

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

September, 2012

Loyalton Middle School, Loyalton, California

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 6:18 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Mr. Allen Wright, Vice President
Mr. Todd York, Clerk
Ms. Sharon Dryden, Member

ABSENT: None

VACANT: One

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

C. APPROVAL OF THE AGENDA

MSCU/WRIGHT/YORK

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Staff In-service Day–Thank you to the following who made presentations:
 - Alicia Schofield - SMARTBoard demonstration
 - Karen Gress - Direct Instruction
 - Marlene Mongolo and Heidi Bethke – Response to Intervention

- b. Inspection took place on September 5, 2012 of the Loyalton High School roof. Present were the engineer from Nichols, Melburg & Rosetto, the inspector from the Division of State Architects, Rose Asquith (S-PJUSD Business Manager), Kevin Nolen (CRM Group), Toribio Ramirez (Maintenance, LHS), Mike Moore, Todd York (Board Members) and Stan Hardeman (Superintendent).

The top layer was removed revealing saturated sections and dry plywood; four layers of the roof have deteriorated. The basic infrastructure of the roof does not seem to be damaged. YORK inspected the roof and remarked that when he stood on the edge of the roof water seeped out. He asked if the cost of the exploration will be higher since we discovered that there are four layers of roof.

Mr. Hardeman responded that they had four areas marked to inspect but limited it to two because of the cost, so it will remain close to the originally estimated cost.

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Mr. Hardeman reminded the board that at first OPSC had recommended a roof with a slope and have since commented that there is a basic design flaw with the roof. A more significant slope needs to be added, which would raise the cost of the project to around 4.3 million. Now they say to stay with the conceptual.

WRIGHT suggested investigating the possibility of a solar roof and applying for Federal grant monies.

Mr. Hardeman stated that to deal with the problems of the roof during this coming winter spot patching will continue.

YORK commented that the original workmanship showed seams going in the wrong direction and little or no lapping. It was reported that the original, new roof leaked two years after it was built.

MOORE reminded the public that if the cost of repairing the school is over 50% of what it would cost to build a new school, we may get funding to build a new school but it would only consist of 4.7 classrooms and a multipurpose room.

DRYDEN commented that the state inspector was examining the roof at the same time class was in session, therefore witnessing our students dealing with this situation at their school.

Mr. Hardeman thanked Rose Asquith for her work with OPSC and the CDE Oversight, who will write a letter on our behalf, and also to Sharon for initially contacting Senator Ted Gaines' office for his support.

c. Inter-District Attendance Agreements were discussed.

2. BUSINESS REPORT

- a. Board Report-Expenditures by Object 08/01/12 to 8/31/12
- b. Initial Enrollment for the 2012-2013 School Year
- c. Independent Study Program Student Report
- d. Letter from California Department of Education – DRYDEN read highlights from the letter for the benefit of the public.

There were no comments on the Board Report-Expenditures by Object 08/01/12 to 8/31/12 or the Initial Enrollments for the 2012-2013 School Year.

3. STAFF REPORTS

Marla Stock and Derek Cooper gave activity reports from their schools.

Mr. Cooper gave a special thank you to Mr. Randy Pritchard for his work with the students and fund raising efforts and to Stacey Hood and Michelle Jacobsen who moved their classrooms into the main Loyalton Elementary School building over the summer.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

DRYDEN informed the public that the Board was invited to Senator Ted Gaines' breakfast/meet and greet in Quincy on September 27th.

MOORE commented that the Loyalton High School had been painted and looked great.

6. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 6:47 pm.
There was no public comment.
President MOORE closed the meeting for public comment at 6:47 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of the minutes of the Regular Board meeting held August 14, 2012
2. Approval of the minutes of the Special Board meeting held August 28, 2012
3. Approval of the bill warrants for the month of July 2012
4. Approval of the bill warrants for the month of August 2012
5. STAFFING: Approval of Assignment
 - a. Gregory Marr, 2012-3, Assistant Football Coach, Loyalton High
 - b. Mas Nakusu, 2012-13, Volleyball Coach, Loyalton High
 - c. Brad Campbell, 2012-13 Junior Varsity Boys Basketball Coach, Loyalton High
 - d. Ben Davis, 2012-13 Varsity Girls Basketball Coach, Loyalton High
 - e. Thomas Dines, 2012-13 Cross Country Coach, Downieville High
6. *BOARD POLICIES AND ADMINISTRATIVE REGULATIONS*
 - a. Approval of Board Policy 3511.1, Integrated Waste Management, new
 - b. Approval of Administrative Regulation 3511.1, Integrated Waste Management, new
 - c. *Approval of Board Policies 4111, 4211, 4311, Recruitment and Selection, revision*
 - d. Approval of Administrative Regulation 4112.6, 4212.6 and 4312.6, Personnel Files, revision
 - e. Approval of Board Policies 4112.9, 4212.9 and 4312.9, Employee Notifications
 - f. Approval of DELETION of Administrative Regulations 4112.9, 4212.9 and 4312.9, Employee Notifications
 - g. Approval of Exhibits 4112.9, 4212.9 and 4312.9, Employee Notifications (replaces AR above)
 - h. Approval of Board Policy 5145.3, Nondiscrimination/Harassment, revision
 - i. Approval of Administrative Regulation 6159, Individualized Education Program, revision
 - j. Approval of Board Policy 7214, General Obligation Bonds, revision
 - k. Approval of Administrative Regulation 7214, General Obligation Bonds, revision
 - l. Approval of Exhibit E 1312.4, Williams Uniform Complaint Procedures (Classroom Notice)

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YORK motioned to approve the consent calendar with the same changes made at the County meeting in regards to *Approval of Board Policies 4111, 4211, 4311, Recruitment and Selection*. WRIGHT seconded. MSCU/YORK/WRIGHT

F. ACTION ITEMS

2. NEW BUSINESS

- a. Presentation and possible decision on S-PJUSD providing matching funds for the music grant BJ Jordan, Executive Director of the Sierra County Arts Council, made a presentation to stress the importance of this program and ask the Board to provide matching funds. See Handout "Artists in Schools Program Overview"

The Board asked for Mr. Hardeman's recommendation. Mr. Hardeman stated that the school district should match the arts council grant (for Artists in Schools program) but not circumvent donations from the community which has been financially supportive of the music program. The District has already committed \$3500 which is part of the matching fund, leaving a balance of \$3500.

MSCU/DRYDEN/YORK

- b. Adoption of Resolution No. 12-009, Gann Limit

Roll Call Vote

DRYDEN: AYE

MOORE: AYE

WRIGHT: AYE

YORK: AYE

MSCU/YORK/WRIGHT

- c. Award 2000 Chevy Astro Van to highest bidder, Toribio Ramirez

MSCU/YORK/WRIGHT

- d. Approval to submit Application for K-3 Class Size Reduction Program

MSCU/WRIGHT/YORK

- e. Approval of revision to the 2012-13 school calendar

MSCU/WRIGHT/YORK

- f. Authorization for Superintendent to enter into an agreement with Randy Hill Construction, Inc., for repair work at the (former) Loyalton Intermediate School site, 605 School Street, Loyalton, CA

WRIGHT/YORK

The option give by our counsel to reduce our litigation and our liability is to do the repair work ourselves and to make a claim to the surety company for reimbursement. We are waiting for a response from Feather River Materials to a letter sent on September 7, 2012. We expect the surety company to approve the claim made.

DRYDEN amended the motion to include that the dollar amount of this agreement will not exceed what the surety will cover. WRIGHT seconded. The motion passed unanimously.

- g. Adoption of Unaudited Actuals for FY 2011-2012

YORK commented that the cost of lunches is surprisingly high. A recommendation was made to create a breakdown of costs and revenues of the school lunch program.

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MSCU/YORK/WRIGHT (Note: A calculation error in the Unaudited Actuals was discovered after the meeting. A correction is attached to these minutes.)

G. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on October 9, 2012, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. Lunch revenues and expenses review
 - b. API/AYP Reports

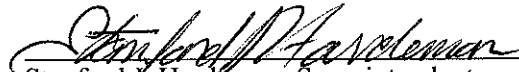
H. ADJOURNMENT

MSCU/DRYDEN/YORK

ADJOURNED at 7:35 pm.



Todd York, Clerk



Stanford J. Hardeman, Superintendent