

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF  
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
February 11, 2014  
Downieville School, 130 School Street, Downieville, California

**A. CALL TO ORDER**

President Mike Moore called the meeting to order at 6:37 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/DRYDEN  
5/0

**D. INFORMATION / DISCUSSION ITEMS**

**1. SUPERINTENDENT'S REPORT**

- a. Transportation – Dr. Grant stated that the state doesn't provide enough transportation funding to cover our costs.
- b. California State Budget Workshop- This workshop was attended by Dr. Grant and Ms. Asquith.
- c. District Advisory Committee met in Jan and the next meeting is scheduled for March 18. Much input is received from various parties in our district; this next meeting will be focused on the Local Control Accountability Plan (LCAP).
- d. Facility Inspection Tool (FIT) Reports –Each initial annual facility inspection will be followed with a three month check-up and evaluation of the maintenance and repairs.
- e. July Board Meeting: Dr. Grant would like the board to continue to postpone the July board meeting for a week due to the June meeting scheduled for the third Tuesday.
- f. Inter-District Attendance Agreements

**2. BUSINESS REPORT**

There were no comments on the Board Report-Expenditures by Object 07/01/13 to 1/31/14 or the Fifth Month Enrollments for the 2013-2014 School Year.

- a. Board Report-Expenditures by Object 7/1/13 to 1/31/14
- b. Fifth Month Enrollments for the 2013-2014 School Year

### 3. STAFF REPORTS

Derek Cooper, Site Administrator for LES and DVL and Marla Stock, Site Administrator, LHS, gave reports on activities at their sites.  
Cali Griffin, Ag Teacher, described the activities of Ag Department students.

### 4. SPTA REPORTS

Pat Doyle spoke for SPTA officers who invited Dr. Grant to their meeting last week. Mr. Doyle thanked Kim McKinney who served 4-5 years as treasurer.  
Mr. Doyle stated that the SPTA was interested in looking at the Collective Bargaining Units of other Districts, i.e., Plumas and Susanville.

### 5. BOARD MEMBER REPORTS

WRIGHT inquired as to how the LHS roof held up during the storm. Marla Stock reported that the school is dry and no obvious leaks.

### 6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 6:52 pm.  
Downieville Site: Bryant Doyle, student, thanked the board for supporting the Future Farmers of America program and described the different classes and learned skills that are available.

Loyalton Site: Students gave a presentation; Bill Loveridge spoke in favor of the Ag program.  
Colby Russell, LHS graduate and former member of the FFA, told how his experience in Ag has helped him after high school.  
Bill Loveridge, retired Ag teacher, thanked the board for the Resolution up for approval on the agenda.  
President Moore closed the meeting for public comment at 7:00 pm.

### E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held January 14, 2014
2. Approval of the bill warrants for the month of January 2014
3. Authorization to submit Consolidated Application
4. Assignment of Rachel Guffin, Instructional Aide, 1.75 hours daily, Downieville School (7-12), effective January 21, 2014, funded by Title 1
5. Assignment of Rachel Guffin, Instructional Aide, 1.50 hours daily, Downieville School (7-12), effective January 27, 2014, funded by ELL
6. Assignment of Laurie Petterson, Instructional Aide, 2.2 hours daily, Loyalton Elementary, effective February 4, 2014, funded by English Language Learner
7. Assignment of Elizabeth Elorza, Hall/Playground Supervisor, 1 hour daily, Loyalton High, effective February 3, 2014
8. Assignment of Tony Vaglivielo, 2013-14 Baseball Coach, Loyalton High School
9. Approval of 2014 Summer School Lunch Waiver Request

WRIGHT/HALL  
5/0

**F. ACTION ITEMS**

1. Unfinished Business and General Orders

- 1314-140 Approval of Completion of Bargaining, 2013-2014 school year, Administrative Employees  
DRYDEN/HALL  
ROLL CALL VOTE:  
TRUSTEE HALL: AYE  
TRUSTEE DRYDEN: AYE  
TRUSTEE MOORE: AYE  
TRUSTEE DRISCOLL: AYE  
TRUSTEE WRIGHT: AYE  
5/0
- 1314-141 Authorization for Superintendent to Enter into an Agreement with CRM Group for Loyalton  
High School Paving Project  
DRYDEN/DRISCOLL  
5/0

