

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

October 11, 2016

Downieville School, 130 School Street, Downieville CA 95936

A. CALL TO ORDER

Vice President Dryden
- President DRISCOLL called the meeting to order at 6:40 pm.

B. ROLL CALL

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

ABSENT: Mr. Tim Driscoll, President

C. APPROVAL OF THE AGENDA as modified by pulling Item #1617-60. This item was added erroneously.

MOORE/HALL

4/0

D. INFORMATION / DISCUSSION ITEMS

1. Superintendent's Report

- a. State Superintendent of Public Instruction approval of the Local Control and Accountability Plan (LCAP) for the 2016-17 school year
- b. Campus Safety Initiatives-The recent Lock Down procedures carried out at Loyalton Elementary School turned into a great practice drill benefiting LES, LHS and the Sierra Kids Day Care enabling the district to evaluate current procedures. Other safety issues addressed previously are clearer ingress/egress signs, fencing and signage on LES property; crosswalk through parking lot from sidewalk on Beckwith Road to bus drop off. LES periodically holds instructional aide playground safety reviews. Any future lockdown at either LES or LHS will be treated as one unit – all will lockdown.
- c. Debrief of 9/30/16 Professional Learning Communities – Report on curriculum inservice at LES, all teachers attended and aides were invited to hear the curriculum specialist address recent new instructional materials. Mr. Jones added that the curriculum coordinator position works with ELA and has been instrumental in her instruction with teachers in new positions learn the new curriculum. LHS is defining communications within the school and evolved 6-12 approach developed active learning strategies from 6th grade to senior year. That PLC led to a Professional Development planned for Sunday the 16th. The Industrial Arts department discussed projects targeting use of the 3-D Printer and digitizer, matching those to the curriculum.
- d. Interdistrict Variance Requests were discussed.

2. Business Report

- a. Account Object Summary-Balance 7/1/16 to 9/30/16
- b. First Month Enrollments for the 2016-2017 School Year
- c. California Department Of Education Letter Affirming Budget Compliance

3. Staff Reports (5 minutes)

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
October 11, 2016

- LES – Teacher conferences; fall festival and spider days.
- LHS – Instructional aide position needed – two limited English speaking students requiring services.
- DVL – Robin Bolle brought up the need to look at replacing Chrome Books.

4. SPTA Report (5 minutes)
5. Board Members' Report (5 minutes)
Positive and encouraging comments came from WRIGHT regarding the Sierra Schools Foundation Golf Tournament and HALL while reflecting on the Ashland trip she chaperoned.
6. Public Comment
 - a. Bill Copren – Expressed his appreciation for Andrea Ceresola and Robin Bolle. His comments were acknowledged by all. Arlene Amodei commented that she is impressed with what is happening in the schools; the board and the staff are to be congratulated in providing our kids with a good education.

E. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held September 13, 2016
2. Approval of Board Report - Checks Dated 09/01/2016 through 09/30/2016
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 9/30/2016.
It is required per Education Code 35186 section (d) that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra-Plumas Joint Unified School District during the quarter ending 9/30/2016.
WRIGHT/HALL
4/0

F. ACTION ITEMS

1. Unfinished Business and General Orders
 - 1617-54 Approval of Board Policy and Administrative Regulation 5121, Grades/Evaluations of Student Achievement
HALL/WRIGHT
4/0
2. New Business
 - 1617-55 (Presentation) Authorization for Sierra County Historical Society to Petition for Sierraville School to be Designated for National Register of Historical Places
Bill Copren presented a request to the board to go ahead with petitioning for Sierraville School to be designated for the National Register of Historical Places. He indicated that if it doesn't make that level of approval, they would try for the California Historical Society Registry. Mr. Copren and Arlene Amodei (also present) are members of the board of directors of the Sierra County Historical Society, both having long term connections with Sierraville School.

Sierra-Plumas Joint Unified School District
 Minutes of the School District Governing Board
 Regular Meeting
 October 11, 2016

Highlights from the presentation:

- Ms. Corri Jimenez, Architectural Historian/Historic Preservation Specialist, would process the designation.
- The Sierra County Historical Society will be partnering with SVL Recreation Association any costs of securing the registry would be covered.
- Structurally, not much has changed in the school since it was built.
- Proposed Verizon Tower: Ms. Corri Jimenez has handled about 20 of those towers
- SVL rec association is interested in developing a commercial kitchen.
- There are issues with the plumbing for the sewage system, which should be easy to remedy.
- The Historical Society believes this would be beneficial to the district.
- Any current or future repairs to the building follow the historical standards.
- This will be brought before the Sierra County Board of Supervisors

MOORE authorize for the superintendent to investigate further and find answers to the questions asked.

