendent Evaluation was discussed – no action. Discussed updates with negotiations, moving along – no action.*

M. INFORMATION/DISCUSSION ITEMS

- 1. Superintendent’s Report
  - a. Partial approval letter from the California Department of Education for the 2020-2021 Form J-13A Request for Allowance of Attendance Due to Emergency Conditions
  - b. Letter of Support for Assembly Bill 2337
    - BERARDI: Supporting AB 2337 written by Assemblywoman, Megan Dahle – giving more support and voting power to small county districts in California.*

- c. Facilities  
*BERARDI: Recent walk-through at LHS showed major structural issues that need to be addressed. Working to refresh Deferred Maintenance plan. Looking to bring in someone that can help us find and apply for funds to assist with deferred maintenance projects district-wide.*
- d. Downieville Admin/Principal  
*BERARDI: Interviews took place last week to get an idea of what candidates can do and their availability. No action at this time. Hoping to possibly hire a teaching principal for next school year so we have someone that can be in Downieville in a full time capacity. Need Board approval for filling a teaching principal position if we go in that direction.*
- e. Air purifiers  
*BERARDI: Working through the process of receiving and utilizing grant money for additional air purifiers in the District. These additional units will go in rooms that don't currently have one, or could use two, plus we will have back-up units on-hand.*
- f. Most Recent Inter-District Variance Requests (see table below)

New/Renewal	School Year	Grade Entering	District of Residence	Receiving District	Reason Given by Requestor	Backup Documentation Received?
Renewal	2022-2023	2	SPJUSD	Washoe	Proximity to schools	n/a
Renewal	2022-2023	6	SPJUSD	Washoe	Proximity to schools	n/a
Renewal	2022-2023	3	SPJUSD	Washoe	Parent works in Reno	Yes
Renewal	2022-2023	5	SPJUSD	Washoe	Parent works in Reno	Yes
New/Renew	2022-23	9	SPJUSD	Tahoe-Truckee Unified	Parent works in Tahoe City – drives thru Truckee	Yes
Renewal	2022-23	11	Washoe	SPJUSD	Continue education with LHS	n/a

2. Business Report

- a. Letter received from the California Department of Education confirming positive certification for the 2021-2022 First Interim Reports
- b. Account Object Summary-Balance from 07/01/2021 to 03/31/2022
- c. Seventh Month Enrollments for the 2021-2022 School Year

3. Staff Reports

LHS—MESCHERY: *Wrapped up Quarter 3 with a big academic awards assembly. Over 60% of students on Blue and Gold Honor Rolls. PBIS positive behavior program is going strong and improving the climate at LHS. Huge fundraising month: Crab Feed for sports, Senior Variety show for the Senior Class Trip. Senior Planning coming up after Spring Break. April is a big testing month. LHS top structural needs, bleachers and windows.*

LES—CERESOLA: *Welcome to the new Board member. Annual Science Fair, Art Show and Taco Feed is back tomorrow. Tomorrow is also 4<sup>th</sup> and 5<sup>th</sup> Grade violin performance. TK/K Registration taking place the week after Spring Break – April 25<sup>th</sup>. Garden is back open to students. Testing for LES this month as well.*

DES & DHS—BERARDI: *High School students participated in South Yuba River Citizens League and made a presentation based on data collected. Career Day recently held at the school for students and community – participants from all over the County. Big New York trip next week for a few students supported by Sierra Schools Foundation.*

4. SPTA Report  
 PRESIDENT—PETTERSON: *Welcome to the new Board member. Negotiations to continue in May with the District. Teachers and students all looking forward to the upcoming Spring Break.*
5. Board Members' Report  
 STANNARD: *Booster and Parent Clubs are doing an amazing job with fundraisers for our students. Musica Sierra is doing great. The kids are really enjoying the music programs.*  
 HALL: *Career Day was an awesome event with the help of Wendy and Adult Ed. Thank you Sierra Schools Foundation & Arts Council for your support for the New York trip coming up. It's a great opportunity for the students.*
6. Public Comment  
 John Martinetti—*Please do research when it comes to making decisions in the District for kids. Do not be influenced by messaging from legacy media. Also, empathize with Board member, Nicole. Don't agree with decision made for Appointment, but understand it's important to have that 5<sup>th</sup> Board member in place.*  
 Kelly Champion—*Please unify and support this community and what we've been asking for regarding parental rights over their children. Make decisions locally rather than allowing state and federal officials to tell us how to run our rural communities.*  
 Libby Ryan—*To the new Board member: Are you from the area, or did you recently move here? What is your occupation? Do you believe in masks? Do you believe they are protective?*

N. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held March 08, 2022
2. Approval of Board Report-Checks Dated 03/01/2022 through 03/31/2022
3. Approval of Quarterly Report on Williams Uniform Complaints for the quarter ending 03/31/2022

HALL/MOOERS  
 4/0

O. ACTION ITEMS

1. Old Business
  - a. COVID Update  
 STANNARD: *Requirement for COVID vaccines for staff has been removed as far as we know. Will review policy regarding testing and quarantine protocols.*  
 BERARDI: *Assembly Bill proposing to remove personal belief exemption is sitting in hearings and don't expect any movement on it, but keeping in contact with Dahle's office as they monitor. They are in favor of parental choice. We sent out a Resolution in December, but working on another letter for SPJUSD's continued stance against vaccine mandates.*
  - b. Approval of Safe Schools Plan, annual review and revisions (excerpt)^  
 (this plan can be found in its entirety on our website,  
[http://www.sierracountyofficeofeducation.org/upload/?show=/SCHOOL\\_SAFETY\\_PLAN/](http://www.sierracountyofficeofeducation.org/upload/?show=/SCHOOL_SAFETY_PLAN/))  
 HALL/MOOERS  
 4/0
  - c. Authorization for the Superintendent to enter into an agreement for Loyaltan High School with the NFHS Network School Broadcast Program powered by PlayOn Sports, Contract 2022-013D  
 HALL/MOOERS  
 4/0

