

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

January 17, 2017

Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118

A. CALL TO ORDER

President MOORE called the meeting to order at 6:40 pm.

B. ROLL CALL

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

ABSENT: Mr. Tim Driscoll, Member
Mr. Allen Wright, Clerk

C. APPROVAL OF AGENDA

HALL/DRYDEN

3/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Weather Related Issues
- b. Testing procedures for CAASPP – Marlene Mongolo, District Testing Coordinator reported that schools will begin interim assessments. Loyalton High School has scheduled math and ELA interims on February 2 and 3. Mrs. Mongolo will train with LHS on January 24 at their staff meeting. New science testing: 2017 - field test; 2018 - pilot tests; for 2019 - live tests.
- c. Window Replacement – Initial Stages
- d. Governor's Budget Update – February Cash Analysis presentation
- e. Interdistrict Attendance Variance

2. Business Report

- a. Account Object Summary Balance through 12/31/16
- b. Fourth Month Enrollments for the 2016-2017 School Year

3. Staff Reports (5 minutes)

Tom Jones, Loyalton High School Site Administrator, stated that the recent storms and school closures led to a decision to postpone finals to January 23. Also, the storm revealed four leaks in the roof. Robin Bolle, Downieville Lead Teacher, announced a PLC training scheduled for this Friday based on Renaissance. Downieville is proceeding with finals this week. One student enrolled and another will be leaving at the end of the month.

Andrea Ceresola, Loyalton Elementary School Site Administrator, announced that the basketball tourney was a success. Five new students enrolled; two are EL and the EL aide is supporting those families. (The addition of an EL aide has been advantageous.) This Friday's PLC focus will be to review all curriculum.

4. Board Members' Report – None

5. Public Comment –

- a. Current location - None

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Special Meeting (Rescheduled Regular Meeting)
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- b. Videoconference location- None

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held December 13, 2016
2. Approval of the Board Report – Checks Dated 12/01/2016 through 12/31/2016
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending December 31, 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 December 31, 2016.
4. Authorization to submit Consolidated Application and Reporting System, Winter Release
5. Approval of Letter of Agency for K-12 High Speed Network
HALL/DRYDEN
3/0

F. ACTION ITEMS

1. Unfinished Business and General Orders

1617-110 Approval of Board Bylaw 9320, Meetings and Notice
DRYDEN/HALL
3/0

2. New Business

1617-111 Approval of Student Accountability Report Cards, 2015-2016

- a. Downieville Elementary
- b. Downieville Jr./Sr. High School
- c. Loyalton Elementary School
- d. Loyalton High School
- e. Sierra Pass Continuation School

HALL/DRYDEN
3/0

1617-112 Approval of Loyalton Elementary Single Plan for Student Achievement
HALL/DRYDEN
3/0

1617-113 Approval of Out of State Field Trip, Loyalton High School Ag Class, Destination: National FFA Convention, Indianapolis, IN & Washington DC
HALL/DRYDEN
3/0

1617-114 Mid-Year Update: Superintendent Goals
Handout
DRYDEN again requested that an Intruder Drill organized by the Sheriff's Department with onsite training be scheduled for staff.

- 1617-115 Authorization for Superintendent to Enter into a Lease Agreement with GTE Mobilnet of California Limited Partnership, dba, Verizon Wireless for Proposed Verizon Wireless Monopine Site located at: 305 S Lincoln St., Sierraville, CA 96126
HALL/DRYDEN
3/0
- 1617-116 Acceptance of Fiscal Year 2015-2016 Financial Audit
DRYDEN/HALL
3/0
- 1617-117 Authorization for Superintendent to enter into an agreement with SmartWatt, Inc.
DRYDEN/HALL
3/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

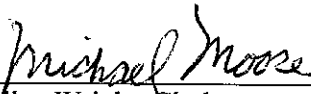
HALL motioned to approve 1617-118 through and including 1617-125.
DRYDEN seconded.
3/0

- 1617-118 Approval of Administrative Regulation 1340 Access to District Records, revision
1617-119 Approval of Administrative Regulation 3543 Transportation Safety and Emergencies, revision
1617-120 Approval of Administrative Regulation 3550 Food Service/Child Nutrition Program, revision
1617-121 Approval of BP and AR 4030 Nondiscrimination in Employment, revision
1617-122 Approval of BP and AR 4119.11, 4219.11, 4319.11, Sexual Harassment, revision
1617-123 Approval of Board Policy 5030 Student Wellness, revision
1617-124 Approval of Administrative Regulation 5111.1 District Residency, revision
1617-125 Approval of Board Policy 5116.2 Involuntary Student Transfers, new


G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on February 14, 2017, at Downieville School, 130 School St., Downieville, CA 95936, 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
 - a. Single Plan for Student Achievement (LHS, DVL, SP)
 - b. Cash analysis presentation-Asquith

H. ADJOURN at 7:37 pm
DRYDEN/HALL
3/0



Allen Wright, Clerk
Michael Moore, President



Dr. Merrill M. Grant, Superintendent