

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

September 12, 2017

Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118Q  
Videoconferencing was unavailable/no connection possibly due to earlier power outage

A. CALL TO ORDER

President MOORE called the meeting to order at 6:14 pm.

B. ROLL CALL

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

ABSENT: Ms. Patty Hall, Vice President

VACANT: None

C. APPROVAL OF THE AGENDA

DRISCOLL/WRIGHT

4/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. It was a smooth start to the beginning of school; logistics were tight thereby preventing confusion and scrambling; student behavior and attendance was impressive.
- b. Early Release Wednesdays – staff discussed professional development the first week and Megan Meschery, Curriculum Director, led priority standards discussion/instruction the second week,
- c. AMS Network- discussion on replacing phone system, including PA system, alarm and other components.
- d. Priority Standards Presentation – Mrs. Meschery was unable to attend the board meeting
- e. Total Interdistrict Variances in effect for 2017-18 and Most Recent Interdistrict Variances were listed

2. Business Report

- a. Account Object Summary-Balance from 07/01/17 to 9/30/17
- b. First Day Enrollments for the 2017-2018 School Year
- c. Surplus Items – handout reflected two pianos as surplus items
- d. Certification Letter for Fiscal Year 2015-16
- e. Independent Study Program Enrollments for 2017-18

LOYALTON ELEMENTARY ISP

<u>Grade</u>	<u>Enrollment</u>
K	One
1	One
2	One
3	One
4	Two

6 Two

LOYALTON HIGH SCHOOL ISP

<u>Grade</u>	<u>Enrollment</u>
12	Two

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3. Staff Reports (5 minutes)

Tom Jones, Loyalton High School Site Administrator, reported that tonight is back to school night. Major improvements in school grounds with time and labor and TLC from Richard McCollum and Philemon Martinez, new maintenance personnel.

Andrea Ceresola, Loyalton Elementary School Site Administrator, declared that enrollment is up to 203 students (plus one more promised next week).

new teachers in TK/K classroom;

new aide for TK/K teacher;

security cameras; back to school;

art class relocated to room 7 in the "C" Complex;

Positive Behavior Intervention Support/PAWS;

NTSS-small groups built according to assessment;

Dr. Merrill M. Grant, Site Administrator, Downieville School, reported that Robin Bolle, science and math teacher, is enthused about Mrs. Teresa Taylor, recently hired, who is taking issues with students and troubleshooting head on. New teachers are fitting in and meeting the tasks at hand;

3D printer is a popular teaching item.

4. Board Members' Report

WRIGHT: Walked through on opening day; everyone was on track; encouraged by new teachers.

DRISCOLL: Attended the inservice; acknowledged former students who come back and teach in our schools. DRISCOLL also announced the LHS football game.

MOORE: Attended the inservice (a portion) and stopped by the LHS checking on students

5. Public Comment

a. Current location-no comment

b. Videoconference location-no comment

E. CONSENT CALENDAR

1. Approval of minutes of the Regular Board meeting held August 11, 2017

2. Approval of minutes of the Special Board meeting held August 15, 2017

3. Approval of Board Report – Checks Dated 9/1/17 through 9/30/17

DRISCOLL/WRIGHT

4/0

F. ACTION ITEMS

Unfinished Business and General Orders

1. Board Policy & Administrative Regulation 4127, 4227, 4327, Temporary Athletic Team Coaches, revision

DRISCOLL/WRIGHT

4/0

New Business

1. Adoption of Resolution No. 18-002, Adopting the Gann Limit

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WRIGHT/DRISCOLL  
4/0

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

2. Public Hearing for the Purpose of Reviewing and Assessing ROC/P Program Per Education Code §52304.1 Opened at 6:53 pm.  
Programs include: Ag Completer Program/Construction/particular Digital Arts.  
A board member suggested to invite TMCC to talk to some of our vocational classes. Mr. Jones confirmed that a field trip to TMCC is planned for that very purpose.  
6:56 pm

