

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF  
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
September 15, 2009  
Loyalton Elementary School, Loyalton, California

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

**A. CALL TO ORDER**

President Todd York called the meeting to order at 8:37pm.

**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 (arrived later)  
Mr. James Berardi, Site Administrator  
Ms. Penny Berry, Site Administrator (arrived later)  
Ms. Marlene Mongolo/ Curriculum/SELPA Coordinator

**C. APPROVAL OF THE AGENDA**

APPROVED: \*MSCU/DRYDEN/MOORE

**D. INFORMATION / DISCUSSION ITEMS**

**1. SUPERINTENDENT'S REPORT**

- a. Sites were visited on the First Day of School.
- b. Seventeen SMART Boards have been installed. One more will be installed in Downieville School. There is potential to purchase additional SMART Boards.
- c. Facilities:
  - Old Middle School – Mr. Hardeman is researching the process of ADA compliance. There are agencies interested in renting space.
  - The District's facility use policy should be evaluated. Mr. Hardeman stated concern for lack of supervision and losing money when people rent buildings.
  - Hazardous Materials removal-Keenan and Associates completed their survey and we are awaiting their report. Future chemical orders will be in smaller quantities.

(\*MSCU: Moved, Seconded, Carried Unanimously)

Sierra-Plumas Joint Unified School District  
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- d. Progress is being made to come into compliance with the Fire Marshall's requirements.
- e. Inter-District Attendance Agreements were listed on the agenda.
- f. A discussion was held on what type of doctor should give sports physicals. The policy will be brought up for discussion and possible vote in October.

**2. BUSINESS REPORT**

There were no comments on the Board Report-Expenditures by Object 07/01/09 to 8/31/09 or the First Month Enrollments for the 2009-2010 School Year.

**3. STAFF REPORTS**

Penny Berry commented that she is proud of her students and staff.

Marla Stock commented that Loyalton High School is having homecoming this weekend.

James Berardi: Great observations and reports on the new social studies teacher, Augustine Corcoran. Laura Calabrese, Loyalton High School art teacher, is traveling to Downieville to work with two students in Studio Art. Natural Resources classes are going well; SB 70 money has provided for the Fisheries/Forestry/Fire Management classes. Grants are being applied for to use for after school activities Teachers are utilizing and enjoying the SMART Boards. A group attended the Shakespeare Festival and Back to School Night is forthcoming.

**4. SPTA REPORTS**

There were no reports.

**5. BOARD MEMBERS' REPORTS**

There were no reports.

**6. PUBLIC COMMENT**

President York opened the meeting for public comment at 8:47 pm. There was no public comment. President York closed the meeting for public comment at 8:47 pm.

**E. CONSENT CALENDAR**

The following items were included on the consent calendar:

- 1. Approval of the bill warrants for the month of Aug 2009;
- 2. Approval of the Regular Board meeting minutes, August 11, 2009;  
APPROVED/AUTHORIZED: MSCU/LANG/DRYDEN/ABSTENTION: MOORE

**F. ACTION ITEMS**

1. OLD BUSINESS

- a. Consideration and Approval of Christy Lang, Varsity Volleyball Coach, Downieville High School, 2009-2010  
MSCU/DRYDEN/MOORE/ABSTENTION:LANG

2. NEW BUSINESS

- a. Approval of Policy No 5131 AR, Conduct  
MSCU/MOORE/LANG
- b. Adoption of Resolution No. 09-005, Gann Limit  
MSCU/MOORE/LANG
- c. Adoption of Unaudited Actuals for FY 2008-09/Revised 2009-10 Budget  
MSCU/LANG/MOORE

**G. ADVANCED PLANNING**

- 1. The next Regular Board Meeting will be held on October 13, 2009, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
  - a. Policy re: Sports Physicals

**I. ADJOURNMENT**

MSCU/MOORE/LANG  
ADJOURNED at 9:10pm.

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Mark Lang, Clerk

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Stanford J. Hardeman, Secretary, S-PJUSD

(\*MSCU: Moved, Seconded, Carried Unanimously)