

MINUTES FOR THE SPECIAL MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
June 22, 2010
Loyalton Elementary School, Loyalton, California

A. CALL TO ORDER

President Todd Lang called the meeting to order at 5:05 pm.

B. ROLL CALL

PRESENT: Mr. Mark Lang, President
Mr. Mike Moore, Vice President
Mr. 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. FLAG SALUTE

D. APPROVAL OF THE AGENDA

Due to exceptional circumstances, Item "G-n" will be added.
YORK moved to approve the agenda with the addition. MOORE seconded.
Motion passed unanimously.

At a regular meeting the Board may take action upon an item of business not appearing on the posted agenda if, first, the Board publicly identifies the item, and second, one or more of the following occurs:

1. the Board, by a majority vote of the full Board, decides that an emergency (as defined in Government Code section 54956.5) exists; or
2. upon a decision by a two-thirds vote of the Board, or if less than two-thirds of the Board members are present a unanimous vote of those present, the Board decides that there is a need to take immediate action and that the need for action came to the attention of the County after the agenda was posted; or
3. the item was posted on the agenda of a prior meeting of the Board occurring not more than five calendar days prior to the date of this meeting, and at the prior meeting the item was continued to this meeting.

E. SUPERINTENDENT'S REPORT

Mr. Hardeman welcomed the audience and introduced Derek Cooper, new principal at Loyalton Elementary and Middle Schools.

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- a. Employee Recognition
 - i. Claire Schumacher
 - ii. Melissa Bayly
- b. Discussion: July/August videoconferencing of board meetings. Mr. Hardeman asked the board to consider the use of the PolyCom system for board meetings.

F. PUBLIC COMMENT

The meeting was opened for public comment on items that are not on the agenda at 5:17 pm. There was no public comment. The meeting was closed for public comment at 5:18 pm.

G. ACTION ITEMS

1. New Business

- a. Approval of Resolution No. 09-017, Ordering a School Bond Election and Authorizing Necessary Actions in Connection Therewith
MSCU/YORK/DRYDEN

Mr. Baracy and Mr. Fields gave a presentation.

Those that participated in the discussion with the board and District representatives were as follows:

Jane Roberti, Dave Roberti, Jim Roberti, Betty Ramelli, Judy Guidotti, Tom Holland

ROLL CALL VOTE:

YORK; Aye

DRYDEN: Aye

MOORE: Aye

LANG: Aye

Motion passed unanimously

- b. Approval of Resolution No. 09-018, Pliocene Ridge School Disposition
MSCU/MOORE/YORK

ROLL CALL:

YORK; Aye

DRYDEN: Aye

MOORE: Aye

LANG: Aye

- c. Discussion and Authorization for Superintendent to renew Modification of Terms/Authorization and Right to Sell, Acquire or Rent agreement with Hemig & Erle Real Estate Firm
MSCU/MOORE/YORK

- d. Approval of appointment of Derek Cooper to Loyalton Elementary/Loyalton Middle School site administrator position, 1.0 FTE, effective July 1, 2010
MSCU/MOORE/YORK

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- e. Approval of appointment of Claire Schumacher to Summer School ISP teaching position, effective 6/21/2010, at Loyalton High School
MSCU/YORK/MOORE
- f. Authorization to fill 1.0 FTE Grade 2 teaching position, Loyalton Elementary School
MSCU/YORK/DRYDEN
- g. Authorization to fill .34 FTE elective wood/metal, forest production teaching position, Downieville Jr/Sr High school
MSCU/YORK/MOORE
- h. Authorization to fill temporary environmental studies classified aide position, Downieville High School, 25 hours per week, 20 days, effective June 15, 2010
MSCU/MOORE/YORK
- i. Authorization to submit revised "Section VI Budget and Expenditure Schedule" (page 11) of the Career Technical Education Application
MSCU/YORK/MOORE
- j. Authorization to submit Agriculture Vocational Education Incentive Grant 2010-2011 Application for Funding
MSCU/MOORE/YORK
- k. Authorization for Superintendent to enter into an agreement with Richard Gonzalez & Associates Inc. through June 30, 2011
MSCU/YORK/MOORE
- l. Authorization for Superintendent to enter into a Purchase Agreement with Ray Morgan company for printer toner
MSCU/MOORE/YORK
- m. Authorization for Superintendent to enter into an agreement with Whites Bus, Inc., for the 2010-2011 school year
Those that participated in the discussion with the board and District representatives were as follows:
Tom Holland, Dave Roberti and Pat Ramelli
MSCU/YORK/MOORE
- n. Approval of Resolution 09-019, Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order
MSCU/YORK/DRYDEN
ROLL CALL:
YORK; Aye
DRYDEN: Aye
MOORE: Aye
LANG: Aye

H. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on July 13, 2010, at Loyalton Elementary School, Loyalton, California, at 6:00 pm.
2. Suggested Agenda Items
 - a. Vinton bus route
 - b. Request for additional Baracy/Fields presentation
 - c. Developer fees update

I. ADJOURNMENT

The meeting was adjourned at 7:14 pm.
MSCUYORK/DRYDEN

Sharon Dryden, Clerk

Stanford J. Hardeman, Superintendent

*** prior month handout
** enclosed
* handout