

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

May 26, 2021

Downieville School, 130 School St, Downieville CA 95936
Zoom videoconferencing was also available for the public.

CLOSED Session 4:00pm
OPEN Session 5:00pm

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 4:02pm.

B. ROLL CALL

PRESENT: *Mike Moore, President*
Allen Wright, Vice President
Christina Potter, Clerk (via Zoom for Closed Session only)
Patty Hall, Member (joined at 4:03pm via Zoom for Closed Session only)
Nicole Stannard, Member (via Zoom)

ABSENT: *None*

C. APPROVAL OF AGENDA

STANNARD/WRIGHT
5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

None

E. CLOSED SESSION

STANNARD/POTTER
5/0

The Board of Trustees, Superintendent James Berardi and Business Manager Nona Griesert moved into Closed Session at 4:04pm to discuss the following item(s):

1. Government Code 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator for the Board: James Berardi, Superintendent

Employee Organizations:

Unrepresented Employees: Sierra-Plumas Teachers' Association
Classified Employees
Confidential Employees
Administrative Employees

F. RETURN TO OPEN SESSION at 5:04pm

Board Members HALL and POTTER left the meeting after Closed Session.

G. REPORT OUT FROM CLOSED SESSION

MOORE: Direction was given to the Superintendent and Negotiations team.

H. PUBLIC COMMENT

None

I. ACTION ITEMS

1. Approval of Expanded Learning Opportunities Grant plan

WRIGHT/STANNARD

BERARDI: This Action Item is needed to get Board approval to communicate to the state that we have a need for funds from this grant – first step is to encumber the money. Once

awarded by the state, the detailed plans for spending the funds from the grant will take place with stakeholder input later on down the road.

3/0

J. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on **June 22**, 2021 at Downieville School, 130 School St, Downieville CA 95936, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm. Zoom videoconferencing will also be available.

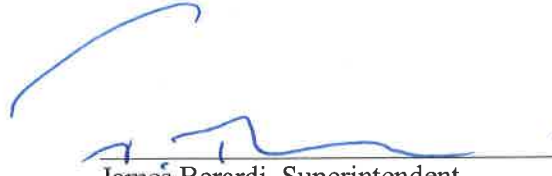
K. ADJOURN *at 5:34pm*

MOORE/STANNARD

3/0



Christina Potter, Clerk



James Berardi, Superintendent

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

DATE: May 26, 2021

CLOSED SESSION BEGAN AT: 4:04 P.M.

BOARD MEMBERS PRESENT:
ZM Patty Hall X Allen Wright X Mike Moore ZM Christina Potter ZM Nicole Stannard

OTHERS PRESENT:
 James Berardi, Superintendent
 Nona Griesert, Business Manager

I. SESSION TOPIC(S):

<p>Item #1—Government Code 54957.6 CONFERENCE WITH LABOR NEGOTIATORS</p> <p>RESULT:</p> <p><input checked="" type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT / <u>NEGO. TEAM</u></p> <p><input type="checkbox"/> THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.</p> <p><input checked="" type="checkbox"/> A ROLL CALL VOTE WAS TAKEN: HALL <u>Y</u> WRIGHT <u>Y</u> MOORE <u>Y</u> POTTER <u>N</u> STANNARD <u>N</u></p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL _____ WRIGHT _____ MOORE _____ POTTER _____ STANNARD _____</p>
<p>Item #2—<u>Government Code</u></p> <p>RESULT:</p> <p><input checked="" type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT <u>NO ACTION</u> <u>See</u></p> <p><input type="checkbox"/> THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN: HALL _____ WRIGHT _____ MOORE _____ POTTER _____ STANNARD _____</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL _____ WRIGHT _____ MOORE _____ POTTER _____ STANNARD _____</p>

II. MOTION TO ADJOURN CLOSED SESSION AT 5:04 P.M. AND RETURN TO OPEN SESSION

BY: Allen Wright (NAME) SECONDED: NS (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Mike Moore Mike Moore, PRESIDENT RECORDED BY: Allen Wright Allen Wright, VICE PRESIDENT

