

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF  
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
June 8, 2010  
Downieville School, Downieville, California

This meeting was available by videoconference at Loyalton Elementary School

**A. CALL TO ORDER**

President Mark Lang called the meeting to order at 7:24 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. Marlene Mongolo/Curriculum/SELPA Director

**C. APPROVAL OF THE AGENDA**

APPROVED: MSCU/YORK/MOORE

**D. INFORMATION / DISCUSSION ITEMS**

**1. SUPERINTENDENT'S REPORT**

- a. District Advisory Committee
- b. Professional Learning Communities
- c. Visitors from India
- d. Smart Board Training
- e. Pliocene Property
- f. InterDistrict Attendance Agreements

**2. BUSINESS REPORT**

There were no comments on:

- a. Board Report-Expenditures by Object 07/01/09 to 5/31/10
- b. Ninth Month Enrollments for the 2009-2010 School Year
- c. Letter from State of California: Second Interim Report

- d. Grant writer expenditures and cost evaluation

### **3. STAFF REPORTS**

- The meeting temporarily relocated to Mr. Jason Perry's room for the purpose of a SMART Board presentation.
- Ms. Marla Stock and Mr. James Berardi gave staff reports, including plans for the senior class graduations.

### **4. SPTA REPORTS**

There were no reports.

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

DRYDEN reported positively on the Loyalton High School senior project presentations of which she participated.

### **6. PUBLIC COMMENT**

President Lang opened the meeting for public comment at 7:49 pm.  
There was no public comment.  
President Lang closed the meeting for public comment at 7:49 pm.

## **E. CONSENT CALENDAR**

The following items were included on the consent calendar:

- a. Approval of the minutes of the Regular Board meeting held May 11, 2010
- b. Approval of the bill warrants for the month of May 2010
- c. Authorization to submit 2010-11 Consolidated Application, Part 2
- d. Approval of special board meeting to be held at 5:00 pm, Tuesday, June 22, 2010, at Loyalton Elementary School for purposes including, but not limited to, approval of school bond resolution

APPROVED/AUTHORIZED: MSCU/YORK/MOORE

## **F. ACTION ITEMS**

### **1. NEW BUSINESS**

- a. Adoption of Resolution No. 09-015, In recognition of Outstanding Achievement, Stephen Fillo  
MSCU/YORK/MOORE
- b. Bond presentation by Jennifer West of the J. West Group, discussion and possible action. No action was taken.

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- c. Adoption of Resolution No. 09-016, Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order  
MSCU/MOORE/DRYDEN
- d. Authorization to fill .5 F.T.E. Agriculture Education teaching position, Loyalton High School  
MSCU/YORK/MOORE
- e. Approval of Completion of 2010-2011 Sierra-Plumas Teachers' Association bargaining negotiations  
MSCU/YORK/MOORE
- f. Approval of Completion of 2010-2011 Sierra-Plumas Confidential Employees bargaining negotiations  
MSCU/YORK/MOORE
- g. Authorization to change the Sierra-Plumas Teachers' Association 2010-2011 Extra Duty Assignment position approved at the April 13, 2010, meeting from Downieville School, WASC Lead Mid-term Visitation, Tier 2 to WASC Lead Self-Study Visitation, Tier 4  
MSCU/YORK/MOORE
- h. Approval for Loyalton High School to award one honorary high school diploma for years of significant service to the schools  
MSCU/YORK/MOORE
- i. Authorization to file a Request for Allowance of Attendance because of Material Decrease for school year 2009-2010 based on the high absence percentage caused by the H1N1 at all school sites  
MSCU/YORK/MOORE
- j. Authorization to pay for reimbursement to Steve Fillo for Utah Woodturning Symposium; Funding: Carl Perkins Grant  
MSCU/YORK/MOORE
- k. Approval of the Single Plan for Student Achievement, Downieville Schools  
MSCU/YORK/MOORE
- l. Approval of the Single Plan for Student Achievement, Loyalton High School  
MSCU/YORK/MOORE
- m. The Public Hearing to receive public comment on the 2010-2011 Sierra-Plumas Joint Unified School District proposed budget, pursuant to Ed Code §42103,42122, 42123 and 42127 was opened at 9:07 pm.  
There was no public comment.  
The Public Hearing closed at 9:07 pm.

- n. Approval of 2010-2011 Final Budget and Criteria and Standards  
MSCU/YORK/MOORE
- o. Authorization for Superintendent to enter into Memorandum of Understanding with the State of California to participate in the approved Race to the Top grant project  
MSCU/MOORE/YORK
- p. Discussion and Authorization for Superintendent to renew Modification of Terms/Authorization and Right to Sell, Acquire or Rent with Hemig & Erle Real Estate Firm  
YORK/Motion to table this item to June 22, 2010 meeting. Seconded by MOORE.  
Motion passed.
- q. Authorization for Superintendent to enter into a residential lease agreement for rental of mobile home located at Pliocene Ridge School property  
MSCU/YORK/MOORE
- r. Authorization for Superintendent to enter into an agreement between Sierra-Plumas Joint Unified School District and School Services of California, Inc, for the fiscal year 2010-11, for the amount of \$2,220; Funding: Unrestricted General Fund  
MSCU/DRYDEN/YORK
- s. Authorization for Superintendent to enter into an agreement between School Wise Press for the fiscal year 2010-2011, in the amount of \$2050; Funding: Title 1  
MSCU/MOORE/YORK
- t. Authorization for Superintendent to enter into a Funding Agreement for Forestry Educational Program for the fiscal year 2010-2011, in the amount of \$21,353  
MSCU/YORK/MOORE
- u. Authorization for Superintendent to enter into a Cooperative Use Agreement with the City of Loyalton  
MSCU/DRYDEN/YORK

#### **G. ADVANCED PLANNING**

- 1. Special Board Meeting scheduled for Tuesday, June 22, 2010, at Loyalton Elementary School, Loyalton, California at 5 p.m.
- 2. Next Regular Board Meeting will be held on Tuesday, July 13, 2010, at Loyalton Elementary School, Loyalton, California, following the 6:00 pm meeting of the Sierra County Board of Education
- 2. Suggested Agenda items:
  - a. Resolution to reduce selling price-Pliocene Ridge
  - b. Bond Resolution
  - c. Principal for Loyalton Elementary and Middle Schools

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**H. ADJOURNMENT**

Motion: MSCU/MOORE/YORK  
ADJOURNED at 9:31 pm.

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Sharon Dryden, Clerk

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Stanford J. Hardeman, Secretary, S-PJUSD