*ROC/P Program Enrollment*  
*Grade 11: 6 male/ 0 female*  
*Grade 12: 7 male/ 2 female*

3. Approval of Cara Bowling, Loyalton Elementary Instructional Aide, TK-Kindergarten, .5 FTE (3 hours daily), effective September 5, 2017  
DRISCOLL/DRYDEN  
4/0
4. Authorization to fill Loyalton Elementary and Alternative Education Custodian position, .06 FTE (2.5 hours/week)  
DRISCOLL/WRIGHT  
4/0
5. Approval of Transportation Clerk Job Description, No. 218  
DRISCOLL/WRIGHT  
4/0
6. Authorization to fill Transportation Clerk position .125 FTE (5 hours/week)  
DRISCOLL/WRIGHT  
4/0
7. Nomination of Sierra-Plumas Joint Unified School District representatives for the Student Attendance Review Board as follows:  
Dr. Merrill M. Grant, Chairman  
Mr. Thomas Jones, Loyalton High School Administrator  
Ms. Andrea Ceresola, Loyalton Elementary School Administrator  
DRYDEN/WRIGHT  
4/0
8. Presentation and Approval of Superintendent/District Goals for 2017-2018  
Dr. Grant presented his list of goals for the coming year.  
MOORE asked that the Board take time to review these goals, make comments and recommendations and it will be brought back in October for approval.

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9. Authorization for Superintendent to Enter into a Good Governance and Program Advisory Service Agreement with Schools, Innovation and Achievement  
DRYDEN/WRIGHT  
4/0
10. Authorization for Superintendent to Enter into an Agreement with Globaloria LLC, for Computer Science Education Courses  
DRISCOLL/WRIGHT  
4/0
11. Authorization for Superintendent to Enter into a Memorandum of Understanding with Placer County Office of Education for Tier 1 Preliminary Administrative Services Credential Program\_Bethke  
WRIGHT/DRISCOLL  
4/0
12. Authorization for Superintendent to Enter into a Memorandum of Understanding with Placer County Office of Education for Administrator Induction Program\_Meschery  
WRIGHT/DRISCOLL  
4/0
13. Approval to waive Facility Use Fee for Downieville Fire Protection District for use of one classroom at Downieville School from 11/2/17 to 1/31/18  
WRIGHT/DRISCOLL  
4/0
14. Approval to waive Facility Use Fee for Sierra Turnpike Players/Sierra Arts Council for use of the drama classroom and kitchen (one-night use) at Downieville School from 9/6/17 to 10/21/17  
WRIGHT/DRISCOLL  
4/0
15. Adoption of Unaudited Actuals for Fiscal Year End June 30, 2017  
DRISCOLL/WRIGHT  
4/0  
DRYDEN brought up concern of cafeteria per-student cost for Downieville School (\$7.92) per student in DVL versus LES (\$5.70) and requested that an evaluation of the program be brought to the board in October.  
Ms. Griesert mentioned that at the time of the revised budget it was anticipated that the district would be deficit spending by \$556,000. In actuality, the deficit spending is \$340,000, a \$216,000 difference.

G. ADVANCED PLANNING

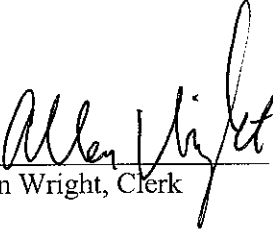
1. Next Regular Board Meeting will be held on October 10, 2017, at Downieville School, 130 School St., Downieville, CA 95936, beginning with Closed Session at 5 pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00 pm.

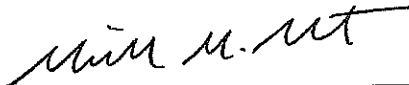
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2. Suggested Agenda items

- a. Breakdown of cafeteria costs for Downieville School
- b. Goals and objectives

H. ADJOURN at 7:45 pm  
WRIGHT/MOORE  
4/0

  
Allen Wright, Clerk

  
Dr. Merrill M. Grant, Superintendent