

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
September 13, 2016
Sierra County Office of Education, 109 Beckwith Road, Loyalton California

A. CALL TO ORDER

President DRISCOLL called the meeting to order at 6:49 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 following changes: Item 1617-41 pulled until FPPC approval and Public Notice given.

DRYDEN/HALL

5/0

1. Superintendent's Report
 - a. 2016 California Assessment of Student Performance and Progress Results Presentation
 - b. Back to School – Organization, Teamwork, New Curriculum
 - c. Inter-District Attendance Agreement (Variance) Report for 2015-16 and 2016-17
 - d. A Review of Most Recent Inter-District Attendance Agreements (Variances)
2. Business Report
 - a. Account Object Summary-Balance 07/01/16 to 8/31/16
 - b. First Day Enrollments for the 2016-2017 School Year
3. Staff Reports (5 minutes)
 - Tom Jones, Loyalton High School Administrator, reported 153 enrollment first day of school.
 - Sierra Pass -- One transfer out/one transfer in; ISP gaining students
 - Andrea Ceresola, Loyalton Elementary School Site Administrator reported 176 enrollment first day of school
 - Dr. Merrill M. Grant, Site Administrator for Downieville School, reported 49 student enrollment-increase of seven from last year
4. SPTA Report (5 minutes)
5. Board Members' Report (5 minutes)

WRIGHT commented on the upcoming Golf Tournament for Sierra Schools Foundation
6. Public Comment
 - a. Current location -- There were no comments

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b. Videoconference location – There were no comments

D. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held August 9, 2016

2. Approval of Board Report - Checks Dated 08/01/2016 through 08/31/2016

HALL/DRYDEN

5/0

E. ACTION ITEMS

1. Unfinished Business and General Orders

1617-31 Approval of Employment Agreement with Dr. Merrill M. Grant, Superintendent

MOORE/HALL

5/0

2. New Business

1617-32 Approval of assignment of Laurie Petterson, .034 FTE Instructional Aide, Loyalton Elementary, effective 8/29/2016

HALL/DRYDEN

5/0

1617-33 Approval of Assignment of Sheri Roen to 2016-17 Athletic Director, Grades 6-8, Loyalton schools, paid as per bargaining unit

MOORE/HALL

5/0

1617-34 Approval of Assignment of Barbara Jaquez to 2016-17 Teacher-in-Charge Loyalton High School, paid as per bargaining unit agreement

DRYDEN/HALL

5/0

1617-35 Approval of Assignment of Maire McDermid to 2016-2017 WASC Lead Teacher position (self-study visitation year) paid as per bargaining unit agreement

MOORE/WRIGHT

5/0

1617-36 Approval of Assignment of Karen Galan to Downieville Grade K-2 Teaching Position

WRIGHT/HALL

5/0

1617-37 Accept letter of resignation, with regret, from Sandra Anderson, Instructional Aide and Noon Supervisor, effective 8/29/2016

MOORE/HALL

5/0

1617-38 Authorization to fill Instructional Aide position, .575 FTE (3.75 hours daily) Loyalton Elementary School (Grant)

MOORE/HALL

5/0

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- 1617-39 Adoption of Resolution No. 16-002, Adopting the Gann Limit
WRIGHT/HALL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0
- 1617-40 Adoption of Unaudited Actuals for Fiscal Year End June 30, 2016
MOORE/HALL
5/0
- 1617-41 ~~Adoption of Resolution No. 16-003, Conflict of Interest~~
To be brought back when reviewed by FPPC
- 1617-42 Approval of Vehicle Purchase: 2014 GMC Yukon, 4D, VIN 1GKS2AE03ER100893
with warranty added, conditional upon positive Car Fax report, as benefits the district
per evaluation and approval by Dr. Grant and Mr. Jones
DRYDEN/MOORE
5/0
- 1617-43 Nomination of Sierra-Plumas Joint Unified School District representatives for the
Student Attendance Review Board as follows:

Dr. Merrill M. Grant, Chairman
Mr. Thomas Jones, Loylton High School Administrator
Ms. Andrea Ceresola (White), Loylton Elementary School Administrator
MOORE/HALL
5/0
- 1617-44 Discussion and Possible Approval for Hiring Incentives Regarding Employee
Recruitment
Discussed cost analyses, negotiations/golden handshake/years of service/closed
session requested with mock scenarios for October board meeting
- 1617-45 Approval of Amendment for MOU with National University
MOORE/ALLEN
5/0
- 1617-46 Approval for Services Agreement with OMNI Financial Group, Inc.
HALL/MOORE
5/0
- 1617-47 Approval of Smart Watt Inc., Prop 39 Five Year Expenditure Plan, with the addition
of the ground mount solar PV system, sized at 4 KW DC, producing 6.686 kWh
annually, indicated in the Sierra County Office of Education Prop 39, Five Year
Expenditure Plan
WRIGHT/HALL
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

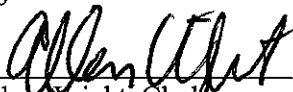
Moore motioned to approve Items 1617-48, 49 and 1617-51, 52 and 53.
HALL seconded.
5/0

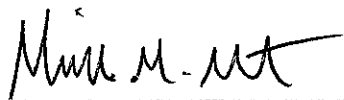
- 1617-48 Approval of Board Policy 5116.1, minor revision as follows:
~~Any student enrolled in a district school receiving Title I funds that has been identified for program improvement (PI), corrective action, or restructuring. (20 USC 6316)~~
- 1617-49 Approval of Administrative Regulation 5116.1, Intradistrict Open Enrollment, minor revision, as follows:
Any student who, prior to the 2016-17 school year, was granted a transfer out of a Title I school that had been identified for program improvement shall be allowed to remain in the school of enrollment until he/she completes the highest grade offered at that school.
A student granted intradistrict enrollment under other circumstances ~~Once enrolled, a student shall not be required to reapply for readmission. However, the student~~ but may be subject to displacement due to excessive enrollment.
- 1617-50 ~~Approval of Board Policy and Administrative Regulation 5121, Grades/Evaluation of Student Achievement~~ Pulled for further research to be presented at October meeting
- 1617-51 Approval of Board Policy 5131.62, Tobacco
- 1617-52 Approval of Administrative Regulation 6158, Independent Study, minor revision as follows: The signed, dated agreement, *any supplemental agreement, assignment records, work samples, and attendance records* may be maintained on file electronically. (EC 51747)
- 1617-53 Approval of Board Policy 6179, Supplemental Instruction, minor revision as follows:
~~2. Eligible students from low income families whenever the district or a district school receiving federal Title I funds has been~~
The district shall offer alternative supports designed to increase the academic achievement of socioeconomically disadvantaged students attending schools identified by the California Department of Education for program improvement for two or more consecutive years.

F. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on October 11, 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. Discussion – SmartWatt
 - b. AR and BP 5121
 - c. Conflict of Interest Resolution

G. ADJOURNED at 8:15 pm.
HALL/MOORE
5/0


Allen Wright, Clerk


Dr. Merrill M. Grant, Superintendent