

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

April 14, 2015

4:00 PM CLOSED SESSION

6:00 pm REGULAR SESSION

A. CALL TO ORDER

President Mike Moore called the meeting to order at 4:00 pm.

B. ROLL CALL

PRESENT: Mr. Mike Moore, President
Ms. Patty Hall, Vice President
Mr. Allen Wright, Clerk

DELAYED: Ms. Sharon Dryden, Member (arrived at 4:03 pm)
Mr. Tim Driscoll, Member (arrived at 4:05 pm)

VACANT: None

C. APPROVAL OF THE AGENDA

HALL/WRIGHT

5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

At this time, the meeting opened for any public comments regarding the Closed Session items.

E. CLOSED SESSION

The Board of Trustees and Superintendent Dr. Merrill M. Grant moved into Closed Session to discuss the following item:

1. Government Code §54957, Public Employee Performance Evaluation

Title: Superintendent

The Board of Trustees and Superintendent Dr. Merrill M. Grant were joined by Business Manager Rose Asquith in Closed Session to discuss the following item:

2. Government Code §54957.6, Conference with Labor Negotiators

Agency Negotiator for the Board: Dr. Merrill M. Grant, Superintendent

Employee Organizations:

Represented Employees:

Unrepresented Employees:

Sierra-Plumas Teachers' Association

Classified Employees

Confidential Employees

Classified Management Employees

Administration Employees

F. CLOSED SESSION Adjourned at 5:45 pm.

BREAK

G. RECONVENE

REPORT OUT

Closed session discussion topics were SPTA and administrative employees' negotiations.

H. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Community Forum – Dr. Grant stated that he was pleased with attendance from community and Board Trustees at Downieville and Loyalton High School. Downieville focus was sustainability; LHS staff attendance was strong celebrating current programs and focused on keeping students competitive. LES attendance was lack; discussion included a need for more parental involvement at school and home.
- b. Administrative Staffing Proposal – A reconfiguration evaluation is ongoing. Loyalton High School principal (1.0 FTE) will also administrate Sierra Pass Continuation School. A principal/teacher position is proposed for Loyalton Elementary School. Downieville current situation is sufficient. An administrator is present three days a week.
- c. Athletic Budget Reallocation – Dr. Grant proposes that the district cover transportation costs for interscholastics for Downieville and Loyalton. Purchasing vans is an option.
- d. Technology – All classrooms are fully equipped; Smarter Balanced Assessment testing will be administered online.
- e. Dr. Grant participated in the Sheldon High School WASC team for 3.5 days.
- f. Propane Fueling Station – This project is pending.
- g. Downieville HVAC information will be brought to the next board meeting.
- h. Inter-District Attendance Agreements

2. Business Report

- a. Board Report-Expenditures by Object 7/1/14 to 3/31/15
- b. Seventh Month Enrollments for the 2014-2015 School Year

3. Staff Reports

Marlene Mongolo, SELPA Director and Testing Coordinator, gave a presentation of CAASPP testing.

Marla Stock, Loyalton High School Administrator, Andrea White, Lead Teacher at Loyalton Elementary School and Dr. Grant, Superintendent and Downieville Administrator, gave updates on activities at each site.

4. SPTA REPORTS

There were no reports.

5. BOARD MEMBERS' REPORTS

DRYDEN: Commented that her visit to both Loyalton High School and Loyalton Elementary School reflected excited students and a positive atmosphere.

WRIGHT: Downieville turnout for the Community Forum was impressive. The focus was always 'How to make things better for the students.'

DRISCOLL attended a dinner with our film students and San Francisco students.

HALL mentioned the Downieville High School students are on a field trip to the museum.
MOORE indicated his consistent visits to the schools

6. PUBLIC COMMENT

President Moore opened the meeting for public comment at 7:15 pm.
There was no public comment.
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 the minutes of the Regular Board meeting held March 10, 2015
2. Approval of the bill warrants for the month of March 2015
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending March 31, 2015.
It is required per Education Code 35186 section (d) that a school district shall report summarized data on the nature and resolution of all complaints on a quarterly basis to the county superintendent of schools and the governing board of the school district. 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 March 31, 2015.
4. Authorization to Pay Classified (Walk On) Coaches for the 2015-2016 School Year
5. Appointment of Laurie Petterson, Loyaltan Elementary Instructional Aide, 10 hours weekly, effective March 23, 2015
DRISCOLL/WRIGHT
5/0

