

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

June 12, 2012

Immediately following the 6:00 pm meeting of the Sierra County Board of Education  
Downieville School, Downieville, California

**This meeting will be available for videoconferencing at Loyalton, CA**

*In the case of a technological difficulty at either school site, videoconferencing will not be available.*

*Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee in writing.*

*Public inspection of agenda documents that are distributed to the Board less than 72 hours before the meeting, will be made available at Sierra-Plumas Joint Unified School District, 305 S. Lincoln Street, Sierraville, CA 96126 and, when feasible, attached to the District's online agenda at <http://www.sierracountyofficeofeducation.org> (Government Code 54957.5)*

A. CALL TO ORDER 7:20

B. ROLL CALL

PRESENT: ~~MIKE MOORE~~  
~~Mr. Allen Wright~~, President  
Ms. Sharon Dryden, Vice President  
~~ALLEN WRIGHT~~ ~~Mr. Mike Moore~~, Member  
Mr. Todd York, Member

ABSENT: Mr. Jeff Bosworth, Clerk

VACANT: None

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/SELPA Director

C. APPROVAL OF AGENDA ITEM

E3a -- pulled from Consent Calendar for discussion.  
Items Jj and Jw to be pulled from the agenda.  
Closed Session Two will be in open session.

D. INFORMATION/DISCUSSION ITEMS

1. Correspondence

2. Superintendent's Report

- a. Graduation
- b. Downieville Community Forum was well attended; those present requested a full time administrator. The Lead Teacher and full time secretary are meeting the school's needs. Special Ed/Speech and Language and the school psychologist make frequent and consistent visits. Sharon DRYDEN also attended and remarked that the community is favorable of Mr. Cooper and his job performance and the Superintendent's as well.
- c. Assembly Bill 1448 -- This is the transportation bill. It has been reviewed by committee and is in the process of a second revision by the Budget Committee.
- d. Hardship Application - The District's Financial Hardship Appeal has been accepted and Mr. Hardeman will be asked to make a presentation to the OPSC within 90 days. The OPSC has inquired, through other districts, to determine if we need DSA approval from the FHAPP. OPSC has

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agreed to give conceptual approval of the District's application upon full apportionment. DSA will require plans and an amended conceptual project.

- e. California State Budget is due June 30. We do not anticipate major revisions to our budget for the 2012-13 year. Should we not get the tax initiative, we will get trigger cuts to \$441 per student (ADA).

3. Business Report

There were no comments on the Board Report-Expenditures by Object 07/01/11 to 5/31/12 or the Ninth Month Enrollments for the 2011-2012 School Year.

4. Staff Reports (5 minutes)

Activity Reports received from:

Marla Stock, Site Administrator, Loyalton High School and

Derek Cooper, Site Administrator for Downieville School, Loyalton Elementary and Middle School

Rose Asquith gave a report on the School Closure Advisory Committee that met on May 23, 2012. The committee will begin researching other schools that have combined, i.e., Portola, Westwood and Herlong. The next meeting is July 25, 2012.

Rose also expressed "Thank You" to Sue Roberts for all her work with the bargaining units regarding negotiations.

5. SPTA Report (5 minutes)

6. Board Members' Report (5 minutes)

WRIGHT attended graduation in Downieville. There were four seniors.

DRYDEN attended the Sierra Pass graduation. She also mentioned that the Senior Projects were successful.

MOORE attended Sierra Pass and LHS graduations.

Thank you to Janet McHenry, Suzi Pangman and Lynn Fillo for their organization of the graduation ceremonies.

7. Public Comment –Opened at 7:37 pm

a. Current location

b. Videoconference location

There was no public comment at either location.

E. CONSENT CALENDAR

1. Approval of the minutes of the Regular Board meeting held May 8, 2012

2. Approval of the bill warrants for the month of May 2012

3. BOARD POLICIES AND ADMINISTRATIVE REGULATIONS, Items a through l

a. ~~Approval of Board Policy 0410, Nondiscrimination in District Programs and Activities, revision pulled for discussion~~

b. Approval of Board Policy 1250, Visitors/Outsiders, revision

c. Approval of Board Policy 1312.3, Uniform Complaint Procedures, revision

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- d. Approval of Administrative Regulation 1312.3, Uniform Complaint Procedures, revision
- e. Approval of Administrative Regulation 3515.2, Disruptions, revision
- f. Approval of Board Policy 4030, Nondiscrimination in Employment, revision
- g. Approval of Board Policy 5131, Conduct, revision
- h. Approval of Board Policy 5131.2, Bullying, new
- i. Approval of Board Policy 5144.1, Suspension and Expulsion/Due Process, revision
- j. Approval of Administrative Regulation 514 4.1, Suspension and Expulsion/Due Process, revision
- k. Approval of Administrative Regulation 5144.2, Suspension and Expulsion/Due Process, Students with Disabilities, revision
- l. Approval of Exhibit 5145.6 Parental Notifications, revision

ITEM PULLED FOR DISCUSSION:

Approval of Board Policy 0410, Nondiscrimination in District Programs and Activities, revision  
MSCU/DRYDEN/WRIGHT

F. ACTION ITEMS

1. New Business

- a. Presentation of the Sierra-Plumas Classified Employees' Associations' 2012-2013 initial response to Employer's initial collective bargaining unit proposal
- b. The public hearing to receive public comment on the Sierra-Plumas Classified Employee Associations' initial response to the Employer's 2012-2013 initial collective bargaining unit proposal was held at 7:38 pm. There was no public comment.
- c. Presentation of the Confidential Employees initial response to the Employer's 2012-2013 initial proposal
- d. The public hearing to receive public comment on the Confidential Employees' initial response to the Employers' 2012-2013 initial proposal was held at 7:38 pm. There was no public comment.
- e. Presentation of the Administrative Employees response to the Employer's 2012-2013 initial proposal
- f. The public hearing to receive public comment from Administrative Employees on the Employer's initial proposal for 2012-2013 was held at 7:39 pm. There was no comment.

(NEW BUSINESS CONTINUED AFTER CLOSED SESSION ONE)

G. PUBLIC COMMENT FOR CLOSED SESSION ITEMS- SESSION ONE - 7:39 pm

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Due to discussion completed in Sierra County meeting approved as presented, closed session was not necessary.

MSCU/YORK/WRIGHT

At this time, we open the meeting for any public comments regarding the following Closed Session items:

1. Government Code §54957.6, Labor Negotiations, Sierra-Plumas Classified Employees' Association's initial response to Employer's 2012-2013 initial collective bargaining unit proposal
2. Government Code §54957.6, Labor Negotiations, Sierra-Plumas Confidential Employees' initial response to Employer's 2012-2013 initial bargaining unit proposal
3. Government Code §54957.6, Labor Negotiations, Sierra-Plumas Administrative Employees initial response to Employer's 2012-2013 bargaining unit proposal

~~H. CLOSE PUBLIC COMMENT / ADJOURN TO CLOSED SESSION~~

~~Open Session is now closed. The Board of Trustees will now move into Closed Session to consider and/or take action upon the preceding items.~~

~~I. ADJOURN CLOSED SESSION / RETURN TO OPEN SESSION~~

~~REPORT OUT~~

J. NEW BUSINESS, CONTINUED

- g. Approval of Completion of Bargaining, 2012-2013 school year, Sierra-Plumas Classified Employees' Association
- h. Approval of Completion of Bargaining, 2012-2013 school year, Confidential Employees
- i. Approval of Completion of Bargaining, 2012-2013 school year, Administrative Employees
- j. Approval of Completion of Bargaining, 2012-2013 school year, Sierra-Plumas Teachers' Association  
MSCU/DRYDEN/YORK
- k. Authorization to fill Sierra-Plumas Teachers' Association 2012-2013 Extra Duty Assignment, WASC Maintenance Year, applicable to Downieville High and Loyalton High schools, \$500 Stipend  
MSCU/ALLEN/YORK
- l. Appointment of personnel to fill 2012-2013 Extra Duty Assignments  
MSCU/WRIGHT/YORK
- m. Approval of Technology Director Salary Schedule (no change from Technology Coordinator Salary Schedule)  
MSCU/WRIGHT/YORK

