

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
December 9, 2014
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 5:03 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

HALL/WRIGHT

5/0

BOARD ORGANIZATION

D. OATH OF OFFICE administered by Merrill M. Grant, Ed.D. to:

1. SHARON DRYDEN, Elected Trustee, Area Four
2. PATTY HALL, Appointment in-Lieu of Election, Trustee Area One
3. MICHAEL MOORE, Appointment in-Lieu of Election, Trustee Area Five
4. ALLEN WRIGHT, Appointment in-Lieu of Election, Trustee Area Two

E. PUBLIC COMMENT FOR CLOSED SESSION opened at 5:08 pm.

There was no public comment.

DRISCOLL motioned to enter into Closed Session/WRIGHT seconded.

5/0

At this time, the meeting opened for any public comments regarding the Closed Session items.

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

1. Government Code §54957.6, Conference with Labor Negotiators
Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent
Employee Organizations, Represented Employees: Sierra-Plumas Teachers' Association

G. RETURN TO OPEN SESSION (Report Out will occur at the reconvening of this meeting.)

H. RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING at 5:50 pm.

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- I. RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING at 7:04 pm
WRIGHT/DRISCOLL
5/0

- J. OATH OF OFFICE (repeated for public observation)

- K. REPORT OUT FROM CLOSED SESSION
Negotiations are in process with SPTA for the 2015-16 school year. No action taken.

ELECTION OF OFFICERS FOR 2015

1. Mike MOORE was nominated as president and elected with a 5/0 vote.
2. Patty HALL was nominated Vice President and was elected with a 5/0 vote
3. Allen WRIGHT was nominated Clerk and was elected with a 5/0 vote.

- L. Approval of Sierra-Plumas Joint Unified School District Governing Board Meeting Calendar for 2015
DRISCOLL motioned to approve as amended in the County meeting (adding a July 14 meeting date)/ WRIGHT seconded.
5/0

M. BOARD REPRESENTATIVES

1. Nominate Two Board Members to Facility Committee
(HALL/DRISCOLL)
2. Nominate Two Board Members to Negotiations Committee
(MOORE/DRISCOLL)
3. Nominate Two Board Members to Transportation Committee
(WRIGHT/DRYDEN)

N. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT
 - a. Facilities Update
 - School Site/Winter Preparation – Downieville Boiler part will be installed this week/ (during holiday vacation) portable heaters have been heating the rooms
 - LHS Track – Still progressing
 - Old Loyaltan Middle School – this site has been sold to the City of Loyaltan. Next phase is to empty the building of the district's possessions.
 - Sierraville Site Use – Verizon is looking to put in a cell tower at this site
 - b. Negotiations Update – covered in the County meeting
 - c. CIF Update – see handout
 - d. Technology Update – Looking for Take Home Chromebooks for 7 through 12 and eventually all grades
 - e. Holiday Events: Downieville “Holiday on Main”, 5 pm 12/6/14
Loyaltan Elementary Holiday Program, 6 pm 12/18/14
 - f. Inter-District Attendance Agreements

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2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 7/1/14 to 11/30/14
- b. Third Month Enrollments for the 2014-2015 School Year
- c. The Business Office (109 Beckwith Road, Loyalton) will be closed for the week of December 22 - December 26, 2014, and December 31 - January 2, 2015.

3. STAFF REPORTS

Marla Stock, Loyalton High School Administrator and Merrill M. Grant, Superintendent, reported on activities at their school sites.

4. SPTA REPORTS - There were no reports.

5. BOARD MEMBERS' REPORTS

WRIGHT mentioned thanks to Dr. Grant for his attention to the heating issue in Downieville.
DRISCOLL: Attended the FFA speaking competition in Big Valley. He acknowledged increased aptitude in our students and the entire program. Commend Cali Griffin for her efforts in that program.

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 7:32 pm.
There was no public comment.
President Moore closed the meeting for public comment at 7:32 pm.

O. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held November 12, 2014
2. Approval of the bill warrants for the month of November 2014
3. Approval of Assignment of Raymond Woodward, 2014-15 Loyalton High JV Boys Basketball Coach
4. Rescind appointment of Steve Fillo, 2014-15 Downieville Girls Basketball Coach (due to insufficient number of students to field a team)

WRIGHT/HALL
5/0

P. ACTION ITEMS

1. NEW BUSINESS

1415-085 Presentation of the Sierra-Plumas Joint Unified School District Teachers' Association Initial Proposal for the 2014-2015 school year
This proposal was given at the County meeting by SPTA. Dr. Grant reiterated what was presented and that negotiations will continue.

1415-086 Award of Bid to Propane Supplier, Ferrellgas
DRYDEN/DRISCOLL
5/0

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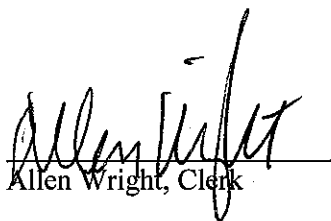
- 1415-087 Adoption of Transportation Safety Plan WRIGHT/HALL
Tabled to January for more information
- 1415-088 Adoption of 2014-2015 First Interim and Criteria & Standards Report and Actuals as
of October 31, 2014
DRISCOLL/HALL
5/0
- BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
WRIGHT 1415-089 through 093 WRIGHT/DRYDEN
5/0
- 1415-089 Approval of Board Policy and Administrative Regulation 1312.3, Uniform Complaint
Procedures, revised
- 1415-090 Approval of Board Policy and Administrative Regulation 5131.2, Bullying, revision
- 1415-091 Approval of Board Policy and Administrative Regulation 5145.3,
Nondiscrimination/Harassment, revision
- 1415-092 Approval of Board Policy and Administrative Regulation 5145.7, Sexual Harassment,
revision
- 1415-093 Approval of Exhibit 9323.2, Actions By the Board, revision

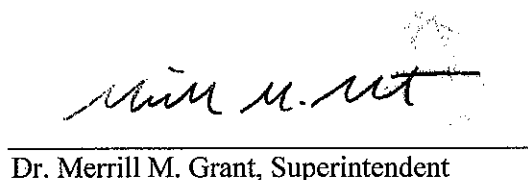
Q. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on January 13, 2015, Downieville School, 130
School Street, Downieville, California, immediately following the 6:00 pm meeting of the Sierra
County Board of Education.
2. Suggested Agenda items:
 - a. Transportation Plan, revisited
 - b. Negotiations

R. ADJOURNMENT

WRIGHT/HALL
ADJOURNED at 7:56 pm.


Allen Wright, Clerk


Dr. Merrill M. Grant, Superintendent