

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
November 10, 2009

Loyalton Elementary School, Loyalton, California

This meeting was available for videoconference viewing at Downieville School, Downieville CA.

A. CALL TO ORDER

President Todd York called the meeting to order at 7:17 pm.

B. ROLL CALL

PRESENT: Mr. Todd York, President
Ms. Sharon Dryden, Vice President
Mr. Mark Lang, Clerk
Mr. Mike Moore, Member

ABSENT: None

VACANT: One

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Production Secretary
Ms. Marla Stock, Site Administrator
Mr. James Berardi, Site Administrator-via videoconference
Ms. Marlene Mongolo/Curriculum/SELPA Coordinator

C. APPROVAL OF THE AGENDA with the following change: Item E7 moved to New Business Item F-h due to Trustee's conflict of interest.
MSCU/MOORE/DRYDEN

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Race to the Top was mentioned in the Superintendent's Report for the County meeting.
- b. Professional Learning Communities (PLC): Mrs. Stock compiled a power point about what successful schools do and presented it to her staff.
- c. District Advisory Committee (DAC): The first meeting of the DAC has been held. The focus was on transportation, the deficit, budget review, and multi-year projections. The next DAC meeting will be held on November 24, 2009.
- d. Pliocene Ridge Property – Mr. James Berardi reported that Mr. Bernie Stringer, Downieville School maintenance, is tending to the property twice a month. Chemicals were moved from the science room to a safer area. A water leak was reported and the administration building was vandalized by kids climbing on the roof. Fence boards have been replaced, gutters repaired, and the area sprayed for bugs. Plans are in force to work on the water system to repair current breaks and prevent future problems.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/09 to 10/31/09 or the Second Month Enrollments for the 2009-2010 School Year.

3. STAFF REPORTS

Mrs. Janet McHenry, Loyalton High School teacher, and students Niecea Freeman and Emily Loveridge gave a presentation on the new online newspaper at Loyalton High School, "The Grizzlies' Roar."

Mrs. Marla Stock reported on the intensity of recent projects involving Response to Intervention (RTI), Professional Learning Communities (PLC), Edusoft, and a WASC meeting attended by Caleb Dorsey and Marla Stock.

Several students have artistically painted exterior walls in the walkway to the locker rooms. Soccer and volleyball seasons have ended. The football team is in the playoffs. Loyalton High School graduates will be presenting "Career Day." The agriculture area is being cleaned up.

Mrs. Julie Lane, Loyalton Elementary School teacher, gave a video presentation on the fifth grade class' Headlands trip.

4. SPTA REPORTS

Mrs. Julie Lane reported that the SPTA met earlier today in Downieville via videoconference and their president, Mrs. Andrea White, will contact the Board of Education and begin negotiations in regards to the Golden handshake.

5. BOARD MEMBERS' REPORTS

There were no reports.

6. PUBLIC COMMENT

President York opened the meeting for public comment at 7:54 pm.

There was no public comment.

President York closed the meeting for public comment at 7:54 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held October 13, 2009;
2. Approval of the bill warrants for the month of October 2009;
3. Adoption of Policy 5111.12 AR, Residency Based on Parent/Guardian Employment, as adopted by the Sierra County Office of Education Governing Board;

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4. Adoption of Policy 5117 AR, Interdistrict Attendance, as adopted by the Sierra County Office of Education Governing Board;
5. Approval of the 2009-2010 Class Size Reduction application;
6. Appointment of David Marshall, 2009-2010 Downieville High School Girls' Basketball Coach;
7. ~~Appointment of Katrina Bosworth, Downieville School, Instructional Aide (4 hours daily), and Hall/Noon Supervisor (1.4 hours daily) effective October 30, 2009 (This item was moved to New Business, F-h, due to conflict of interest.)~~
8. Acceptance of Notice of Resignation from Anna Wikoff, Cafeteria Worker, Loyalton Elementary School, effective October 7, 2009;
9. Appointment of Certificated Extra Duty Assignment for Loyalton High School 2009-2010 WASC Maintenance year, Caleb Dorsey.

MSCU/ DRYDEN/LANG

F. ACTION ITEMS

1. New Business

- a. Approval of assignment of Loyalton Middle School **2008-2009** Basketball Coaches: Tony Vaglivielo, 7th Grade Boys; Sheri Roen, 7th Grade Girls; Ben Davis, 8th Grade Boys; Allison Gunier, 8th Grade Girls. Total stipend \$1,500
MSCU/LANG/MOORE
- b. Authorization to fill Cafeteria Worker position, Loyalton Elementary School, 4 hours daily
MSCU/LANG/MOORE
- c. Approval to increase Loyalton Elementary School Cafeteria Cook II position .5 hour per day (7.5 hours to 8.0 hours daily)
MSCU/MOORE/LANG
- d. Approval to fill Hall/Noon Supervisor position at Loyalton Elementary School, .5 hour per day (7:45-8:15am) to monitor students during the breakfast program
MSCU/LANG/DRYDEN
- e. Consideration and possible adoption of Job description No. 212.2, Instructional Aide*
ADOPTED: MSCU/MOORE/LANG
- f. Consideration and possible adoption of Job Description No. 212.3, Hall/Playground Supervisor
ADOPTED: MSCU/MOORE/LANG
- g. Authorization for Superintendent to enter into a Modification of Terms Authorization and Right to Sell, Acquire or Rent with Hemig & Erle
MSCU/LANG/MORE

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- h. Appointment of Katrina Bosworth, Downieville School, Instructional Aide (4 hours daily), and Hall/Noon Supervisor (1.4 hours daily) effective October 30, 2009

MOTION: DRYDEN/LANG

ABSTENTION: MOORE

MOTION PASSED

G. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on December 8, 2009, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. First Interim Report
 - b. Surplus Items
 - c. Bond Issue Discussion
 - d. Board Meeting Schedule
 - e. Resolution (Developer Fee)

H. ADJOURNMENT

MSCU/DRYDEN/LANG
ADJOURNED at 8:03 pm.

Mark Lang, Clerk

Stanford J. Hardeman, Secretary, S-PJUSD