

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

December 14, 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.

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 6:03pm.

B. ROLL CALL

PRESENT: Mike Moore, President
Allen Wright, ~~Clerk~~ Vice President
Christina Potter, Clerk
Patty Hall, Member

ABSENT: None

VACANT: Trustee Area 4

C. APPROVAL OF AGENDA

WRIGHT/HALL
4/0

D. OATH OF OFFICE

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

1. Patty Hall, Trustee Area 1 (Downieville/Pike/Alleghany), Appointment *in Lieu of Election*
2. Christina Potter, Trustee Area 3 (Calpine/Plumas County), Appointment *in Lieu of Election*

E. RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING at 6:08pm

F. RECONVENE at 7:09pm

G. ANNUAL ORGANIZATIONAL MEETING—BOARD ORGANIZATION

1. Election of Officers for 2021

The Secretary of the Board/County Superintendent will call for the election of a President. After the election is completed, the Secretary 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

WRIGHT motioned to nominate Mike Moore for President. Second by HALL
4/0

b. Vice President

HALL motioned to nominate Allen Wright for Vice President. Second by POTTER.
4/0

c. Clerk of the Board

HALL motioned to nominate Christina Potter for Clerk of the Board. Second by WRIGHT.
4/0

2. The President will appoint Board Representatives to the following committees:

a. Nominate and Appoint two Board members to Facilities Committee

Currently: WRIGHT/STANNARD

Appointed: WRIGHT/MOORE

- b. Nominate and Appoint two Board members to Negotiations Committee
Currently: HALL/MOORE (Alternates: GANT/STANNARD)
Appointed: HALL/MOORE (Alternates: WRIGHT/POTTER)
 - c. Nominate and Appoint two Board members to Transportation Committee-
West Side
Currently: HALL/WRIGHT
Appointed: HALL/WRIGHT
 - d. Nominate and Appoint two Board members to Transportation Committee-
East Side
Currently: GANT/MOORE
Appointed: POTTER/MOORE
 - e. Nominate and Appoint two Board members to Technology Committee
Currently: WRIGHT/STANNARD
Appointed: HALL/WRIGHT
3. Approval of the Sierra-Plumas Joint Unified School District Governing Board Meeting
Calendar for 2021
HALL/WRIGHT
4/0

H. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Update on Sierraville School Site – 7/11 committee
BERARDI: Preliminary discussions still taking place. The committee has not yet been formed.
 - b. Update on Instructional Materials and Textbooks – Science
BERARDI: Getting curriculum set up for viewing to gather feedback from staff and members of the public as per requirements before adoption of new curriculum takes place.
 - c. Update on Downieville Drama Room wall repair
BERARDI: We are not receiving insurance coverage for the water damage. We have identified the issue that caused the water damage and are working to remedy the issue. Thankfully we do not have mold to deal with on top of the damage.
 - d. Update on bus charging stations
BERARDI/GRIESERT: Construction and installation is in process. Expecting completion very soon.
 - e. Pandemic impacts on education
BERARDI: My Administrative Team and I have established a weekly meeting with the Health Department aside from the regular daily phone calls taking place as needed at each school site to remain informed of what will impact the schools and students. This will allow for proactive action at our school sites following each written site plan for different scenarios.
 - f. Fund 40 use for Downieville capital project
BERARDI: No longer need these funds to go towards vehicles due to donations from Sierra County. We are now looking at getting a generator for Downieville Schools due to numerous power outages experienced annually.
2. Business Report
 - a. Account Object Summary-Balance from 07/01/2020 to 11/30/2020
 - b. Third Month Enrollments for the 2020-2021 School Year
 - c. The Sierra-Plumas Joint Unified School District Office will be closed to the public for winter break from December 21, 2020 through January 1, 2021 (returning January 4)

3. Staff Reports

LHS—JONES: *Welcome Christina! Weekly meetings with the Health Department have been great for streamlining the communication regarding COVID. Receiving K-12 Workforce Alliance Grant Award of \$36,000 over 3 years for our new CTE program for Mechanical Engineering with Jason Rosecrans. FFA State Officer visit last week to work with our Chapter. Cali awarded the Superior Region Teacher of Excellence. Guest speaker from Cyber Safety Consulting working with students for two days regarding positive digital citizenship, recognizing online dangers and self-protection. Site Council met last week to finalize Single Plan. Interim WASC report will be submitted this week in preparation for the next visit in February.*

LES—CERESOLA: *Welcome Christina! Students and teachers did a great job when we had to go to Distance Learning for two weeks. The extra prep time granted to the teachers before the school year started was a big help for when we had to implement that plan. New school shirts received courtesy of TUPE funds. 1st Trimester is complete and we did all Parent-Teacher conferences via Zoom and phone. There are some trade-offs, but they went well considering the current environment with COVID. No assembly this year, but still giving out 1st Trimester awards. More students coming back to the school again going into the 2nd trimester. Sadly we also can't hold the annual Christmas program, but each classroom is coming up with their own alternatives in place of that tradition. Canned food drive competition took place prior to Thanksgiving which resulted in 434 canned goods to be donated.*

DVL—BERARDI: *Prep time before the school year was certainly helpful in implementing periods of Distance Learning for all sites. Downieville only has 3 elementary classes on campus right now. It's quiet, but necessary to have the high school side closed to in-person learning. Also missing the traditional programs this year, trying to come up with alternatives.*

4. SPTA Report

PRESIDENT—PETTERSON: *Welcome Christina! Thank you to Nicole for you service on the Board! Wishing everyone a happy and healthy holiday season!*

5. Board Members' Report

WRIGHT: *I want to congratulate and recognize all students for the effort it takes to come to school and get through each day in the current environment. Thank you to all staff from Classified to Teachers and Administrators! It takes a lot of effort to make all of this work to educate the students. Appreciate the fundraisers still taking place.*

HALL: *Ditto on WRIGHT's comments on students and staff, add whole community. Drama room wall is disturbing, but it will get fixed. Following progress on the conversion of unutilized space into an Arts Wing at Downieville Schools. I have an old antique microscope that I may donate to the school.*

POTTER: *Very grateful as a parent in this community that the schools are open, so thank you everyone's efforts to make that happen.*

MOORE: *HALL and I are part of the Juvenile Justice Commission, currently helping with recommendation for next Chief Probation Officer.*

6. Public Comment

None

I. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held November 10, 2020
2. Approval of Board Report-Checks Dated 11/01/2020 through 11/30/2020

HALL/WRIGHT

4/0

J. ACTION ITEMS

1. New Business

- a. Adoption of Resolution No. 20-016D, Intent to withdraw from Schools Excess Liability Fund JPA
HALL/POTTER
ROLL CALL VOTE:
MOORE – AYE
WRIGHT – AYE
POTTER - AYE
HALL – AYE
4/0
- b. Adoption of 2020-2021 First Interim Actuals and Criteria & Standards Report as of October 31, 2020
HALL/WRIGHT
4/0
- c. Approval of proposed increase on Classified Salary Schedules per California Minimum Wage Law, Effective January 1, 2021
HALL/POTTER
4/0
- d. Approval of Assignment of Siobhan Markee, Teacher, Downieville Schools, 1.0 FTE
HALL/WRIGHT
4/0
- e. Authorization to fill .26 FTE Math/Elective Teacher, Downieville Schools
HALL/WRIGHT
4/0
- f. Approval of Assignment of Patrick Wilson, Math/Elective Teacher, Downieville Schools, .26 FTE
HALL/POTTER
4/0
- g. Approval of Prep Buy-Out for Academic Advising for Rebekah Perez
HALL/POTTER
4/0
- h. Approval of Loyalton Bus Driver Bonus
HALL/WRIGHT
4/0
- i. Approval of the Provisional Appointment for Trustee Area #4 to take place at the January 12, 2021 Regular Board Meeting
WRIGHT/HALL
4/0

BOARD POLCIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

WRIGHT motioned to approve all policies j-n as was done in the County meeting.

Second by HALL.

4/0

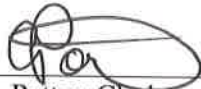
- j. 1113—District and School Web Sites
 - 1. Exhibit, *NEW*
- k. 3280—Sale or Lease of District-Owned Real Property
 - 1. Board Policy, *revisions*
- l. 3530—Risk Management/Insurance
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*

- m. 6161.1—Selection and Evaluation of Instructional Materials
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
 - 3. Exhibit, *revisions*
- n. 9323.2—Actions by the Board
 - 1. Exhibit, *revisions*

K. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on January 12, 2021 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
None

L. ADJOURN at 8:20pm
HALL/POTTER
4/0



Christina Potter, Clerk



James Berardi, Superintendent

