

MINUTES 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
October 10, 2017
Downieville School, 130 School St., Downieville, CA 95936
This meeting was video conferenced to Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118

A. CALL TO ORDER

B. PRESENT

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

C. APPROVAL OF AGENDA
DRISCOLL/HALL

4/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Downieville Boiler Schedule – Delivery Schedule for Boiler changes installation dates. There was concern from a member of the public that provisions be made for heat in case the current boiler breaks down
- b. Tractor – a new tractor shared by Loyalton Elementary and Loyalton High Schools is considered.
- a. Early Release Wednesdays-Dr. Grant defined the teacher training as a powerful and productive investment in quality teacher learning

2. Business Report

- a. Account Object Summary-Balance from 07/01/17 to 9/30/17
- b. First Month Enrollments for the 2017-2018 School Year
- c. Cafeteria Report- Costs reflected improvements and different vendors resulted in higher cost per meal; looking to bring down the cost per meal over time. (Breakdown filed with Minutes)
- d. Administrative Assistant Interview Panel – Dr. Grant requested two presidents to be on the panel.

3. Staff Reports (5 minutes)

Andrea Ceresola, Loyalton Elementary School site administrator reported on Headlands, 5th grade went to Sierra Nevada Journeys at Grizzly Creek (Science focus).

Tom Jones, Loyalton High School site administrator, mentioned he is proud of the teachers collaborating on common goals; attention is given to interventions for low performing students
WASC accreditation review scheduled for April 30-May 3, 2018

Megan Meschery, Curriculum Coordinator, reported on Early Release Wednesday teacher training: Using state standards to create priority standards; teamwork is developing between teachers and admin to determine which students need more support or enhanced curriculum.

Downieville Merrill Grant reported that new hires fit in with the Downieville team. Special Education teacher providing additional administration.

4. Board Members' Report (5 minutes)

HALL: Attended Ashland trip/thanked the Sierra Schools Foundation for funding that trip,

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Downieville 7th and 8th grade car wash, Senior Class assisted in wedding planning and earned \$1000 to the senior class.

Brown Act book received by board members

5. Public Comment opened at 7:08 pm and closed without comment.

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held September 12, 2017
WRIGHT/DRISCOLL
3/0
1 Abstain
1 Absent
2. Approval of Board Report – Checks Dated 9/01/17 through 9/30/17
3. Approval of Assignment of Augustine Corcoran to the 2017-2018 Loyalton High Boys Junior Varsity Basketball Coach position
4. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending September 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 September 30, 2017.
HALL/DRISCOLL
4/0

F. ACTION ITEMS

Unfinished Business and General Orders

1. Approval of Superintendent Goals (Grant)
DRISCOLL/HALL
4/0

New Business

1. **Public Hearing** to allow comments on the sufficiency of textbooks and instructional materials for kindergarten through 12th grade in each subject and to assure that they are aligned with the state standards adopted pursuant to Ed. Code §60605 or 60605.8 and meet the reporting and sufficiency requirements contained in Ed. Code §60119 opened at 7:11 pm and closed without comment.
2. Adoption of Resolution No. 18-003, Sufficiency of Textbooks or Instructional Materials
Roll Call Vote
DRISCOLL/HALL
DRISCOLL AYE
HALL AYE
MOORE AYE
WRIGHT AYE
4/0
1 ABSENT

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3. Adoption of Resolution No. 18-005, Shoes for Crews Slip Trip Fall Prevention Policy
Roll Call Vote
MOORE tabled this item to the next board meeting. More research is required. There was no objection from the board.
4. Approval of Transportation Clerk hourly wage on the Classified Salary Schedule, effective September 12, 2017
WRIGHT/HALL
4/0
1 ABSENT
5. Approval of Assignment of Joan Taylor-Fillman to the part-time (5 hours weekly) Transportation Clerk position, effective October 3, 2017
DRISCOLL/HALL
4/0
1 ABSENT
6. Approval of Assignment of Carla Truhett to the part-time (2.5 hours weekly) Custodian position, effective October 4, 2017
WRIGHT/HALL
4/0
1 ABSENT
7. Approval to grant Hall/Playground Supervisors the Instructional Aide salary schedule when he/she serve in both positions in their daily assignment, effective August 28, 2017
WRIGHT/HALL
4/0
1 ABSENT
8. Authorization for Superintendent to enter into an Addendum to Existing University Internship Agreement with National University
WRIGHT/DRISCOLL
4/0
1 ABSENT
9. Authorization for Superintendent to enter into a Licensing Agreement with Document Tracking Services
DRISCOLL/HALL
4/0
1 ABSENT
10. CAASPP Presentation made by Tom Jones and Dr. Grant – used the CAASPP graphs from the CDE website to demonstrate comparisons.
1 ABSENT
11. Discussion on Sierra County and the District entering into real estate transaction regarding Sierraville School
Dr. Grant began the conversation by indicating the Supervisors are interested in revenue sharing and maintenance responsibilities. The topic of acquiring the Sierraville School was discussed at the Board of Supervisors meeting and they are interested in pursuing options.

The original MOU between the County and school district has been in effect since 2006. The board recognizes the school as a community asset to the Sierra Valley. The board discussed income and expenses currently on the books, the value of the property financially and to the community, comparisons to other sales of school district property, what is most advantageous to our students and school district, consideration of a sale which provides ways to improve our educational program.

WRIGHT: The Board of Supervisors represents the community of Sierraville. The active members of the community should be brought in on this discussion.

DRISCOLL: Affirmed community involvement. Discussed the value of the building/property. The board addressed the recent Historical Site registration as well as its ADA compliance.

Dr. Grant: Confirmed that the board wants information on the property and that research must be done on what it means to participate in a transaction with another public agency.

Member of the public: Will the building be needed if there is a failure at one of the Loyalton sites? Where would students go otherwise? Could Sierraville site be used to set up portables? Could an agreement be set up for this purpose?

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

HALL motioned to approve Items 12 through 17, with changes applied at the Sierra County Office of Education meeting/DRISCOLL seconded.

4/0

1 Absent

12. Board Policy Revised & Administrative Regulation Deleted, 0000, Vision
13. Board Policy 0100, Philosophy
14. Board Policy 2140, Evaluation of the Superintendent
15. Board Policy and Exhibit 6161.1, Selection and Evaluation of Instructional Materials
16. Board Policy 7212, Mello-Roos Districts
17. Board Policy 7214, General Obligation Bonds

G. ADVANCED PLANNING

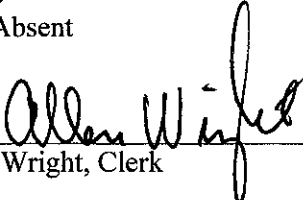
1. Next Regular Board Meeting will be held on November 14, 2017, at Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118, beginning with Closed Session, at 5 pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6 pm.
2. Suggested Agenda items
 - a. Resolution
 - b. Dashboard presentation
 - c. Sierraville School Discussion

H. ADJOURN

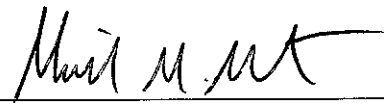
DRISCOLL/WRIGHT

4/0

1 Absent



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent