

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

August 14, 2012

Loyalton Middle School, Room 4, Loyalton, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 7:05 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: One

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

C. APPROVAL OF THE AGENDA

MSCU/YORK/WRIGHT

Nomination and appointment of Clerk for the Sierra County Board of Education
WRIGHT nominated TODD YORK for the position of clerk/MOORE seconded the motion.
Motion passed unanimously.

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Facilities --Summer projects have included:
painting, drain repair, heater, roof repair, rearranging and relocating rooms, carpet cleaning
- b. Facility/Financial Hardship – The District is proceeding with both applications. Several conversations occurred with OPSC staff and the financial board. Ms. Asquith put together a package related to our financial capacity and why the bond didn't pass and why it is difficult to raise additional revenues. We were going to get our facility approved first, but the OPSC decided that the conceptual wasn't comprehensive enough and requested to wait to see if the District is awarded the financial hardship. We requested 100% funding. Fixing the LHS roof will soon send us into negative status without additional revenue. A meeting regarding the financial hardship is scheduled for 9/26/12 in Sacramento.

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- c. Board Trustee Vacancy- One candidate for Area 3 and none for Area 1.
- d. Inter-District Attendance Agreements were discussed.

2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 07/01/12 to 7/31/12
- b. School Closure Advisory Committee report and discussion regarding Loyalton Middle School, 111 Beckwith Road, Loyalton, CA. Public opinion was invited.

The committee has made the determination that the Loyalton Middle School population should move to Loyalton High School for the 2013-14 school year. It would save between \$100,000 and \$200,000. The savings to move the District Office over to Loyalton would be approximately \$40,000. A schedule is being created that would benefit the 7th and 8th graders.

Marla Stock, Loyalton High School principal, stated that the 7th and 8th grade would benefit by starting Spanish earlier and applying the 9th grade schedule of a daily math and English focus. It was reported that schools interviewed regarding their experience combining the grades wondered why we had not yet done so. A separate WASC research result found no schools our size that had a separate 7th and 8th grade school. Rose Asquith stated that other schools indicated that smooth integration of the two age cultures was a crucial factor in the transition. She stressed the importance of engaging in a dialogue with the community.

The schools would be combined in September of 2013.

3. STAFF REPORTS

Marla Stock, Loyalton High School principal, gave a brief report on the activities of the school.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

WRIGHT is on the interview committee to hire a new K-3 teacher for Downieville. Many qualified applicants were considered.

6. PUBLIC COMMENT

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

There was no public comment.

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

E. CONSENT CALENDAR

- 1. Approval of the minutes of the Regular Board meeting held July 10, 2012
- 2. Approval of the minutes of the Special Board meeting held July 23, 2012
- 3. Approval of the bill warrants for the month of July 2012 (This item was pulled and scheduled to be placed on the September agenda due to a clerical error.)
- 4. Approval of Assignment:
 - a. Randall Prichard, Music Teacher, Loyalton High, .125 FTE, effective August 27, 2012

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- b. Kathryn Campbell, 2012-2013 Athletic Director, Loyalton High
 - c. Dianna Johnston, 2012-2013 Cheerleader Advisor, Loyalton High
 - d. Tamara Hubbs, Instructional Aide, Loyalton Middle, 2.25 hours daily, effective August 27, 2012
 - e. Jamie Shiltz, Instructional Aide, Loyalton High, 2.40 hours daily, effective August 27, 2012
 - f. Stacey Hood, Instructional Aide, Loyalton Elementary, 3 hours daily, effective August 27, 2012 –*THIS ITEM PULLED FOR SEPARATE VOTE*
 - g. Margaret Daigle, Instructional Aide, Downieville Jr/Sr High, 1.5 hour daily, effective August 27, 2012
 - h. Laraine Sei, School Secretary, Loyalton Elementary, full time, effective October 18, 2012
5. Approval of 2012-2013 Certificated Substitute List
6. Approval of Assignment to teach core subjects outside of credential area for 2012-2013 school year (Ed Code 44258.3)
- a. Camille Alfred, Loyalton Middle School, Grade 7-8, Social Science, 2 sections
 - b. Mark Fisher, Loyalton Middle School, Grade 7-8, Math, 2 sections
 - c. Megan Meschery, Loyalton High School, Grade 9-10, English, 4 sections
 - d. Joanne Nunes, Loyalton High School, Grade 9-12, Government/Economics, World History, US History, 5 sections
 - e. Clara Schumacher, Sierra Pass Continuation School, English, History, Math, Science, 4sections
 - f. Jason Perry, Downieville High School, Trigonometry/Calculus, 1 section
 - g. Jason Perry, Downieville Jr/Sr High School, Grade 7-12, Science, 2 sections
 - h. Augustine Corcoran, Downieville High School, Spanish I & II, 1 section
7. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
- a. Board Policy 4312.1, Contracts, Personnel, revision
 - b. Board Policy 5126, Awards for Achievement, Students, revision
 - c. Administrative Regulation 5126, Awards for Achievement, Students, revision
 - d. Board Policy 5141.6, Student Health Services, revision
 - e. Board Policy 5145.7, Sexual Harassment, Students, revision
 - f. Administrative Regulation 5145.7, Sexual Harassment, Students, revision
 - g. Board Policy 6178.1, Work Experience Education, revision
 - h. Administrative Regulation 6178.1, Work-Based Learning, revision
 - i. Board Policy 7110, Facilities Master Plan, revision

MSCU/YORK moved to approve as follows: Pull items E 3 and E 4 f/WRIGHT seconded.

