

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

August 28, 2012

Loyalton Middle School, Room 4, Loyalton, California

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 6:01 pm.

B. ROLL CALL

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

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA
MSCU/YORK/WRIGHT

E. INFORMATION / DISCUSSION ITEMS

1. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 6:03 pm.

There was no public comment.

President MOORE closed the meeting for public comment at 6:03 pm.

F. ACTION ITEMS

1. NEW BUSINESS

- a. Authorization to hire Laura Salva, certificated teacher, grades 4-6, Downieville School, effective 8/23/2012
MSCU/WRIGHT/YORK
- b. Adoption of Resolution No. 12-008, Fiscal Year End 2011-2012 Budget Revision
MSCU/YORK/WRIGHT

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- c. Approval of Administrative Regulation and Exhibit 1312.3, Uniform Complaint Procedures, Revision
MSCU/YORK/WRIGHT
- d. Authorization to add two paid contract days for certificated employee, Claire Schumacher, for in-service training on the new K-12 ISP curriculum.
MSCU/YORK/DRYDEN
- e. Authorization to contract with Randy Hill Construction, Inc., for Loyalton High School roof, Lease Lease-Back agreement
MSCU/WRIGHT/YORK

Discussion included:

Results of the bid, how contractors are chosen and evaluated, confirmation that this is only the exploration stage, a DSA representative will participate, a thorough inspection of the roof is to be conducted, safety of the students and staff is a major concern and clarification of the immediate areas to be diagnosed.

Mr. Hardeman's intention is to complete the roof exploration, receive a report on the condition, report to the board and choose a direction.

G. ADVANCED PLANNING

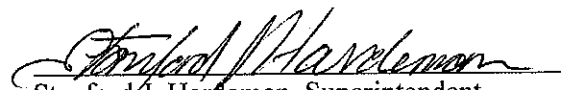
- 1. The next Regular Board Meeting will be held on September 11, 2012, Loyalton Middle School, Room 4, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a.

H. ADJOURNMENT

Motion: MSCU/YORK/WRIGHT

ADJOURNED at 6:49 pm.


Todd York, Clerk


Stanford J. Hardeman, Superintendent