

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

January 8, 2019

Sierra County Office of Education, 109 Beckwith Rd., Loyalton, CA 96118

Videoconferenced to Downieville School, 130 School St, Downieville CA 95936

Immediately followed the 6:00pm meeting of the Sierra County Board of Education

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 6:50pm.

B. ROLL CALL

PRESENT: Mike Moore, President
Allen Wright, Vice President
Jenny Gant, Clerk
Andy Genasci, Member
Patty Hall, Member

ABSENT: None

C. APPROVAL OF AGENDA

HALL with removal of F, 1, c. Second by GENASCI.
5/0

D. INFORMATION/DISCUSSION ITEMS

1. Correspondence

- a. Letter of Compliment from Samantha Ingle
SAMANTHA present—gave OK for Sierra Booster to print as well

2. Superintendent's Report

- a. Governor's 2019-2020 Budget Update—Governor Newsom just inaugurated. Formal budget will roll out this Thursday, January 10, 2019. More to come on how that will impact our district.
- b. ALICE Training—next phase
Continuing education for all staff. BlendEd with online tutorials to supplement and reiterate the in-person training sessions being held throughout the year.
- c. Update on LHS Math Teacher vacancy
Have an interested party without a teaching credential, but working with him to get in as a long-term sub—has extensive mathematics training and application through his work experience. Still advertising for full-time math position.
- d. Leave of Absence Letter from Michelle Jacobsen, Classroom Specialist—Has a sub in place during time out.
- e. Leave of Absence Letter for Pat Doyle, 6th Grade Teacher—Has a sub in place, out until about April 1
- f. Leave of Absence Letter from Joani Fillman, Transportation Clerk/Bus Driver—
Out at least through month of January
- g. Most Recent Inter-District Variance Requests

3. Most Recent Inter-District Variance Requests Business Report

- a. Account Object Summary-Balance from 07/01/18 to 12/31/2018
- b. Fourth Month Enrollments for the 2018-2019 School Year

4. Staff Reports

- a. LES—CERESOLA: Grant from SSF for Science Night. Parents' Club fundraiser is set for February 9th at Golden West (adults only). Basketball tournament next week with 41 teams.
- b. LHS—JONES: End of semester finals next week. Vaping issues right before winter break—implementing deterrent tactics. Looking into a grant for detectors for bathrooms that send out notifications of vaping and/or elevated noise. Many vaping devices are nearly impossible to detect.
- c. DVL—GRANT: Basketball is main activity right now. End of semester finals coming up. CASP testing coming up.

5. Board Members' Report

- a. WRIGHT: Will be visiting DVL site to become aware of the facility needs/issues based on FIT. Mountain Bike sports club is forming in DVL.
- b. MOORE: Also intend to get around to visiting school sites along with Trustee HALL in the near future to determine and discuss any facility issues/concerns.

6. Public Comment

- a. Current location – *none*
- b. Videoconference location – *none*

E. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held December 11, 2018
2. Approval of Board Report-Checks Dated 12/01/2018 through 12/31/2018
3. Approval of Quarterly Report on Williams Uniform Complaints for quarter ending 12/31/2018. 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 County Office of Education during the quarter ending 12/31/2018.
4. Approval of Pesticide Use Reporting for 2018 (DO, LES, LHS)
5. Approval of the Integrated Pest Management Plan for 2019
HALL/WRIGHT
5/0

F. ACTION ITEMS

1. New Business

- a. Outlay of IT Infrastructure—*discussion only*
GRANT: Current Tech Director attends weekly Leadership meetings. There are also site techs that deal with minor tech repairs and problems at each site. Updating technology as we can for both students and teachers. Reestablishing Tech Task Force will be beneficial to continue customizing wants and needs of our students and teachers.
MOORE: Appointing GENASCI (for Loyalton side) and WRIGHT (for Downieville side) to be on the Technology Task Force
- ~~b.a. Presentation of California Accountability Dashboard~~
- ~~e.b. Acceptance of Fiscal Year 2017-2018 Audited Actuals—move to next month, audit report not yet available~~
- ~~d.c. Update on Electric Buses and Charging Stations—discussion only~~
GRIESERT: Will prepare information to vote on at next meeting in February.

- d. Presentation of California Accountability Dashboard
Overview of website to see how our district is doing (GRANT & MESCHERY)
<https://www.caschooldashboard.org/>
- e. Accept letter of resignation from Laraine Sei, School Secretary, 1.0 FTE
Loyalton Elementary, effective December 17, 2018
HALL/GENASCI
5/0
- f. Accept letter of resignation from Miranda Jacobsen, Noon Supervisor,
Loyalton Elementary, .33 FTE, effective December 21, 2018
HALL/WRIGHT
5/0
- g. Authorization to fill School Secretary position, Loyalton Elementary, 1.0 FTE
HALL/GANT
5/0
- h. Authorization to fill Instructional Aide position, Loyalton Elementary, .5 FTE
GANT/HALL
5/0
- i. Mid-Year Update: Superintendent Goals—*discussion only*
Overview from Superintendent GRANT. Would like to see Board goals
discussed and developed to add direction to Superintendent and District goals.

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- j. Board Policy 0420—School Plans/Site Councils, *revisions*
- k. Administrative Regulation 0420—School Plans/Site Councils, *revisions*
- l. Board Policy 0450—Comprehensive Safety Plan, *Choose Option 1 or 2*
- m. Administrative Regulation 0450—Comprehensive Safety Plan, *revisions*
- n. Board Policy 0460—Local Control Accountability Plan, *revisions*
- o. Administrative Regulation 0460—Local Control Accountability Plan, *revisions*
- p. Administrative Regulation 1220—Citizen Advisory Committees, *revisions*
- q. Administrative Regulation 4200—Classified Personnel, *Choose Option 1 or 2*
- r. Board Bylaw 9322—Agenda/Meeting Materials, *revisions*
- s. Board Bylaw 9324—Minutes and Recordings, *revisions*
- t. Exhibit 4119.23/4219.23/4319.23 —Unauthorized Release of
Confidential/Privileged Information, *revisions*
HALL motioned to approve policies as they were approved in the County meeting.
Second by GANT.
5/0

G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on February 12, 2019 at Downieville School,
130 School St, Downieville CA 95936 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

- a. Try to schedule Sherriff Mike Fisher to be here for a Closed Session (*as discussed at end of County meeting earlier*)


H. ADJOURN at 7:58pm

HALL/WRIGHT

5/0



Jenny Gant, Clerk



Dr. Merrill M. Grant, Superintendent