

MINUTES FOR THE REVISED REGULAR MEETING OF THE GOVERNING BOARD OF  
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
April 13, 2010  
Downieville School, Downieville, California

**A. CALL TO ORDER**

President Mark Lang called the meeting to order at 7:21 pm.

**B. ROLL CALL**

PRESENT: Mr. Mark Lang, President  
Mr. Mike Moore, Vice President  
Ms. Sharon Dryden, Clerk  
Mr. Todd York, 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  
Ms. Penny Berry, Site Administrator  
Ms. Marlene Mongolo/Curriculum/SELPA Director

**C. APPROVAL OF THE AGENDA**

APPROVED: MSCU/YORK/LANG

**D. INFORMATION / DISCUSSION ITEMS**

**1. SUPERINTENDENT'S REPORT**

- a. Leadership - reconstruction of schedules for 2011-2012 school year
- b. Old Loyaltan Intermediate School update
- c. The first District Newsletter has been produced.
- d. Request for school closure days was approved by California Dept. of Education
- e. Inter-District Attendance Agreements were reviewed

**2. BUSINESS REPORT**

There were no comments on the Board Report-Expenditures by Object 07/01/09 to 3/31/10, the Seventh Month Enrollments for the 2010-2011 School Year, or the CDE Approval Letter, First Interim, 2009-10^^

**3. STAFF REPORTS**

James:Berardi, Penny Berry and Marla Stock presented reports to the Board.

**4. SPTA REPORTS**

There were no reports.

## **5. BOARD MEMBERS' REPORTS**

Ms. DRYDEN commented on Loyalton High School student solidarity.

## **6. PUBLIC COMMENT**

President Lang opened the meeting for public comment at 7:38 pm.

There was no public comment.

President Lang closed the meeting for public comment at 7:38 pm.

## **E. CONSENT CALENDAR**

The following items were included on the consent calendar:

- a. Approval of the minutes of the Regular Board meeting held March 9, 2010\*\*
- b. Approval of the bill warrants for the month of March 2010\*\*
- c. Appointment of Stephen Fillo to the 2009-2010 Downieville Junior High Basketball Coach position.
- d. Appointment of 2009-2010 Response to Intervention Coordinators:
  - i. Andrea White, Loyalton Elementary School
  - ii. Camille Alfred, Loyalton Middle School
  - iii. Kim Williamson, Downieville SchoolMSCU/MOORE/DRYDEN.

## **F. ACTION ITEMS**

### **1. NEW BUSINESS**

- a. Approval of Administrative Regulation 5141.21E (Exhibit), Primary Diabetes School Care Plan  
MSCU/YORK/MOORE
- b. Authorization to fill 1.0 F.T.E. Site Administrator position, combined Loyalton Elementary and Loyalton Middle Schools, effective July 1, 2010  
MSCU/YORK/MOORE
- c. Authorization to fill Sierra-Plumas Teachers' Association 2010-2011 Extra Duty Assignment positions  
MSCU/YORK/MOORE
- d. Consideration and Approval to pay walk-on coaches for fiscal year 2010-2011  
Motion: MOORE/YORK  
AYE: DRYDEN, MOORE, YORK  
ABSTENSION: LANG  
Motion passed
- e. Approval of changes to Loyalton High School Expected Schoolwide Learning Results (ESLR)

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- f. Authorization to submit Career Technical Education Facilities application  
MSCU/DRYDEN/MOORE
- g. Authorization to request support from Senator Dave Cox and submit an application for a Barona Education Grant in the amount of \$5,000  
MSCU/YORK/MOORE
- h. Approval of Budget Transfer BR10-00013, Deferred Maintenance Sweep Flexibility  
MSCU/YORK/MOORE
- i. Authorization for Superintendent to enter into an agreement with Sierra Transportation to provide transportation for Downieville students for the amount of \$156,750 per year, for fiscal years 2010-2011, 2011-2012 and 2012-2013  
MSCU/YORK/MOORE
- j. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending March 31, 2010. It is required per Education Code 35186 section (d) *that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district.* No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment of conditions or facilities were filed with Sierra-Plumas Joint Unified School District during the quarter ending March 31, 2010.  
MSCU/YORK/MOORE

**k. Discussion and possible action and/or direction to Superintendent in regards to future use of the Old Loyalton Middle School, 605 Church Street, Loyalton, California**

Discussion;

Stan introduced history and present proposal to replace the bathrooms at the Loyalton Intermediate School Gym with portable restrooms

Carol Roberts, Director of Human Services of Sierra County, was introduced.

Motion/MOORE – To direct Superintendent to investigate and report back at the next board meeting regarding time line, state requirements and any other information.

Motion failed due to lack of second.

Motion: Request that the Superintendent explore the possibility of accepting this \$280,000 of Prop 40 monies and bring back all the conditions that are attached thereto.

MSCU/MOORE/YORK

Motion: to lease the (Old) Loyalton Intermediate School property to Human Services for 20 years to move in and use as a teen center and make capital improvements

MSCU/DRYDEN/YORK

**G. ADVANCED PLANNING**

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1. The next Regular Board Meeting will be held on May 11, 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. update on bullying – prevention programs
  - b. Update on Loyalton Middle School project
  - c. Lease agreement with Human Services
  - d. Discussion: 2010-2011 schedule

#### **H. CLOSED SESSIONS**

#### **I. PUBLIC COMMENT**

At 8:45 pm, the meeting opened for any public comments regarding the following Closed Session items:

1. California Education Code §35146 and §48918, Student Expulsion Review
2. Government Code 54957(b) Public Employee Performance Evaluation, Superintendent

There was no public comment. Public comment was closed at 8:45 pm.

#### **J. CLOSED SESSION**

The Board of Trustees and the Superintendent moved into Closed Session to consider and/or take action upon the aforementioned Closed Session items.

#### **K. RETURN TO OPEN SESSION**

##### **REPORT OUT**

1. In regards to California Education Code §35146 and §48918, Student Expulsion Review  
MSCU/MOORE/LANG - Expulsion is to remain in place until further evaluation in August, 2010.
2. In regards to: Government Code 54957(b) Public Employee Performance Evaluation, Superintendent, the discussion was for information only.

Motion: MSCU/YORK/DRYDEN

ADJOURNED at 9:52 pm.

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Sharon Dryden, Clerk

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Stanford J. Hardeman, Secretary, S-PJUSD