F. ACTION ITEMS

1. New Business

- a. Stacey Hood, Instructional Aide, Loyalton Elementary, 3 hrs daily, effective August 27, 2012
DRYDEN moved/WRIGHT seconded.
ROLL CALL VOTE:
DRYDEN: AYE
WRIGHT: AYE
YORK: AYE
MOORE: ABSTAIN

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- b. Acceptance, with regret, of letter of resignation from Diedra Perry, Teacher, Downieville Elementary School, effective June 30, 2012
MSCU/YORK/WRIGHT
- c. Acceptance, with regret, of letter of resignation from Katrina Bosworth, Instructional Aide and Noon Supervisor, Downieville School, effective July 20, 2012
MSCU/WRIGHT/YORK
- d. Authorization to fill Grade 4-6 Certificated Teacher position, Downieville Elem., 1.0 FTE
MSCU/WRIGHT/YORK
- e. Authorization to fill Instructional Aide position, Downieville Elem., 3 hrs per day
MSCU/WRIGHT/YORK
- f. Authorization to fill Noon Supervision position, Downieville School, 1.4 hrs per day
MSCU/WRIGHT/YORK
- g. Authorization to fill .37 FTE Instructional Aide position (2.25 hours daily), Loyaltan Middle School, effective August 27, 2012; funded by Title 1
MSCU/YORK/WRIGHT
- h. Approval of School Secretary Job Description No. 210.3, revised
MSCU/WRIGHT/YORK
- i. Adoption of Resolution No. 12-004, Home-To-School Transportation Fee
MSCU/YORK/WRIGHT
ROLL CALL VOTE:
DRYDEN AYE
MOORE AYE
WRIGHT AYE
YORK AYE
- j. Adoption of Resolution No. 12-005, Fiscal Year End 2011-2012 Budget, Revision
MSCU/YORK/WRIGHT
ROLL CALL VOTE:
DRYDEN AYE
MOORE AYE
WRIGHT AYE
YORK AYE
- k. Approval of Budget Revision, Secure Rural Schools, 2012-13
MSCU/WRIGHT/YORK
- l. Adoption of Resolution No. 12-006, Pliocene Ridge School Disposition
MSCU/WRIGHT/YORK
- m. Adoption of Resolution No. 12-007, To Support Propositions 30 and 38
MSCU/WRIGHT/DRYDEN
ROLL CALL VOTE:

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MOORE	AYE
WRIGHT	AYE
DRYDEN	NO
YORK	NO

- n. Approval to submit 2012-2013 Declaration of Need for Fully Qualified Educators
MSCU/WRIGHT/YORK
- o. Approval of Academic Strategic Plan
MSCU/WRIGHT/YORK
- p. Approval of the Local Educational Agency Plan
MSCU/WRIGHT/YORK
- q. Authorization for Superintendent to enter into an agreement with Barstow Community College
MSCU/WRIGHT/BARSTOW
- r. Authorization for Superintendent to enter into a Modification of Terms with Mason-McDuffie Commercial Realtors to reduce sale price of Pliocene Ridge School, 1999 Ridge Road, North San Juan, CA
MSCU/WRIGHT/YORK
- s. Authorization for Superintendent to initiate, through Mason-McDuffie Commercial Realtors, an auction for Pliocene Ridge School, 1999 Ridge Road, No. San Juan, CA
DRYDEN motioned to table this item until September/YORK seconded
- t. Authorization for Superintendent to enter into an agreement with Nichols, Melburg & Rossetto, Architects, for Loyalton High School roof plans
MSCU/WRIGHT/YORK
Discussion. Motion to approve agreement upon the 18% late fee interest rate to be negotiated to 12% and the time frame from 30 days to 60 days.

G. ADVANCED PLANNING

- 1. The next Regular Board Meeting will be held on September 11, 2012, Loyalton Middle School, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. Unaudited Actuals
 - b. Auction for Pliocene Ridge
 - c. Lease Lease-Back Report

PUBLIC COMMENT

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

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1. Government Code §48916, Readmission of Expelled Student, Student #11-12-01

There was no comment

J. CLOSED SESSION 8 p.m.

The Board of Trustees moved into Closed Session to consider and/or take action upon the preceding item. Mrs. Stock joined the Board in Closed Session.

K. RETURN TO OPEN SESSION

1. Report Out

ACTION ITEM


DRYDEN motioned that the Board recommend that the expulsion remain in place and that the student remain enrolled in the current school. The board will consider removal of the expulsion at the January 2013 board meeting. YORK seconded. Motion passed unanimously.

I. ADJOURNMENT

MSCU/DRYDEN/YORK
ADJOURNED at 8:09 pm.



Todd York, Clerk



Stanford J. Hardeman, Superintendent