

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
December 15, 2009
Downieville School, Downieville CA

Videoconferencing was available at Loyalton Elementary School, Loyalton CA

A. CALL TO ORDER

President Todd York called the meeting to order at 7:00 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 videoconferencing
Ms. Penny Berry, Site Administrator
Ms. Marlene Mongolo/Curriculum/SELPA Director

C. APPROVAL OF THE AGENDA

APPROVED: MSCU/DRYDEN/LANG

D. BOARD ORGANIZATION

1. Election of Officers for 2010
 - a. DRYDEN nominated Mark Lang for the office of president and MOORE seconded
PASSED UNANIMOUSLY
 - b. DRYDEN nominated Mike Moore for the office of vice president and LANG seconded
PASSED UNANIMOUSLY
 - c. MOORE nominated Sharon Dryden for the office of clerk and **LANG** seconded.
PASSED UNANIMOUSLY

2. Approval of meeting schedule for 2010
 MSCU/LANG/MOORE

E. INFORMATION / DISCUSSION ITEMS

1. CORRESPONDENCE

None

2. SUPERINTENDENT'S REPORT

- a. The District Advisory Committee's (DAC) main focus has been on the school district's budget. The next meeting is January 19, 2010.
- b. The Professional Learning Communities (PLC) groups are progressing with their goals, assessments and instructional improvements.
- c. The district is able to expand course offerings by adding the California Association of Regional Occupational Centers & Programs Online Health Care Industries Course.
- d. The Department of General Services Certification and Close of File was received for the Loyalton Middle School.
- e. Inter-District Attendance Agreements (IDAA) as follows:(**under separate cover)

IDAA GRANTED				
New/Renewal	School Year:	Grade Entering	District of Residence	Receiving District
Renewal	2009-10	9	Ft. Sage	S-PJUSD

IDAA DENIED			
New/Renewal	School Year:	Grade Entering	District of Residence
New	2009-10	7	S-PJUSD
New	2009-10	8	S-PJUSD

3. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/09 to 11/30/09 or the Third Month Enrollments for the 2009-2010 School Year.

4. STAFF REPORTS

Ms. Penny Berry:
 Loyalton Elementary School's Annual Christmas program is December 17, 2009, at Loyalton High School, 7 pm.

Ms. Marla Stock:
 Loyalton High School is also benefitting from the Instructional Aide afforded by the Homeless Grant.

Mr. Caleb Dorsey and Ms. Stock attended WASC training in preparation for the six year review. Some changes in the WASC requirements are programs that we have already implemented, i.e., Professional Learning Communities, Edusoft and Benchmark assessment.

Mr. James Berardi:

With the help of Cathy Rahmeyer, Feather River College and SB70, James is seeking new programs and monies to cover the cost. He has received \$5,000 from Lassen-Plumas-Sierra Community Action Agency to monitor an after-school program. Wells Fargo is contributing \$500

James will be assisting the County of Sierra with an Environmental Impact Report.

The forestry class is compiling a fire safety plan for Downieville, including thinning of trees. Students are in process of writing a business plan for a furniture business using the cut trees.

5. SPTA REPORTS

There were no reports.

6. BOARD MEMBERS' REPORTS

Mike Moore reported that he visited Downieville School today. He inquired if there were any interested applicants for the Board Member vacancy. Applications will be available January 4, 2010, for the election on June 8, 2010.

7. PUBLIC COMMENT

President York opened the meeting for public comment at 7:22 pm.
There was no public comment.
President York closed the meeting for public comment at 7:22 pm.

F. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Special Board Meeting held November 10, 2009
2. Approval of the minutes of the Regular Board Meeting held November 10, 2009
3. Approval of the bill warrants for the month of November 2009
4. Appointment of Cheri VanDaam to position of Cafeteria Worker, Loyalton Elementary School, 4 hours per day, effective 11/13/09
5. Approval to submit Consolidated Application Part II
APPROVED/AUTHORIZED: MSCU/MOORE/LANG

G. ACTION ITEMS

1. NEW BUSINESS

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
December 15, 2009

- a. The Notice of Public Hearing to receive public comment on the Developer Fee Fund Accounting opened at 7:23 pm.

There was no public comment.

Public comment was closed at 7:23 pm.

- b. Adoption of Resolution No. 09-007, Developer Fees Fund Accounting
MSCU/DRYDEN/LANG
- c. Approval of the Local Education Agency Plan
MSCU/DRYDEN/MOORE
- d. Adoption of First Interim as of October 31, 2009
MSCU/DRYDEN/LANG
- e. The bond issue was discussed.
Mr. Hardeman reported that Mr. Gene Bregman (polling) cut his time and cost 50%. A discussion continued on Mr. Bregman's original vs. reduced proposal.

No direction was given to the Superintendent nor was a motion made.
- f. Authorization for Superintendent to enter into an agreement with J. West Group, \$20,000, fund source: Unrestricted funds
MOTION/LANG/MOORE
MSCU/LANG/MOORE to amend the motion to reflect the One Hundred Dollar (\$100) hourly rate contract. (Handout)
MSCU ON THE AMENDED MOTION
- g. Authorization for Superintendent to enter into an agreement with Gene Bregman and Associates, \$14,000, fund source: Unrestricted funds
LANG/DRYDEN
MOTION PASSED: AYES: LANG, MOORE, YORK/ NOES: DRYDEN
- h. Authorization for Superintendent to enter into an Investment Banking Agreement with Stone & Youngberg, LLC
MSCU/LANG/MOORE

H. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on January 12, 2010, Loyalton Elementary School, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. Audited actuals
 - b. Bond Discussion

PUBLIC COMMENT

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

I. CLOSED SESSION

The Board of Trustees and Mr. Hardeman moved into Closed Session to consider and/or take action upon the following item:

1. Government Code §54957, Closed Session Regarding Public Employees

J. OPEN SESSION

Report Out:

The closed session was for purposes of discussion only. No action was taken.

K. ADJOURNMENT

Motion: MSCU/MOORE/DRYDEN

ADJOURNED at 9 pm.

Mark Lang, Clerk

Stanford J. Hardeman, Secretary, S-PJUSD