

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

November 10, 2020

In accordance with the Governor's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Governing Board of the Sierra-Plumas Joint Unified School District held these meetings via Zoom Videoconferencing for the public.

5:00pm Closed Session

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 5:09pm.

B. ROLL CALL

PRESENT: Mike Moore, President
Jenny Gant, Vice President
Allen Wright, Clerk
Nicole Stannard, Member
Patty Hall, Member

ABSENT: None

C. APPROVAL OF AGENDA

HALL/WRIGHT

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

None

E. CLOSED SESSION

WRIGHT/STANNARD

5/0

The Board of Trustees, Superintendent James Berardi and Business Manager Nona Griesert moved into Closed Session at 5:14pm to discuss the following item(s):

1. Government Code 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Sierraville School, 305 South Lincoln St, Sierraville CA 96126 (015-080-006)

Agency Negotiator: Tim Beals

Negotiating Party: Sierra County Board of Supervisors

Under Negotiation: Terms of Payment

F. RETURN TO OPEN SESSION and ADJOURN FOR BREAK

G. 6:00PM – RECONVENE

H. REPORT OUT FROM CLOSED SESSION

MOORE: Discussed the Sierraville School and authorized Superintendent to enter into a 711 Committee for potential disposal of the site.

I. RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING

J. RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING at 7:05pm

K. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Loyalton Update

BERARDI: Loyalton Elementary School and High School closed today due to the recent positive cases of COVID reported in an effort to keep all students and staff safe and prevent further spread. We intend to keep this short-term and hopefully get back to in-person learning as soon as possible – currently going with a two-week schedule returning November 30th. We will keep the community updated along the way.

a.b. Downieville Update

BERARDI: Lots of positive changes with new hires and changes in assignments.

b.c. Electric Bus Update

BERARDI: Chargers are moving forward. Liberty has started the work on getting these installed and working.

e.d. Classified Salary Schedules change again January 2021 with minimum wage increase to \$14/hour

BERARDI: Just a reminder of upcoming changes to the Classified Salary schedules again January 2021. Hoping to address this year and the following year at once in negotiations with the 2022 increase to \$15/hour, but that remains to be seen with time.

d.e. Most Recent Inter-District Variance Requests

2. Business Report

a. Account Object Summary-Balance from 07/01/2020 to 10/31/2020

b. Second Month Enrollments for the 2020-2021 School Year

3. Staff Reports

LHS—JONES: *Our switch to Distance Learning is underway. Committed to working with families to get through these next two weeks in hopes of returning to in-person learning again as soon as possible. Prepping for upcoming WASC "visit" virtually in February. Submitted a grant for K-12 Workforce Alliance which looks very promising this year for starting up a new CTE program in mechatronics.*

LES—CERESOLA: *Working with staff and parents to implement the Distance Learning plan that was written up for the current situation. Before today we've been following our safety guidelines really well on site which has allowed us to continue with modified versions of some annual events such as Fall Festival. There are some welcome and positive changes actually coming from having to follow the new safety guidelines. Thank you to Jenny Gant for your service on the Board!*

DVL—BERARDI: ***See Downieville Update in Superintendent's Report above.*

4. SPTA Report

PRESIDENT—PETTERSON: *SPTA officers have been elected for the current school year. Welcome to Siobhan Markee, new teacher in Downieville! Thank you Jenny Gant for your service on the Board! Both Loyalton sites are gearing up for Distance Learning over the next two weeks, hoping for it to be short-term.*

5. Board Members' Report

WRIGHT: *Thanks to the Sierra Schools Foundation for their support for the senior projects across the whole District! And thank you for the support for Downieville students to visit UNR.*

HALL: *Thank you to Jenny for your service on the Board!*

MOORE: Also thank you to Jenny and Nicole – they will both be off in December. We will see what happens with Nicole’s position as we have to work through the process of appointing a new member.

- 6. Public Comment
None

L. CONSENT CALENDAR

- 1. Approval of minutes for the Regular Board Meeting held October 13, 2020
- 2. Approval of Board Report-Checks Dated 10/01/2020 through 10/31/2020
- 3. Approval of Assignment of Sheri Roen, Loyaltan High School, 2020-2021 Softball Coach
- 4. Approval of Assignment of Kelly Champion, Loyaltan High School, 2020-2021 JV Girls Basketball Coach
- 5. Approval of Assignment of Cali Griffin, Loyaltan High School, 2020-2021 WASC Lead

HALL/WRIGHT

5/0

M. ACTION ITEMS

- 1. Old Business

- a. Adoption of Resolution No. 20-015D, Sufficiency of Textbooks or Instructional Materials

HALL/WRIGHT

ROLL CALL VOTE:

MOORE – AYE

GANT – AYE

WRIGHT – AYE

STANNARD – AYE

HALL – AYE

5/0

- 2. New Business

- a. Approval of new Job Description and Salary Schedule for Bilingual Parent Liaison/ELPAC Coordinator

MOORE motioned to approve the new job description and salary schedule with the impression that the Classified Bargaining Unit is in approval and agreement with these updates/changes. Second by HALL.

JACOBSEN: The job description and salary schedule were sent to the Classified Staff representatives – no comments and no objections to either.

5/0

- b. Approval of .26 FTE Math/Elective Teacher, Downieville

HALL/WRIGHT

5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

STANNARD motioned to approve all policies as was done in County meeting.

Second by GANT.

5/0

- c. 5141.22—Infectious Disease

- 1. Board Policy, *revisions*

- 2. Administrative Regulation, *NEW*

- d. 5145.3—Nondiscrimination/Harassment

- 1. Administrative Regulation, *revisions*

- e. 5145.6—Parental Notifications
 - 1. Board Policy, *revisions*
 - 2. Exhibit, *revisions*
- f. 5145.7—Sexual Harassment
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- g. 5145.71—Title IX Sexual Harassment Complaint Procedures
 - 1. Administrative Regulation, *NEW*
 - 2. Exhibit, *NEW*

N. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on December 14, 2020 beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm.
 ****Location to be determined****


2. Suggested Agenda Items

- Annual Organizational Meeting in December – Superintendent please perform the Oath of Office with the two members to be sworn in before the start of the December 14th meeting
- Procedure for reappointment of Trustee Area #4

O. ADJOURN at 7:32pm
 WRIGHT/GANT
 5/0



 Allen Wright, Clerk



 James Berardi, Superintendent

**SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT—SPJUSD
CLOSED SESSION REPORTING FORM**

DATE: November 10, 2020

CLOSED SESSION BEGAN AT: 5:09 A.M./P.M.

BOARD MEMBERS PRESENT: 200M

Patty Hall Allen Wright Mike Moore Jenny Gant Nicole Stannard

OTHERS PRESENT:

- James Berardi, Superintendent
 Nona Griesert, Business Manager
 Tim Beals, Sierra County Board of Supervisors

I. SESSION TOPIC(S):

Item #1—Government Code 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Sierraville School, 305 South Lincoln St, Sierraville CA 96126 (015-080-006)

Agency Negotiator: Tim Beals

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RESULT:

- DIRECTION WAS GIVEN TO SUPERINTENDENT
 THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.
 A ROLL CALL VOTE WAS TAKEN:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____
 A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____

Item #2—Government Code

RESULT:

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HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____
 A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:
HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____

II. MOTION TO ADJOURN CLOSED SESSION AT 5:40 A.M./P.M. AND RETURN TO OPEN SESSION

BY: Wright (NAME) SECONDED: Haw (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Mike Moore
Mike Moore, PRESIDENT

RECORDED BY: Allen Wright
Allen Wright, CLERK