

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

June 22, 2021

5:00pm CLOSED Session

Regular Session immediately followed the 6:00pm meeting of the Sierra County Board of Education

*Downieville:* Downieville School, 130 School St, Downieville CA 95936

Zoom videoconferencing was also available for the public.

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A. CALL TO ORDER

*Vice President ALLEN WRIGHT called the meeting to order at 5:00pm.*

B. ROLL CALL

PRESENT: *Allen Wright, Vice President*  
*Patty Hall, Member*  
*Nicole Stannard, Member*

ABSENT: *Mike Moore, President*  
*Christina Potter, Clerk*

C. APPROVAL OF AGENDA

*HALL motioned to approve the agenda with the removal of Action Item r – table to hold a Special Meeting. Second by Nicole.*

*3/0*

D. PUBLIC COMMENT FOR CLOSED SESSION

*None*

E. CLOSED SESSION

The Board of Trustees, Superintendent James Berardi and Business Manager Nona Griesert moved into Closed Session at 5:05pm 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 and ADJOURN FOR BREAK at 5:45pm

G. 6:00PM – RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING

H. RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING at 6:57pm

I. REPORT OUT FROM CLOSED SESSION

*WRIGHT: Direction was given to the Superintendent.*

J. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Public informational meeting on Expanded Learning Opportunities Grant

*BERARDI: Public meeting to be held Wednesday, June 30<sup>th</sup>, time TBD.*

- b. Facilities  
*BERARDI: Ongoing projects in Downieville – construction on the building/rooms, removal of trees and shrubs on the hillside, etc.*
- c. Sierraville School site  
*BERARDI: Waiting on Sierra County to determine where they are pulling/receiving funds to finalize the purchase from SPJUSD.*
- d. Technology Audit  
*BERARDI: Final audit report received last week. Reviewing and analyzing the report and sharing recommendations with each site and/or subgroup as deemed appropriate.*
- e. Curriculum updates (BP & AR 6161.1)  
*BERARDI: Still working through the process of adopting the science curriculum, and looking at pilot classes for other subjects/electives.*
- f. Most Recent Inter-District Variance Requests (see table below)

New/Renewal	School Year	Grade Entering	District of Residence	Receiving District	Reason Given by Requestor	Backup Documentation Received?
Renewal	2021-22	10	Washoe	SPJUSD	Continue education with LHS	n/a
Renewal	2021-22	5	SPJUSD	Tahoe-Truckee Unified	Parent works in Truckee	Yes
Renewal	2021-22	9	SPJUSD	Tahoe-Truckee Unified	Parent works in Truckee	Yes
Renewal	2021-22	Adult (IEP)	SPJUSD	Tahoe-Truckee Unified	Parent works in Truckee	Yes

2. Business Report

- a. Letter received from the California Department of Education confirming positive certification for the 2020-2021 Second Interim Reports
- b. Account Object Summary-Balance from 07/01/2020 to 05/31/2021
- c. Ninth Month Enrollments for the 2020-2021 School Year

3. Staff Reports

LES—CERESOLA: *Finished off the school year strong with as many of our normal end-of-year activities as possible as COVID guidelines would allow. Looking forward to starting the next school year with strong numbers across all of the classes.*

LHS—JONES: *not present*

DES & DHS—BERARDI: *End-of-year activities were held to the best of our abilities considering the crazy year we've all experienced. Looking forward to moving on to 2021-22.*

4. SPTA Report

VICE PRESIDENT—PRAKASH: *Grateful for a successful year and thankful to all the employees who made that happen. Congratulations to all the retirees and best wishes, thank you for your dedicated service. Negotiations for the 2020-21 School Year have ended. We hope everyone enjoys a restful summer.*

5. Board Members' Report

STANNARD: *Attended both graduations for LES and DHS and they were wonderful. Kuddos to LES for making even the last week of school so enjoyable for the elementary students. My son was excited to go every single day.*

