

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

December 10, 2013

Downieville School, Downieville, California

This meeting was videoconferenced to Sierra County Office of Education, 109 Beckwith Rd.,
Room 4, Loyalton, CA 96118

A. CALL TO ORDER

President Mike Moore called the meeting to order at 7:06 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

C. APPROVAL OF THE AGENDA

WRIGHT/HALL

AYES: 5 NOES: 0

D. BOARD ORGANIZATION

ELECTION OF OFFICERS FOR 2014

WRIGHT proposed that the Board retain the same officers as in 2013:

1. President – Mike Moore
2. Vice President – Tim Driscoll
3. Clerk – Sharon Dryden

WRIGHT/HALL

AYES: 5 NOES: 0

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a) Ag Barn Fire Update and Construction Status – The District is gathering bids to repair the barn.
 - b) Facility Hardship Application Update – The funding was approved; total amount \$1,011,161.
 - c) LHS Track Update – See Sierra County Board of Education Meeting Minutes, Item I, 1.
 - d) Inter-District Attendance Agreements
2. Business Report
 - a. Board Report-Expenditures by Object 7/1/13 to 11/30/13
 - b. Third Month Enrollments for the 2013-2014 School Year
 - c. Business Offices will be closed December 23, 2013, through January 1, 2014
 - d. Correspondence from SingletonAuman, PC

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- e. Cafeteria Report – Staff has created additional recipes that kids enjoy while still meeting the nutritional guidelines.
3. STAFF Report – Derek Cooper and Marla Stock reported on activities at their sites.
4. SPTA Report – There was no report.
5. Board Members' Report
HALL expressed a thank you to Alicia Schofield, Amber Sainsbury, Hillary Lozano and Allison Baca for their work on the festival.
Downieville Student Council boys did a fine job at the Holiday on Main.
6. Public Comment –This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)
 - a. Current location – Parent: Dr. Grant and Lauriel Wentling have been to Downieville lately and have made a big impact on the students. When other people are around from the district it means something to the students.
 - b. Videoconference location – No comment

F. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held November 12, 2013
2. Approval of the bill warrants for the month of November 2013
3. Assignment of Loyalton 7-8th Grade Basketball Coaches:
 - 7th Grade Boys: Tim Lysen
 - 7th Grade Girls: Sheri Roen
 - 8th Grade Boys: Bryan Griffin
 - 8th Grade Girls: Megan Meschery
4. Assignment of Andrea White, 2013-2014 Loyalton Elementary School Site Tech Coordinator

WRIGHT/HALL

AYES: 5 NOES: 0

G. ACTION ITEMS

1. Old Business

1314-104 Administrative Regulation 4361.2 (Management), Personal Leave, revision
DRYDEN/HALL
AYES: 5 NOES: 0

2. New Business

1314-105 Approval of 2014 Sierra County Board of Education/Sierra-Plumas Joint Unified School District meeting calendar
DRYDEN/WRIGHT
AYES: 5 NOES: 0

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1314-106 Authorization to fill the following four positions, funded by English Language Learner (ELL):

- .83 FTE (5.0 hours daily) Instructional Aide position, Loyalton Elementary
- .50 FTE (3.0 hours daily) Instructional Aide position, Loyalton High
- .29 FTE (1.75 hours daily) Instructional Aide position, Downieville Elementary
- .25 FTE (1.5 hours daily) Instructional Aide position, Downieville Jr/Sr High

HALL/WRIGHT

AYES: 5 NOES: 0

1314-107 Approval of the Teacher-In-Charge Memorandum of Understanding between the S-PJUSD and the S-PTA and approval of an employee to the assignment

HALL/ALLEN

AYES: 5 NOES: 0

1314-108 Authorization to process 2012-2013 payroll adjustment for Lynn Fillo, additional FTE .11688

HALL/WRIGHT

AYES: 5 NOES: 0

1314-109 Technology Task Force Discussion

The latest meeting focused on technology needs of the district as follows:

▪ LHS:

Chrome Books for Geography class next semester (they will test one before purchasing)
Science -10 to 15 PCs

▪ Downieville:

Science/Math has a grant request into Sierra Schools Foundation for 10 iPads; the District will provide 5 more.

▪ LES:

K-3 requested iPads or tablets to include with their mathbook lab.

Funding sources: County: (restricted) REAP; District: Title 1, ELL, Common Core.

1314-110 Approval of Sierra County Office of Education and Sierra-Plumas Joint Unified School District Goals for Areas of Emphasis for 2013/14 school year

WRIGHT/HALL

AYES: 5 NOES: 0

1314-111 Additions/Changes to Safe School Plan

No action taken

1314-112 Assignment of two Board Trustees to the Transportation Committee for year 2014

MOORE/HALL

AYES: 5 NOES: 0

1314-113 Assignment of two Board Trustees to the Negotiations Committee for year 2014

MOORE/WRIGHT

AYES: 5 NOES: 0

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- 1314-114 Assignment of two Board Trustees to the Facilities Committee for year 2014
DRISCOLL/DRYDEN
AYES: 5 NOES: 0
- 1314-115 Approval of Specific Waiver: Shared School Site Council, Downieville
WRIGHT/HALL
AYES: 5 NOES: 0
- 1314-116 Authorization for Superintendent to enter into an Annual Services Agreement Between
the SCOE and the S-PJUSD
WRIGHT/HALL
AYES: 5 NOES: 0
- 1314-117 Authorization for Superintendent to enter into an Annual Services Agreement Between
the S-PJUSD and the SCOE
HALL/WRIGHT
AYES: 5 NOES: 0
- 1314-118 Approval of Third Amendment to Cooperative Agreement (Sierraville School)
DRYDEN/HALL
AYES: 5 NOES: 0
- 1314-119 Authorization for Superintendent to endorse Release and Assignment for Western Surety
Company
WRIGHT/DRISCOLL
AYES: 5 NOES: 0
- 1314-120 Adoption of 2013-2014 Budget and Criteria & Standards Report and First Interim Actuals as of
October 31, 2013
WRIGHT/DRISCOLL
AYES: 5 NOES: 0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- 1314-121 Board Policy 0460, Local Control and Accountability Plan, New
- 1314-122 Administrative Regulation 0460, Local Control and Accountability Plan, New
- 1314-123 Board Policy 0500, Accountability, Revision
- 1314-124 Board Policy 3100, Budget, Revision
- 1314-125 Administrative Regulation 3100, Budget, Revision
- 1314-126 Board Policy 3110, Transfer of Funds, Revision

DRYDEN motioned to adopt 1314-121 through 1314-126 simultaneously. HALL seconded.
AYES: 5 NOES: 0

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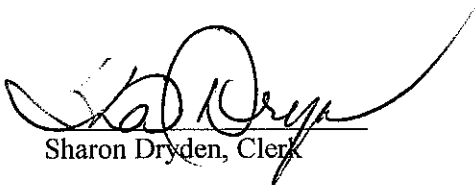
H. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on January 14, 2014, Sierra County Office of Education, 109 Beckwith Road, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. Superintendent's Division of Work Hours
 - b. Negotiations
 - c. LHS Parking Lot
 - d. State Budget

I. ADJOURNMENT

HALL/DRISCOLL
AYES: 5 NOES: 0

ADJOURNED at 8:08 pm.


Sharon Dryden, Clerk


Dr. Merrill M. Grant, Superintendent