

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

December 11, 2018

Downieville School, 130 School St, Downieville CA 95936

Videoconferenced to Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118
The District meeting was scheduled to open at approximately 6:05pm to give the Oath of Office to the new Trustee and incumbents. Remainder of the District meeting immediately followed the regular meeting of the Sierra County Board of Education.

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 6:08pm.

B. ROLL CALL

PRESENT: Mike Moore, President
_____, Vice President
Jenny Gant, Clerk
Allen Wright, Member
Patty Hall, Member
Andy Genasci, Newly Elected Member

ABSENT: None

C. APPROVAL OF AGENDA

HALL/GANT

5/0

~~D.A. _____ RECOGNITION OF SHARON DRYDEN FOR 20 YEARS OF SERVICE TO SIERRA COUNTY SCHOOLS~~

E.D. _____ OATH OF OFFICE

The Superintendent shall give the Oath of Office to the following Trustees:

1. Allen Wright, Trustee Area 2, Appointment
2. Jennifer Gant, Trustee Area 3, Appointment
3. Andy Genasci, Trustee Area 4, Elected
4. Michael Moore, Trustee Area 5, Appointment

~~4.E. RECOGNITION OF SHARON DRYDEN FOR 20 YEARS OF SERVICE TO SIERRA COUNTY SCHOOLS~~

F. RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING

G. RECONVENE at 6:58pm

H. ANNUAL ORGANIZATIONAL MEETING—BOARD ORGANIZATION

1. Election of Officers for 2019

The District Superintendent will call for the election of the President. After the election is completed, the Superintendent will turn the meeting over to the newly elected President. The President will then call for the election of the Vice President and the Clerk of the Board.

a. President

*HALL moved to nominate Mike Moore to remain President. Second by GENASCI.
5/0*

b. Vice President

*MOORE moved to nominate Allen Wright as Vice President. Second by GANT.
5/0*

- c. Clerk
MOORE nominated Jenny Gant to remain Clerk. Second by HALL.
5/0
- 2. The President will appoint Board Representatives to the Following Committees:
 - a. Nominate and Appoint Two Board Members to Facility Committee
Currently: HALL/_____
Nominated and Appointed: WRIGHT/GENASCI
 - b. Nominate and Appoint Two Board Members to Negotiations Committee
Currently: HALL/MOORE
Nominated and Appointed: HALL/MOORE
 - c. Nominate and Appoint Two Board Members to Transportation Committee-
West Side
Currently: HALL/WRIGHT
Nominated and Appointed: HALL/WRIGHT
 - d. Nominate and Appoint Two Board Members to Transportation Committee-
East Side
Currently: _____/MOORE
Nominated and Appointed: GANT/MOORE
- 3. Approval of Sierra-Plumas Joint Unified School District Governing Board Meeting
Calendar for 2019
HALL/GENASCI
5/0

I. INFORMATION/DISCUSSION ITEMS

- 1. Superintendent's Report
 - a. Update on California Dashboard and Accountability—Presentation to come in January; no differentiated assistance, which is a good thing, on both county and district side.
 - b. Debrief on Board Workshop—All five board members attended Small School District Association's workshop this past Saturday, December 8th; great for new member training as well as refresher for veteran board members.
 - c. Update on Governor's 2019-20 Budget Proposal—Expect to see impact on 0-3 year-old education. Budget scheduled to be released January 10, 2019.
- 2. Business Report
 - a. Account Object Summary-Balance from 07/01/2018 to 11/30/2018
 - b. Third Month Enrollments for the 2018-2019 School Year
 - c. The Sierra-Plumas Joint Unified School District Office will be closed to the public for winter break from December 24, 2018 through January 4, 2019 (returning January 7)
- 3. Staff Reports
 - a. LES—CERESOLA: Next week is Christmas program 12/19/18 at 6pm. Staff observing other classrooms in different districts which is motivating continued development and improvements. Basketball in full swing for 3rd-8th grades. Annual tournament in January for 5th-8th graders.
 - b. LHS—JONES: Large refocus on professional development. Site Council meeting last week—developed new priority list for maintenance. Basketball in full swing. Leadership class is sponsoring a Christmas tree decorating contest.
 - c. DVL—GRANT: Basketball game tonight here. Current character trait is "Loyal" for the "L" in GOLDEN. Boiler system working well.

