

MINUTES
MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
Immediately following the 6:00 pm meeting of the Sierra County Board of Education
July 11, 2017
Video conferencing was not available.

A. President MOORE 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 AGENDA

WRIGHT/HALL

5/0

D. FLAG SALUTE

E. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. SmartWatt Change Order #1
- a. Downieville Boiler Project – Project is DSA approved; Adams Laboratories' assessment in process.
- b. Summer Maintenance –
Loyalton Elementary School classrooms: new flooring
Loyalton High School: weight room padding replacement/new flooring in student restrooms;
Sierra Pass: new flooring in student restrooms;
District Office: water damage to asphalt will be replaced in August.
Downieville Gym: updated lighting is complete.
- c. Interdistrict Variance Requests

2. Business Report

- a. Account Object Summary-Balance from 07/01/16 to 7/30/2017
- b. Tenth Month Enrollments for the 2016-2017 School Year

3. Staff Reports

LHS: Maintenance/flooring; new teachers already working on curriculum;
August 23, 2017, is scheduled for SmartBoard training (MiniMacs)

4. Board Members' Report - None

5. 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
- b. Videoconference location

CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held June 13, 2017
2. Approval of Board Report – Checks Dated 6/01/2017 through 6/30/2017
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 30, 2017. 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 June 30, 2017. *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 2016-2017 school year.*
4. Approval of Consolidated Application for 2017-2018
5. Approval for Superintendent to Enter into a Service Agreement with California School Boards Association

DRYDEN/HALL
5/0

F. ACTION ITEMS

1. New Business

- 1617-211 Acknowledgement of Parent Request for Postponement of *Consideration of Expulsion Hearing* to August 8, 2017, Downieville, CA, per Ed Code 48918(a)
The board is in agreement in granting this request.
- 1617-212 Adoption of Resolution No. 18-001, Budget Transfer
WRIGHT/HALL
DRISCOLL AYE
DRYDEN AYE
HALL AYE
MOORE AYE
WRIGHT AYE
5/0
- 1617-213 Acceptance of Letter of Retirement from Hannah Tomatis, Administrative Assistant, Retirement Date Effective: December 31, 2017
DRYDEN/HALL
5/0
- 1617-214 Authorization to fill Administrative Assistant position, 1.0 FTE
DRISCOLL/WRIGHT
5/0
- 1617-215 Approval of Appointment of Joshua Boli, Social Science Teacher, Downieville School, effective 8/24/2017, 1.0 FTE
WRIGHT/HALL
5/0

Sierra-Plumas Joint Unified School District
Governing Board Agenda
July 11, 2017

- 1617-216 Acceptance of notice of resignation from Laurie Petterson, instructional aide, Loyalton Elementary, effective June 30, 2017
DRYDEN/HALL
5/0
- 1617-217 Authorization to fill instructional aide position, Loyalton Elementary, 3.0 hours daily, .5 FTE (2.5 hours classroom aide and 1/2-hour morning playground supervision)
DRISCOLL/HALL
5/0
- 1617-218 Approval of assignment of Laurie Petterson, Transitional Kindergarten/Kindergarten, Loyalton Elementary, effective August 24, 2017, 1.0 FTE
DRISCOLL/DRYDEN
5/0
- 1617-219 Approval of Appointment of Michelle Clemo, Bus Driver, effective August 24, 2017, .35 FTE (Grant)
DRISCOLL/HALL
5/0
- 1617-220 Acceptance of Notice of Resignation from Sharon Hastings, Bus Driver, effective July 3, 2017
DRYDEN/HALL
5/0
- 1617-221 Authorization to fill Bus Driver position, .59 FTE
DRISCOLL/HALL
5/0
- 1617-222 Public Hearing opened at 7:25 pm to announce the adoption of the Declaration of Need for Fully Qualified Educators for the 2017-2018 school year and closed without comment.
- 1617-223 Approval of Declaration of Need for Fully Qualified Educators for the 2017-2018 school year. *A diligent search to recruit fully prepared teacher(s) was made and an insufficient number of certificated persons met the Sierra-Plumas Joint Unified School District's employment criteria for the position (s)*
DRYDEN/HALL
5/0
- 1617-224 Approval of the CBEST Waiver for Substitute Teachers *(The Sierra-Plumas Joint Unified School District has been unable to recruit enough day-to-day substitute teachers who have not had an opportunity to take and pass all sections of the California Basic Educational Skills Test (CBEST). The District anticipates employing no greater than five (5) day-to-day substitutes on variable term CBEST waivers for the 2017-2018 school year)*
HALL/WRIGHT
5/0
- 1617-225 Approval of Agricultural Career Technical Incentive Grant
WRIGHT/HALL
5/0

Sierra-Plumas Joint Unified School District
Governing Board Agenda
July 11, 2017

1617-226 Amend Previously Adopted Minutes of the May 9, 2017 Sierra-Plumas Joint Unified School District Governing Board Meeting
WRIGHT/HALL
5/0

APPROVAL OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

DRISCOLL motioned to approve Items 11617-227 through and including 1617-231
HALL seconded
5/0

1617-227 Administrative Regulation 5145.3, Nondiscrimination/Harassment

1617-228 Board Policy 6142.93, Science Instruction

1617-229 Board Policy 6145, Extracurricular and Cocurricular Activities

1617-230 Board Policy and Administrative Regulation 6145.2, Athletic Competition

1617-231 Board Policy and Administrative Regulation 6178.1, Work-Based Learning

G. ADVANCED PLANNING

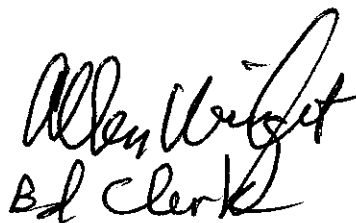
1. Next Regular Board Meeting will be held on August 8, 2017, at Downieville School, 130 School St., Downieville, CA 95936, beginning with Closed Session at 5 pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00 pm.
2. Suggested Agenda items
 - a. Downieville School Gym Tour
 - b. Downieville School Accreditation Letter and flag

H. ADJOURN 7:31 pm
DRISCOLL/HALL
5/0



Dr. Merrill M. Grant, Superintendent

**enclosed
*handout
^^County agenda backup


Bd Clerk