HALL/ WRIGHT

4/1

1617-56 Public Hearing was held at 7:39 pm to allow comments on the sufficiency of textbooks and instructional materials for kindergarten through 12th grade in each subject and to assure that they are aligned with the state standards adopted pursuant to Ed. Code §60605 or 60605.8 and also meet the reporting and sufficiency requirements contained in Ed. Code §60119.
 There was no public comment.

1617-57 Adoption of Resolution No. 16-004, Sufficiency of Textbooks or Instructional Materials
 WRIGHT/HALL

TRUSTEE MOORE	AYE
TRUSTEE DRYDEN	AYE
TRUSTEE HALL	AYE
TRUSTEE WRIGHT	AYE

4/0

1617-58 Public Hearing for the Purpose Of Reviewing and Assessing ROC/P Program per Education Code §52304.1 opened at 7:41 pm and closed without comment.

1617-59 Adoption of Resolution No. 16-005, Permit AirMedCare Network Authorized Payroll Deduction
 WRIGHT/HALL

TRUSTEE MOORE	AYE
TRUSTEE DRYDEN	AYE
TRUSTEE HALL	AYE
TRUSTEE WRIGHT	AYE

4/0

~~1617-60 Adoption of Resolution No. 16-006, Independent Study Certification of Equivalency*(Grant)
 Roll Call Vote~~

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
October 11, 2016

1617-61 Adoption of Resolution No. 16-007, Consideration of Cell Tower Lease Agreement, GTE Mobilnet of California Limited Partnership, d/b/a Verizon Wireless, Sierraville School Site
MOORE/HALL
TRUSTEE MOORE AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE WRIGHT AYE
4/0

1617-62 Authorization to fill Plant Maintenance Position, 1.0 F.T.E., Downieville School
WRIGHT/HALL
4/0

1617-63 Approval of Bilingual Instructional Aide Job Description, No. 212.1
HALL/WRIGHT
4/0

1617-64 Authorization to fill 1.0 FTE Bilingual Instructional Aide Position-Serving Bilingual Students Districtwide
Mrs. Meschery and Mrs. Mongolo stated student needs
MOORE/ HALL
4/0

1617-65 Discussion and Possible Action Regarding Budget Transfer for Replacement Vehicle (Van) at Downieville Schools
WRIGHT/MOORE
4/0

1617-66 Authorization of Fee Waiver to Downieville Improvement Group for use of Downieville School Facility, EMT Training
MOORE/HALL
4/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)
MOORE motioned to approve 1617-67 through and including 1617-74
WRIGHT seconded.
4/0

1617-67 Approval of Board Policy and Administrative Regulation 1312.3, Uniform Complaint Procedures, revisions

1617-68 Approval of Board Policy and Administrative Regulation 3230, Federal Grant Funds, new

1617-69 Approval of Minor Change, Board Policy 3270, Sales and Disposal of Books, Equipment and Supplies change as follows:

If the Board members who are in attendance at a meeting unanimously find that the value of the property is insufficient to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the Board or may be disposed of ~~by dumping~~ recycling or disposal at a

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting
October 11, 2016

facility equipped for such purposes on order of any employee of the district empowered for that purpose by the board. (Education Code 17546)

- 1617-70 Approval of Administrative Regulation 3440, Inventories, revision
- 1617-71 Approval of Administrative Regulation 3460, Financial Reports and Accountability, revision
- 1617-72 Approval of Administrative Regulation 3512, Equipment, revision
- 1617-73 Approval of Board Policy and Administrative Regulation 5145.3, Nondiscrimination/Harassment, revision
- 1617-74 Approval of Board Policy and Administrative Regulation 5145.7, Sexual Harassment, revision

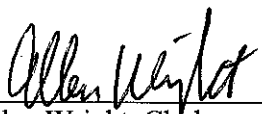
G. ADVANCED PLANNING

DRYDEN recommended that at the time the board elects new officers to set and clarify meeting procedures.

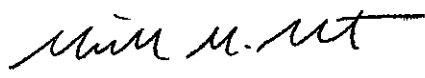
1. Next Regular Board Meeting will be held on November 8, 2016, at Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00 pm.
2. Suggested Agenda items
 1. Special Meeting Tentative date, pending quorum: Monday October 17, 11 a.m., Sierra County Office of Education, 109 Beckwith Rd., Room 4, Loyalton, CA 96118, regarding Classified Instructional Aide positions.
 2. Historical Society Presentation at the next regular board meeting.

ADJOURN at 8:17 pm.

HALL/MOORE
4/0



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent