

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

December 13, 2011

Downieville School, Downieville, California

This meeting was videoconferenced to Loyalton Elementary School.

A. CALL TO ORDER

President Mike Moore called the meeting to order at 7:03 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

STAFF: Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Administrative Assistant
Ms. Marla Stock, Site Administrator
Ms. Derek Cooper, Site Administrator
Ms. Marlene Mongolo/Testing/SELPA Director

C. APPROVAL OF THE AGENDA

MSCU/YORK/WRIGHT

D. BOARD ORGANIZATION

1. Election of Officers for 2012
 - a. President – YORK nominated MIKE MOORE. BOSWORTH seconded.
Motion Passed Unanimously
 - b. Vice-President – YORK nominated SHARON DRYDEN. WRIGHT seconded.
Motion Passed Unanimously
 - c. Clerk – YORK nominated JEFF BOSWORTH. WRIGHT seconded.
Motion Passed Unanimously

E. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT – Mr. Hardeman was absent due to illness.

- a. On behalf of Mr. Hardeman, Ms. Asquith reported that the Sierra County Office of Education preschool teacher will provide Transitional Kindergarten services for Loyalton in 2012-13. For Downieville, Mr. Hardeman has a few options for providing services and will report more information in January.
- b. Ms. Asquith reported in regard to the Facility Hardship Application. Kevin Nolen, CRM Group, received all the necessary documents for the report and will deliver it to Gonzalez and Co. by the end of the month. It will then be delivered to the Office of Public School Construction.

- c. Mr. WRIGHT reported on the Pliocene Ridge Facility. An offer for a long term lease for an Art Center has been proposed. Initial discussions are taking place.
- d. Ms. Asquith previously reported on the State Budget.
- e. Ms. Stock and Mr. Cooper previously reported on the issue of Accountability.
- f. DRYDEN reported that the District Advisory Committee (DAC) was very well attended. She thanked the teachers who came; three members of the Grand Jury attended and were interested in the advance planning, contingency planning and projections for our district. A committee member, Mr. Tim Driscoll, affirmed that it was helpful to have it later in the day. He also stressed that most of the information given at the DAC is available to the public at board meetings.
- g. Professional Learning Communities (PLC) report was given under the Sierra County Board of Education meeting earlier.

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/11 to 11/20/11 or the Third Month Enrollments for the 2011-2012 School Year.
Ms. Asquith reported that the district received a financial donation from a community member who plans to donate a portion of the wages when working as a substitute teacher.

3. STAFF REPORTS

- Ms. Cali Griffin, Ag Teacher:
 - Physical education class has added a wrestling unit (assisted by Officer Chad Hermann from Plumas County) and an aquatics unit.
 - Students went to Shasta College for competition.
 - The Fall Banquet was successful. Thirteen students received their Greenhand degree; fifteen students for the Chapter.
 - Mrs. Griffin attended the CATA road show to review industry and teaching standards. The National Association of Agricultural Educators recognized us in the "30 Minute Club" for spending 30 minutes promoting agricultural education and /or education in general through the media beyond the borders of California.
- Marla Stock, Principal at Loyalton High School:
 - Loyalton High School coaches and some staff took the CPR class.
 - Marla Stock, Janet McHenry and Barbara Jaquez are nearing the completion of the Reading Institute.
 - Six teachers went to hear Kevin Feldman speak in Placer County. They were encouraged to increase student participation in class from 20% to 80%.
 - Electronic Portfolio Software will be installed at Loyalton Middle School and Loyalton High School. The students can download work samples and track their growth and career planning.
 - Janet McHenry held a financial aid planning night.
 - SMART Boards are in all of the classrooms.
 - CALPADS Fall 1 has been certified.
 - Sierra Schools Foundation granted \$2000 toward the music program.

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
December 13, 2011

- Derek Cooper, Principal of Loyalton Elementary, Middle and Downieville Schools:
 - Loyalton Elementary School went to see the production “Annie” in Reno. The trip was funded by Sierra Schools Foundation and parents. Two fourth grade students from Loyalton Elementary School were actors in the play.
 - The Christmas Concert is December 22nd at 6:30 and includes a silent auction.
 - Downieville School: Mrs. Fillo submitted junior class writing to the National Council Teachers of English. Among 1649 entries, a Downieville student was among the 520 who were recognized.
 - Mr. Cooper handed out copies of the Cougar’s Paw, the Loyalton Middle School newsletter.

4. SPTA REPORTS-None

5. BOARD MEMBERS’ REPORTS

- MOORE also attended the play “Annie”.
- An update was requested in regards to pouring cement at the east side of the new restrooms at Loyalton Intermediate School.
- BOSWORTH attended an excellent play put on by the Downieville Drama Club.

6. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 7:33 pm.

There was a comment in regards to the Ag program and how it benefits students beyond learning about the care of animals, such as learning to speak in public.

Compliments were given to Cali Griffin in continuing with an excellent Ag program.

President MOORE closed the meeting for public comment at 7: 38 pm.

F. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of minutes of the Regular Board meeting held November 8, 2011
2. Approval of bill warrants for month of November 2011
3. Staffing: Approval of Assignment:
 - Einen Grandi, Varsity Boys Basketball Coach, Loyalton High, 2011-2012 season
 - Justin Humbert, Jr. Varsity Boys Basketball Coach, Loyalton High, 2011-2012 season
 - Danielle Williamson, Cook I position, Downieville School, effective 11/28/11

MSCU/YORK/WRIGHT

G. ACTION ITEMS

1. OLD BUSINESS

- a. Approval of Board Bylaw 9320, Meetings
YORK moved for approval with changes discussed and approved at the County meeting.
WRIGHT SECONDED.
BOSWORTH: NO
YORK: AYE
MOORE: AYE
WRIGHT: AYE

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
December 13, 2011

DRYDEN: AYE
Motion Passed, 4-1

- b. Approval of 2012 Sierra-Plumas Joint Unified School District Board of Education Meeting Calendar
MSCU/WRIGHT/YORK

1. New Business

- a. Acceptance of notice of resignation from Danielle Williamson, Cook I, Downieville School, effective December 14, 2011
MSCU/YORK/WRIGHT
- b. Approval to fill Cook I position, Downieville School, 27 hours per week
MSCU/YORK/WRIGHT
BOSWORTH requested a thorough training before the person begins employment. Mr. Cooper assured the Board that he and the District Office have agreed on a procedure that will satisfy that request.
- c. Adoption of Resolution No. 11-011, Authorization to Set Up Online Access and Direct Deposit Dividends for the C. Bechen III Memorial Scholarship Fund
MSCU/YORK/WRIGHT
ROLL CALL VOTE:
BOSWORTH: AYE
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
YORK: AYE
- d. The Notice of Public Hearing to receive comment on the Developer Fee Fund Accounting was opened at 7:43 pm. There was no public comment. The hearing was closed at 7:43 pm.
- e. Adoption of Resolution No. 11-012, Developer Fee Fund Accounting
MSCU/YORK/WRIGHT
ROLL CALL VOTE:
BOSWORTH: AYE
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
YORK: AYE
- f. Approval of Fees and Charges Exhibit, E3260, revision
MSCU/YORK/WRIGHT
- g. Approval of BP 3580 District Records, revision
MSCU/YORK/BOSWORTH
- h. Approval of AR 3580, District Records, revision
MSCU/WRIGHT/YORK

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
December 13, 2011

- i. Acceptance of donation of gym equipment to Sierra-Plumas Joint Unified School District MSCU/WRIGHT/DRYDEN
BOSWORTH requested clarification that this was a donation to the Downieville School. It was acknowledged that the equipment will be located at Downieville School unless the school does not have a need or space for the equipment.
- j. Approval of Loyalton High School Work Experience Education Plan and Application MSCU/YORK/WRIGHT
- k. Policies for Review, Possible Action:
 - i. Board Bylaw 9130, Board Committees
 - ii. Board Bylaw 9220, Board of Education Elections
 - iii. Board Bylaw 9400, Board Self-EvaluationNo Action Taken
- l. Adopt 2011-2012 First Interim Actuals as of October 31, 2011
MSCU/YORK/BOSWORTH

H. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on January 10, 2012, Loyalton Elementary School, Ca, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. Consolidated Application

I. PUBLIC COMMENT

- At 7:55 pm, the meeting opened for public comments regarding the following Closed Session item:
1. California Education Code §48915 and 48916, Student Stipulated Expulsion Agreement Amendment approval, Student 11-12-01
There was no public comment.

J. CLOSED SESSION

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

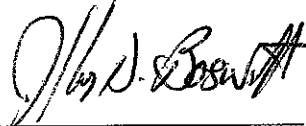
K. RETURN TO OPEN SESSION

1. Approval of Student Stipulated Expulsion Agreement Amendment as written and also including a re-evaluation at the May 10, 2012, Sierra-Plumas Joint Unified School District Governing Board Meeting to be held at Loyalton Elementary School, Loyalton, CA.
MSCU/YORK/BOSWORTH
ROLL CALL: BOSWORTH: AYE
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
YORK: AYE

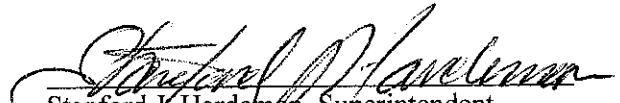
Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
December 13, 2011

L. ADJOURNMENT

Motion: MSCU/YORK /WRIGHT
ADJOURNED at 8:15 pm.



Jeff Bosworth, Clerk


Stanford J. Hardeman, Superintendent