

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF  
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT  
March 11, 2014  
Sierra County Office of Education, Loyalton, California

A. CALL TO ORDER

President Mike Moore called the meeting to order 5:21 pm.

B. ROLL CALL

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

ABSENT: Mr. Allen Wright, Member

VACANT: None

C. APPROVAL OF THE AGENDA

DRISCOLL/HALL

AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session item.  
There was no public comment.

E. CLOSED SESSION

The Board of Trustees, Superintendent Dr. Merrill M. Grant and Business Manager Rose Asquith moved into Closed Session to discuss the following item:

1. Government Code §54957, Employee Discipline/Dismissal/Release

RETURN TO OPEN SESSION

REPORT OUT

ADJOURN TO SIERRA COUNTY OFFICE OF EDUCATION REGULAR MEETING at 5:58 pm.

READJOURNED TO SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT at 6:45 pm.

F. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Loyalton High School Parking Lot Project Update is underway
- b. Loyalton High School Track Oval & Middle Field Project is in process with Kevin overseeing the project and Steven Alfred, Professional Land Surveyor, completing a site plan.

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- c. Facilities -- Dr. Grant hopes to have a schematic of potential landscaping for the front of Loyalton High School
- d. Technology Task Force reported that equipment has been ordered to prepare for the Smarter Balanced Assessments
- e. Three students have qualified to receive scholarships from the California Scholastic Federation and will attend a regional conference with a potential of receiving additional scholarships. There were ten students chosen from our region; three are from our district.
- f. Inter-District Attendance Agreements

2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 7/1/13 to 2/28/14
- b. Sixth Month Enrollments for the 2013-2014 School Year
- c. Letter from Division of the State Architect -- Certification & Close of File
- d. Letter from California Department of Education

3. STAFF REPORTS

Marla Stock and Derek Cooper reported on the events at their sites.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

There were no reports.

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 7:01 pm.

Doug Peterman of Sierra Transportation, Downieville location, spoke his support for White's Transportation.

President Moore closed the meeting for public comment at 7:03 pm.

G. CONSENT CALENDAR

The following items were included on the consent calendar:

- a) Approval of the minutes of the Regular Board meeting held February 11, 2014
- b) Approval of the bill warrants for the month of February 2014
- c) Assignment of Laural Colberg, Instructional Aide, 5.25 hours daily, Loyalton High School, effective February 12, 2014, funded by English Language Learner and Title I
- d) Assignment of Steve Fillo, 2013-14 Varsity Girls Basketball Coach, Downieville

DRYDEN/HALL

AYE: DRISCOLL, DRYDEN, HALL, MOORE      NO: 0      ABSENT: WRIGHT

H. ACTION ITEMS

1. UNFINISHED BUSINESS AND GENERAL ORDERS

- 1314-167 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 (February Item 1314-141)  
DRYDEN/HALL  
AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT

2. NEW BUSINESS

- 1314-168 Adoption of Revised 2013-14 Board of Education Meeting Calendar (changes for July and November meetings)  
DRYDEN/HALL  
AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT

- 1314-169 Resolution No. 13-007, Reduction and Elimination of Particular Kinds of Service for 2014-2015, Certificated Employees  
DRYDEN/DRISCOLL  
DRISCOLL: AYE  
DRYDEN: AYE  
HALL: AYE  
MOORE: AYE  
WRIGHT: ABSENT

- 1314-170 Adoption of Resolution No. 13-008, Release of Certificated Administrative Employees for 2014-2015  
Dryden motioned to adopt Resolution No. 13-008. DRISCOLL seconded.  
ROLL CALL VOTE  
DRISCOLL: AYE  
DRYDEN: AYE  
HALL: AYE  
MOORE: AYE  
WRIGHT: ABSENT

- 1314-171 Discussion and Possible Approval of Superintendent Evaluation Instrument  
HALL motioned to approve the Superintendent Evaluation Instrument, requesting a more identifiable heading/DRYDEN seconded.  
AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT

- 1314-172 Transportation Presentation  
Dr. Grant showed a power point presentation describing the proposed leasing of buses with Plumas Unified school District for SPJUSD students' transportation. Several excellent questions were asked by the public. Dr. Grant explained that the District encroachment is \$173,000; the State allots \$48,000. We would have buses available for field trips and sporting events.  
MOORE expressed awareness of the impact on our local community. The intention is to purchase gas locally as well as employ local people.

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Doug Peterman, Sierra Transportation, stressed that the bus company is the one responsible for maintenance and diesel particulate filters and recommended that the board confirm that is included in the lease.

Brian Davey, parent, asked if we had researched leasing the buses from White's, Inc. Dr. Grant explained that White's buses will not meet standards in a couple of years. This idea will be further developed at the next transportation meeting.

- 1314-173 Authorization for Superintendent to go out to bid for the Loyalton High School Parking Lot Paving Project  
DRYDEN/DRISCOLL  
AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT
- 1314-174 Adopt 2013-2014 Second Interim, Actuals as of January 31, 2014  
HALL/DRISCOLL  
AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT

**BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

DRISCOLL motioned to approve Items 175 through 182, 184 and 185. HALL seconded.  
AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT

- 1314-175 Approval of Board Policy and Administrative Regulation 5123, Promotion/Acceleration/Retention, revision
- 1314-176 Approval of Board Policy and Administrative Regulation, 5141.21, Administering Medication and Monitoring Health Conditions, revision
- 1314-177 Approval of Board Policy, 5145.3, Nondiscrimination/Harassment, revision
- 1314-178 Approval of Board Policy 5146, Married/Pregnant/Parenting Students, revision
- 1314-179 Approval to DELETE Administrative Regulation 5146, Married/Pregnant/Parenting Students, revision
- 1314-180 Approval to DELETE Board Policy 5148, Child Care and Development, revision
- 1314-181 Approval of Board Policy 6142.91, Reading/Language Arts Instruction, revision
- 1314-182 Approval to DELETE Administrative Regulation 6142.91, Reading/Language Arts Instruction, revision
- ~~1314-183 Approval of Board Policy 6146.1, High School Graduation Requirements, revision~~  
This item was pulled from the agenda for further research.
- 1314-184 Approval of Administrative Regulation 6159.4, Behavioral Interventions for Special Education Students, revision
- 1314-185 Approval of Board Policy and Administrative Regulation 6162.51, State Academic Achievement Tests, revision

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I. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on April 8, 2014, Downieville School, Downieville, California, beginning with Closed Session, as needed, and the regular meeting immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
  - a. Old Loyalton Middle School/Museum
  - b. Recommendation to the Board in regards to Transportation

J. ADJOURNMENT

DRISCOLL/HALL

AYE: DRISCOLL, DRYDEN, HALL, MOORE NO: 0 ABSENT: WRIGHT

ADJOURNED at 8:26 pm.

  
Sharon Dryden, Clerk

  
Dr. Merrill M. Grant, Superintendent