

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

April 24, 2013

Loyalton Middle School, Room 4, Loyalton, California

**A. CALL TO ORDER**

President MIKE MOORE called the meeting to order at 6:48 pm.

**B. ROLL CALL**

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

ABSENT: None

VACANT: None

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

**C. APPROVAL OF THE AGENDA**

MSCU/WRIGHT/HALL

**D. PUBLIC COMMENT**

There was no public comment.

**F. ACTION ITEMS**

1. NEW BUSINESS

- a. Board Policy 2120, Superintendent Recruitment And Selection, revision DRYDEN motioned to adopt the Board Policy with the same changes as were recommended at the County meeting, which are:
  - Delete, Item 12, "*Even if a professional adviser is used to facilitate the process*"
  - Delete, Item 12, "shall" and replace with "*may*" yield to the recruitment committee"

Sierra-Plumas Joint Unified School District  
Minutes of the School District Governing Board  
Special Meeting  
April 24, 2013

- Delete, Item 12, “shall” and replace with “*may*” *recommend to the Board candidate(s)*”

WRIGHT seconded.

DRISCOLL     AYE  
DRYDEN        AYE  
HALL           AYE  
MOORE         AYE  
WRIGHT        AYE

- b. Sierra-Plumas Teachers’ Association 2013-2014 Extra Duty Assignment positions

DRYDEN requested that reduction of the Downieville Golf and Tennis positions to a Tier I category for the 2014-2015 school year be brought up for Negotiations.

DRYDEN motioned to accept the above Extra Duty Assignment positions.

DRISCOLL seconded.

DRISCOLL     AYE  
DRYDEN        AYE  
HALL           AYE  
MOORE         AYE  
WRIGHT        AYE

- c. Superintendent’s Recommendation Regarding the Termination of one (1) Certificated Employee as a Result of Reduction in Particular Kinds of Service

MOORE asked for the Superintendent’s recommendation. The Superintendent recommended that the employee’s lay-off be effective the last working day of the 2012-2013 school year.

WRIGHT motioned to approve the dismissal and that the employee’s last day of service will be June 7, 2013, and that the Board should indicate that their decision is effective immediately.

Also stated was the instruction for the Superintendent to send a final dismissal notice to the employee, prior to May 15, 2013, stating the Board’s motion/action to end the employee’s service at the end of the 2012-2103 school year.

WRIGHT/DRYDEN/MOTION PASSED 4/1

DRISCOLL     AYE  
DRYDEN        AYE  
HALL           NO  
MOORE         AYE  
WRIGHT        AYE

- d. Discussion and Possible Action: Superintendent Search Committee Report
  - i. Brochure
  - ii. Timeline

WRIGHT motioned that the Brochure and the Timeline be approved noting that the last several dates on the timeline may be altered as needed. HALL seconded.

DRISCOLL	AYE
DRYDEN	AYE
HALL	AYE
MOORE	AYE
WRIGHT	AYE

- e. Set Special Board Meeting, 9 am, May 22, 2013, Loyalton Middle School, Room 4, Loyalton, CA, for the purpose of Candidate Interviews

WRIGHT motioned to set a special Board Meeting, 9 am, May 22, 2013, Loyalton Middle School, Room 4, Loyalton, CA, for the purpose of Candidate Interviews DRISCOLL seconded.

DRISCOLL	AYE
DRYDEN	AYE
HALL	AYE
MOORE	AYE
WRIGHT	AYE

- f. Approval of Lease Lease-Back Agreement with Randy Hill Construction for Loyalton High School Re-Roofing Project

DRYDEN reported that she and DRISCOLL met with Kevin Nolen who explained the proposed plan and Lease Lease-Back (Sub Lease) Agreement. MSCU/DRISCOLL/DRYDEN

## G. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on May 14, 2013, 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. (WRIGHT) Letter of Recommendation for Retiring Superintendent
  - b. (HARDEMAN) LCFF
  - c. (ASQUITH) Third Interim
  - d. (ASQUITH) Preliminary Budget
  - e. (WRIGHT) Technology Inventory (to be placed on County Meeting Agenda for convenience)

Sierra-Plumas Joint Unified School District  
Minutes of the School District Governing Board  
Special Meeting  
April 24, 2013

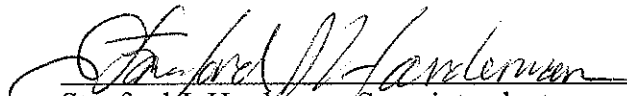
**I. ADJOURNMENT**

MSCU/WRIGHT/HALL

ADJOURNED at 7:30 pm.



Sharon Dryden, Clerk



Stanford J. Hardeman, Superintendent