

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT

DISTRICT ADVISORY COMMITTEE (DAC)
December 17, 2013
District/County Office Room #4, Loyalton, CA
(Poly-com to Downieville School)
3:30pm
Meeting Notes

Present:

Merrill M. Grant, Ed.D, Superintendent
Marlene Mongolo, SELPA Director
Derek Cooper, Site Administrator, Loyalton Elementary and
Downieville School, via poly-com Downieville School
Barbara Jaquez, Certificated Employee
Blaine Donnelly, Director Technology
Steve Folsom, Parent, via poly-com Downieville School
Rose Asquith, Business Manager
Sue Roberts, Personnel Technician

Absent:

Mike Hale, President, Sierra-Plumas Classified Employees' Association
Pat Doyle, Co-President, Sierra-Plumas Teachers' Association
Marla Stock, Site Administrator, Loyalton Jr/Sr High School
Megan Meschery, Certificated Employee
Claire Schumacher, Certificated Employee
Augustine Corcoran, Certificated Employee
Laraine Sei, Confidential Employee
Allen Wright, Board Trustee
Tim Driscoll, Board Trustee
Jeanne Miller, Parent

Meeting commenced at 3:30pm

Purpose and Protocols of Meeting

Dr. Grant opened the meeting and reported that the 2014 calendar of meetings will be scheduled in January, March, May, September and November. He stated that the DAC will serve as an oversight agent for the LCAP (Local Control Accountability Plan) and interface with the Local Control Funding Formula process.

Introduction of DAC Membership

Derek Cooper and Steven Folsom were participating via poly-com in Downieville.

Representative Leadership

Dr. Grant reiterated that the DAC members have a responsibility to share accurate information and agenda discussions from the meetings to engage greater school personnel and community involvement.

Budget-Scenario: Multi-Year Projection with salary increase/reductions (Handout)

Dr. Grant presented a handout and brief overview of the multi-year S-PJUSD budget projections reflecting a \$43,691 decrease in 2014-15 fund balance and an \$83,195 decrease in 2015-2016. He noted that the 4.5% salary increase and 2.0% salary increases in 2013-14 and 2014-15 were reflected in the budget projections. Cost savings in transportation and other areas were being explored to reduce the deficit spending.

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Technology Task Force Update on Inaugural Meeting

Derek Cooper reported on the first Technology Task Force meeting and related that participants developed purpose and expectations of the committee. The group discussed the basic technology focus for the district, including the development of a multi-year tech plan, expanding principles for Site Tech personnel, a concentration on the immediate needs of classroom staff, and coordinating grant monies with Sierra School Foundation. Dr. Grant recommended that the Task Force committee meet monthly between the scheduled DAC meetings and to report to DAC on the objectives, outcomes, and developments of the group.

Facilities (current projects/needs/next steps)

Dr. Grant briefed the participants on the current projects being addressed:

- Ag Barn Fire Damage and Repair – The insurance company is obtaining bids for repair and anticipate repair during the holiday break or January.
- High School Parking Lot Paving Project – Kevin Nolan presented an estimate cost of \$150-\$200,000 for the Loyalton High parking lot project to the Governing Board. He will return in January to present a proposal for his services to facilitate the bid process.
- Middle field track construction and irrigation repair – Steve Alfred donated some time to address the development of the oval track between Loyalton Elementary and Loyalton High School. A four lane track (5 lap mile) and irrigation repair for water resources would result in both aesthetic and practical appeal. The goal would be to finish improvements by August 2014.
- Heaters/Boilers/Cold Weather Maintenance – Plant maintenance personnel have been busy keeping up with heater and boiler issues during these cold weather weeks. Extra custodial assistance during the holiday recess will allow personnel to focus on facility maintenance and repair.

Local Control Funding Formula (LCFF) and Local Control Accountability Plan (LCAP)

Dr. Grant stated that LCFF and LCAP will be addressed at the January meeting. A template for LCAP should be available to District and County offices no later than March 31, 2014.

Sierra Schools Foundation (SSF) Grant Cycle Allocation (Handout)

Dr. Grant reported that the SSF has awarded nearly \$18,000 to the schools in December.

Next Meeting: Tuesday, January 21, 2014, at 3:30pm

Dr. Grant will prepare and send an agenda to committee members and school personnel prior to the meeting date.

Adjourn 4:06pm

Submitted by Sue Roberts