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- n. Approval of re-classification of K-8 Administrator Salary Schedule to 9-12 High School Administrator Salary Schedule  
WRIGHT motioned to remain on the current salary schedule and to increase the calendar year to 217 days. YORK seconded.  
Motion Passed Unanimously
- o. Approval of Board Bylaw 9250, Remuneration, Reimbursement and Other Benefits, revision  
MSCU/YORK/WRIGHT
- p. Adoption of Resolution No. 11-022, Health and Welfare Retired Board Member Benefit  
MSCU/WRIGHT/YORK  
ROLL CALL VOTE:  
DRYDEN: AYE  
MOORE: AYE  
WRIGHT: AYE  
YORK: AYE
- q. Approval of Board Bylaw 9323, Meeting Conduct  
MSCU/WRIGHT motioned to approve Board Bylaw 9323 with the exact changes approved at the Sierra County Board of Education meeting on this date. YORK seconded.  
Motion Passed Unanimously
- r. Approval and acceptance of Katie Campbell (upon official hire) and Jason Perry as 2012-2013 designated California Interscholastic Federation representatives for the league  
MSCU/WRIGHT/YORK
- s. Expulsion Plan Review: Approval of Sierra-Plumas Joint Unified School District Expulsion Plan  
MSCU/YORK/DRYDEN
- t. Authorization for Superintendent to enter into an agreement between Sierra-Plumas Joint Unified School District and School Services of California, Inc., for the fiscal year 2012-2013  
MSCU/WRIGHT/DRYDEN
- u. Authorization for Superintendent to enter into a contract with Richard Gonzalez & Associates, Inc.  
MSCU/YORK/WRIGHT
- v. Authorization for Superintendent to enter into an agreement with Steve Alfred, land surveyor, for completion of survey project for the former Loyalton Intermediate School, 605 School Street, Loyalton CA.  
MSCU/WRIGHT/YORK
- ~~w. Approval of Resolution No. 11-023, Fiscal Year End 2011-2012 Budget Revision~~
- x. The Public Hearing to receive comments regarding the 2012-2013 Sierra-Plumas Joint Unified School District proposed budget, pursuant to Ed Code §42103, 42122, 42123 and 42127 was held at 8:08 pm. There was no comment
- y. Adoption of 2012-2013 Budget and Criteria & Standards Report  
MSCU/YORK/WRIGHT

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Comment from R. Asquith: We will eventually be considered qualified in 2014-15 and will not be able to meet our reserves after 2012-13.

(NEW BUSINESS TO BE CONTINUED AFTER Item K)  
YORK motioned to move Item K from closed to open. WRIGHT seconded. Motion Passed Unanimously.

K. PUBLIC COMMENT FOR CLOSED SESSION ITEMS – SESSION TWO

At this time, we open the meeting for any public comments regarding the following Closed Session item:

1. Government Code § 54954.5, Discussion on Anticipated Litigation (One Case) Regarding the Restroom Project Located at 605 School Street, Loyalton, CA.  
Discussion: The Board discussed the situation with the ramp identified as substandard quality, patchwork done, but not sufficient to last. Subcontracts have not been compensated. It passed the CASp inspection which focused on ADA compliance, not quality. The possibility of a compromise with the contractor was discussed. The possibility of contacting the contractor's bonding company was reviewed.  
Direction was given to the Superintendent to research and implement a process to contact the bonding company if he believes it is in the best interest of the District.

~~L. CLOSE PUBLIC COMMENT / ADJOURN TO CLOSED SESSION~~

~~Open Session is now closed. The Board of Trustees will now move into Closed Session to consider and/or take action upon the preceding item.~~

~~M. ADJOURN CLOSED SESSION / RETURN TO OPEN SESSION~~

~~REPORT OUT~~

N. NEW BUSINESS, CONTINUED

- z. Authorization for Superintendent to enter into an agreement with Impact Construction & Excavating, for Loyalton Intermediate School Restroom Project  
MSCU/WRIGHT/YORK

O. PUBLIC COMMENT FOR CLOSED SESSION ITEMS – SESSION THREE -8:33 pm

At this time, we open the meeting for any public comments regarding the following Closed Session items:

1. Government Code §48916, Readmission of Expelled Student, Student #11-12-01

P. CLOSED SESSION

Open Session is now closed. The Board of Trustees will now move into Closed Session to consider and/or take action upon the preceding items.

RETURN TO OPEN SESSION

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YORK motioned to postpone the hearing in order to gather more information. DRYDEN seconded. Motion Passed Unanimously

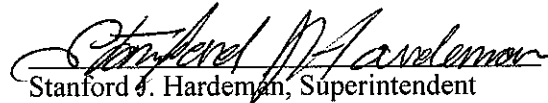
Q. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on Tuesday, July 10, 2012, at Loyalton Middle School, Room 4, Loyalton, California, following the 6:00 pm meeting of the Sierra County Office of Education.
2. Suggested Agenda items
  - a. Restroom project
  - b. State Budget
  - c. Board Member Health/Medicare Option

R. ADJOURNMENT

MSCU/YORK/DRYDEN

The meeting adjourned at 8:51 pm.



Stanford J. Hardeman, Superintendent

\*\*enclosed

\*handout

^^County agenda backup