

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

July 11, 2023

5:30pm CLOSED Session

6:00pm Regular Session

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

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A. CALL TO ORDER

*President KELLY CHAMPION called the meeting to order at 5:32pm.*

B. ROLL CALL

PRESENT:     *Area 1: Patty Hall, Area 1  
Area 2: Annie Tipton (Vice President)  
Area 3: Christina Potter  
Area 4: Kelly Champion (President)  
Area 5: Dorie Gayner (Clerk)*

ABSENT:     *None*

C. APPROVAL OF AGENDA

*TIPTON/POTTER  
5/0*

D. PUBLIC COMMENT FOR CLOSED SESSION

*None*

E. CLOSED SESSION

The Board of Trustees, ~~County Superintendent, James Berardi, and~~ Interim District Superintendent, Andrea ~~CeresolaWhite, and Director of Business Services, Nona Griesert,~~ moved into Closed Session at 5:33pm to discuss the following item(s):

1. Government Code 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator for the Board: James Berardi, County Superintendent &  
Andrea ~~CeresolaWhite~~, Interim District Superintendent

Employee Organizations:

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

2. Government Code 54957

PUBLIC EMPLOYMENT, District Superintendent

F. RETURN TO OPEN SESSION at 6:20pm and ADJOURN FOR BREAK

G. 6:24PM – RECONVENE

H. FLAG SALUTE

I. REPORT OUT FROM CLOSED SESSION

*TIPTON: We mainly discussed our Superintendent search options and next steps.*

J. INFORMATION ITEMS

1. Superintendent Reports

**COUNTY**

a. School Attendance Review Board (SARB) 2022-2023 Annual Report

b. County Personnel Items:

1. Assignment of Marcos Martinez, Technology Specialist, 1.0 FTE, effective July 31, 2023

**DISTRICT**

c. Update as Interim

*WHITE: I have been working on several different little projects to keep things in motion and moving forward. Biggest focus has been on reviewing the District Safety Plan to work on bringing us up to compliance.*

2. Business Report

a. Account Object Summary-Balance from 07/01/2022 to 06/30/2023

1. SCOE
2. SPJUSD

3. Staff Reports

a. SCOE

*SELPA—BETHKE: Not present.*

*ADULT ED—JACKSON: Not present.*

b. SPJUSD

*LES—WHITE (CERESOLA): Would like to recognize Richard Jaquez who retired on July 5<sup>th</sup> from his Maintenance position! He will be greatly missed!*

*LHS—MESCHERY: Not present. WHITE: If you did not see on Facebook, the new bleachers are in at LHS and they look great!*

*DES & DHS—BERARDI: Not present.*

4. SPTA Report

*PRESIDENT—PETTERSON: Nothing to report. Just enjoying the summer!*

5. Committee/Board Member Reports

*TIPTON: Transportation Committee—Parents concerned about the Sierra Brooks bus route for this upcoming school year. I know WHITE is working with Laraine Sei in the District Office to ensure the route will be covered.*

*CHAMPION: We had a meeting with our insurance company (regarding Fiduciary Responsibilities and Liabilities of Directors). My biggest takeaway was at the end – the safest way for a board is to stay together.*

6. Public Comment

*None*

K. CONSENT CALENDAR

*POTTER motioned to approve item 1. Second by GAYNER.*

*4/0 (1 abstention – HALL)*

1. Approval of minutes for the Special District Meeting held June 15, 2023

*TIPTON motioned to approve items 2-6. Second by HALL.*

*5/0*

2. Approval of minutes for the Regular Joint Meeting held June 21, 2023
3. Approval of Board Report-Checks Dated 06/01/2023 through 06/30/2023
  - a. SCOE
  - b. SPJUSD
4. Approval of Quarterly Report on Williams Uniform Complaints for the quarter ending 06/30/2023
  - a. SCOE
  - b. SPJUSD
5. Authorization for SPJUSD to enter into an agreement with Einen Grandi for July 1, 2023- June 30, 2028 (renewal), for agriculture, Contract 2024-004D
6. Approval of Agricultural Career Technical Incentive Grant 2023-2024 Application

L. ACTION ITEMS

1. New Business

**COUNTY**

- a. Adoption of Resolution 24-002C, Fund Transfers between SCOE and SPJUSD for the 2023-2024 Fiscal Year

*TIPTON/HALL*

ROLL CALL VOTE:

