

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF  
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
October 12, 2010  
Downieville School, Downieville, California

**A. CALL TO ORDER**

President Mike Moore called the meeting to order at 6:00 pm.

**B. ROLL CALL**

PRESENT:

Mr. Mike Moore, President  
Ms. Sharon Dryden, Clerk  
Mr. Allen Wright, Member

ABSENT: Mr. Todd York, Vice President

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/Testing/SELPA Director

**C. APPROVAL OF THE AGENDA**

MSCU/DRYDEN/WRIGHT

**D. BOARD ORGANIZATION**

1. The candidate, Jeff Bosworth, was interviewed to fill the District Governing Board Trustee seat, Area 1.
2. Provisional Appointment of selected candidate  
DRYDEN motioned for appointment of Mr. Jeff Bosworth to Board of Education Trustee, Area1  
WRIGHT seconded.  
Motion passed unanimously.
3. The Oath of Office was given and Mr. Jeff Bosworth took his seat as Area 1 Trustee.

**E. THE MEETING RECESSED TO THE SIERRA COUNTY OFFICE OF EDUCATION BOARD MEETING**

**F. THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT MEETING RECONVENED AT 6:18 pm.**

## **G. INFORMATION/DISCUSSION ITEMS**

### **1. SUPERINTENDENT'S REPORT**

- a. An alumni association, non-profit, is in the beginning stages.
- b. Student Assistance Program (SAP) will create curriculum to encourage healthy choices.
- c. Pliocene Ridge School Report: There has been another inquiry regarding purchasing the school.
- d. The Inter-District Attendance Agreement was no longer required.

### **2. BUSINESS REPORT**

There were no comments on the Board Report-Expenditures by Object 07/01/10 to 9/30/10 or the First Month Enrollments for the 2010-2011 School Year.

### **3. STAFF REPORTS**

- a. Club organization-Derek Cooper  
The Grizzly Club Parents Club changed their name to Grizzly Cougars Parents Club and will incorporate K through 8<sup>th</sup> grade.

Mr. Cooper, Ms. Stock and Mr. Berardi gave the board updates on school activities.

### **4. SPTA REPORTS**

There were no reports.

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

DRYDEN received a phone call from a parent who requested that the Board create a policy requiring the pledge of allegiance in our schools. This will be researched.

### **6. PUBLIC COMMENT**

President MOORE opened the meeting for public comment at 6:45 pm.  
Jane Roberti asked for information regarding the substitute agreement.  
Becky Kinkead requested permission to ask questions regarding the bond. MOORE explained they were restricted, but could discuss it on personal time.  
President MOORE closed the meeting for public comment at 6:47 pm.

## **H. CONSENT CALENDAR**

The following items were included on the consent calendar:

- a. Approval of the minutes of the Regular Board meeting held September 14, 2010
- b. Approval of the bill warrants for the month of September 2010
- c. Approval of Caroline Griffin in the 2010-2011 Physical Fitness Testing Coordinator position, District-wide
- d. Approval of Sharyn Gavin in the Data Clerk position, Loyalton High, effective September 14, 2010, 2 hours per day

- e. Approval of Bernadette Manning, Custodian position, Downieville School, effective September 20, 2010, 4 hours per day  
MSCU/WRIGHT/DRYDEN.

## **I. ACTION ITEMS**

### **1. Old Business**

- a. 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  
WRIGHT/DRYDEN  
BOSWORTH: ABSTENTION  
MOTION PASSED
- b. Award Loyalton Middle School Restroom Relocatable Building bid to Gary Doupnik Mfg., Inc. in the amount of \$121,167  
MSCU/WRIGHT/DRYDEN

### **2. New Business**

- a. Public Hearing: A Public Hearing was held at 6:58 pm. The purpose of the public hearing was to receive public comment on textbooks or instructional materials, or both, in each subject that is consistent with the content and cycles of the curriculum framework adopted by the State Board of Education (Education Code § 60119).
- b. Adoption of Resolution No. 10-006, Sufficiency of Textbooks or Instructional Materials  
MSCU/WRIGHT/ALLEN  
ABSTENTION: BOSWORTH  
AYE:               WRIGHT/DRYDEN/MOORE  
NO:                NONE
- c. Adoption of Resolution No.10-007, Authorizing submission of QSCB Allocation Application  
MSCU/WRIGHT/DRYDEN  
AYE: BOSWORTH/WRIGHT/DRYDEN/MOORE  
NO: NONE
- d. Adoption of Resolution No.10- 008, Career Technical Education Facilities Funding; USDA capital support for Agriscience Natural Resource Center  
MSCU/DRYDEN/WRIGHT  
AYE: BOSWORTH/WRIGHT/DRYDEN/MOORE  
NO: NONE
- e. Motion to waive second reading and Adoption of Board Bylaw BB9310, revision  
MSCU/DRYDEN/WRIGHT
- f. Consideration and approval of Job Description No. 210.12.2, Administrative Assistant  
MSCU/DRYDEN/WRIGHT
- g. Consideration and approval of Confidential Salary Schedule  
MSCU/DRYDEN/WRIGHT

- h. Authorization to fill new K-8 Music Teacher position at Loyalton Elementary and Loyalton Middle School, .08 F.T.E., funded by Grizzly Cub Parents Club, duration 29 weeks; budget \$4,600  
MSCU/DRYDEN/WRIGHT
- i. Authorization for Superintendent to agree to an Amendment to Cooperative Agreement for Improvements to the Sierraville School  
MSCU/DRYDEN/WRIGHT
- j. Authorization for sale of Surplus Vehicle, 1977 Ford Pickup VIN #F37JR081659. 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  
MSCU/DRYDEN/WRIGHT  
AYE: BOSWORTH/WRIGHT/DRYDEN/MOORE  
NO: NONE
- k. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 30, 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 September 30, 2010.  
MSCU/DRYDEN/WRIGHT
- l. Approval to direct Superintendent to investigate dividing lot parcel #017-082-004 at 605 School Street, Loyalton, CA (former Loyalton Middle School campus)  
MSCU/DRYDEN/WRIGHT
- m. Authorization to go out to bid for propane for all school sites  
MSCU/DRYDEN/WRIGHT
- n. Authorization to go out to bid for fuel oil for Downieville and Sierraville sites  
MSCU/WRIGHT/DRYDEN
- o. Authorization to go out to bid for disposal service for all school sites  
MSCU/WRIGHT/DRYDEN

#### **J. ADVANCED PLANNING**

- 1. The next Regular Board Meeting will be held on November 9, 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. Portable building surplus
  - b. Class Size Reduction Application
  - c. Developer Fee Resolution
  - d. Policy for Pledge of Allegiance

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- e. Title Search Reports
- f. Results of Election
- g. Presentation by Student Assistant Program representative
- h. Presentation by Continuation/Opportunity Teachers
- i. Report on After School Education and Safety Program

**K. ADJOURNMENT**

MSCU/WRIGHT/BOSWORTH  
ADJOURNED at 7:20 pm.

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Sharon Dryden, Clerk

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Stanford J. Hardeman, Secretary, S-PJUSD