

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
December 29, 2010
Downieville School, Downieville, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 2:00 pm

B. ROLL CALL

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

ABSENT: None

VACANT: None

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Administrative Assistant
Ms. Marlene Mongolo/Testing/SELPA Director

FLAG SALUTE

C. APPROVAL OF THE AGENDA with changes as follows: Item G and H regarding the Closed Session will be moved to the end of this agenda.
MSCU/ALLEN/YORK

D. BOARD ORGANIZATION

1. Oath of Office-Mr. Stanford Hardeman gave the oath of office to board members: Sharon Dryden, Trustee, Area 4; Allen Wright, Trustee, Area 2; and Jeff Bosworth, Trustee, Area

THIS MEETING RECESSED TO THE SIERRA COUNTY OFFICE OF EDUCATION BOARD MEETING AT 2:04 PM.

THIS MEETING RECONVENED AT 2:25 PM.

2. Election of Officers for 2011
 - a. President - YORK nominated MICHAEL MOORE/Seconded by BOSWORTH/Motion Passed Unanimously
 - b. Vice-President -YORK nominated DRYDEN who declined. MOORE nominated ALLEN WRIGHT/Seconded by YORK/Motion Passed Unanimously

- c. Clerk - YORK nominated JEFF BOSWORTH/Seconded by WRIGHT/Motion Passed Unanimously

(AGENDA ITEMS G, Public Comment for Closed Session and H, Closed Session were moved to the end of this agenda)

E. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Appoint District Advisory Committee Representative
WRIGHT appointed as Board representative/MOORE appointed as alternate/DRYDEN continues in a representative capacity
- b. Appoint Transportation Committee Members
MOORE AND YORK will continue in representative capacities.
- c. Appoint Negotiations Committee Members
WRIGHT and DRYDEN appointed as Board representatives
- d. Old Loyaltan Middle School Restrooms Project as follows: separating utilities from gym to old school building/upgrading electrical panel and fire safety system for gym
- e. Linkit-Data Processing system will be implemented. This will replace Edusoft.
- f. Board Member Training was discussed and it was recommended that less costly avenues be researched.
- g. Agenda Item for January will be consideration and approval for earlier board meeting start times during the winter months.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/10 to 11/30/10 or the Third Month Enrollments for the 2009-2010 School Year.

3. STAFF REPORTS

There were no reports.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

There were no reports.

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 2:50 pm.

Mr. Don Russell: What can be done about the school finances now that Measure C failed?

Mr. Stan Hardeman: A meeting with outside consultants has been arranged and he invites the community to participate. They will look at finances and the priority list and

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based on the amount of state matching funds, see where we can go from there. Mr. Hardeman stated that he will not leave the issue alone even though there is a loss of revenue and great concern for facility upkeep. Our District Advisory Committee will play a part in direction.

Mr. Russell: Is there a way for the community to literally help build the schools?

Mr. Hardeman: It makes sense to apply for matching funds from the State, to repair our heating system, for example. In order to do that, we must go through OPSC, (Office of Public School Construction) and the DSA (State Architect).

Mike Moore: California State Law dictates stringent requirements for any major construction or repair project.

President Moore closed the meeting for public comment at 2:55 pm.

F. CONSENT CALENDAR

The following items were included on the consent calendar:

- a. Approval of the minutes of the Regular Board meeting held November 9, 2010
- b. Approval of the bill warrants for the month of November 9, 2010
- c. Authorization to submit Consolidated Application Part II

STAFFING:

- d. Appointment of Randall Prichard, Music Teacher, Loyalton Elementary and Loyalton Middle School, 3 hours per week, effective December 1, 2010. Funded by Grizzly Cub Parents' Club
- e. Appointment of Carla Truhett to Hall/Playground Supervisor position, Loyalton Elementary School, 2.5 hours per week, effective December 9, 2010.
MSCU/YORK/WRIGHT

G. ACTION ITEMS

1. NEW BUSINESS

- a. Approval of Administrative Regulation 5131, Conduct, revision
MSCU/YORK/DRYDEN
- b. Approval of Board Policy 5113.1, Chronic Absence/Truancy
MSCU/WRIGHT/DRYDEN
- c. Approval of Administrative Regulation 5113.1, Chronic Absence/Truancy with changes as approved at County
MSCU/YORK/WRIGHT
- d. Adopt 2009-2010 Financial Audit Report
MSCU/YORK/WRIGHT
- e. Approval of Class Size Reduction Application
MSCU/YORK/DRYDEN

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- f. Authorization for Superintendent to enter into a Memorandum of Understanding with Sierra County Arts Council
MSCU/WRIGHT/YORK
- g. Authorization for Superintendent to enter into an agreement with Pacific Southwest Region Forest Service, USDA
MSCU/YORK/WRIGHT
- h. Adoption of First Interim Actuals as of October 31, 2010
MSCU/WRIGHT/YORK
- i. Award surplus item, 1989 Toyota Corolla 4 door, VIN # JT2AE94F7K0061737, to highest bidder
MSCU/WRIGHT/YORK
- j. Authorization for Superintendent to enter into an agreement for an addendum with School Wise Press
MSCU/WRIGHT/YORK
- k. Authorization for Superintendent to enter into a Memorandum of Understanding with Placer County Office of Education to carry out BTSA Induction program
MSCU/YORK/WRIGHT
- l. Authorization for Superintendent to enter into a Memorandum of Understanding with Holy Rosary Church
MSCU/YORK/DRYDEN

H. ADVANCED PLANNING

- 1. The next Regular Board Meeting will be held on January 11, 2011, Loyalton Elementary School, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. Audit Presentation
 - b. Facilities Update

CLOSED SESSION

I. PUBLIC COMMENT (This item was relocated to this position)

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

- 1. California Education Code §35146 and §48918, Student Expulsion Review

CLOSED SESSION

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

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J. RETURN TO OPEN SESSION

- a. Report Out
Expulsion continues through the remainder of the 2010-2011 school year and will be reviewed in August of 2011.
- b. Action Item, if required
MSCU/YORK/WRIGHT to continue stipulated expulsion.

K. ADJOURNMENT

Motion: MSCU/YORK/WRIGHT
ADJOURNED at 3:34 pm.

_____/s/_____
Jeffrey Bosworth, Clerk

_____/s/_____
Stanford J. Hardeman, Secretary, S-PJUSD

Approved on January 11, 2011