

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

June 12, 2018

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 MIKE MOORE called the meeting to order at 7:07pm.

B. ROLL CALL

PRESENT: Mike Moore, President
Sharon Dryden, Vice President
Jenny Gant, Clerk
Allen Wright, Member
Patty Hall, Member

ABSENT: None

C. APPROVAL OF AGENDA

HALL/WRIGHT

5/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Graduation Activities Recap—4 DVL graduates, 20 LHS graduates
- b. Sierra Schools Foundation pledging \$15K to .5 FTE Music Teacher 2018-19
- c. Carpet replacement for multi-purpose room and one classroom at LES—during summer, after paving project
- d. ALICE Training—Tom and Annie there the past two days; active threat training for school safety and security
- e. Inter-District Variance Requests

2. Business Report

- a. Account Object Summary-Balance from 07/01/2017 to 05/31/2018
- b. Ninth Month Enrollments for the 2017-2018 School Year
- c. Certification Letter for Fiscal Year 2016-2017 Audit

3. Staff Reports (5 minutes)

- a. Loyalton Elementary School – none
- b. Loyalton High School – none
- c. Downieville Schools – GRANT: Boiler project underway
- d. Curriculum – MESCHERY

4. Board Members' Report (5 minutes)

- a. WRIGHT: Attended DVL graduation
- b. DRYDEN: Attended LHS graduation; Working on map of Boundary lines within County for each Board Member's area. Elected to another Board which will vacate this position at the end of November.
- c. GANT: Attended continuation school graduation

- d. HALL: Thank you to Darcy for all of her help during DVL graduation
- e. MOORE: Handed out diplomas at LHS graduation with Dr. Grant

5. Public Comment

- a. Current location – no comment
- b. Videoconference location – no comment

E. CONSENT CALENDAR

- 1. Approval of minutes for the Regular Board Meeting held May 8, 2018
- 2. Approval of Board Report-Checks Dated 05/01/2018 through 05/31/2018
- 3. Authorization for Business Manager to enter into Agreement with School Services of California for 7/1/2018-6/30/2019—2019-03D
- 4. Approval of Steve Fillo, Katie Campbell, Brad Campbell and Thomas Jones as additional California Interscholastic Federation representatives for 2018-2019 School Year
- 5. Approval of Consolidated Application for 2018-2019
- 6. Accept letter of resignation from Michelle Jacobsen, Instructional Aide, Loyaltan Elementary, effective June 8, 2018
- 7. Authorization to fill .5 FTE Instructional Aide position, Loyaltan Elementary
HALL/WRIGHT
5/0

F. ACTION ITEMS

1. New Business

- a. Authorization to Submit Request for Federal Waiver for Carl D. Perkins Career and Technical Education Improvement Act
WRIGHT/HALL
5/0
- b. Award Bid on Surplus Yellow Truck in Downieville
DRYDEN motioned to award highest bidder—Roy Belli at \$335. Second by HALL.
5/0
- c. Division of State Architect Inspector Contract for Downieville Boiler Project—
Contract# 2018-17D
HALL/WRIGHT
5/0
- d. Authorization to enter into an Agreement with Dr. Merrill M. Grant, Superintendent, for 7/1/2018-6/30/2021—Agreement# 2019-02D
WRIGHT/HALL
4/1
DRYDEN: Voting no because of Budget and increase in staff and shifting responsibilities
- e. Adoption of the 2018-2019 Budget and the Criteria & Standards Report
HALL/WRIGHT
HALL: Approve with understanding that any changes may be made to the County Budget that will affect the District Budget
5/0
- f. Approve Certificated Substitute Pay rate effective July 1, 2018
HALL/WRIGHT
5/0

- g. Authorization to fill .5 FTE District-Wide Music Teacher Position
 DRYDEN/GANT
 JENNA (SSF): Music Teacher will be funded by Sierra Schools Foundation – large donation received; \$15K per year for the next three years to see how the program does—additional \$5K for equipment/instruments and startup costs for program during 1st year.
 GRANT: District contributes about \$30K because of benefits.
 DRYDEN: District contributes about \$30K because of benefits for a .5 FTE? That’s approximately \$45K for a half-time position...should be attractive.
 GRANT: Music will actually be at LHS & LES—DVL intends to create/grow its own music program/position.
 DRYDEN: Does this position qualify to include full benefits?
 GRIESERT will look into this.
 DRYDEN changed motion to table this item until the Special Meeting on June 21st, 2018 for further information and discussion. Second by HALL.
 5/0
- h. Authorization to fill .67 FTE Instructional Aide, Loyalton Elementary
 HALL/GANT
 This position does not include health benefits.
 5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

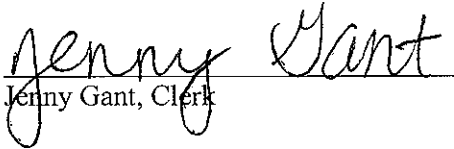
HALL moved to approve a-f as approved during County meeting. Second by GANT.
 5/0

- a. Board Policy 0410, Nondiscrimination in District Programs and Activities, revision
- b. Board Policy AND Administrative Regulation 3514, Environmental Safety, revision
- c. Board Policy 4111/4211/4311, Recruitment and Selection, revision
- d. Board Policy AND Administrative Regulation 4119.11/4219.11/4319.11, Sexual Harassment, revision
- e. Administrative Regulation 4161.1/4361.1, Personal Illness/Injury Leave, revision
- f. Administrative Regulation 4261.1, Personal Illness/Injury Leave, revision

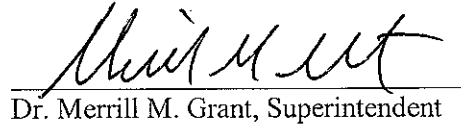
G. ADVANCED PLANNING

- 1. Special Meeting will be held on June 21st, 2018 at 10:00am at Sierra County Office of Education, 109 Beckwith Rd, Loyalton, CA 96118.
- 2. Next Regular Board Meeting will be held on July 10, 2018 at Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118 beginning with Closed Session, as needed, at 5:00pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00pm.
- 3. Suggested Agenda Items
 - a. WRIGHT: DVL maintenance employee also does custodial work. Would like to restore 3-4 hours per day of custodial time in DVL.
 - b. ALICE Training Presentation

H. ADJOURN at 7:51pm
HALL/WRIGHT
5/0



Jenny Grant, Clerk



Dr. Merrill M. Grant, Superintendent