

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

August 8, 2017

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

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

A. CALL TO ORDER

President MOORE called the meeting to order at 6:47 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

VACANT: None

C. APPROVAL OF THE AGENDA

DRISCOLL motioned to pull Item G1. The attorney for the student had requested that due to a scheduling conflict the Hearing Considering Expulsion be postponed to August 15, 2017, 5 pm, Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118.

HALL seconded.

5/0

D. PUBLIC COMMENT

There was no Public Comment.

E. CLOSED SESSION

1. Education Code §48918c, 72122 - HEARING TO CONSIDER EXPULSION OF A PUPIL (Case No. 01-201617).

This Item was postponed until August 15, 2017, during a Special Meeting.

~~Hearing Will Be Held in Closed Session Unless Timely Request for Open Session Received from Pupil. [Board deliberation will be held in closed session, and in the Board's discretion, outside the presence of all parties, with final action taken in open session, Item 1718-01.]~~

~~— The Board of Trustees, Superintendent Merrill Grant, Site Administrator Thomas Jones moved into Closed Session to open the Hearing to Consider Expulsion of a Pupil (Case No. 01-201617.)~~

~~— Others present in Closed Session include Student, Student's Parents and Counsel~~

~~F. ADJOURN TO THE SIERRA COUNTY OFFICE OF EDUCATION MEETING AT 6:00 PM.~~

~~G. RETURN TO OPEN SESSION~~

~~REPORT OUT — Public Vote of the Governing Board shall be taken under Action Items.~~

Sierra-Plumas Joint Unified School District
 Minutes of the School District Governing Board
 Regular Meeting

H. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Acknowledgement of Toribio Ramirez' 32 years of continuous employment and appreciation for his years of service
- b. School Starts August 28, 2017 (Inservice August 24 & 25 with 8 a.m. breakfast; 11:30 lunch; Board members invited to attend. August 23 will be an optional SmartBoard training at LES using Mini Macs.
- c. Downieville WASC Accreditation Letter
- d. Downieville WASC Accreditation Banner
- e. Summer Maintenance Progress – New tile floors, carpets, weight room at LHS, schools will be ready to go on August 28!
- f. Downieville Boiler Update – the boiler is on backorder until Thanksgiving, creating problems including cold weather and limited time over winter break.
- g. Videoconferencing Equipment (PolyCom) – Technology Directors is working on the new equipment
- h. Interdistrict Variances

New/Renewal	School Year	Grade Entering	District of Residence	Receiving District
New	2017-18	K	Washoe	Sierra-Plumas
Renewal	2017-18	12	Sierra	Tahoe-Truckee
Renewal	2017-18	9	Sierra	Tahoe-Truckee

2. Business Report

- a. Account Object Summary-Balance from 07/01/17 to 7/31/17
- b. Budget Transfer

3. Staff Reports (5 minutes)

Tom Jones, Site Administrator, Loyalton High School, reported he has created a working schedule; (cascading schedule still in place but scheduling will be discussed during this school year); seeking continuity for a few years in order to evaluate. Ninth and 10th class is large 30/35 and will require double sections for core A through G classes which shall be prioritized.
 Senior project: weight room design and evaluated materials, submitted orders (Boosters paying half); updated with flooring, weights and paint; updating school furniture and front of school maintenance.
 Football practice has begun; Volleyball has two teams (Varsity and JV); Katie Campbell was voted one of California Interscholastic Federation's New Administrators of the Year and has her picture on the CIF Newsletter; FFA is strongly represented at this year's fair
 Dr. Merrill Grant, Site Administrator, Downieville School: New teachers - Josh Boli and Teresa Taylor

4. Board Members' Report (5 minutes)

WRIGHT spoke about the Downieville Classic where some students helped cooked meals, hauled garbage/recycling bins and helped at the first aid station

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

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

of twenty minutes to each subject matter. (Education Code 35145.5; Bylaw 9322; Government Code 54954.3)

a. Current location - None

b. Videoconference location – Hannah Tomatis, Sierra Schools Foundation Member, reported that the foundation’s great Golf Tourney fundraiser is planned for Oct. 7th at Plumas Pines. The Foundation received a \$5,000 donation from PGA Tour Wives’ Association who also met some of our students in Reno during the Barracuda Tournament and directed them on theatre skills. The Foundation is inspired to promote Loyalton theatre and arts and to continue to support the great drama program already in play in Downieville.

I. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held July 11, 2017
2. Approval of Board Report – Checks Dated 07/01/17 through 07/31/17
3. Approval of Teresa Taylor, 2017-2018 Lead Teacher, Downieville School
4. Approval of Assignment of Barbara Jaquez, 2017-2018 RTI Coordinator, Loyalton High Grades 7-8 and Grades 9-12
5. Approval of 2017-2018 Certificated Substitute List
6. Approval of Assignment to Teach Core Subjects Out of Credential Authorization for the 2017-2018 School Year
DRISCOLL/HALL
5/0

J. ACTION ITEMS

New Business

1. Final Action Regarding Consideration of Expulsion of Pupil, Case No. 01-201617 (Education Code section 48918, 72122) (President)
The attorney for the student had requested that due to a scheduling conflict the Hearing Considering Expulsion be postponed to August 15, 2017, 5 pm, Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118
2. Approval of Laurie Petterson to the Loyalton Elementary School Transitional Kindergarten/Kindergarten teaching position on the basis of a California Commission on Teacher Credentialing Limited Assignment Permit. A diligent search to recruit a fully prepared teacher was made and an insufficient number of persons met the Sierra-Plumas Joint Unified School District’s employment criteria
DRYDEN/DRISCOLL
5/0
3. Acceptance of Resignation of Katrina Bosworth, Instructional Aide, .9 FTE, Downieville School
DRISCOLL/WRIGHT
5/0
4. Approval of Katrina Bosworth to the Downieville Elementary School Kindergarten to Grade three teaching position on the basis of a California Commission on Teacher Credentialing Provisional Internship Permit. A diligent search to recruit a fully prepared teacher was made and an insufficient number of persons met the Sierra-Plumas Joint Unified School District’s employment criteria
DRISCOLL/HALL
5/0

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

5. Approval of Hillary Lozano to the Downieville School Instructional Aide position in the kindergarten to grade three classroom, .9 FTE (5.4 hours daily), effective August 28, 2017
WRIGHT/HALL
5/0
6. Approval of Fred Squires to the Loyalton High School Plant Maintenance position, 1.0 FTE, effective July 24, 2017
DRISCOLL/HALL
5/0
7. Adoption of Administrative Assistant Job Description
DRISCOLL/HALL
5/0
8. Adopt Classified Employee Administrative Assistant Salary Schedule, effective May 9, 2017
WRIGHT/HALL
5/0
9. Adoption of Maintenance Salary Schedule
DRISCOLL/HALL
5/0
10. Approval of Forty-Five Day Budget Revise
WRIGHT/HALL
5/0
11. Discussion – Revise Memorandum of Understanding with Sierra County regarding Sierraville School
Dr. Grant: Current MOU reflects nominal rent; Verizon is now renting facility space. Decisions on repairs, upkeep, improvements, long term maintenance and repairs etc., should be stated in an MOU.
Ideas and discussion continued. Dr. Grant will bring a draft MOU to the Board in September.
12. Discussion - Superintendent/District Goals for 2017-2018
This year's presentation of goals will include two components: 1) District wide and 2) Specific Personal Goals

APPROVAL OF BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)

DRISCOLL motioned to approve Items 13 through 24, not including #17 as modified and approved in the County board meeting
DRISCOLL/HALL
5/0

13. Board Policy and Administrative Regulation 3551, Food Service
14. Administrative Regulation 4112.2, Certification, revision
15. DELETE Board Policy 4112.61, 4212.61, 4312.61, Employment References
16. Administrative Regulations 4112.61, 4212.61, 4312.61, Employment References, revision

Sierra-Plumas Joint Unified School District
Minutes of the School District Governing Board
Regular Meeting

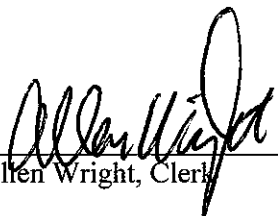
17. Board Policy & Administrative Regulations 4127, 4227 & 4327, Temp Athletic Team Coaches, revision
DRYDEN tabled/HALL seconded.
5/0
18. Board Policy 4154, Health and Welfare Benefits, revision
19. Board Policy 4312.1, Contracts
20. Board Bylaw 9121, President
21. Board Bylaw 9220, Governing Board Elections
22. Board Bylaw 9230, Orientation
23. Board Bylaw 9400, Board Self-Evaluation
24. Board Bylaw 9250, Remuneration, Reimbursement and other Benefits
25. Tour of Downieville Lighting Project as Funded by Prop 39 (Grant)
This optional tour included DRISCOLL, DRYDEN and Dr. Grant, who pointed out the new energy efficient lights installed in DVL school gym using Prop 39 funding.

K. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on September 12, 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. Board Policy & Administrative Regulations 4127, 4227 & 4327, Temp Athletic Team Coaches, revision

L. ADJOURN
DRISCOLL/HALL
5/0

ADJOURNED at 7:46 pm.


Allen Wright, Clerk


Dr. Merrill M. Grant, Superintendent