F. ACTION ITEMS

1. Unfinished Business and General Orders

1415-0144 Approval of Board Policy and Administrative Regulation 5144.1, Suspension and Expulsion/Due Process, revision
DRISCOLL/HALL
5/0

2. New Business

Public Hearing: Collective Bargaining Disclosure Statement
This is an opportunity for members of the public to directly address the governing board on the Collective Bargaining Agreements listed on this Agenda as Items

1415-0145 Completion of Bargaining Sierra-Plumas Teachers Association, 2014-2015 Negotiations
DRISCOLL/HALL
5/0

1415-0146 Acceptance, with regret, of Retirement letter from Mike Hale
WRIGHT/DRISCOLL
5/0

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- 1415-0147 Acceptance, with regret, of Retirement letter from Marla Stock, contingent upon receipt of the Golden Handshake
DRISCOLL/DRYDEN
AYE: DRYDEN, WRIGHT, DRISCOLL
NO: HALL, MOORE
Motion Passed
- 1415-0148 Authorization to fill administrative position, 1 FTE, Loyalton High School
MOORE/HALL
5/0
- 1415-0149 Approval to increase Marla Stock, Site-Administrator, from 217 days to 222 days, for fiscal year 2014-2015, to complete the State Adopted Local Control Accountability Plan
DRISCOLL/HALL
AYE: DRISCOLL, DRYDEN, HALL, WRIGHT
NO: MOORE
Motion Passed
- 1415-0150 Approval of 2015-2016 Certificated Extra Duty Assignments
WRIGHT/DRISCOLL
5/0
- 1415-0151 Approval of Student Accountability Report Card, Sierra Pass Continuation School
DRISCOLL/HALL
5/0
- 1415-0152 Single Plan for Student Achievement
a. Downieville Elementary and Jr/Sr High School**
b. Downieville School**Loyalton Elementary School**
WRIGHT/HALL
5/0
- 1415-053 Home-to-School Transportation 2015-2016 Rate Discussion
The Board discussed this item with input from the business manager and agreed to eliminate the home to school transportation fees for the 2015-2016 school year.
- 1415-0153 Approval for Superintendent to enter into an agreement with CSU Chico
DRISCOLL/HALL
5/0
- 1415-0154 Approval for Superintendent to enter into an agreement with Ray Morgan, Inc.
DRISCOLL/HALL
5/0
- BOARD POLICIES AND ADMINISTRATIVE REGULATIONS (President)**
DRISCOLL motioned to approve Items 1415-0155 through 1415-0165/HALL seconded.
5/0

- 1415-0155 Approval to Delete:
a. Board Policy and Administrative Regulation 0420.1, School-Based Program Coordination

b. Board Policy 3111, Deferred Maintenance Funds

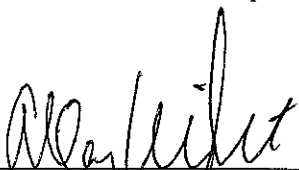
- 1415-0156 Approval of Board Policy and Administrative Regulation 0440, District Technology Plan, revision
- 1415-0157 Approval of Administrative Regulation 1220, Citizen Advisory Committees, revision
- 1415-0158 Approval of Board Policy and Administrative Regulation 3100, Budget, revision
- 1415-0159 Approval of Administrative Regulation 3110, Transfer of Funds, revision
- 1415-0160 Approval of Board Policy and Administrative Regulation 3350, Travel Expenses
- 1415-0161 Approval of Board Policy 5141.3, Health Examination, revision
- 1415-0162 Approval of Administrative Regulation 6145.2, Athletic Competition, revision
- 1415-0163 Approval of Board Policy and Administrative Regulation 6158, Independent Study, revision
- 1415-0164 Approval of Administrative Regulation 6162.51, State Academic Achievement Tests, revision
- 1415-0165 Approval of Administrative Regulation 6173, Education for Homeless Children, revision

G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on May 12, 2015, at Downieville School, 130 School Street, Downieville, CA, 95936, beginning with Closed Session, as needed, at 5 pm and the Regular Board Meeting at 6:00 pm.
2. Suggested Agenda items:
 - a. Local Control Accountability Plan
 - b. Preliminary Budget
 - c. HVAC Presentation

I. ADJOURNMENT

DRISCOLL/HALL
ADJOURNED at 7:57 pm.



Allen Wright, Clerk



Dr. Merrill M. Grant, Superintendent