*WRIGHT: I attended the DHS graduation to hand out diplomas. Hoping to see the phone issues within the district resolved so we have a reliable and secure system in place.*

*HALL: I attended DHS graduation which is my all-time favorite event each year.*

6. Public Comment

*None*

K. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held May 11, 2021

2. Approval of minutes for the Special Board Meeting held May 26, 2021

3. Approval of minutes for the Special Board Meeting held June 10, 2021

*\*\*Consent Calendar items 1, 2 and 3 tabled to next meeting\*\**

4. Approval of Board Report-Checks Dated 05/01/2021 through 05/31/2021

5. Authorization for Superintendent to enter into agreement with School Services of California for the 2021-2022 Fiscal Year, Contract 2022-002D

*HALL motioned to approve items 4 and 5. Second by STANNARD.*

*3/0*

L. ACTION ITEMS

1. New Business

a. Authorization for Superintendent to enter into agreement with Beacon Results for Strategic Planning Services in 2021, Contract 2022-003D

*STANNARD/HALL*

*3/0*

b. Adoption of Resolution No. 22-002D, Intent to withdraw from Schools Excess Liability Fund JPA

*HALL/STANNARD*

*ROLL CALL VOTE:*

*STANNARD – Aye*

*HALL – Aye*

*WRIGHT – Aye*

c. Approval of reinstating the District-Wide Intervention Teacher position ongoing

*STANNARD/HALL*

*3/0*

e.d. Approval of California Department of Education Form J-13A for 2020-2021 Request for Allowance of Attendance Due to Emergency Conditions

*HALL/STANNARD*

*3/0*

e.e. Approval of the Tentative Agreement for Sierra-Plumas Teachers Association, 2020-2021 Negotiations

*HALL/STANNARD*

*3/0*

e.f. Approval of the Completion of Bargaining for the Sierra-Plumas Teachers Association, 2020-2021 Negotiations

*HALL/STANNARD*

*3/0*

e.g. Approval of the Tentative Agreement for Administrative Employees, 2020-2021 Negotiations

*STANNARD/HALL*

*3/0*

- g-h. Approval of the Completion of Bargaining for the Administrative Employees, 2020-2021 Negotiations  
*STANNARD/HALL*  
3/0
- h-i. Approval of the Tentative Agreement for Classified Employees, 2020-2021 Negotiations  
*STANNARD/HALL*  
3/0
- i-j. Approval of the Completion of Bargaining for the Classified Employees, 2020-2021 Negotiations  
*HALL/STANNARD*  
3/0
- j-k. Approval of the Tentative Agreement for Classified Management, 2020-2021 Negotiations  
*HALL/STANNARD*  
3/0
- k-l. Approval of the Completion of Bargaining for the Classified Management, 2020-2021 Negotiations  
*HALL/STANNARD*  
3/0
- l-m. Adoption of Resolution No. 21-018D, Recognition of Lynn Fillo  
*HALL/STANNARD*  
*Read by Board Member HALL.*  
*ROLL CALL VOTE:*  
*HALL – Aye*  
*STANNARD – Aye*  
*WRIGHT – Aye*  
3/0
- m-n. Adoption of Resolution No. 21-019D, Recognition of Susan Baker  
*HALL/STANNARD*  
*Read by Board Member STANNARD.*  
*ROLL CALL VOTE:*  
*HALL – Aye*  
*STANNARD – Aye*  
*WRIGHT – Aye*  
3/0
- n-o. Adoption of Resolution No. 21-020D, Recognition of Ann Fisher  
*HALL/STANNARD*  
*Read by Board Member STANNARD.*  
*ROLL CALL VOTE:*  
*HALL – Aye*  
*STANNARD – Aye*  
*WRIGHT – Aye*  
3/0
- o-p. Approval of assignment of Rudy Hoyos, Loyalton High School, 2020-2021 Baseball Coach  
*HALL/STANNARD*  
3/0

- ~~p.q.~~ Approval of resignation for Thomas Jones, Principal/Site Administrator, Loyalton High School, 1.0 FTE, effective June 30, 2021  
HALL/STANNARD  
3/0
- ~~q.r.~~ Authorization to fill, Principal/Site Administrator, Loyalton High School, 1.0 FTE  
STANNARD/HALL  
3/0
- ~~r.s.~~ Approval of assignment of Megan Meschery, Principal/Site Administrator, Loyalton High School, 1.0 FTE, effective July 1, 2021  
**\*\*Tabled – scheduling a Special Meeting for this item\*\***
- ~~s.t.~~ Approval of assignment of Niecea Freeman, Teacher, Downieville High School, 1.0 FTE, effective August 23, 2021  
HALL/STANNARD  
3/0
- ~~t.a.~~ ~~Approval of reinstating the District-Wide Intervention Teacher position ongoing~~
- u. Approval of Extra Duty Assignments and Stipends for 2021-2022  
HALL/STANNARD  
3/0
- v. Approval of the 2021-2022 Budget and the Criteria & Standards Report  
HALL/STANNARD  
3/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

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

*Second by STANNARD.*

3/0

- w. 5116.1—Intradistrict Open Enrollment
  - 1. Board Policy, *annual review*
  - 2. Administrative Regulation, *annual review*
  - 3. Exhibit, *annual review*
- x. 6145—Extracurricular and Cocurricular Activities
  - 1. Board Policy, *annual review*
  - 2. Administrative Regulation, *annual review*

M. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on July 13, 2021 at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm. The Regular Board Meeting immediately follows the 6:00pm meeting of the Sierra County Board of Education. Zoom videoconferencing will also be available.
- 2. Suggested Agenda Items
  - Update on phone system issues/contracts and resolution
  - Approval of minutes
  - Update on item r, Assignment of Principal/Site Administrator for LHS

N. ADJOURN at 8:01pm

HALL/STANNARD

3/0

  
Christina Potter, Clerk

  
James Berardi, Superintendent



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

DATE: [Date]

June 22, 2021

CLOSED SESSION BEGAN AT: 5:05 A.M./P.M.

BOARD MEMBERS PRESENT:

A Patty Hall P Allen Wright A Mike Moore A Christina Potter P Nicole Stannard

OTHERS PRESENT:

- James Berardi, Superintendent
- Nona Griesert, Business Manager
- \_\_\_\_\_
- \_\_\_\_\_

I. SESSION TOPIC(S):

Item #1—Government Code 54957.6 *# Schedule a Special Mtg. ASAP*

**RESULT:**  
CONFERENCE WITH LABOR NEGOTIATORS **NO ACTION TAKEN**

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 \_\_\_\_\_ POTTER \_\_\_\_\_ STANNARD \_\_\_\_\_

A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:  
HALL \_\_\_\_\_ WRIGHT \_\_\_\_\_ MOORE \_\_\_\_\_ POTTER \_\_\_\_\_ STANNARD \_\_\_\_\_

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Item #2—Government Code \_\_\_\_\_

**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 \_\_\_\_\_ POTTER \_\_\_\_\_ STANNARD \_\_\_\_\_

A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:  
HALL \_\_\_\_\_ WRIGHT \_\_\_\_\_ MOORE \_\_\_\_\_ POTTER \_\_\_\_\_ STANNARD \_\_\_\_\_

II. MOTION TO ADJOURN CLOSED SESSION AT 5:45 A.M./P.M. AND RETURN TO OPEN SESSION

BY: Patty Hall (NAME)      SECONDED: NICOLE S. (NAME)

MOTION  PASSED /  FAILED *3/0*

PRESIDED BY: Allen Wright      RECORDED BY: X  
~~Mike Moore, PRESIDENT~~      Christina Potter, CLERK *ABS.*  
ALLEN WRIGHT  
VP

