

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

September 11, 2018

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

Videoconferenced to Downieville School, 130 School St, Downieville CA 95936

Immediately followed the 6:00pm meeting of the Sierra County Board of Education

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 6:37pm.

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/GANT

5/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Start of School Update—good start at each site; each site looking great
- b. ALICE Training Debrief—great turnout and positive vibe; proactive plans to communicate with and prep students/parents/community
- c. NorCal Superintendent's Meeting Report—effects of election coming up for Governor; negotiations; social and emotional needs of students has grown and discussions of ways of dealing with those needs
- d. Total Inter-District Variances in effect for 2018-19 (*list included in agenda packet*)
- e. Most Recent Inter-District Variance Requests (*summary listed on agenda*)

2. Business Report

- a. Account Object Summary-Balance from 07/01/18 to 08/31/2018
- b. First Day Enrollments for the 2018-2019 School Year
- c. Independent Study Program Enrollments for 2018-19

Loyalton Elementary School ISP

Kindergarten: 1

2nd Grade: 1

4th Grade: 1

5th Grade: 3

6th Grade: 1

Loyalton High School ISP

7th Grade: 3

9th Grade: 1

3. Staff Reports

- a. DVL: 47 students; kicked off "We are Golden" character ed program—Grit is the G in Golden; Back to School Night Sept 18th; varsity volleyball team and boys and girls basketball teams this year
- b. LES: 6th graders (including DVL) left for Headlands yesterday through Friday; Back to School night Sept 20th; volleyball teams for 6, 7 & 8; lots of positive feedback on hiring 4th grade teacher and upgrading front entrance; PAWS program again this year

- c. Curriculum: a lot of professional development done over the summer with teachers; big focus on standards-based education improvements; piloting TCI—blended program online and physical textbooks; focusing on Marzano Research arts of teaching; good turnout at LHS college night; college night in DVL next week
 - GRANT: Megan Meschery and Heidi Bethke both spend one day per week in DVL—more administrative support/presence
 - d. LHS: 167 students (60 for 7-8, 107 for 9-12); moved to 7-period schedule—new tiered graduation requirements presented in BP 6146.1; positive peer leadership focus within student body; sports in full swing—soccer, volleyball, football; Back to School night tomorrow (Sept 12th)
4. Board Members' Report
 - a. WRIGHT: DVL first day of school—took hose pieces for each room for door security sleeves as a result of demo at ALICE Training
 - b. HALL: great ALICE Training; DVL first day of school; attended award luncheon for teacher-of-the-year awarded to Lynn Filo
 - c. DRYDEN: nice job on ALICE Training—good to see Sheriff's office represented
 5. Public Comment
 - a. Current location –
 - Megan Meschery—Sierra Schools Foundation funded arts as well as DVL students to participate in Headlands trip
 - b. Videoconference location – none

E. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held August 14, 2018
2. Approval of Board Report-Checks Dated 08/01/2018 through 08/31/2018
3. Assignment of Alyssa McCollum, Instructional Aide, 54.25 hours daily, Loyalton High, effective 8/30/2018
4. Assignment of Laurizeth Lizarde-Cabrales, Noon Supervisor, 1.0 hour daily, Loyalton High, effective 8/29/2018
5. Assignment of Carla Truhett, Custodian, increase current position 30 minutes/week for library, effective 9/5/2018
6. Assignment of John Smith to the Downieville School 2018-2019 coaching positions, Varsity Boys Basketball and Tennis
7. Acceptance of donation of gym equipment from Western Sierra Medical Clinic to Downieville School

HALL/DRYDEN

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F. ACTION ITEMS

1. New Business
 - a. LHS Leadership Class, presentation and discussion on Satellite Lunch Cart survey proposal
 - Presented by Matthew Graves, LHS student
 - DRYDEN: really appreciate seeing the student participation; we must be mindful of cost versus benefits as much as we'd like to accommodate your request without question—must consider students going hungry versus students just choosing not to eat school lunch

GRANT: will work with Jones to collect more data from students; also need to collect more info/data from the administrative end (cost and regulations)
DRYDEN & HALL: suggest trying one day a week providing hot lunch
CERESOLA: please involve Cheri, the cook, in the process

