

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

February 14, 2017

Downieville School, 130 School St., Downieville, CA 95936

Video-conferenced to Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118

All votes were taken by Roll Call

A. CALL TO ORDER

President DRISCOLL called the meeting to order at 7 pm.

B. ROLL CALL

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

ABSENT: None

C. APPROVAL OF THE AGENDA

DRISCOLL/HALL

5/0

D. INFORMATION / DISCUSSION ITEMS

1. Correspondence

- a. Letter from SingletonAuman, PC

2. Superintendent's Report

- a. The board is using the videoconferencing option tonight because Highway 49 is closed between Downieville and Loyalton due to storm damage.
- b. State Budget recent information shows governors numbers and legislative analyst office numbers differ; waiting for the May revise; our second interim will provide a snapshot based on January proposal
- c. State Accountability Dashboard is the new accountability system
- d. Local Control Accountability Plan (LCAP)-meeting with state in March to review/plan
- e. California Assessment of Student Performance and Progress (CAASPP) site administrators attended workshop to learn to enhance results in classroom
- f. Association of California School Administrators (ACSA) State Superintendent Conference – funding will be available to supports programs such as Positive Behavior Interventions and Supports (PBIS) - student behavior modification systems

3. Business Report

- a. Account Object Summary-Balance from 07/01/16 to 1/31/17
- b. Fifth Month Enrollments for the 2016-2017 School Year

4. Staff Reports (5 minutes)

Mr. Tom Jones, Site Administrator, Loyalton High School, reported on College applications, Mrs. Meschery's instructional survey on collective and quality instruction needs and how to backfill

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with professional development, practice CAASSP test revealed strategies for logistical problems; leaking roof is under warranty and McCuen Construction is repairing. Also, preparing for the WASC visit in the spring 2018.

Andrea Ceresola, Site Administrator, Loyalton Elementary School, reported on the fourth grade mission reports and Chrome Books presentation and the second grade classroom's penguin reports. PLC will be provided for further instruction on the new curriculum with assistance from Mrs. Meschery. Third and fourth graders are playing basketball every weekend.

Dr. Merrill M. Grant, Site Administrator, Downieville School, reported on the Valentine's Day flower fundraiser for CSF; rough draft of WASC report is completed and will be sent to the visiting chair by this following Monday; April is the visitation target for this six-year full visitation. Road closures have restricted basketball games for Division 7.

5. Board Members' Report (5 minutes)

WRIGHT mentioned his appreciation for the district schools' attempts to keep the doors open when possible during the storms and knowing when to cancel school and call late starts. DRYDEN reported some parents have mentioned their frustration with so many school days cancelled during the storms. MOORE expressed his appreciation for the high school basketball games.

6. Public Comment –This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board whether or not it is listed on the agenda. Five minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)

- a. Current location - none
- b. Videoconference location - none

E. CONSENT CALENDAR

- 1. Approval of the minutes of the Special Board meeting held January 17, 2017
- 2. Approval of Board Report – Checks Dated 1/1/2017 through 1/31/2017

DRISCOLL/HALL

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

5/0

F. ACTION ITEMS

1. New Business

1617-126 Accept letter of resignation from Karan Galan, K-2 teacher, Downieville School, effective June 9, 2017

DRISCOLL/HALL

TRUSTEE DRISCOLL	AYE
TRUSTEE DRYDEN	AYE
TRUSTEE HALL	AYE
TRUSTEE MOORE	AYE

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TRUSTEE WRIGHT AYE
5/0

1617-127 Authorization to fill K-2 teacher, Downieville School, 1.0 FTE

DRISCOLL/HALL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

1617-128 Single Plan for Achievement, Loyalton High School

DRISCOLL/HALL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

1617-129 Approval of Western Governors University, Student Teaching Affiliation Agreement

DRISCOLL/HALL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

1617-130 Authorization for Superintendent to Enter into an Agreement with Direct Digital Controls for Loyalton High School Control System Upgrade

DRISCOLL/HALL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

1617-131 Authorization for Superintendent to assign Parental Advisory Committee for Local Control and Accountability Plan (LCAP) (Grant)

DRISCOLL/HALL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

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- 1617-132 Authorization for Superintendent to request surplus vehicles, 2010 Dodge Braun minivan, VIN 2D4RN4DE7AR296621 and 2011 Ford Goshen F550 Mini Bus, VIN 1FDEE3FL8BDA14911 from Sierra County

WRIGHT/HALL

TRUSTEE DRISCOLL AYE

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

5/0

- 1617-133 Approval, upon Sierra County granting request, to receive surplus vehicles 2010 Dodge Braun minivan, VIN 2D4RN4DE7AR296621 and 2011 Ford Goshen F550 Mini Bus, VIN 1FDEE3FL8BDA14911

DRISCOLL/DRYDEN

TRUSTEE DRISCOLL AYE

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

5/0

- 1617-134 Approval of Superintendent Evaluation Form

DRISCOLL/HALL

TRUSTEE DRISCOLL AYE

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

TRUSTEE MOORE AYE

TRUSTEE WRIGHT AYE

5/0

- 1617-135 Discussion and Possible Authorization to pay for Home-to-School Transportation services not obligated by the District, to Sierra Transportation Co. LLC, for four (4) school closure days (1/9, 1/11, 1/12 and 1/20/2017). School closures occur when, by direction of the Superintendent, schools are closed to insure the health or safety of students or for any lawful reason. Total: \$3,921.32

DRISCOLL/HALL

TRUSTEE DRISCOLL NO

TRUSTEE DRYDEN NO

TRUSTEE HALL NO

TRUSTEE MOORE NO

TRUSTEE WRIGHT NO

0/5

- 1617-136 Approval of School District Integrated Pest Management Plan

DRISCOLL/HALL

TRUSTEE DRISCOLL AYE

TRUSTEE DRYDEN AYE

TRUSTEE HALL AYE

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TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

1617-137 Authorization to go out to bid for propane services for all school sites

DRISCOLL/HALL
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

1617-138 2017 Delegate Assembly Vote, California School Boards Association

Nominee Julann Brown (Auburn Un. EDS)

Nominee Linda Campbell (Nevada Jt. Un. HSD)

DRYDEN motioned to nominate Julann Brown and Linda Campbell to CSBA/DRISCOLL seconded.

TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

DRISCOLL motioned to approve Items 1617-139 through and including 1617-144/HALL seconded.

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

1617-139 Approval of Board Policy and Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions

1617-140 Approval of Board Policy 6146.1, High School Graduation Requirements

1617-141 Approval of Board Policy and Administrative Regulation 6154, Homework/Makeup Work

1617-142 Approval of Board Policy and Administrative Regulation 6164.6, Identification and Education Under Section 504

1617-143 Approval of Board Bylaws 9240, Board Training

1617-144 Approval of Board Bylaw 9323, Meeting Conduct

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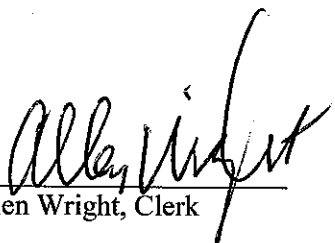
G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on March 14, 2017, at Sierra County Office of Education, 109 Beckwith Rd., 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
 - a. Safe Schools Plan
 - b. Second Interim


H. ADJOURN at 7:48 p.m.

DRISCOLL/DRYDEN
TRUSTEE DRISCOLL AYE
TRUSTEE DRYDEN AYE
TRUSTEE HALL AYE
TRUSTEE MOORE AYE
TRUSTEE WRIGHT AYE

5/0



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent