

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF
THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
November 13, 2012
Loyalton Middle School, Room 4, Loyalton, California
This meeting was available for videoconferencing at Downieville, CA.

A. CALL TO ORDER

President Mike Moore called the meeting to order at 6:30 pm.

B. ROLL CALL

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

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
Ms. Marlene Mongolo, Testing/SELPA Director

C. APPROVAL OF THE AGENDA
MSCU/YORK/WRIGHT

D. INFORMATION / DISCUSSION ITEMS

1. SUPERINTENDENT'S REPORT

- a. Facility/Financial Hardship Application/State Allocation Board – our facility hardship application has been accepted and granted for 60% of the cost of the Loyalton High School roof. We are in the process of applying for the financial hardship. (The other 40% needed) We are in a position to effectively lobby the State Allocation Board (SAB). Our request before the SAB is a one-time appeal.
- b. Fiscal Impact of the election – Prop 30 was passed by the state which means that the cuts will not be issued. The first payoff as a result of Prop 30's success will be paying off the wall of debt. After the debt is paid off the revenue actualized goes in the the general fund to re-bench Prop 98.
- c. Old Loyalton Intermediate School Update is on the agenda for discussion
- d. Inter-District Attendance Agreements

2. BUSINESS REPORT

There were no comments on the Board Report-Expenditures by Object 07/01/12 to 10/31/12 or the Second Month Enrollments for the 2012-2013 School Year.

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Federal Program Monitoring Report – Thank you to the office staff and Mr. Cooper for working on this project.

API/AYP Reports were given by Marlene Mongolo. (Handout)

3. STAFF REPORTS

Derek Cooper and Marla Stock gave updates on activities at their school sites. Cali Griffin, Ag Teacher for Loyalton High, updated on FFA web page, cooperative marketing, leadership academy, students receiving their State degree. She also reported on activities for her physical education class.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

There were no reports.

6. PUBLIC COMMENT

President MOORE opened the meeting for public comment at 7:11 pm.

Comment: There is public concern about the cost of the District Office moving from Sierraville to Loyalton and the board's public discussion and vote.

Another comment by a staff (teacher) member: The board was reminded that access to a library is crucial to 7th and 8th graders continuing to read a variety of books.

President MOORE closed the meeting for public comment at 7:15 pm.

E. CONSENT CALENDAR

The following items were included on the consent calendar:

1. Approval of Appointment
 - Amber Baca-Sainsbury, Downieville Elementary, Instructional Aide position, grade 4-6, effective October 29, 2012, 15 hours per week,
 - Steve Fillo, Downieville Jr/Sr High 2012-0213 Girls Varsity Basketball Coach
 - Nancy McCollum, Loyalton High, Cheerleading Advisor, 1/2 Semester 1
MSCU/WRIGHT/YORK

F. ACTION ITEMS

1. NEW BUSINESS

- a. Acceptance of letter of resignation from Barbara Weaver, Loyalton High, Data Clerk position, effective October 18, 2012
MSCU/YORK/WRIGHT

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- b. Acceptance of letter of resignation from Stacey Hood, Loyalton Elementary, Library Aide and Instructional Aide positions, effective October 18, 2012
MSCU/YORK/WRIGHT
- c. Acceptance of resignation from Randall Prichard, music teacher
MSCU/YORK/WRIGHT
- d. Authorization to fill temporary/short term music teacher, Loyalton High, .125 FTE
MSCU/YORK/WRIGHT
- e. A Public Hearing to allow the community to speak toward the proposed consolidation of Loyalton Middle School and Loyalton High School was opened at 7:17 pm.
There was no comment from the public.
- f. Approval of Title I School-Level Handbook and Parental Involvement Policy, Loyalton Elementary School
MSCU/WRIGHT/YORK
- g. Nomination of Student Attendance Review Board members [The school district representatives on the county school attendance review board shall be nominated by the governing boards of school districts and shall be appointed by the county superintendent of schools. All other persons and group representatives shall be appointed by the county board of education. Education Code §48321(a)(3).]
 - Stanford Hardeman, Chairman
 - Marla Stock, Site Administrator
 - Derek Cooper, Site Administrator
 - John Evans, Sierra County Sheriff/Coroner
 - Larry Allen, Sierra County District Attorney
 - John Hiatt, Sierra County Social Services
 - Jesse Whitley, Parent Representative
 - April Waldo, Sierra County Mental Health Services
 - Chuck Henson (Jeff Bosworth, alt.), Sierra County ProbationMSCU/YORK/WRIGHT
- h. Approval of 2013 Governing Board meeting calendar, Option 1 or Option 2
YORK motioned to approve Option 2, revising the June board meeting date to the third Wednesday of June.
MSCU/YORK/WRIGHT
- i. Approval to award bid for propane for all school sites to Suburban Propane
MSCU/YORK/WRIGHT
- j. Approval to award bid for fuel oil for Downieville and Sierraville sites to Sutherland Oil Company
MSCU/YORK/WRIGHT
- k. Authorization to pay Lozano Smith for September 2012 legal costs
MSCU/YORK/WRIGHT
- l. Approval to enter into an agreement with Susan Stuart, Partner; Capitol Advisors Group

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- m. Discussion and Direction in regards to dispute with Feather River Materials, Inc., for work at the Old Loyalton Middle School, 605 School Street, Loyalton, CA
DRYDEN motioned to authorize the Superintendent to appeal the wrongful rejection by CNA Surety to the California Department of Insurance, Consumer Affairs Division, regarding the Loyalton Middle School restroom project. YORK seconded. Motion Passed Unanimously

Board Policies and Administrative Regulations

YORK motioned to approve the following Items “n” through “z”, with the exception of “y”, which will be pulled for discussion.

MSCU/MOORE/YORK

- n. Approval of revision to Board Policies 4154, 4254 and 4354, Health and Welfare Benefits
- o. Approval of revision to Administrative Regulation 4154, 4254 and 4354, Health and Welfare Benefits
- p. Approval of revision to Exhibit 4319.21, Professional Standards
- q. Approval of revision to Board Policies 5112.3, Student Leave of Absence
- r. Approval of revision to Administrative Regulation 5112.3, Student Leave of Absence
- s. Approval of revision to Board Policy 5141.33, Head Lice
- t. Approval of revision to Administrative Regulation 5144.1, Suspension and Expulsion/Due Process
- u. Approval of revision to Administrative Regulation 6146.2, Certificate of Proficiency/High School Equivalency
- v. Deletion of Board Policy 6161, Equipment, Books and Materials
- w. Approval of revision to Board Policy 6178, Career Technical Education
- x. Approval of Administrative Regulation 6178, Career Technical Education, new
- y. *Approval of revision to Board Bylaws 9320, Meetings and Notices – pulled for separate vote*
- z. Approval of revision to Board Bylaws 9321, Closed Session Purposes and Agendas

Approval of revision to Board Bylaws 9320, Meetings and Notices

MOORE motioned to approve with the following revision: The June board meeting date will be the third Wednesday of June. YORK seconded. Motion Passed Unanimously.

- aa. Authorization to fill .33 FTE (2 hours daily) Library Aide position, Loyalton Elementary/Loyalton Middle School
MSCU/DRYDEN/YORK

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DISCUSSION: Parent volunteers are currently scheduled to fill in order for the library to function. The board discussed utilizing parent volunteers, careful to avoid supplanting. The position has not been eliminated; it is vacant.

MOORE: Only the board has the authority to eliminate or retain the position.

Comment: The funding is minimal for this position compared to our grand deficit total.

Mrs. Stock: Today's librarian position is difficult in that it requires knowledge of the computer and the library software. Reading is important and to support that we need a librarian.

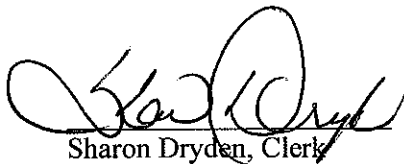
YORK: I recommend that the position is filled and the volunteers remain in order to keep it open longer.

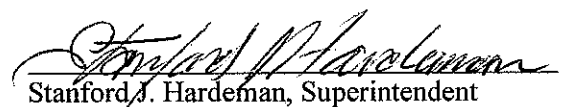
G. ADVANCED PLANNING

1. The next Regular Board Meeting will be held on Tuesday, December 11, 2012, Downieville School, Downieville, California, immediately following the 6:00 pm meeting of the Sierra County Board of Education.
2. Suggested Agenda items:
 - a. Developer Fee Fund Accounting
 - b. Adopt 2011-12 Financial Statements
 - c. First Interim, 2012-13
 - d. Oath of Office-New Trustee(s)
 - e. New Officers
 - f. Board Representatives on Committees
 - g. Moving District Office
 - h. Consolidation of Schools

H. ADJOURNMENT

Motion: MSCU/YORK/MOORE
ADJOURNED at 7:41 pm.


Sharon Dryden, Clerk


Stanford J. Hardeman, Superintendent