Agendize again next month

- b. Adoption of Resolution 19-003D, Adopting the Gann Limit
HALL/WRIGHT
ROLL CALL VOTE:
HALL – AYE
WRIGHT – AYE
MOORE – AYE
DRYDEN – AYE
GANT – AYE
5/0
- c. Adoption of Unaudited Actuals for Fiscal Year End June 30, 2018
HALL/GANT
5/0
- d. Approve Surplus of Piano at LES
HALL/WRIGHT
WRIGHT: offer it up to a class at LHS to use the wood for a project
5/0
- e. Adoption of Resolution No. 19-004D, Apply for School Bus Grant through California Energy Commission School Bus Replacement Program
HALL/WRIGHT
ROLL CALL VOTE:
HALL – AYE
WRIGHT – AYE
MOORE – AYE
DRYDEN – AYE
GANT – AYE
5/0
- f. Approval of increasing Caleb Dorsey’s 2018-2019 teaching assignment for one additional section, cost approximately \$10,000
HALL/WRIGHT
GRANT: large 7th grade class with need for help in math until a new math teacher can be hired
JONES: essentially buying back his prep time—Dorsey doesn’t see it adding largely to his work load due to lightened load in science classes this year
HALL add condition to motion that this is on a monthly amount as-needed basis—may not be needed for full school year.
5/0
- g. Assignment of Staci Armstrong, Grade 4 Teacher, 1.0 FTE, Loyalton Elementary, effective 8/27/2018
HALL/GANT
5/0
- h. Assignment of Rebekah Perez, Grade 7, 9, 10 English Teacher, 1.0 FTE, Loyalton High, effective 8/27/2018
WRIGHT/HALL
5/0
- i. Nomination of Sierra-Plumas Joint Unified School District representatives for the Student Attendance Review Board as follows:

1. Dr. Merrill M. Grant, Chairperson
2. Mr. Thomas Jones, Loyalton High School Administrator
3. Ms. Andrea Ceresola, Loyalton Elementary School Administrator

HALL/DRYDEN

5/0

- j. Public Hearing for the Purpose of Reviewing and Assessing ROC/P Program Per Education Code 52304.1. Opened at 7:36pm.
 JONES: career pathways for students...main program is through agriculture—45 students 9-12
 GRANT: Will talk about Adult Education program next month in consortium with Feather River College which plays into this ROP Program.
 Closed at 7:43pm.

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

HALL moved to approve all policies as approved in the County meeting (table o & p to October). Second by DRYDEN.

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- k. Board Policy AND Administrative Regulation, Use of School Facilities, *revisions*—Choose Option 2 in BP
- l. Board Policy 1400, Relations Between Other Governmental Agencies and the Schools, *revisions*
- m. DELETE Board Policy 1020, Youth Services, *key concepts moved to BP 1400*
- n. Board Policy 2210, Administrative Discretion Regarding Board Policy, *revisions*
- o. Board Policy 5112.5, Open/Closed Campus, *revisions*—**table to October**
- p. DELETE Administrative Regulation 5112.5, Open/Closed Campus, *key concepts moved to BP 5112.5*—**table to October**
- q. Board Policy AND Administrative Regulation 5145.13, Response to Immigration Enforcement, *new*
- r. Board Policy AND Administrative Regulation 5145.3, Nondiscrimination/Harassment, *revisions*
- s. Board Policy 5145.9, Hate-Motivated Behavior, *revisions*
- t. Board Policy 6146.1, High School Graduation Requirements, *revisions*

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on October 9, 2018 at Downieville School, 130 School St, Downieville CA 95936 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.
2. Suggested Agenda Items
 - a. GRANT: Update on Adult Education program/monies
 - b. GANT: Update on Music Teacher opening
 - c. LHS Satellite Lunch Cart proposal and data update

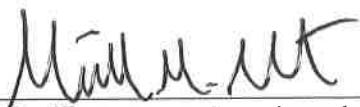
H. ADJOURN at 7:45pm

HALL/WRIGHT

5/0



 Jenny Gant, Clerk



 Dr. Merrill M. Grant, Superintendent