

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
 THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
 September 8, 2015
 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 6:30 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA
 DRISCOLL/HALL
 5/0

D. INFORMATION / DISCUSSION ITEMS

1. Superintendent's Report

- a. State Superintendent of Public Instruction has approved the Local Control and Accountability Plan (LCAP) for the 2015-16 school year.
- b. Teacher Inservice – District Business discussed; presentation given by Nevada COE regarding 21st century teaching practices (core curriculum)
- c. First Week of School – great start; the year began with new principals, new teachers.
- d. Teaching Staff – There is strong staff and leadership in the District. Loyalton Elementary 1st grade is full and needing additional aide support.
- e. Maintenance Staff has worked diligently on school landscapes.
- f. Inter-District Attendance Agreements as follows: (under separate cover)**

New/Renewal	School Year:	Grade Entering	District of Residence	Receiving District
New	2015-16	9	Washoe	Sierra
New	2015-16	7	Washoe	Sierra

2. Business Report

- a. Board Report-Expenditures by Object 7/1/15 to 8/31/15
- b. 1st Day Enrollments for the 2015-2016 School Year
- c. Discussion on LES 1st grade enrollment (large class) and Downieville enrollment (declining).

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
September 8, 2015

- d. The State Superintendent of Public Instruction has approved the Sierra-Plumas Joint Unified School District's Local Control and Accountability Plan (LCAP), 2015–16 school year,
3. Staff Reports (5 minutes)
Tom Jones, Loyalton High School Principal, and Andrea White, Loyalton Elementary School Principal gave reports on activities at their sites.
4. SPTA Report (5 minutes)
5. Board Members' Report (5 minutes)
Board members reported their visits to and involvement in school activities.
6. Public Comment –The public comment opened at 6:56 pm and closed without comment.

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held August 11, 2015
2. Approval of the bill warrants for the month of August 2015
3. Approval of assignment of Tammy Helm, Cook I, Downieville School, effective 8/24/15, 5.4 hours daily
4. Approval of Joanna Haug to 2015-2016 Site Tech Coordinator, Loyalton Elementary School
DRISCOLL/HALL
5/0

F. ACTION ITEMS

1. New Business

- 1516-01 Adoption of Resolution No. 15-003, Adopting the Gann Limit
DRISCOLL/WRIGHT
Roll Call Vote:
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0
- 1516-02 Approval of Steve Fillo and Katie Campbell as California Interscholastic Federation
representatives for 2015-2016 school year
WRIGHT/ HALL
5/0
- 1516-03 Authorization for Superintendent to Enter into a Vehicle Lease Agreement with
Plumas Unified School District
WRIGHT/HALL
5/0

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
September 8, 2015

1516-04 Approval of Amendment To Annual Services Agreement Between Sierra-Plumas Joint Unified School District And Sierra County Office Of Education
DRISCOLL/HALL
5/0

1516-05 Adoption of Unaudited Actuals for Fiscal Year End June 30, 2015
WRIGHT/HALL
Ms. Asquith discussed the financials with the board.
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS
DRISCOLL motioned to approve 1516-06 through 1516-10. HALL seconded
5/0

1516-06 Administrative Regulation 5121, Grades/Evaluation of Student Achievement, revised

1516-07 Board Policy 5131.2, Bullying, revised

1516-08 Board Policy 6163.4, Student Use of Technology, revised

1516-09 DELETE Administrative Regulation 6163.4, Student Use of Technology


1516-10 Board Bylaw 9100, Organization, revised

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on October 13, 2015, at Downieville School, 130 School Street, Downieville CA 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
2. Suggested Agenda items
 - a. Verizon cell tower update
 - b. CAASPP Testing Results

I. ADJOURNMENT

DRISCOLL HALL
5/0
ADJOURNED at 7:14 pm.



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent