

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
January 14, 2014
Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118
This meeting was videoconferenced to Downieville School, Downieville CA.

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:55 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
DRISCOLL/HALL
5/0

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. California State Budget for 2014-15
- Dr. Grant and Ms. Asquith will be attending a School Services Workshop outlining the California Budget.
- b. Facilities Updates
- The LHS Pavement Project and Track Project will be addressed later during this meeting.
 - Dr. Grant has performed a Mid-Year Facilities Tour with maintenance staff
 - Ag Barn Fire – The district received a bid from Richard Griffin Construction. It was accepted by our insurance company and the contract will be presented to the Board for approval in February.
 - Sierra Schools Foundation has provided grants totaling \$18,000 for our schools. Thank you to the Sierra Schools Foundation
 - The District Advisory Committee Meeting will be held on Tuesday, January 21, 2014, at 3:30-5:00 pm

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 7/1/13 to 12/31/13 or the Fourth Month Enrollments for the 2013-2014 School Year.

3. STAFF REPORTS

Derek Cooper and Marla Stock, Site Administrators, reported on activities at their schools. Mr. Cooper expressed a "thank you" to the custodians of the schools.
Mrs. Cali Griffin, Loyalton High Ag Teacher, reported that the Sierra Schools Foundation has provided safe, new heat lamps for the barn. She reported on many students attending conferences and competitions.
Mr. Bill Loveridge, former Loyalton High Ag Teacher, advocated for the Agriculture Program at Loyalton High School.
Mrs. Megan Meschery, Loyalton High English Teacher: LHS Freshman and Sophomores will be piloting a Google Chrome program.

4. SPTA REPORTS

Mr. Pat Doyle expressed his thanks to Blaine Donnelly, Technology Director, Dr. Merrill Grant, Superintendent, Mike Moore and Allen Wright, Presidents of the Board of Education and Rose Asquith, Business Manager.

5. BOARD MEMBER REPORTS

DRISCOLL advocated for the Loyalton High Ag Program.
DRYDEN expressed her appreciation to be able to negotiate a long awaited pay increase for teachers.
WRIGHT stated the importance of remaining financially capable.
HALL reported that a letter printed in the local paper indicated that Pliocene School's transformation is greatly appreciated.

6. PUBLIC COMMENT

Collective Bargaining Disclosure Statement Public Hearing
This was an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreements listed on this Agenda as Items J, 1, 1314-067 through 1314-071. There were no comments.

President Moore opened the meeting for public comment at 7:29 pm.
Ben Roberti addressed the Board and informed them that he finished student teaching. He is substituting for woodshop at the present time.
President Moore closed the meeting for public comment at 7:32 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held December 10, 2013
2. Approval of the bill warrants for the month of December 2013
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 2013. It is required per Education Code 35186 section (d) that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra-Plumas Joint Unified School District during the quarter ending December 2013.

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4. Accept notice of resignation from Tammy Muldoon, Instructional Aide, Loyalton Elementary, effective January 2, 2013
5. Assignment of Tammy Muldoon, Instructional Aide, 5.0 hours daily, Loyalton Elementary, effective January 6, 2013; funded by English Language Learner resources
6. Approval of modifications of Superintendent's Goals for 2013-2014 school year
WRIGHT/HALL
5/0

F. ACTION ITEMS

1. NEW BUSINESS

DRYDEN moved that the Board approve Items 1314-0127 through 1314-0129 and Item 1314-131. DRISCOLL seconded.
5/0

- 1314-0127 Approval of Completion of Bargaining, 2012-2013 school year, Sierra-Plumas Teachers' Association
- 1314-0128 Approval of Completion of Bargaining, 2013-2014 school year, Sierra-Plumas Classified Employees' Association
- 1314-0129 Approval of Completion of Bargaining, 2013-2014 school year, Confidential Employees
- 1314-0130 Approval of Completion of Bargaining, 2013-2014 school year, Administrative Employees
DRYDEN moved to table this item for the February Board Meeting.
DRISCOLL seconded.
5/0
- 1314-0131 Approval of Completion of Bargaining, 2013-2014 school year, Management Employees
- 1314-0132 Authorization to fill Instructional Aide position, Loyalton Elementary, 2.20 hours daily, Loyalton Elementary; funded by English Language Learner resources
DRYDEN/DRISCOLL
5/0
- 1314-0133 Authorization to fill Instructional Aide position, Downieville Jr/Sr High, 1.75 hours daily; funded by Title 1
DRYDEN/DRISCOLL
5/0
- 1314-0134 Acceptance of Financial Audit for 2012-2013
DRISCOLL/DRYDEN
5/0

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- 1314-0135 Adoption of the 2013-2014 First Interim Revised Multi Year Projection and Cashflow/Budget Year 2
WRIGHT/HALL
5/0
- 1314-0136 Approval of Piggyback Consent Form for Apple, Inc., Purchase Orders
WRIGHT/DRYDEN
5/0
- 1314-0137 Discussion and Possible Authorization for Superintendent to Enter into an Agreement with CRM Group for Loyalton High School Paving Project Discussion ensued. MOORE called for this item to be placed on the February Board Meeting Agenda. No Action Taken.
- 1314-0138 Approval of Revision of Board Policy 3513.3, Tobacco Free Schools
WRIGHT moved to approved Items 1314-0139 and 1314-0140 as stated on the agenda. HALL seconded.
5/0
- 1314-0139 Review and Approval of Administrative Regulation and Board Policy 6145, Extra Curricular and Co-Curricular Activities per Education Code §35160.5

G. ADVANCED PLANNING

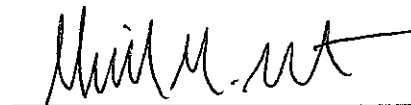
1. The next Regular Board Meeting will be held on Tuesday, February 11, 2014, Downieville School, 130 School Street, Downieville, California, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. Transportation
 - b. Loyalton High School Paving Project
 - c. Superintendent Evaluation
 - d. Administration Agreement (Closed Session at 5:30 pm)
 - e. Student Accountability Report Card
 - f. Consolidated Application

H. ADJOURNMENT

DRISCOLL/HALL
5/0

ADJOURNED at 7:55 pm.


Sharon Dryden, Clerk


Dr. Merrill M. Grant, Superintendent