

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

July 21, 2021

Immediately followed the 10:30am special meeting of the Sierra County Board of Education.

This meeting was held via Zoom videoconferencing.

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 10:46am.

B. ROLL CALL

PRESENT: *Mike Moore, President
Allen Wright, Vice President
Christina Potter, Clerk*

ABSENT: *Patty Hall, Member
Nicole Stannard, Member*

C. APPROVAL OF AGENDA

*POTTER/WRIGHT
3/0*

D. PUBLIC COMMENT

None

E. ACTION ITEMS

1. Approval of the In-Person Instruction Grant plan

WRIGHT/POTTER

Proposed Allocation for IPI - Resource 7422

HVAC/Filtration 52,857

Building Repair/Improvement 105,000

Indirect Costs 9,645

TOTAL 167,502

(Same as discussion from County meeting)

BERARDI: Public meeting was held last night for public input. We are expecting an influx in ISP due to recent mask mandates for ALL indoors, but we are hoping for a waiver of some sort before school starts. There was input for additional social and emotional support for both staff and students. There was input for stand-alone air filtration systems rather than investing in a whole HVAC system due to cost and time to complete.

3/0


F. ADVANCED PLANNING

1. Next Regular Board Meetings will be held on August 10, 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.

G. ADJOURN *at 10:48am*

*POTTER/WRIGHT
3/0*


Christina Potter, Clerk


James Berardi, Superintendent