

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

June 14, 2016

Downieville School, 130 School Street, Downieville CA 95936

This meeting was videoconferenced to Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118

A. CALL TO ORDER

President DRISCOLL called the meeting to order at 5:03 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 including removal of Item 1516-191

MOORE/HALL

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

There were no comments regarding the Closed Session items.

E. CLOSED SESSION convened at 5:04 pm. Motioned by MOORE, seconded by HALL.

5/0

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

1. Government Code §54957 – Public Employee
Superintendent Agreement
Negotiators: Board of Trustees and Dr. Merrill M. Grant
2. 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
Unrepresented Employees: Classified Employees
Confidential Employees
Administrative Employees

F. RETURN TO OPEN SESSION

G. REPORT OUT FROM CLOSED SESSION

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
June 14, 2016

H. RECESS

MOORE motioned to recess to Sierra County Board Of Education meeting. HALL seconded.
5/0

I. RECONVENE at 6:50 pm.

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Superintendent and Board Members attended graduations at Downieville High School, Loyalton High School, Sierra Pass Continuation School and also 6th grade promotions
- b. End of School Wrap-Up
- c. Summer Professional Development June 16 for LES, June 21 for LHS.
- d. Cafeteria State Review is completed. Thank you to Adrienne Garza for organizing and completing this task.
- e. InterDistrict Attendance Agreements

2. Business Report

- a. Board Report-Expenditures by Object 7/1/15 to 5/31/16
- b. Ninth Month Enrollments for the 2015-2016 School Year
- c. CDE Second Interim Positive Certification Letter

3. Staff Reports (5 minutes)

LES – Andrea White, Loyalton Elementary School Site Administrator, reported that two new students enrolled for next year; staff training was held the last week of school and another scheduled for this Thursday. A teacher has been hired for K-1.
Downieville – Dr. Merrill Grant, Superintendent and Downieville Site Administrator, indicated that Sierra County Land Trust is interested in creating an outdoor learning center at the school with tiered seating surrounding a platform. Downieville High School's WASC (6 year) visit is due.

4. SPTA Report (5 minutes)

5. Board Members' Report (5 minutes)

WRIGHT awarded diplomas for Downieville students and enjoyed a grand dinner provided by volunteers.
DRISCOLL awarded diplomas to Loyalton High School graduates.

6. Public Comment opened at 7:03 pm. A comment of appreciation was made to Janet McHenry for her diligence in assisting Downieville students applying for and receiving scholarships.

K. CONSENT CALENDAR (Number 6 and Number 8 were pulled for discussion.)

1. Approval of the minutes of the Regular Board meeting held May 10, 2016
2. Approval of the bill warrants for the month of May 2016
3. Approval of Loyalton High School WASC Self-Study Interim Report, 2015-2016
4. Approval of Steve Fillo, Katie Campbell, Thomas Jones and Brad Campbell as additional California Interscholastic Federation representatives for 2016-2017 school year

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
June 14, 2016

5. Approval of 2016-17 Extra Duty Assignments – Athletic Coaching & FNL Positions
(6. Pulled for Discussion)
7. Authorization for Superintendent to enter into a 1) Tuition Agreement to Attend Washoe County School District and a 2) Tuition Agreement for Washoe County School District Students to Attend School in an Adjoining District
(8. Pulled for Discussion)
9. Authorization for Superintendent to amend agreement with School Pathways, LLC
10. Authorization for Superintendent to enter into an Agreement with School Services of California, Inc.
11. Approval to submit the Consolidated Application

MOORE motioned to approve numbers 1-5, 7, 9-11 of the CONSENT CALENDAR.
HALL seconded.
5/0

PULLED FOR DISCUSSION PURPOSES

6. Accept Donation of \$800 from Tristan Studer to S-PJUSD for LHS math and science department – President Driscoll thanked Tristan for this donation and his philanthropic diligence
MOORE/HALL
5/0

8. Authorization for Superintendent to enter into an agreement with Marian R. Lavezzola regarding rental of 22 Maiden Lane, Downieville, CA
Clarification was requested regarding the district's use of the property. It is fondly referred to as the 'Tech Shack' and supports technological needs of the district.
MOORE/WRIGHT
5/0

