

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

July 23, 2012

Loyalton Middle School, Room 4, Loyalton, California

This meeting was not videoconferenced.

**A. CALL TO ORDER**

President MIKE MOORE called the meeting to order at 6:00 pm.

**B. ROLL CALL**

PRESENT: Mr. Mike Moore, President  
Ms. Sharon Dryden, Vice President  
Mr. Allen Wright, Member  
Mr. Todd York, Member (Arrived at 6:03 pm.)

ABSENT: None

VACANT: One

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

**C. FLAG SALUTE**

**D. APPROVAL OF THE AGENDA**

MSCU/WRIGHT/DRYDEN

**E. INFORMATION / DISCUSSION ITEMS**

**1. SUPERINTENDENT'S REPORT**

a. Facility Hardship Application –

The Office of Public School Construction (OPSC) is making a positive recommendation to the State Allocation Board on our behalf. A conference call with the State Allocation Board included a conversation about our Financial Hardship (we hope to make up the 40% of funding using financial hardship funds) in addition to the facility application. The conversation included listing our attempts to secure finances and the roadblocks the district has encountered. Our district is currently in “qualified” (financial) status and to utilize our funds to fix the roof would land us in “negative” status. OPSC requested that we fortify our application by providing more proof of our community and economic trends. Another tactic would be to apply for seismic retrofits which would require razing the school and based on a funding formula of 27 kids per classroom, provide funding for classrooms only. The Allocation Board expects a bond to make up the difference. The District will be presenting to the State Allocation Board in August an application for Facility Hardship and in September for the Financial Hardship. Rose Asquith stated that if the Facility Hardship is approved we could be third or fourth on the list for funding. If the Financial Hardship is approved in September, we would have six months to present DSA approved plans to OPSC.

- b. Lease Lease-Back –  
Kevin Nolen, CRM Group, briefly explained lease lease-back process.

## 2. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 6:18 pm.  
There was no public comment.  
President MOORE closed the meeting for public comment at 6:18 pm.

## F. ACTION ITEMS

### 1. NEW BUSINESS

- a. Approval that Board Meeting Calendar reflect change of venue for August 2012 meeting  
MSCU/YORK/WRIGHT
- b. Approval of Budget Revision to establish budget for Loyaltan High School Music Program; funding - Sierra School Foundation  
MSCU/YORK/WRIGHT
- c. Approval of Agricultural Career Technical Education Incentive Grant, 2012-13 Application for Funding  
MSCU/WRIGHT/YORK
- d. Approval for Superintendent to enter into an Agreement with K12 Virtual Schools LLC, for an Online Education Products and Services Order  
MSCU/WRIGHT/YORK
- e. Direction to Superintendent in regards to Pliocene Ridge School, 1999 Ridge Rd, North San Juan, CA 95960

The Realtor :

- reported that in the last year the website had 1,812 hits; 98 showed the next level of interest, but nothing further.
- recommended lowering the sale price no further than \$750,000.
- is searching for an auction house to hold an online auction. A minimum bid would not be set; any bid could be rejected by the Board of Education.

The Board discussed the suggestions and agreed that an online option would be acceptable. The sale price will not be lowered at this time. This item (auction) will be placed on the August agenda for board approval.

## G. PUBLIC COMMENT

At 6:29 pm, the meeting opened for any public comments regarding the following Closed Session item. There were no comments.

**H. CLOSED SESSION**

1. Government Code § 54956.9, Attorney-Client Communication, Anticipated Litigation;  
Number of Cases: One

The Board of Trustees moved into Closed Session to consider and/or take action upon the above-mentioned item. Stan Hardeman, Superintendent; Rose Asquith, Business Manager and Kevin Nolen, CRM Group, Project Manager were included in the Closed Session.

**I. RETURN TO OPEN SESSION**

**REPORT OUT**

In regards to Government Code § 54956.9, Attorney-Client Communication, Anticipated Litigation:

DRYDEN motioned to revise previous direction to the Superintendent to now provide pre-notice to the contractor, copying (cc'ing) the surety company, concerning unacceptable work at 605 School Street, Loyalton CA. YORK seconded.

**ROLL CALL VOTE:**

DRYDEN: AYE  
MOORE: AYE  
WRIGHT: AYE  
YORK: AYE

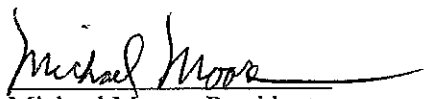
**J. ADVANCED PLANNING**

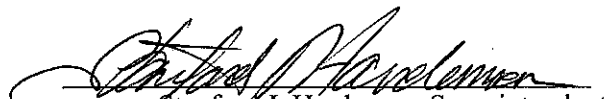
1. The next Regular Board Meeting will be held on August 14, 2012, Loyalton Middle School, Loyalton, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
  - a. Authorization for online auction

**K. ADJOURNMENT**

Motion: MSCU/WRIGHT/YORK

ADJOURNED at 7:00 pm.

  
Michael Moore, President

  
Stanford J. Hardeman, Superintendent