2. New Business

- 1314-142 Approval of Completion of Bargaining, 2013-2014 school year, Certificated Employees  
WRIGHT/HALL  
5/0
- 1314-143 Acceptance of the Resignation of Ruth Ann Savarino as of June 30, 2014, and Recommend  
Payment for "Option A" up to the Health and Welfare Current Cap (\*\*under separate cover)  
DRYDEN/WRIGHT  
Discussion  
DRYDEN revised her motion to state that this item be tabled until the March Board meeting  
due to a request for more information by the Board. WRIGHT seconded.  
5/0
- 1314-144 Adoption of Resolution No. 013-006, Agricultural Education Incentive Grant  
WRIGHT/DRISCOLL 5/0  
  
WRIGHT motioned to approve Items 1314-145 through 1314-149, inclusive. HALL  
seconded.  
5/0
- 1314-145 Approval of the Student Accountability Report Card for Downieville Elementary School,  
2012-2013
- 1314-146 Approval of the Student Accountability Report Card for Downieville Junior/Senior High  
School, 2012-2013
- 1314-147 Approval of the Student Accountability Report Card for Loyalton Elementary School,  
2012-2013

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- 1314-148 Approval of the Student Accountability Report Card for Loyalton Middle School, 2012-2013
- 1314-149 Approval of the Student Accountability Report Card for Loyalton High School, 2012-2013
- 1314-150 Approval of the Safe Schools Plan, Version 5.0, dated February 2014  
WRIGHT/DRYDEN  
5/0
- 1314-151 Authorization for Superintendent to Enter into an Agreement with Richard Griffin Construction for Ag Barn repair for the maximum amount of \$14,708.60  
DRYDEN/HALL  
5/0
- 1314-152 Superintendent Evaluation Tool. Dr. Grant suggested that the evaluation tool be comprised of the goals set by the Board and assigning each one a rating. The Board agreed. MOORE and WRIGHT will work with the Superintendent on the tool to present at the next board meeting.

**BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

DRISCOLL motioned to approve items 1314-082 through 1314-095, inclusive. WRIGHT seconded.  
5/0

- 1314-153 Approval of Administrative Regulation 1312.3, Uniform Complaint Procedures, revision
- 1314-154 Approval of Exhibit 1312.3, Uniform Complaint Procedures (Annual Notice), revision
- 1314-155 Approval of Board Policy 2210, Administrative Discretion Regarding Board Policy, revision
- 1314-156 Authorization to DELETE Board Policy 3111, Deferred Maintenance Funds
- 1314-157 Approval of Board Policy 3351, Food Service Operations/Cafeteria Fund, revision
- 1314-158 Approval of Administrative Regulation 3551, Food Service Operations/Cafeteria Fund, revision
- 1314-159 Approval of Administrative Regulation 3554, Other Food Sales, revision
- 1314-160 Approval of Board Policy 4111, Recruitment And Selection, revision
- 1314-161 Approval of Board Policy 4131, Staff Development, revision
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- 1314-162 Authorization to DELETE Administrative Regulation 4131, Staff Development
- 1314-163 Approval of Board Policy 4231, Staff Development, revision
- 1314-164 Authorization to DELETE Administrative Regulation 4231, Staff Development

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1314-165 Approval of Board Policy 4331, Staff Development, revision


1314-166 Authorization to DELETE Administrative Regulation 4331, Staff Development


**G. ADVANCED PLANNING**

1. The next Regular Board Meeting will be held on March 11, 2014, Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
  - a. Item 1314-0141, Acceptance of Letter of Resignation
  - b. Superintendent Evaluation
  - c. LHS Parking Lot Paving Bid
  - d. Reduction & Elimination in Particular Kinds of Service
  - e. Rescheduling July Board meeting
  - f. Second Interim

**H. ADJOURNMENT**

WRIGHT/DRYDEN  
ADJOURNED at 7:37 pm.

  
Sharon Dryden, Clerk

  
Dr. Merrill M. Grant, Superintendent