

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

February 26, 2013

Loyalton Middle School, Loyalton, California

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 6:07 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Mr. Tim Driscoll, Vice President
Ms. Sharon Dryden, Clerk
Mr. Allen Wright, Trustee
Ms. Patty Hall, Trustee

ABSENT: None

VACANT: None

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Sue Roberts, Personnel Technician
Ms. Marla Stock, Site Administrator
Mr. Derek Cooper, Site Administrator-via videoconference

C. APPROVAL OF THE AGENDA
MSCU/WRIGHT/HALL

D. PUBLIC COMMENT 6:10 pm-6:52 pm
1. Government Code §54957, Employee Discipline/Dismissal/Release regarding the positions indicated on Resolution No. 12-017 and 12-018. President, Mike Moore, read Action Item H.1(a) and H.1(b). There were several public comments from both the Downieville School (via polycom) and the Loyalton Middle School audience regarding the resolutions to reduce personnel.

E. CLOSED SESSION
MSCU/WRIGHT/HALL

1. Government Code §54957, Employee Discipline/Dismissal/Release
Trustees, Stan Hardeman, Rose Asquith, Sue Roberts moved into closed session at 6:52 pm.

F. RETURN TO OPEN SESSION 7:33PM

1. Report Out by President Moore

G. PUBLIC COMMENT 7:38PM

Several comments were made with regards to reduction of District office staff, the stability of library aide staff, and the bullying issue at Loyalton Elementary School.

H. ACTION ITEMS

1. NEW BUSINESS

a. Resolution No. 12-017, Reduction and Elimination of Particular Kinds of Service for 2013-2014,

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board Special Meeting
February 26, 2013

Certificated Employees, Certificated Gr. K-6 Teacher; Remediation/Intervention, 1.0 FTE
MSCU/WRIGHT/DRISCOLL

Roll Call Vote:

| | |
|----------|-----------------------|
| Driscoll | Yes |
| Dryden | Yes |
| Wright | Yes |
| Moore | Yes |
| Hall | Abstain NO |

- b. Resolution No. 12-018, Reduction and Elimination of Particular Kinds of Service for 2013-2014, Classified Employees, District-wide Custodian, 1.68 FTE

MSCU/DRYDEN/DRISCOLL

Roll Call Vote:

| | |
|----------|-----|
| Driscoll | Yes |
| Dryden | Yes |
| Hall | Yes |
| Moore | Yes |
| Wright | Yes |

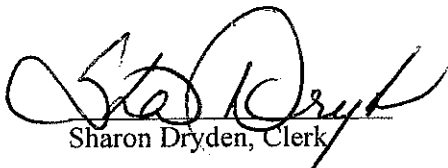
- c. Authorization to fill Opportunity Teacher position, 1 FTE, Downieville School
MSCU/DRISCOLL/HALL
- d. Acceptance of Letter of Retirement from Stanford J. Hardeman, Superintendent
- e. Discussion and Possible Action to (1) Authorize Superintendent Search and (2) Appoint Superintendent Search Committee
Moore recommended creating a Superintendent Search Committee to include:
Two Board Trustees; Appointed Wright/Driscoll
Two Certificated Personnel; One each Loyalton Schools/Downieville School
Two Classified Personnel; One each Loyalton Schools/Downieville School
Two Parents/Public; One each Loyalton Schools/Downieville School
One District/County Office staff;
MSCU/DRISCOLL/DRYDEN

I. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on Tuesday, March 12, 2013, at Loyalton Middle School, Room 4, Loyalton, CA, following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. Superintendent Search Committee report

J. ADJOURNMENT

MSCU/DRYDEN/WRIGHT
ADJOURNED at 8:40pm


Sharon Dryden, Clerk


Stanford J. Hardeman, Superintendent