

**MINUTES for the Joint *SPECIAL* Meeting of the
Sierra County Board of Education
and the
Sierra-Plumas Joint Unified School District Governing Board**

March 09, 2023

5:00pm CLOSED Session

6:00pm Open Session

Loyalton: Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118
Zoom videoconferencing was also available for the public.

A. CALL TO ORDER

President KELLY CHAMPION called the meeting to order at 5:04pm.

B. ROLL CALL

PRESENT: *Area 2: Annie Tipton (Vice President)*
 Area 3: Christina Potter
 Area 4: Kelly Champion (President)
 Area 5: Dorie Gayner (Clerk)

ABSENT: *Area 1: Patty Hall*

C. APPROVAL OF AGENDA

POTTER/GAYNER
4/0

D. PUBLIC COMMENT FOR CLOSED SESSION

None

E. CLOSED SESSION

The Board of Trustees, Superintendent, James Berardi, and Director of Business Services, Nona Griesert, moved into Closed Session *at 5:05 pm* 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: Superintendent
 Sierra-Plumas Teachers' Association
 Classified Employees
 Confidential Employees
 Administrative Employees

2. Government Code 54957

PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE

F. RETURN TO OPEN SESSION *and adjourn for break at 6:20pm*

G. RECONVENE *at 6:27pm*

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION

TIPTON: We just reviewed Superintendent Contract materials and got information regarding the New Business agenda items a and b.

J. PUBLIC COMMENT (*Opened at 6:30pm. Closed at 6:46pm.*)

Special Meeting Agenda Items only, please.

Comments regarding the Resolutions for Reduction and Elimination of Particular Kinds of Service from the following:

Katrina Bosworth

Laurie Petterson

Reid Mason

Sarah Toricelli

Amanda Serrao

Andrea Ceresola

Amy Mason

Megan Meschery

K. ACTION ITEMS

1. New Business

a. Adoption of Resolution No. 23-005D, Reduction and Elimination of Particular Kinds of Service for 2023-2024, SPJUSD Certificated Employees

ROLL CALL VOTE

b. Adoption of Resolution No. 23-006D, Reduction and Elimination of Particular Kinds of Service for 2023-2024, SPJUSD Classified Employees

ROLL CALL VOTE

GAYNER motioned to delay approval of items a and b until we can further understand the budget and maybe find some extra funds.

Second by POTTER.

4/0

c. Approval of 2022-2023 Superintendent Evaluation Tool

TIPTON/GAYNER

4/0

L. FOLLOW-UP ON BOARD TRAINING WORKSHOP – Values and Vision Statement

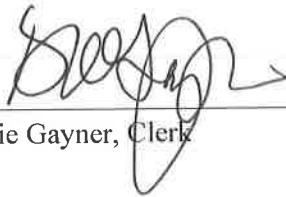
Postponed to a later date.

M. ADVANCED PLANNING

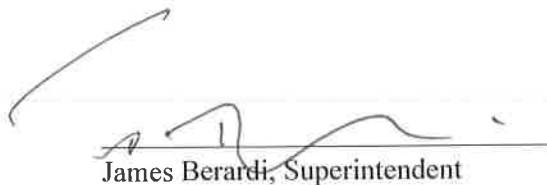
1. The next Regular Joint Board Meeting will be held on March 14, 2023, at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118 at 6:00pm. If needed, Closed Session may be held before the Regular session beginning at 5:00pm. Zoom videoconferencing will be available for the public.

N. ADJOURN

CHAMPION adjourned the meeting at 7:01pm.



Dorie Gayner, Clerk



James Berardi, Superintendent

**SIERRA COUNTY BOARD OF EDUCATION
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD
Closed Session Reporting Form**

DATE: March 09, 2023

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

BOARD MEMBERS PRESENT:

 Patty Hall Annie Tipton Christina Potter Kelly Champion Dorie Gayner

OTHERS PRESENT:

- James Berardi, Superintendent
- Nona Griesert, Director of Business Services
- _____
- _____

→ Stepped out for 30min.

I. SESSION TOPIC(S):

Item #1—Government Code 54957.6
CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiator for the Board: James Berardi, Superintendent
Employee Organizations:
Unrepresented Employees: Superintendent
Sierra-Plumas Teachers' Association
Classified Employees
Confidential Employees
Administrative Employees

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 _____ TIPTON _____ POTTER _____ CHAMPION _____ GAYNER _____

Item #2—Government Code 54957.6
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

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 _____ TIPTON _____ POTTER _____ CHAMPION _____ GAYNER _____

II. MOTION TO ADJOURN CLOSED SESSION AT 6:20 P.M. AND RETURN TO OPEN SESSION

BY: Dorie Gayner (NAME) SECONDED: Annie Tipton (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Kelly Champ Kelly Champion, PRESIDENT RECORDED BY: Dorie Gayner Dorie Gayner, CLERK