- d. SELPA—GRANT: Marlene Mongolo is coming back to help with Special Ed case load.

4. Board Members' Report

- a. WRIGHT: Would like to acknowledge Christmas on Main Street in DVL—student body was part of that. Board Workshop—over 70% of districts in CA considered small school districts, yet laws and regulations are geared more towards the larger districts and cost small school districts time and money unnecessarily.

MOORE: Voters are encouraged to ask legislature how any changes around education will affect small schools.

- b. HALL: Thank you Dr. Grant and Kristie for coordinating Board Workshop—great opportunity for members to bond and learn. Thank you Darcy for contribution to concessions tonight. Mountain Bike Club is still in planning stages, but students are working on plans.

5. Public Comment

- a. Current location – none
- b. Videoconference location –

STEPHANIE SHELBY: Concerned parent about the Math program with a 7th & 9th grader currently at LHS—have not yet recruited/hired a new math teacher to fill the current vacancy. Important for college-bound students to get a high quality math and science education.

MOORE: Looking all over multiple states and making it a high priority. Many states and districts are having a hard time finding math teachers.

JENNA HOLLAND: What about reaching out to Paradise?

MOORE: Yes, have done that as well.

HOLLAND: What is greatest challenge?

MOORE/GRANT: Main challenges lie in interest in math education as well as interest in living in Sierra County. Shortage in graduates with math training that are also credentialed to teach. Also competing with tech, science and research sectors that can offer up to 3x the salary that school districts can offer teachers.

HOLLAND: Encourage more creative strategies for recruitment.

MESCHERY, Curriculum: Exploring and looking for new recruitment ideas—reaching out to neighboring districts/counties. Will attend upcoming career fairs.

J. CONSENT CALENDAR

- 1. Approval of minutes for the Regular Board Meeting held November 13, 2018
- 2. Approval of Board Report-Checks Dated 11/01/2018 through 11/30/2018

HALL/WRIGHT

5/0

K. ACTION ITEMS

1. New Business

- a. Adoption of 2018-2019 First Interim Actuals and Criteria & Standards Report as of October 31, 2018

WRIGHT/HALL

5/0

- b. Approval of proposed increase on Classified Salary Schedule per California Minimum Wage Law, Effective January 1, 2019
WRIGHT/GANT
5/0
- c. Approval of Request to Waive Fees for Downieville Fire Protection District to use space at Downieville School for EMT Course 1/3/19 through 4/27/19
HALL/GENASCI
5/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- d. Board Policy 6142.3—Civic Education, *revisions*
- e. Board Policy 6152.1—Placement in Mathematics Courses, *revisions*
- f. NEW Administrative Regulation 6152.1—Placement in Mathematics Courses
- g. Board Policy 6170.1—Transitional Kindergarten, *revisions*
- h. Board Policy 6178—Career Technical Education, *revisions*
- i. Administrative Regulation 6178—Career Technical Education, *revisions*
- j. Board Policy 6190—Evaluation of the Instructional Program, *revisions*
HALL moved to approve all policies and regulations as they were approved in the County meeting. Second by GENASCI.
5/0


L. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on January 8, 2019 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 at 6:00pm.
- 2. Suggested Agenda Items
 - a. Outlay of IT Infrastructure (*Grant will invite Blaine to next meeting*)

M. ADJOURN at 7:35pm
HALL/GANT
5/0



Jenny Gant, Clerk



Dr. Merrill M. Grant, Superintendent