2. New Business

- a. Pathways to Graduation Taskforce Presentation  
*MESCHERY: We met March 16<sup>th</sup> to discuss and brainstorm different pathways to graduation for SPJUSD students. Proposed actions:*
  - *Increase online opportunities*
  - *Lower unit requirements for graduation*
  - *Revamp Senior Projects with A-G pathway*
  - *Fine-tune CTE pathway*
  - *Improve dual-enrollment opportunities with Feather River College*
  - *Add dual-enrollment opportunities with Sierra College**Some of these actions will potentially require additional staff and support.*
- b. Approval of 2022-2023 School Calendars  
*HALL/MOOERS*  
*4/0*
- c. Approval of 2022-2023 Extra Duty Assignments and Stipends to be filled  
*HALL/MOOERS*  
*4/0*
- d. Authorization to submit request for Federal Waiver for Carl D. Perkins Career and Technical Education Improvement Act  
*HALL/MOOERS*  
*4/0*
- e. Authorization for out-of-state field trip request to New York City for Downieville High School students with Patrick Wilson and Niecea Freeman, Project Math and Global Issues classes  
*HALL/MOOERS*  
*4/0*
- f. Acceptance of resignation for Niecea Freeman, Teacher, Downieville High School, .635 FTE, effective June 10, 2022  
***Tabled to May meeting.***
- g. Authorization to fill Teacher, Downieville High School, 1.0 FTE  
***Tabled to May meeting.***
- h. Acceptance of resignation for Tom Potter, Plant Maintenance, Downieville Schools, 1.0 FTE, effective June 10, 2022  
*HALL/MOOERS*  
*4/0*
- i. Authorization to fill Maintenance Custodian, Downieville Schools, 1.0 FTE  
*HALL/MOOERS*  
*4/0*
- j. Approval of one-year continuation for additional Teacher at Loyaltan Elementary School for the 2022-2023 School Year  
*HALL/POTTER*  
*4/0*
- k. Adoption of Resolution 22-011D, Changing Bank Account Authorized Signatory  
*HALL/MOOERS*  
*ROLL CALL VOTE:*  
*HALL – AYE*  
*MOOERS – AYE*  
*POTTER – AYE*  
*STANNARD – AYE*  
*4/0*

1. Approval of utilizing AB 361 for meetings conducted through May 10, 2022
  - \*\*This suspends the Brown Act teleconferencing posting requirements for any Board members that choose to participate via Zoom videoconferencing*
  - \*\*AB 361 expires January 01, 2024*
  - \*\*Zoom will be available for the public with or without utilizing AB 361*

*HALL/POTTER*

*4/0*

P. ADVANCED PLANNING

1. Next Regular Board Meetings will be held on May 10, 2022, at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm. Zoom videoconferencing will be available for the public.
2. Suggested Agenda Items
  - Closed Session*
  - COVID letter*
  - Deferred Maintenance plan update*
  - Phone system update*
  - Bus/transportation issues*

Q. ADJOURN at 9:10pm

*HALL/MOOERS*

*4/0*

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Christina Potter, Clerk

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James Berardi, Superintendent

**SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT—SPJUSD  
CLOSED SESSION REPORTING FORM**

DATE: April 12, 2022

CLOSED SESSION BEGAN AT: 5:02 P.M.

**BOARD MEMBERS PRESENT:**

Patty Hall    Mike Moore    Christina Potter    Nicole Stannard

**OTHERS PRESENT:**

- James Berardi, Superintendent
- Nona Griesert, Business Manager
- \_\_\_\_\_
- \_\_\_\_\_

**I. SESSION TOPIC(S):**

**Item #1—Government Code 54957**

**PUBLIC EMPLOYMENT:** Consideration of appeal regarding complaint against employee pursuant to Government Code section 54957(b)(2)

**RESULT:**

- DIRECTION WAS GIVEN TO SUPERINTENDENT
- THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.
- A ROLL CALL VOTE WAS TAKEN:  
HALL \_\_\_\_\_ MOORE \_\_\_\_\_ POTTER \_\_\_\_\_ STANNARD \_\_\_\_\_
- A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:  
HALL \_\_\_\_\_ MOORE \_\_\_\_\_ POTTER \_\_\_\_\_ STANNARD \_\_\_\_\_

**Item #2—Government Code 54957**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Superintendent

**RESULT:**

- DIRECTION WAS GIVEN TO SUPERINTENDENT
- THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.
- A ROLL CALL VOTE WAS TAKEN:  
HALL \_\_\_\_\_ MOORE \_\_\_\_\_ POTTER \_\_\_\_\_ STANNARD \_\_\_\_\_
- A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:  
HALL \_\_\_\_\_ MOORE \_\_\_\_\_ POTTER \_\_\_\_\_ STANNARD \_\_\_\_\_

**Item #3—Government Code 54957.6**

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Negotiator for the Board: James Berardi, Superintendent

Employee Organizations:

Unrepresented Employees:	Sierra-Plumas Teachers' Association
	Classified Employees
	Confidential Employees
	Administrative Employees

**RESULT:**

- DIRECTION WAS GIVEN TO SUPERINTENDENT
- THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.
- A ROLL CALL VOTE WAS TAKEN:  
HALL \_\_\_\_\_ MOORE \_\_\_\_\_ POTTER \_\_\_\_\_ STANNARD \_\_\_\_\_
- A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:  
HALL \_\_\_\_\_ MOORE \_\_\_\_\_ POTTER \_\_\_\_\_ STANNARD \_\_\_\_\_



II. MOTION TO ADJOURN CLOSED SESSION AT 5:53 P.M. AND RETURN TO OPEN SESSION

BY: Patty Hall (NAME)      SECONDED: Mike Moore (NAME)

MOTION  PASSED /  FAILED

PRESIDED BY: Nicole Stannard  
Nicole Stannard, PRESIDENT

RECORDED BY: Christina Potter  
Christina Potter, CLERK

Checks Dated 04/01/2022 through 04/30/2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00085333	04/11/2022	AIRGAS, USA, LLC	01-5600	TANK RENTAL LHS/DVL		478.82
00085334	04/11/2022	AMAZON CAPITAL SERVICES	01-4300	INSTRUCTIONAL SUPPLIES	182.82	
			01-4302	office supplies	550.82	
			01-4305	Softball Helmets	53.61	
			01-4330	BOARD MEETING CAMERAS	338.94	
				NURSE SUPPLIES	141.51	
			01-4400	ADAPTERS FOR MAC MINIS	955.25	2,222.95
00085335	04/11/2022	AMERIGAS	01-5540	PROPANE	21,745.02	
			01-5899	PROPANE	1,029.58	22,774.60
00085336	04/11/2022	AT&T	01-5890	PHONE SERVICES	41.76	
			01-5899	PHONE SERVICES	6.10	
			01-5910	PHONE SERVICES	239.75	287.61
00085337	04/11/2022	B & C TRUEVALUE HOME CENTER	01-4320	MISC MAINT SUPPLIES		36.86
00085338	04/11/2022	BILL DORAN COMPANY	01-4300	Floral Supplies		40.95
00085339	04/11/2022	BRADY INDUSTRIES	01-4320	cleaning supplies	174.36	
				Dispenser	59.05	
				new vacuumes	1,312.46	
			13-4340	DISHWASHER SUPPLIES	358.12	1,903.99
00085340	04/11/2022	PAMELA BRANDON	01-5600	TECH COTTAGE RENTAL		100.00
00085341	04/11/2022	CITY OF LOYALTON	01-5530	WATER AND SEWER - LOYALTON SITES	4,049.23	
			01-5899	WATER AND SEWER - LOYALTON SITES	242.51	4,291.74
00085342	04/11/2022	CRESCENT TOWING & REPAIR	01-5890	BUS TOWING		1,250.00
00085343	04/11/2022	CURRENT ELECTRIC & ALARM, INC.	01-5600	ALARM MONITORING	573.75	
			01-5899	ALARM MONITORING	26.25	600.00
00085344	04/11/2022	DOWNIEVILLE PUBLIC UTILITY DIS	01-5530	Water		241.04
00085345	04/11/2022	FLINN SCIENTIFIC, INC.	01-4300	Chemisty Supplies		202.67
00085346	04/11/2022	GIRARD, EDWARDS, STEVENS & TUCKER LLP	01-5810	LEGAL FEES		6,298.50
00085347	04/11/2022	JANET HAMILTON	01-5600	TECH COTTAGE RENTAL		100.00
00085348	04/11/2022	HUNT & SONS, INC.	01-5590	HEATING OIL		2,576.97
00085349	04/11/2022	K 12 MANAGEMENT DBA FUELED	01-5890	Fuel Ed	1,992.24	
				ONLINE/ISP COURSES	4,340.00	6,332.24
00085350	04/11/2022	LIBERTY UTILITIES	01-5510	ELECTRIC - LOYALTON SITES	10,317.17	
			01-5899	ELECTRIC - LOYALTON SITES	423.71	10,740.88
00085351	04/11/2022	LOYALTON BOOSTER CLUB	01-4305	FUEL REIMBURSEMENT		65.66
00085352	04/11/2022	PRODUCERS DAIRY	13-4700	DAIRY PRODUCTS		2,366.61
00085353	04/11/2022	MIKE MOORE	76-9576	H/W REIMBURSEMENT		1,039.48
00085354	04/11/2022	NATIONAL FFA ORGANIZATION	01-5200	REGISTRATION		490.00

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 04/01/2022 through 04/30/2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00085355	04/11/2022	BCM ONE	01-5899	PHONE SERVICES	26.34	
			01-5910	PHONE SERVICES	395.10	421.44
00085356	04/11/2022	NORTHAM DISTRIBUTING, INC.	13-4340	CAFE FOOD/SUPPLIES	129.64	
			13-4700	CAFE FOOD/SUPPLIES	2,407.12	2,536.76
00085357	04/11/2022	OFFICE DEPOT	01-4300	CLASSROOM SUPPLIES	60.92	
				Supplies	601.35	
			01-4302	OFFICE SUPPLIES	317.37	
			01-4330	OFFICE SUPPLIES	147.60	
			01-5899	OFFICE SUPPLIES	49.20	1,176.44
00085358	04/11/2022	PACIFIC GAS & ELECTRIC COMPANY	01-5510	Electricity		3,311.11
00085359	04/11/2022	PIONEER DRAMA SERVICE, INC	01-4300	Scripts	224.14	
				Unpaid Sales Tax	14.14-	210.00
00085360	04/11/2022	PLAZA TIRE & AUTO SERVICE	01-4350	VEHICLE TIRES/MAINTENANCE		700.42
00085361	04/11/2022	PLUMAS COUNTY GLASS	01-4320	GLASS		219.86
00085362	04/11/2022	POWERSCHOOL GROUP LLC	01-5890	POWERSCHOOL HOSTING		2,771.18
00085363	04/11/2022	PROMEVO, LLC	01-4400	CHROMEBOOKS		3,656.04
00085364	04/11/2022	RAY MORGAN COMPANY	01-6400	COPIERS		24,657.38
00085365	04/11/2022	SIERRA BOOSTER	01-5300	ADVERTISEMENTS/LEGAL/PUBLIC NOTICES	4.32	
			01-5890	ADVERTISEMENTS/LEGAL/PUBLIC NOTICES	162.11	
			13-5800	ADVERTISEMENTS/LEGAL/PUBLIC NOTICES	83.18	249.61
00085366	04/11/2022	SIERRA COUNTY PUBLIC WORKS	01-5890	SNOW REMOVAL		144.68
00085367	04/11/2022	SIERRA COUNTY HEALTH DEPARTMENT	01-5510	ELECTRICAL SERVICES FOR TECH COTTAGE		289.50
00085368	04/11/2022	INTERMOUNTAIN DISPOSAL, INC.	01-5520	GARBAGE SERVICE	1,108.10	
			01-5899	GARBAGE SERVICE	22.12	1,130.22
00085369	04/11/2022	SIERRA HARDWARE	01-4320	Misc Maintenance supplies		103.08
00085370	04/11/2022	SIERRA VALLEY HOME CENTER	01-4300	MISC. AG SUPPLIES	47.15	
			01-4320	MAINT. SUPPLIES	444.69	
				MAINT/CUSTODIAL SUPPLIES	52.91	
			01-4350	MISC. BUS SUPPLIES	135.00	679.75
00085371	04/11/2022	SIERRA-PLUMAS JOINT UNIFIED FFA ACCOUNT	01-5200	Meal Vouchers/Registration	620.00	
				Rooms for State Conference	450.27	1,070.27
00085372	04/11/2022	SIERRA TRANSPORTATION COMPANY, LLC	01-5100	TRANSPORTATION	9,618.09	
			01-5890	TRANSPORTATION	1,381.91	11,000.00
00085373	04/11/2022	SLOSSON EDUCATION PUBL INC.	01-4300	K REGISTRATION TEST BOOKS		137.50

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ESCAPE ONLINE

Checks Dated 04/01/2022 through 04/30/2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
00085374	04/11/2022	STAPLES ADVANTAGE	01-4300	BOTTLED WATER	23.67	
			01-4330	CLASSROOM SUPPLIES	152.19	
				BINDERS	52.54	228.40
00085375	04/11/2022	SYSCO SACRAMENTO	13-4340	CAFETERIA - FOOD AND SUPPLIES	41.90	
			13-4700	CAFETERIA - FOOD AND SUPPLIES	1,471.73	1,513.63
00085376	04/11/2022	TRI COUNTY SCHOOLS INS. GR.	01-3901	APR22 HEALTH INSURANCE	4,174.14	
			01-5400	ADDITIONAL PROPERTY	12,936.94	
			01-9535	APR22 HEALTH INSURANCE	8,787.86	
			76-9576	APR22 HEALTH INSURANCE	58,142.42	84,041.36
00085377	04/11/2022	U.S. BANK	01-4300	CLASSROOM SUPPLIES	131.32	
			01-4305	MAGAZINES FOR LIBRARY	124.98	
			01-4320	PARKING LOT SIGNS	270.48	
			01-4330	ADOBE PRO SUBSCRIPTION	11.24	
			01-5890	GOOGLE ED RENEWAL	12.00	
				ZOOM SUBSCRIPTION	56.23	
			01-5899	ADOBE PRO SUBSCRIPTION	3.75	610.00
00085378	04/11/2022	US FOODS, INC. RENO	13-4340	CAFETERIA - FOOD AND SUPPLIES	89.83	
			13-4700	CAFETERIA - FOOD AND SUPPLIES	506.32	596.15
00085379	04/11/2022	VERIZON WIRELESS	01-5899	CELL PHONE SERVICE	101.78	
			01-5910	CELL PHONE SERVICE	151.83	253.61
00085380	04/11/2022	U.S. BANK VOYAGER	01-4300	FUEL	51.79	
			01-4305	FUEL FOR ATHLETIC TRIPS	802.86	
			01-4350	FUEL	52.75	
			01-4351	BUS FUEL	1,858.98	
				Fuel for Maintenance	60.66	
				01-5200	FUEL	213.69
				FUEL FOR FFA	278.49	3,319.22
<b>Total Number of Checks</b>					<b>48</b>	<b>209,469.18</b>

Fund Summary

Fund	Description	Check Count	Expensed Amount
01	General Fund	43	142,846.97
13	Cafeteria Fund	6	7,454.45
76	Warrant/Pass Though (payroll)	2	59,181.90

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

Checks Dated 04/01/2022 through 04/30/2022

Check Number	Check Date	Pay to the Order of	Fund-Object	Comment	Expensed Amount	Check Amount
		Total Number of Checks	48		209,483.32	
		Less Unpaid Sales Tax Liability			14.14	
		<b>Net (Check Amount)</b>			<b>209,469.18</b>	

The preceding Checks have been issued in accordance with the District's Policy and authorization of the Board of Trustees. It is recommended that the preceding Checks be approved.