*HALL – AYE*

*TIPTON – AYE*

*POTTER – AYE*

*CHAMPION – AYE*

*GAYNER – AYE*

*5/0*

**DISTRICT**

- b. Adoption of Resolution 24-001D, Fund Transfers between SPJUSD and SCOE for the 2023-2024 Fiscal Year

*GAYNER/POTTER*

ROLL CALL VOTE:

*HALL – AYE*

*TIPTON – AYE*

*POTTER – AYE*

*CHAMPION – AYE*

*GAYNER – AYE*

*5/0*

- c. Approval of Job Description for Student Services Liaison  
*WHITE: This is a new position. This will be funded under the MHSSA grant. The main part of the job is to oversee and coordinate the counseling services and schedules for students.*  
*TIPTON/HALL*  
5/0
- d. Approval of Salary Schedule for Student Services Liaison  
*CHAMPION/GAYNER*  
5/0
- e. Authorization to fill Student Services Liaison, Districtwide, .68 FTE (not to exceed 27 hours per week)  
*TIPTON/GAYNER*  
*Just to confirm, this is a position contingent on funding. If the MHSSA Grant funding runs out or is not renewed in the future, this position gets eliminated.*  
5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

Board Bylaw 9310: “The Superintendent or designee shall develop and present a first reading at a public Board meeting and action may be taken on the proposed policy. The Board may require additional readings if necessary.”

*GAYNER motioned to approve f-h as presented. Second by POTTER.*  
5/0

- f. 0420.41—Charter School Oversight
  - 1. Board Policy, *revisions*
  - 2. Exhibit, *revisions*
- g. 1113—District and School Websites
  - 1. Board Policy, *revisions*
  - 2. Exhibit, *revisions*
- h. 9322—Agenda/Meeting Materials
  - 1. Board Bylaw, *revisions*

M. ADVANCED PLANNING

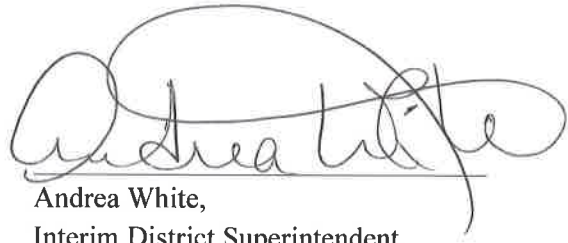
- 1. The next Regular Joint Board Meeting will be held on August 08, 2023, at Downieville School, 130 School St, Downieville CA 95936 at 6:00pm. If needed, Closed Session may be held before the Regular session beginning at 5:00pm. Zoom videoconferencing will be available for the public.
- 2. Suggested Agenda Items
  - Change of Interim District Superintendent in August*
  - Appointment of possible new District Superintendent*

N. ADJOURN

*CHAMPION adjourned the meeting at 6:47pm.*



James Berardi,  
County Superintendent



Andrea White,  
Interim District Superintendent



Dorie Gayner, Clerk

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

DATE: July 11, 2023

CLOSED SESSION BEGAN AT: 5:33 P.M.

**BOARD MEMBERS PRESENT:**

Patty Hall  Annie Tipton  Christina Potter  Kelly Champion  Dorie Gayner

**OTHERS PRESENT:**

- James Berardi, County Superintendent
- Andrea White, Interim District Superintendent
- Nona Griesert, Director of Business Services
- \_\_\_\_\_

**I. SESSION TOPIC(S):**

<p><b>Item #1—Government Code 54957.6</b> CONFERENCE WITH LABOR NEGOTIATORS Agency Negotiator for the Board: James Berardi, County Superintendent &amp; Andrea White, Interim District Superintendent</p> <p>Employee Organizations: Unrepresented Employees: Superintendent Sierra-Plumas Teachers' Association Classified Employees Confidential Employees Administrative Employees</p> <p><b>RESULT:</b></p> <p><input type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input checked="" 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 _____ TIPTON _____ POTTER _____ CHAMPION _____ GAYNER _____</p> <hr/> <p><b>Item #2—Government Code 54957</b> PUBLIC EMPLOYMENT, District Superintendent</p> <p><b>RESULT:</b></p> <p><input type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input checked="" 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 _____ TIPTON _____ POTTER _____ CHAMPION _____ GAYNER _____</p>
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**II. ENDED CLOSED SESSION AT 6:20 P.M. AND RETURNED TO OPEN SESSION**

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