

SPECIAL MEETING MINUTES
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
FOR THE PURPOSE OF
REAL PROPERTY OFFER and PUPIL TRANSPORTATION
May 29, 2013
6:00 pm
Loyalton Middle School, Room 4, Loyalton, California

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:00 pm.

B. ROLL CALL

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

C. FLAG SALUTE

D. APPROVAL OF THE AGENDA – Mr. Hardeman requested that the transportation item be pulled as there is insufficient information to provide to the Board in regards to this issue.

WRIGHT made a motion to approve the agenda as printed. DRISCOLL seconded.

| | |
|------------------|-----|
| TRUSTEE DRISCOLL | AYE |
| TRUSTEE DRYDEN | AYE |
| TRUSTEE HALL | AYE |
| TRUSTEE WRIGHT | AYE |
| TRUSTEE MOORE | AYE |

5/0

E. PUBLIC COMMENT

President Moore opened the meeting for public comment at 6:08 pm.

There was no public comment.

President Moore closed the meeting for public comment at 6:08 pm.

F. ACTION ITEMS

1. NEW BUSINESS

- a. Property Purchase Agreement, 1999 Ridge Road, North San Juan, CA, APN #006-140-013-0
DRISCOLL motioned to counter the offer, accepting the potential buyer's monetary offer and asking them to provide 50% of the closing costs and title insurance. HALL seconded.

TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
5/0

- b. Home-To-School Transportation, 2013-14 school year, Loyalton Schools
MOORE motioned to postpone until June Board Meeting. The Board requested proposals from White's Bus, Inc., and Plumas Unified School District. HALL seconded.


TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
TRUSTEE MOORE AYE
5/0

G. ADVANCED PLANNING

- 1. The next Regular Board Meeting will be held on June 19, 2013, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
- 2. Suggested Agenda items:
 - a. Transportation
 - b. Discussion of Tech Committee
 - c. Superintendent Selection Update
 - d. Evaluations

H. ADJOURNMENT

MSCU/DRYDEN/HALL
ADJOURNED at 7:21 pm.


Sharon Dryden, Clerk


Stanford J. Hardeman, Superintendent