

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

August 10, 2010

Immediately following the 6:00 pm meeting of the Sierra County Board of Education
Downieville School, Downieville, California

A. CALL TO ORDER

President Mark Lang called the meeting to order at 6:17 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

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. Derek Cooper, Site Administrator
Ms. Marlene Mongolo/Curriculum/SELPA Director

C. APPROVAL OF THE AGENDA

APPROVED with the following changes:
Item 1 d was removed
MSCU/YORK/MOORE

D. PUBLIC COMMENT

The meeting opened at 6:18 pm for any public comments regarding the following Closed Session item: Government Code §48918, Student Expulsion Review

E. CLOSED SESSION

The Board of Trustees moved into Closed Session to consider and/or take action upon the previous closed session item.

F. RETURN TO OPEN SESSION

REPORT OUT

1. Government Code §48918, Student Expulsion Review

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MOORE moved/WRIGHT seconded, that the Board of Trustees accept the proposed revision to the expulsion report, effective beginning the 2010-2011 school year.

DRYDEN: AYE

LANG: AYE

MOORE: AYE

WRIGHT: AYE

YORK: AYE

G. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Curriculum-Flex Period
- b. Career Technical Education Facilities Application
- c. A transportation contract has been signed with White's Bus, Inc.
- d. The Fire Marshall Report has condemned Loyalton High School science lab because of chemicals. A team is scheduled to ensure the lab is up to code before the start of school. Also, work is planned for Pliocene.
- e. Leadership – Summer Accomplishments
Strategic Plan/ Community Outreach
- f. Update on Prop 40 projects
- g. Bond-Plan is in progress
- h. Marla Stock has succeeded in CALPADS certification for our District.
- i. Emergency Phone System-Marla Stock will be the contact on the East side. James Berardi will be the contact on the West side.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/10 to 7/31/10.

STAFF REPORTS

- Marla Stock : Peacebuilders workshops.
- JamesBerardi: Two Downieville grads were hired for positions at Loyalton and Downieville.
- Derrick Cooper: Preparing for the new year and "soaking it all in."

3. SPTA REPORTS

There were no reports.

4. BOARD MEMBERS' REPORTS

DRYDEN: Would like to discuss the possibility of a board training/workshop.

5. PUBLIC COMMENT

President Lang opened the meeting for public comment at 7:00 pm.

There was no public comment.

President Lang closed the meeting for public comment at 7:00 pm.

H. CONSENT CALENDAR

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The following items were included on the consent calendar:

- a. Approval of the minutes of the Regular Board meeting held July 12, 2010
 - b. Approval of the bill warrants for the month of July 2010
 - c. Approval of Marla Stock's 2010-2011 contract for eight additional days
 - d. Consideration and Approval of 2010-2011 Extra Duty Assignments
- APPROVED/AUTHORIZED: MSCU/DRYDEN/YORK.

I. ACTION ITEMS

1. NEW BUSINESS

- a. Approval of Resolution 10-002, Senate Constitutional Amendment 6
MOTION/MOORE/YORK
AYE: NONE
NO: DRYDEN/YORK/MOORE/WRIGHT/LANG
RESOLUTION FAILED
- b. Approval of Resolution No. 10-003 Fiscal Year End 2009-2010 Budget Revision
MSCU/MOORE/YORK
AYE: DRYDEN/YORK/MOORE/WRIGHT/LANG
NO: NONE
- c. Approval of Administrative Regulation 1312.3, Uniform Complaint Procedures
MSCU/DRYDEN/YORK
- d. First reading and approval of Job Description 213.3, Custodian
MOORE moved/WRIGHT seconded that Job Description 213.3 be approved and the
Second Reading be waived.
Motion passed.
- e. Approval of 2010-2011 Declaration of Need for Fully Qualified Educators**
MSCU/YORK/WRIGHT
- f. Appointment of two Board Members to join District Advisory Team
MSCU/MOORE/YORK
MOORE/YORK with ALLEN as an alternate
APPROVED: MSCU/MOORE/YORK

J. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on September 14, 2010, Loyaltan Elementary School, Loyaltan, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. Approval of Unaudited Actuals
 - b. Organizational Chart
 - c. Board workshop

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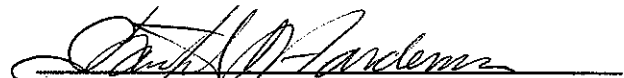
- d. Conflict of Code
- e. New teachers
- f. Report on summer work with facilities
- g. Additional coaching assignments

K. ADJOURNMENT

Motion: MSCU/DRYDEN/YORK
ADJOURNED at 7:10 pm.



Sharon Dryden, Clerk



Stanford J. Hardeman, Secretary, S-PJUSD