L. ACTION ITEMS

1. New Business

- 1516-180 Adoption of Resolution No. 15-010, Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the election, and Specifications of the Election Order
MOORE/HALL
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
June 14, 2016

- 1516-181 Adoption of Resolution No. 15-011, Adoption of English Language and Literature and Mathematics Textbook
WRIGHT/MOORE
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0
- 1516-182 Adoption of Resolution No. 15-012, Declaration of Indefinite Salaries for Management, Confidential, and Unrepresented Employees 2016-2017
WRIGHT/HALL
DRISCOLL: AYE
DRYDEN: AYE
HALL: AYE
MOORE: AYE
WRIGHT: AYE
5/0
- 1516-183 Authorization to hire Claire Schumacher, Sierra Pass Continuation School, .64 FTE
MOORE/HALL
5/0
- 1516-184 Authorization to hire Jason Adams, math and science teacher, Loyalton High School, 1 FTE
HALL/DRYDEN
5/0
- 1516-185 Authorization to hire April Burns, K-1 teacher, Loyalton Elementary School, 1 FTE
DRYDEN/HALL
5/0
- 1516-186 Authorization to hire Amanda Osburn, English teacher, Loyalton High School, 1 FTE
DRYDEN/HALL
5/0
- 1516-187 Authorization to hire Katrina Bosworth, K-2 instructional aide, 5.4 hours daily (.90 FTE)
WRIGHT/HALL
5/0
- 1516-188 Authorization to fill Extra Duty Assignments-Non Coaching Positions
MOORE/HALL
5/0
- 1516-189 Approval to update Wellness Policy
MOORE/HALL
5/0

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
June 14, 2016

- 1516-190 Authorization for California Arts Council to display painted quilt blocks at Sierraville School
WRIGHT motioned for approval upon confirmation that the quilt will be placed on the side of
the school and not the front of the building/HALL
5/0
- 1516-191 Purchasing Procedures - Pulled
- 1516-192 Authorization for Superintendent to Enter into a Master Services Agreement with SmartWatt
Energy, Inc.
WRIGHT/HALL
5/0
- 1516-193 Authorization to transfer Early Retirement/Golden Handshake, Marla Stock, Year 2 and 3, from
Option A to Option B
DRYDEN/HALL
5/0
- 1516-194 Adoption of the 2016-2017 Local Control and Accountability Plan
MOORE/DRYDEN
5/0
- 1516-195 Adoption of 2016-2017 Budget and the Criteria & Standards Report
MOORE/HALL 5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

WRIGHT motioned to approve Items 1516-196 through and including 1516-204/HALL
seconded.
5/0

- 1516-196 Approval of Minor Revisions to AR 3314, AR 3515.5, BP 4030, AR 4112, BP 4112.21, AR
4112.23, E 4112.0, 4212.9, 4312.9, BP 4117.13, 4317.13, AR 5141.4, AR 6158,
AR 6171, E9323.2 (*most changes due to repeal of No Child Left Behind*)
- 1516-197 Approval of Board Policy and Administrative Regulation 1230, School Connected
Organizations, revisions
- 1516-198 Approval of Board Policy and Administrative Regulation 3311, Bids, revisions
- 1516-199 Approval of Exhibit 3312, Contracts, new
- 1516-200 Approval of Board Policy and Administrative Regulation 3320, Claims and Actions Against
the District, revision
- 1516-201 Approval to DELETE Exhibit E, 3320, Claim and Action Form
- 1516-202 Approval of Board Policy 3580, District Records, revision

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
June 14, 2016

1516-203 Approval to DELETE of Board Policy, Administrative Regulation and Exhibit E, 4112.24, Teacher Qualifications Under the No Child Left Behind Act

1516-204 Approval of Exhibit E, 5145.6, Parental Notifications, revision

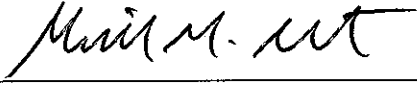
M. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on July 12, 2016, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.

N. ADJOURNED at 7:35 pm.
DRYDEN/WRIGHT
5/0



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent