

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

July 10, 2012

This meeting was not videoconferenced.

A. CALL TO ORDER

Vice-President DRYDEN called the meeting to order at 6:20 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President (arrived at 6:29 pm)
Ms. Sharon Dryden, Vice President
Mr. Todd York, Member
Mr. Allen Wright, Member

ABSENT: None

VACANT: Clerk

STAFF: Mr. Stan Hardeman, Superintendent
Ms. Rose Asquith, Business Manager
Ms. Hannah Tomatis, Administrative Assistant
Ms. Marla Stock, Site Administrator
Ms. Marlene Mongolo, SELPA Director

VACANT: One

C. APPROVAL OF AGENDA

MSCU/WRIGHT/YORK

D. INFORMATION/DISCUSSION ITEMS

1. Correspondence

2. Superintendent's Report

- a. The California State Proposition 98 Budget was decided at \$53.6 billion dollars. It presumes passing of the tax initiative in November. Issues: The budget proposes a reduction of 160 days over a two-year period; block grant for mandates; 22.5 % deficit factor (\$5500 per ada); restored home to school transportation for one year; no weighted student formula bill.
- b. Facilities –The District is proceeding with the closeout that will involve signage, striping, the overhang and the back door meeting ADA compliance. The District will meet with the city to review this project regarding the warranty items. The District will contact the bonding agent through legal representation.
- c. Facility Hardship Application – The Office of Public School Construction denied the Facility Hardship Application. The District intends to persist in pursuing this avenue of funding.
- d. Inter-District Attendance Agreements were discussed.

3. Business Report
 - a. Board Report-Expenditures by Object 07/01/11 to 6/30/12**
 - b. Tenth Month Enrollments for the 2011-2012 School Year**
There were no questions or comments
4. Staff Reports (5 minutes)
Larla Stock, Loyalton High School, gave an update on activities.
5. STA Report (5 minutes)
6. Board Members' Report (5 minutes)
The Special Board Meeting held on July 2, 2012, regarded the restroom project and gave direction to the Superintendent.
7. Public Comment - 6:41 pm
There was no comment.

E. CONSIST CALENDAR

1. Approval of the minutes of the Regular Board meeting held June 12, 2012, with the following corrections: Mr. Mike Moore should be listed as President/ Mr. Allen Wright should be listed as Member.
2. Approval of the minutes of the Special Board meeting held July 2, 2012
3. Approval of the bill warrants for the month of June 2012
4. Approval to submit the 2011-12 Con App Certification of Assurances
5. Staffing:
 - a. Katie Campbell, 2012-2013 Loyalton High School Athletic Director
6. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending June 30, 2012. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra-Plumas Joint Unified School District during the quarter ending June 30, 2012. No complaints regarding textbooks and instructional materials, teacher vacancy or misassignment or conditions of facilities were filed with Sierra-Plumas Joint Unified School District during the 2011-2012 school year.
YORK moved to approve with noted corrections to the minutes/DRYDEN/MSCU

F. ACTION ITEMS

1. New Business
 - a. Acceptance, with regret, letter of retirement from Becky Yegge, Loyalton Elementary School Secretary, effective October 31, 2012.
Thank you to Mrs. Yegge for all her years of service
MSCU/YORK/WRIGHT
 - b. Acceptance, with regret, letter of retirement from Josephine Haydn, Loyalton High School Secretary, effective October 31, 2012.
Thank you to Mrs. Haydn for all her years of service
MSCU/WRIGHT/YORK

- c. Authorization to fill 1.0 FTE School Secretary position, Loyalton Elementary School
MSCU/YORK/WRIGHT
- d. Authorization to fill 1.0 FTE School Secretary position, Loyalton High School
MSCU/YORK/WRIGHT
- e. Authorization to fill .25 FTE Temporary Music Teacher position for 2012-2013 school year, serving Loyalton High School; funded by \$7,000 grant from Sierra Schools Foundation
MSCU/WRIGHT/YORK
- f. Authorization to fill .25 FTE Instructional Aide position (1.5 hours daily), Downieville Jr/Sr High School, effective August 27, 2012; funded by Title 1
MSCU/WRIGHT/YORK
- g. Authorization to fill .33 FTE Instructional Aide position (2 hours daily), Loyalton Middle School, effective August 27, 2012; funded by Title 1
MSCU/YORK/WRIGHT
- h. Adoption of Resolution No. 12-002, Implement Section 125 Health Savings Account Plan
MSCU/WRIGHT/YORK
ROLL CALL VOTE:
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
YORK: AYE
- i. Adoption of Resolution 12-003, Board Members Health and Welfare Benefits/Tiered Rate Structure
MSCU/YORK/WRIGHT
Discussion: Subjective to conditional approval from TCSIG. No additional cost to the district.
ROLL CALL VOTE:
DRYDEN: AYE
MOORE: AYE
WRIGHT: AYE
YORK: AYE
- j. Approval of Notice of Authorization of a Schoolwide Program
Ms. Asquith explained that a schoolwide program enables Title I funding to be utilized by the entire school
MSCU/WRIGHT/YORK
- k. Approval of Con App and Reporting System (CARS) 2012-13 Application of Funding
Public Comment: MOORE asked the public for comment or questions regarding this item. Ms. Asquith explained that this is the avenue used in order to receive categorical funding. CARS bases its numbers on our CALPADS information.
MSCU/YORK/WRIGHT

- l. Authorization for Superintendent to go out to bid for a lease-lease back contractor for Loyalton High School roof project
MSCU/WRIGHT/YORK

Discussion:

Mr. Hardeman explained the means for obtaining funding for the Loyalton High School roof through a lease-leaseback process. The project could entail replacing the entire roof, remove and replace sections or, if structurally sound, put on an overlay. He continued to explain the process of lease lease-back procedures.

Discussion continued on the importance of reliable legal advice and a sound contract, reputable contractor(s), cost (unknown until evaluations are complete), controversy and successes of other districts and the "how to" of the lease leaseback process.

Mr. Hardeman emphatically stated that in terms of whether or not we think we can afford to do this, we can't afford not to. The District's job is to ensure that the students receive an education in a safe environment.

The board continued to discuss the process, legalities, responsibility of the District and of the contractor. Rose Asquith reminded the board that all contracts will be under \$15,000. Pre-planning exploration will reveal actual costs.

A special board meeting was called by the majority of the board; the time to be researched by the District Office and communicated as soon as possible.

- m. Authorization for Superintendent to enter into an agreement with School Innovations & Advocacy for the 2012-2013 school year
MSCU/WRIGHT/YORK
- n. Authorization for Superintendent to enter into an agreement with Absolute Communication Solutions
MSCU/YORK/WRIGHT
- o. Authorization for Superintendent to enter into an agreement with Lozano Smith, not to exceed \$1500
MSCU/YORK/WRIGHT
(Clarification: This agreement would be for work regarding the (OId) Loyalton Intermediate School site, 605 School Street, Loyalton, CA.)

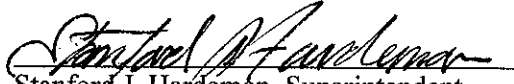
G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on Tuesday, August 14, 2012, at Downieville School, Downieville, California, following the 6:00 pm meeting of the Sierra County Board of Education. (District Office Note: At the Special Meeting called on 7/23/12, the location of the 8/14/12 meeting was changed to Loyalton Middle School.)
2. Suggested Agenda items
 - a. Election of Officer to fill Vacancy in Clerk position
 - b. Contracts
 - c. Local Educational Agency Plan
 - d. Academic Strategic Plan

H. ADJOURNMENT

The meeting was adjourned at 7:24 pm.
WRIGHT/DRYDEN

**enclosed
*handout
^^County agenda backup


Stanford J. Hardeman, Superintendent


Todd York, Clerk