ESCAPE ONLINE

# SPJUSD PATHWAYS TO GRADUATION

REQUIREMENTS AND PATHWAYS TOWARDS A DIPLOMA  
TASK FORCE MEETING: MARCH 16, 2022

## WHAT ARE PATHWAYS IN HS?

Opportunities for students to tailor their high school experience to their interests and future goals by offering different graduation pathways. A graduation pathway is a collection of courses, experiences, assessments, and other requirements that culminate with a high school diploma.



## A CLOSER LOOK

- **COURSES**
  - College Prep/AP Courses; General Ed Courses; Community College Courses; CTE Courses; VAPA Courses
- **EXPERIENCES**
  - Senior Projects; Work Experience/Apprenticeships; 4 Years of Grad. Requirements; CTE Pathways (Beginning, Middle, and Capstone)
- **ASSESSMENTS**
  - CAASPP Assessments and ELPAC Assessments; AP Exams; CTE/Other Competency Exams; SAT/ACT; Biliteracy
- **OTHER REQUIREMENTS**
  - Senior Project, Local versus State Credit Requirements (280-300 versus 130)

## CURRENT REQUIREMENTS & PATHWAYS

280 - 300 Units = 20 units less than full unit load per year

- Four years of English (40)
- Three years of math (30)
  - Algebra 1 and 2 others
- Three years of history (30)
  - World, US, Government/Economics
- Two years of Science (20)
  - 1 Life (biology) and 1 Physical
- One year fine arts (10)
  - World Language, art, etc.
- Two years of PE (20)
  - Can get PE Waiver year 2
- Future Focus & Senior Issues (10)
  - 1 semester of each
- Electives or core courses as needed to fulfill units requirements (100-140)
- Senior Project Completion

### Pathways at LHS and DVL

- College Preparatory Pathway
  - A-G Requirements
- General Pathway/Diploma
  - Local Grad Requirements-Non-A-G
- LHS: Agriculture Pathway
  - Ag. Completer fulfills all science requirements
- Full time Independent Study through Peak(LHS only)/Fuel Ed Online coursework
- Sierra Pass Continuation HS
- Community College for enrichment/elective courses

## COMPARING THE COMPETITION

### Portola High School/Plumas

- 245 total units = 35 units less than full load (3 ½ courses)
- Courses the same except:
  - 2 years math / 3 years science
- College Prep. and General Diploma Tracks
- Dual Enrollment opportunities for required and electives
  - No grade bump but college credit
- Online Courses
- Full Time and Blended Independent Study

### Long Valley Charter

- 205 total credits for College Prep and General Pathways
- 3 Different Pathways:
  - College Prep.; General; School-to-Work
- Same except: 3 years math and 3 years science.
- School-to-Work Pathway
  - 3 years CTE courses culminating in Capstone course at end
- Dual Enrollment with CC. No GPA bump but college credit
- Online courses highly used

## COMPARING THE COMPETITION

### Truckee High School

- 280 total credits- 40 credits less than full load (4 courses)
- Coursework requirements same as SPJUSD except 10 CTE and 30 hours community service
- Diploma Pathways
  - College Prep
  - General
  - 4 CTE Pathways:
    - Engineering, Food Service & Hospitality; Product Design, Welding & Materials Joining
- Dual Enrollment opportunities to graduate. No grade bump but college credit
- Fully WASC accredited continuation accredited

### Nevada Union High School

- 260 total credits-60 credits less than full load
- Different Pathways:
  - College Prep, General, CTE, Early College (concurrent enrollment)
- 8 CTE Pathways many also A-G approved
- IS Academy (blended) and Continuation
- Dual Enrollment opportunities to graduate with both HS and CC diplomas in 4-5 years

## WHAT STANDS OUT?

- LHS and DHS offer a few pathways towards graduation, mostly within the confines of the “Brick & Mortar” experience
- Credits needed to graduate between 15-70 credits less at other area high schools
- Other area high schools offer a variety of CTE pathways through a mix of online, community college, and in-person courses
- Other area high schools offer dual enrollment opportunities for graduation requirements, enrichment, and community college credits
- **Anything else?**

## “SWAR” ANALYSIS

**S = STRENGTHS:** What do we do well? What resources CAN we leverage?

**W = WEAKNESSES:** What do resources do we lack? What will make this a challenge?

**A = ASPIRATIONS (Start Here):** What do we want to do or focus on? Who do we want to serve?

**R = RESULTS:** What do we want to get done in the short term (by next year or the year after)? What do we want to accomplish in the long term (by 5 years time)? Who is responsible for accomplishing our results?

[Google Doc for SWAR Analysis](#)

## Brainstorm

**SPJUSD CURRENT ONLINE COURSES STUDENTS ARE TAKING**

<b>Course Name</b>	<b>Responsible Party</b>	<b>School Site</b>	<b>Program</b>
Algebra 2	Meschery	LHS	Alternative Request
Algebra 2	Meschery	LHS	Alternative Request
Chemistry	Meschery	LHS	Alternative Request
English 7	Meschery	LHS	Alternative Request
Geometry	Meschery	LHS	Alternative Request
Math 8	Meschery	LHS	Alternative Request
Spanish 3	Meschery	LHS	Alternative Request
Algebra 1	Meschery	LHS	Credit Recovery
Biology	Meschery	LHS	Credit Recovery
Earth Science	Meschery	LHS	Credit Recovery
Geometry	Meschery	LHS	Credit Recovery
Geometry	Meschery	LHS	Credit Recovery
Geometry	Meschery	LHS	Credit Recovery
Agriculture Mechanics	Meschery	LHS	Long Term IS
Algebra 1	Meschery	LHS	Long Term IS
Biology	Meschery	LHS	Long Term IS
Economics	Meschery	LHS	Long Term IS
English 11	Meschery	LHS	Long Term IS
English 12	Meschery	LHS	Long Term IS
English 9 Honors	Meschery	LHS	Long Term IS
Future Focus/Careers	Meschery	LHS	Long Term IS
Geometry	Meschery	LHS	Long Term IS
US Gov & Politics	Meschery	LHS	Long Term IS
US History	Meschery	LHS	Long Term IS
AP Spanish Language	Meschery	LHS	Not Available in Schedule
AP Spanish Language	Meschery	LHS	Not Available in Schedule
AP Spanish Language	Meschery	LHS	Not Available in Schedule
AP Spanish Language	Meschery	LHS	Not Available in Schedule
AP World History	Meschery	LHS	Not Available in Schedule



**SPJUSD CURRENT ONLINE COURSES STUDENTS ARE TAKING**

<b>Course Name</b>	<b>Responsible Party</b>	<b>School Site</b>	<b>Program</b>
AP World History	Meschery	LHS	Not Available in Schedule
AP World History	Meschery	LHS	Not Available in Schedule
AP World History	Meschery	LHS	Not Available in Schedule
Consumer Math	Williams	LHS	Not Available in Schedule
Consumer Math	Williams	LHS	Not Available in Schedule
Consumer Math	Williams	LHS	Not Available in Schedule
World History 7	Meschery	LHS	Not Available in Schedule
World History 7	Meschery	LHS	Not Available in Schedule
World History 7	Meschery	LHS	Not Available in Schedule
World History 7	Meschery	LHS	Not Available in Schedule
World History 7	Meschery	LHS	Not Available in Schedule
World History 7	Meschery	LHS	Not Available in Schedule
Summit Fine Arts	Bosworth	DHS	A-G Art Elective
Summit Art Appreciation	Bosworth	DHS	A-G Art Elective
Music Appreciation	Bosworth	DHS	A-G Art Elective
Fashion & Interior Design	Bosworth	DHS	A-G College Prep Elective
Spanish 1 (Middlebury)	Bosworth	DHS	A-G Foreign Lang. Elective
Spanish 2 (Middlebury)	Bosworth	DHS	A-G Foreign Lang. Elective
Spanish 3 (Middlebury)	Bosworth	DHS	A-G Foreign Lang. Elective
Spanish 4 (Middlebury)	Bosworth	DHS	A-G Foreign Lang. Elective
Forensic Science	Bosworth	DHS	A-G College Prep Elective
Trigonometry/Advanced Math Topics	Bosworth	DHS	A-G Math
Careers in Criminal Justice	Bosworth	DHS	A-G College Prep Elective
Economics	Bosworth	DHS	Credit Recovery
U.S. Government	Bosworth	DHS	Credit Recovery
Middle School Spanish I	Bosworth	DJHS	Elective
AP Spanish	--	DHS	Not Scheduled This Year
Wildlife Management I	--	DHS	Not Scheduled This Year
Wildlife Management II	--	DHS	Not Scheduled This Year

**SPJUSD CURRENT ONLINE COURSES STUDENTS ARE TAKING**

<b>Course Name</b>	<b>Responsible Party</b>	<b>School Site</b>	<b>Program</b>
Middlebury HS French I A Competency	--	DHS	Not Scheduled This Year
Middlebury HS French I B Competency	--	DHS	Not Scheduled This Year
Dental Assisting I	--	DHS	Not Scheduled This Year
Dental Assisting II	--	DHS	Not Scheduled This Year
Dental Assisting III	--	DHS	Not Scheduled This Year
Consumer Math	--	DHS	Not Scheduled This Year
Web Design	--	DHS	Not Scheduled This Year
General Accounting	--	DHS	Not Scheduled This Year
Middle School Art in World Cultures	--	DJHS	Not Scheduled This Year

## OUTCOMES OF GRADUATION PATHWAYS TASK FORCE MEETING 1:

Formalize and advertise the various Agriculture Pathways

Work experience for juniors and seniors connected to Capstone and CTE pathway

### SHORT TERM

#### 1. INCREASE ONLINE OPPORTUNITIES

##### a. WHAT:

- i. Strides
- ii. CTE Online Company

##### b. WHO:

- i. Coordinator?
- ii. Online/Dual Enrollment Classroom

##### c. WHEN:

- i. Full implementation by next year
- ii. April: Choose CTE online and consensus on other
- iii. May: Hire coordinator?

#### 2. LOWER UNIT REQUIREMENTS

Megan, James

- a. 30 units wiggle room: Hoping to present at May Board Meeting

#### 3. REVAMP SENIOR PROJECTS: Could be used as a Capstone for chosen pathway

Rebekah, Niecea, Megan, Pat

##### a. Options for:

- i. Capstone
- ii. Honors Project: Adding to the literature

#### 4. CTE: Each site start with 2 Pathways

##### a. LHS: Agriculture, Forestry?, Hospitality?

- i. Cali, Annie

##### b. DHS: Forestry, Environmental Science, Hospitality

##### c. WHO:

- i. James, Niecea
- ii. Coordinator: Grant Writing, Progress Monitoring

#### 5. CLEAN UP FUTURE FOCUS/GEOGRAPHY

Megan

#### 6. DUAL ENROLLMENT = TEACHER OVERSEES (FRC, SIERRA):

- a. WHO: Niecea, Megan, Rebekah and Amber

- i. Coordinator for Progress Monitoring and keeping kids on track.
- b. WHAT: Sierra College and Feather River College
  - i.

- 7. Work Experience
  - a. Randi, Wendy

LONG TERM =

- 1. ADD MORE CTE AND OTHER PATHWAYS

**PROPOSAL**  
**GRADUATION PATHWAYS/ONLINE EDUCATION COORDINATOR**  
**& CURRICULUM TECHNICIAN**

**STATEMENT OF NEED: ONLINE COURSES AND I.S. ONLINE PROGRAM**

Since March of 2020 when the COVID 19 pandemic shuttered our brick and mortar school experience, a need for a robust, active, and flexible independent study program and alternative high school pathways experience has surfaced as one of the priorities for SPJUSD. Although we were back to in-person instruction for the 2020-2021 and 2021-2022 school years, many students and families preferred the flexibility of an Independent Study (IS) program. Additionally, many students who attend our county high schools found a benefit to taking online and college courses to augment their schedules, earn college credit while in high school, take courses our district cannot offer, and take credit recovery courses needed to graduate.

Currently, our IS program is a mix of online and in-person instruction. As those students who were grandfathered into the in-person IS program graduate out, the IS program will be 100% online to ensure credentialed high school instruction (AB 130). We currently have three 9-12 grade online IS students enrolled, taking a total of 20 courses that the LHS principal monitors and oversees.

For the 2021-2022 academic year, Loyalton High School students are enrolled in 42 total online courses and Downieville High School students are enrolled in over 15 online courses. The Loyalton High School principal and an aide and lead teacher at DHS are the persons responsible for progress monitoring, monitoring engagement, attendance, and ensuring accountability for all of the students taking online courses.

The work involved in managing these online students is comparable to running a separate stand-alone online academy that runs parallel to our in-person schools. All school districts in our surrounding areas (Plumas, Lassen, Tahoe-Truckee, Nevada) have a full time person in charge of their online academies and IS programs.

The additional duties that come with managing parallel online learning opportunities are extremely difficult to accomplish with fidelity and integrity because it requires constant monitoring and supervising so as to provide a legitimate high school pathway with high accountability and rigor. The current LHS principal and DVL lead teacher and aide have full time workloads not including the online system to manage. Additionally, with AB 130, more accountability indicators have been established by the state to ensure students are receiving the education they have a right to and are consistently engaged in their learning. To comply with AB 130 with integrity takes constant attendance and engagement monitoring and a singular focus.

**STATEMENT OF NEED: CONCURRENT ENROLLMENT**

According to our SPJUSD Board Policy (BP 6172.1; renewed 6/20/20), The Board of Education desires to provide opportunities for eligible district students to enroll concurrently in courses offered at postsecondary institutions in order to foster individual student

achievement, increase opportunities for students to complete college preparatory course requirements and/or participate in career technical education (CTE), and prepare students for a smooth transition into college by providing exposure to the collegiate environment.

When it is determined that the postsecondary course in which the student intends to enroll is substantially equivalent to a course provided by the district, the student may receive credit toward high school graduation requirements in addition to credit received from the college (BP 6172.1).

SPJUSD has had, in policy only, an option for students to take courses at our local community colleges and receive credit for both college and high school courses at the same time, thus allowing them exposure to college coursework and earning them credits towards college. It is time to launch, advertise, and facilitate a successful concurrent enrollment pathway for our high school students at both Loyaltan and Downieville High Schools.

### **STATEMENT OF NEED: COLLEGE & CAREER READINESS INDICATORS (LCAP)**

Additionally, while SPJUSD provides many opportunities for its students to show College & Career Readiness, it is behind in providing students robust and fleshed out pathways towards graduation, such as college credit courses and career technical education completion outside of the Agriculture Pathway at Loyaltan High School. Successful enrollment and completion of college courses and CTE pathways while in high school are important indicators that the California Department of Education uses to measure student College & Career Readiness as published on the California Dashboard for School Accountability as well as the LCAP (Local Control Accountability Plan). At SPJUSD, the most effective and efficient way to offer more CTE and college pathways to our students is through increasing online course opportunities as well as making available concurrent enrollment at Sierra College and Feather River College.

The indicators listed by the state to show successful College & Career Readiness for students in a California school district or school as per its LCAP are the following:

- **Career Technical Education Pathway Completion**
  - Currently only LHS has an Agriculture Pathway towards graduation
  - Currently no CTE pathways exist at DHS
- **Grade 11 Smarter Balanced Summative Assessments in ELA and mathematics**
  - Given each year at LHS and DHS
- **Advanced Placement Exam Passage Rate**
  - LHS offers Lang&Lit/Comp; US History; US Gov; World History(online); Calculus; Chemistry; Spanish; French(online)

- DHS offers AP Lang&Lit/Comp; Spanish(online)
- **International Baccalaureate Exams (Not available at SPJUSD)**
- **College Credit Courses (formerly called Dual Enrollment)**
  - Currently only available if students and families take it upon themselves (concurrent enrollment in not equitable for all SPJUSD students)
- **a–g Completion to meet UC/CSU admission requirements**
  - Robust and equitable access at SPJUSD
- **State Seal of Biliteracy**
  - 8% of seniors this year qualify
  - 3 seals awarded in flagship year (2 for Spanish and 1 for French)
- **Military Science/Leadership**
  - No courses offered through SPJUSD

**PROPOSAL FOR FULL TIME GRADUATION COLLEGE & CAREER READINESS COORDINATOR/CURRICULUM ADOPTION COORDINATOR**

We propose the hiring of a full time **TOSA (Teacher on Special Assignment)** position to coordinate, manage, and be accountable for the SPJUSD pathways towards graduation and independent study program. This position will have the following responsibilities and duties:

<p>GRADES 9-12 DISTRICT-WIDE INDEPENDENT STUDY COORDINATOR</p>	<ol style="list-style-type: none"> <li>1. Oversee and manage enrollment, contracts, and attendance</li> <li>2. Progress monitoring of all students in their courses</li> <li>3. Weekly communications with students and parents</li> </ol>
<p>GRADES 9-12 DISTRICT-WIDE CONCURRENT ENROLLMENT COORDINATOR</p>	<ol style="list-style-type: none"> <li>1. Oversee community college enrollment and contracts between FRC/Sierra College, SPJUSD, Parents/Students.</li> <li>2. Monitor student progress and engagement in partnership with classroom teachers in courses. (Support withdraws before permanent records are labeled).</li> <li>3. Help strategic planning for certificate completions or AA tracks (or CTE pathways, see below).</li> </ol>
<p>GRADES 9-12 DISTRICT-WIDE CTE &amp; COLLEGE &amp; CAREER PATHWAYS COORDINATOR</p>	<ol style="list-style-type: none"> <li>1. Organize field trips to colleges and the Mock Job Interview Days at LHS &amp; DHS</li> <li>2. Assist with college and career counseling</li> <li>3. Work with Adult Education and local industries and colleges to create capstone courses for a 3-course pathway</li> </ol>

	<ol style="list-style-type: none"><li>4. Help design pathways</li><li>5. Apply for and manage CTE Grants<ol style="list-style-type: none"><li>a. Perkins</li><li>b. Strong Workforce</li><li>c. others?</li></ol></li></ol>
CURRICULUM TECHNICIAN	<ol style="list-style-type: none"><li>1. Research and lead the adoption process district-wide.</li><li>2. Work with the district leadership team to create Curriculum &amp; Professional Development sessions district-wide once a month and on a needs basis by site.</li></ol>



**SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT**  
**RESOLUTION NO. 22-013D**  
**Changing Bank Account Authorized Signatory**

**THIS Resolution** supersedes Resolution No. 22-011D, dated April 12, 2022.

**WHEREAS**, it is the responsibility of the Governing Board to designate account signers to assure financial accountability of the District;

**RESOLVED THAT** the Governing Board of the Sierra-Plumas Joint Unified School District authorizes the removal of the account signer from the following checking accounts:

Sierra-Plumas Joint Unified School District Accounts Payable Account, 8351567584: Allen Wright  
Sierra-Plumas Joint Unified School District Payroll Account, 8351567592: Allen Wright

**RESOLVED THAT** the Governing Board of the Sierra-Plumas Joint Unified School District authorized to add account signers as follows

Sierra-Plumas Joint Unified School District Accounts Payable Account, 8351567584: Nicole Stannard  
Sierra-Plumas Joint Unified School District Payroll Account, 8351567592: Nicole Stannard

**RESOLVED THAT** the Sierra-Plumas Joint Unified School District Governing Board authorizes all checks to be signed by two signers and have at least three authorized signers on each bank account.

**RESOLVED THAT** the Sierra-Plumas Joint Unified School District Governing Board authorizes the following Wells Fargo Bank accounts signers:

Sierra-Plumas Joint Unified School District Accounts Payable Account, 8351567584: James Berardi, Superintendent; Van A. Maddox, Sierra County Auditor/Controller; Nicole Stannard, Sierra-Plumas Joint USD Board Member

Sierra-Plumas Joint Unified School District Payroll Account, 8351567592: James Berardi, Superintendent; Van A. Maddox, Sierra County Auditor/Controller; Nicole Stannard, Sierra-Plumas Joint USD Board Member

Downieville School Associated Student Body Account, 0290063403: James Berardi, Superintendent/Principal, Katrina Bosworth, Downieville Teacher; and Nona Griesert, Director of Business Services/CBO

Loyalton High School Associated Student Body Account, 8351567147: Megan Meschery, Site Administrator; Katherine Genasci, Loyalton High Teacher; Rebecca Perez, Loyalton High Teacher; Nona Griesert, Director of Business Services/CBO

Cafeteria Account, 7038967845: Andrea White, Site Administrator; Nona Griesert Director of Business Services/CBO; Kristie Jacobsen, Administrative Assistant

Petty Cash Account, 8351567139: Nona Griesert, Director of Business Services/CBO; Kristie Jacobsen, Administrative Assistant; Laraine Sei, Personnel Technician

**NOW, THEREFORE, BE IT RESOLVED THAT** this Resolution 22-013D shall be in effect May 10, 2022, until superseded, revoked or otherwise nullified.

**PASSED AND ADOPTED** at a regular meeting of the Sierra-Plumas Joint Unified School District Governing Board held on May 10, 2022, by the following vote:

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_ ABSENT: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_ VACANT: \_\_\_\_\_

\_\_\_\_\_  
Christina Potter, Clerk