

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
September 14, 2010
Loyalton Elementary School, Loyalton, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 7:14 pm.

B. ROLL CALL

PRESENT:

Mr. Mike Moore, President
Ms. Sharon Dryden, Clerk
Mr. Todd York, Member
Mr. Allen Wright, 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
Mr. Derek Cooper, Site Administrator
Ms. Marlene Mongolo/Curriculum/SELPA Director

C. APPROVAL OF THE AGENDA

APPROVED: MSCU/YORK/DRYDEN

D. BOARD ORGANIZATION

1. Election of Vice President
DRYDEN nominated YORK. YORK accepted. WRIGHT seconded.
The vote was unanimous in approval for TODD YORK as Vice President.

E. INFORMATION/DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. First Day of School
- b. A Student Assistant Program Coordinator was hired by Sierra County Department of Social Services to assist students considered as high risk.
- c. Loyalton Middle School has been painted; grounds cleaned around school sites.
- d. An advertisement for the board trustee vacancy, area 1, was advertised.
- e. SMART Board Training had over 22 participants.
- f. The transportation system is running smoothly; no bus was reported to be at capacity.
- g. California still does not have a State Budget, but Federal Education Job Fund monies are hoped for (possible amount: \$120,000) to be used only for salaries and benefits.
- h. The Friends of Sierra-Plumas Schools will be applying for monies from AB 2560.
- i. Inter-District Attendance Agreements were mentioned.

2. BUSINESS REPORT

- a. 2010-11 Budget Approval Letter from the California Department of Education
- b. Board Report-Expenditures by Object 07/01/10 to 8/31/10

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

c. First day school enrollment was reviewed.

3. STAFF REPORTS

Derek Cooper, Loyalton Elementary and Loyalton Middle School, handed out a list of his activities. Maria Stock reported a good start and great freshman class. James Berardi also reported a good start to the year.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

DRYDEN visited schools on the first day and was pleased with the positive attitude.

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 7:44 pm.

Jane Roberti spoke her appreciation for Mr. Cooper and Ms. Schofield as well as the Back to School Night.

President Moore closed the meeting for public comment at 7:47 pm.

F. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held August 10, 2010
2. Approval of the bill warrants for the month of August 2010
3. Approval of 2010-2011 Certificated Substitute List
4. Offer of Employment to Kerry Moore, Downieville Elementary School, Grades K-3, 1.0 FTE, effective August 26, 2010
5. Offer of Employment to Alicia Schofield, Loyalton Elementary School, Grade 2, 1.0 FTE, effective August 26, 2010
6. Offer of Employment to Caroline Griffin, Loyalton High School, Agriculture Education and Physical Education, .88 FTE, effective August 26, 2010
7. Offer of Employment to Stephen Fillo, Downieville Jr/Sr High School, vocational ed/electives, .34 FTE, effective August 26, 2010
8. Accept notice of resignation from Amber Donnelly, Loyalton High School, .23 FTE, effective June 30, 2010
9. Accept notice of resignation from Megan Torri, Instructional Aide, Loyalton Elementary, 1.5 hour per day, effective June 30, 2010
10. Accept notice of resignation from Megan Torri, Hall/Playground Supervisor, Loyalton Middle School, 1.0 hours per day, effective June 30, 2010
11. Release from duty and placed on 39 month rehire list, Alfred Williams, Custodian, Downieville School, effective August 10, 2010
12. Approval of Assignment to Teach Core Subject Outside of Credential Area 2010-2011 (Ed Code 44258.3)
 - Mark Fisher, Loyalton Middle School, Grade 7-8 Mathematics (2 sections), Physical Education (2 sections)
 - Susan Baker, Loyalton Middle School, Opportunity Program (4 sections); Music Elective (1 section)
 - Augustine Corcoran, Downieville Jr. High, Grade 7-8 Physical Education (1 section)
13. Approval of Andrea White as Loyalton Elementary and Middle School 2010-2011 Response to Intervention Site Coordinator, Tier 2 (\$1,000)

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

14. Approval of Kerry Moore as Downieville School 2010-2011 Response to Intervention Site Coordinator, Tier 1 (\$500)
15. Approval of Andrea White as Loyalton Elementary School 2010-2011 Teacher in Charge
16. Approval of Mark Fisher as Loyalton Middle School 2010-2011 Teacher in Charge
17. Approval of Augustine Corcoran as Downieville School 2010-2011 Girls Volleyball Coach
MSCU/DRYDEN/WRIGHT

G. ACTION ITEMS

1. Old Business

- a. Adoption of Resolution No. 10-005, Conflict of Interest Policy
Roll call vote required
MSCU/YORK/DRYDEN
ROLL CALL VOTE:
AYE: DRYDEN, MOORE, WRIGHT, YORK
NO: NONE
- b. First Reading, Motion to Waive Second Reading and Approval of Board Bylaw 9270, Conflict of Interest Policy
MSCU/WRIGHT/YORK

2. New Business

- a. Adoption of Resolution No. 10-004, Gann Limit
Roll call vote required
MSCU/WRIGHT/YORK
AYE: DRYDEN, MOORE, WRIGHT, YORK
NO: NONE
- b. Approval of Administrative Regulation 3452, Student Activity Funds
MSCU/WRIGHT/YORK
- c. Approval of Board Policy 6146.1, High School Graduation Requirements
MSCU/YORK/WRIGHT
- d. Authorization to fill Instructional Aide position, Loyalton Elementary School, 1.5 hours per day
MSCU/YORK/WRIGHT
- e. Authorization to fill Hall/Playground Supervisor position, Loyalton Middle School, 1 hour per day
MSCU/WRIGHT/YORK
- f. Authorization to fill Custodian position, Downieville School, 4 hours per day
MSCU/WRIGHT/YORK
- g. Approval of Budget Transfer in the amount of \$50,000
YORK/WRIGHT
YORK MOVED TO AMEND THE MOTION TO CHANGE THE AMOUNT TO \$55,000
AND CHANGE ACCOUNT #4400 TO #6400 FOR THE 4W DRIVE LHS TRUCK
WRIGHT SECONDED. MOTION PASSED UNANIMOUSLY
- h. Approval of Budget Transfer in the amount of \$280,000 for Bathroom/Locker Room Portable Building at Loyalton Middle School Gym (605 Church Street); Prop 40 Revenue
YORK/WRIGHT
YORK: WITHDRAW MOTION DUE TO CITY OF LOYALTON FINANCIAL SETBACK

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

MOTION TO TABLE ITEM UNTIL OCTOBER BOARD MEETING
MSCU/DRYDEN/YORK

- i. Award Loyaltan Middle School Restroom Relocatable Building bid to Gary Douplik Mfg., Inc. in the amount of \$121,167

MOTION TO TABLE UNTIL OCTOBER BOARD MEETING
MSCU/DRYDEN/WRIGHT

- j. Authorization for Sale of Surplus Vehicle, 1989 Toyota Corolla 4 door, VIN # JT2AE94F7K0061737. The vehicle has been declared unusable by the Sierra-Plumas Joint Unified School District. The Board is asked to acknowledge this item as surplus property valued at less than \$2,500.

Roll call vote required

MSCU/WRIGHT/YORK

AYE: DRYDEN, MOORE, WRIGHT, YORK

NO: NONE

- k. Adoption of Unaudited Actuals for FY 2009-10

MSCU/YORK/WRIGHT

H. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on October 12, 2010, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items
 - a. Sufficient Text Books and/or Instructional Materials Resolution

I. PUBLIC COMMENT

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

J. CLOSED SESSION

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

1. Government Code §54957 Public Employee Evaluation

K. RETURN TO OPEN SESSION

REPORT OUT

1. Direction was given to the Superintendent

L. ADJOURNMENT

Motion: MSCU/YORK/ALLEN

ADJOURNED at 8:37 pm.


Sharon Dryden, Clerk


..... Stanford J. Hardeman, Secretary, S-PJUSD