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

FOR THE PURPOSE OF:

Discussion and Possible Approval of .5 Sierra-Plumas Joint Unified School District Music Position June 21, 2018

Sierra County Office of Education, 109 Beckwith Rd, Rm 4, Loyalton CA 96118 Videoconferenced to Downieville School, 130 School St., Downieville, CA 95936 10:00am Special Meeting Session (followed County meeting)

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 10:06am.

B. ROLL CALL

PRESENT:

Mike Moore, President

Sharon Dryden, Vice President

Jenny Gant, Clerk Allen Wright, Member Patty Hall, Member

ABSENT:

None

C. APPROVAL OF AGENDA

HALL/GANT

5/0

D. Recess back to County meeting at 10:07am (admin error in listing both meetings at 10:00am)

Break (5 minutes)

- E. Reconvene at 11:32am
- F. PUBLIC COMMENT

Opened for public comment at 11:32am and closed without comment.

- G. ACTION ITEMS
 - 1. Old Business
 - a. District Music Teacher Position
 - 1. Review all benefits to be included and offered for this position as .5 FTE
 - Authorization to fill .5 FTE District Music Teacher Position GANT motioned to change to .49 FTE Music Teacher Position. Second by DRYDEN.
 5/0

H. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on July 10, 2018 at Sierra County Office of Education, 109 Beckwith Rd, Loyalton, CA 96118 beginning with Closed Session, as needed, at 5:00pm and the Regular Board Meeting following the Sierra County Board of Education meeting at 6:00pm.
- 2. Suggested Agenda Items None
- I. ADJOURN at 11:52am HALL/WRIGHT 5/0

Chry Gant, Clerk

Dr. Merrill M. Grant, Superintendent