

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

March 8, 2016

Immediately following the 6:00 pm meeting of the Sierra County Board of Education
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 6:50 pm.

B. ROLL CALL

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

ABSENT: None

VACANT: None

C. APPROVAL OF THE AGENDA with the deletion of Item 1516-126
MOORE/HALL
5/0

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Local Control Accountability Plan Community Forum Dates
Loyalton High School- April 14, 2016 at 6 pm
Downieville – April 27, 2016 at 6 pm
Loyalton Elementary School – May 3, 2016 at 6 pm
- b. Facilities Update
 - Office of Public School Construction Closure of Loyalton High Roofing Project
 - Loyalton Elementary School and Learning Center Roofs (\$200,000 TO \$300,000)
 - Sierraville Roof \$3,000 patch job, gluing and structural improvements
- c. Snow Day Makeup will be the day before Memorial Day Weekend
- d. Plumas Unified Superintendent and team to visit Downieville School on March 23.
Dr. Grant invited Trustee Patty Hall and Allen Wright to attend. The discussion will center around Downieville's success as a K-12 school and how to provide A-G curriculum in a small school setting..
- e. Inter-District Attendance Agreements as follows: (under separate cover)

New/Renewal	School Year	Grade Entering	District of Residence	Receiving District
New	2015-16	9	Sierra	Tahoe-Truckee
New	2015-16	11	Sierra	Tahoe-Truckee
New	2016-17	K	Sierra (Verdi)	Washoe

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

2. Business Report

- a. Board Report-Expenditures by Object 7/1/15 to 2/29/16
- b. Sixth Month Enrollments for the 2015-2016 School Year
- c. Letter from California Department of Education signifying positive certification

2. STAFF REPORTS

Andrea White, Loyalton Elementary School Site Administrator, reported on activities beginning with a tobacco presentation and the GCPC fundraiser. March 23 is the science fair.

Tom Jones, Loyalton High School Site Administrator, reported that the girls basketball team has succeeded to Division 6, Nor Cal State Playoffs at Loyalton High School against California School for the Deaf, Fremont, CA, on Wednesday at 7 pm.

Augustine Corcoran reported on the basketball team's success, (700% improvement) a planning PLC for the next school year and the resignation, retirement, hospital stays and maternity leave of the staff and its impact. April 13 is Open House.

3. SPTA REPORTS

There were no reports.

4. BOARD MEMBER REPORTS

DRYDEN participated in Mock Interviews and was impressed by many exceptional students. DRISCOLL attended the GCPC fundraiser and stated it was a success.

5. PUBLIC COMMENT

The meeting opened at 7:12 and closed without comment.

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held February 9, 2016
MOORE/HALL
5/0

DRYDEN motioned to pull Item 2 and 3 from the consent calendar. HALL seconded.

2. Approval of the bill warrants for the month of February 2016
MOORE/HALL
4/0
1 ABSTENTION: WRIGHT

3. Approval of assignment of Greg Marr, 2015-16 Loyalton High School Golf Coach
DRYDEN asked for a little of information about Mr. Marr.
He is currently Loyalton High School's assistant football coach and works in Portola.
DRYDEN/HALL
5/0

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

F. ACTION ITEMS

1. Unfinished Business and General Orders

1516-119 Memorandum of Understanding with Holy Family/Holy Rosary Catholic Church Update was not brought back for vote as requested. Research showed the church parking lot is plowed by church parishioners using their own equipment. Sierra County plows the LHS parking lot.

2. New Business

1516-120 Acceptance of Sierra-Plumas Teachers' Association's endorsement that Mark Fisher meets the requirement for the Early Retirement/Golden Handshake at the close of the 2015-2016 school year
MOORE/HALL
5/0

1516-121 Acceptance of Retirement letter from Mark Fisher, Loyalton High School Teacher, effective June 11, 2016
MOORE/WRIGHT
5/0

1516-122 Authorization to fill 2.0 FTE, certificated positions, Loyalton High School
DRYDEN/HALL
5/0

1516-123 Acceptance of Letter of Resignation from Melanie Larson, Downieville School Teacher
MOORE/HALL
5/0

1516-124 Authorization to fill 1.0 FTE, certificated teacher, grades K-2, Downieville School
WRIGHT/HALL
5/0

1516-125 Approval of 2016-2017 School Calendar
DRYDEN/HALL
5/0

1516-126 ~~Adoption of Resolution No. 15-008, Adding Authorized Signatories~~ This item was pulled and will be placed on the April 2016 meeting.

1516-127 Approval of Loyalton Elementary School Single Plan for Student Achievement
MOORE/HALL
5/0

1516-128 Approval of Feather River Community College District and Sierra-Plumas Joint Unified School District Agreement
MOORE/HALL
5/0

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

- 1516-129 Approval of Superintendent Evaluation Instrument
MOORE/HALL
5/0
- 1516-130 Acceptance of Bright Schools Final Plan. The final plan was still not available at the time of the meeting. This will be placed on the agenda following receipt.
MOORE/ HALL
5/0
- 1516-131 Approval of 2015-2016 Second Interim Actuals as of January 31, 2016
MOORE/HALL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- 1516-132 Approval of Administrative Regulation 3452, Student Activity Funds, revision
MOORE/HALL
5/0

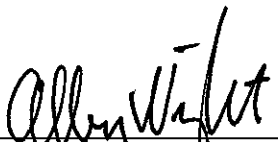
G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on April 12, 2016, 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. Auditors
 - b. Personnel Update
 - c. Resolution for Adding Signatures

H. ADJOURNMENT

MOORE/HALL
5/0

ADJOURNED at 7:43 pm.



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent