

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

February 12, 2019

Downieville School, 130 School St, Downieville CA 95936

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

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 6:42pm.

B. ROLL CALL

PRESENT: Mike Moore, President
Allen Wright, Vice President
Jenny Gant, Clerk – *attended via videoconference in Loyalton*
Patty Hall, Member

ABSENT: Andy Genasci, Member

C. APPROVAL OF AGENDA

HALL/WRIGHT

4/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report
 - a. Association of California School Administrators (ACSA) State Superintendent Conference Report
 - b. Reorganization of Career Technician Classified Position—looking to restructure this position due to changes in staffing and addition of Adult Ed program.
 - c. Most Recent Inter-District Variance Requests
2. Business Report
 - a. Account Object Summary-Balance from 07/01/18 to 01/31/2019
 - b. Fifth Month Enrollments for the 2018-2019 School Year
3. Staff Reports

GRANT:

 - a. LHS—Great GPA stats at this point in the school year. New math teacher doing a great job so far without previous teaching experience. Grizzlies are in the playoffs for basketball. FFA at Lassen College for speaking contest this week. Juniors touring UNR and TMCC on 2/21 paid for by the Feather River College and Trio Grant.
 - b. LES—Enhanced Lock-Down drill scheduled for tomorrow, weather permitting.
 - c. DVL—Weather is breaking up our flow.
4. Board Members' Report

none
5. Public Comment
 - a. Current location – *none*
 - b. Videoconference location – *none*

E. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held January 8, 2019

2. Approval of Board Report-Checks Dated 01/01/2019 through 01/31/2019
3. Approval of Pesticide Use Reporting 2018 (DES, DHS)
4. Authorization to submit Consolidated Application

HALL/WRIGHT

4/0

F. ACTION ITEMS

1. New Business

- a. Acceptance of Fiscal Year 2017-2018 Audited Actuals

WRIGHT/HALL

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PUBLIC HEARING – Collective Bargaining Disclosure Statement

- b. Public Hearing opened at 6:49pm to receive public comment regarding Collective Bargaining Agreement (Items c-d). Closed at 6:50pm with no comment.

- c. Public Disclosure and Approval of Proposed Collective Bargaining Agreement for Sierra-Plumas Teachers' Association (SPTA) Certificated Employees, 2018-2019, per Assembly Bill (AB) 1200 and Government Code Section 3547.5

HALL/WRIGHT

4/0

- d. Presentation and Approval of the Tentative Collective Bargaining Agreement for SPTA Certificated Employees, 2018-2019, Negotiations for salary and benefits

WRIGHT/HALL

4/0

- e. Presentation of Quotes on Electric Buses and Charging Stations

1. Authorize purchase of Electric Buses—Option 1, 2, 3 or 4

2. Authorize purchase of Charging Stations—Option 1 or 2

3. Authorize installation of Charging Stations—Option 1 or 2

GANT moved to authorize selection and purchase of Option 1 for each item. Second by HALL.

4/0

- f. Presentation on Governor's Budget—*move to MARCH*

GRANT: Will have a more formal presentation with slides at the next meeting in March with more detail. Nona and I both attended separate workshops.

- g. Approval of School Accountability Report Cards for 2017-2018:

1. Loyalton Elementary School

2. Loyalton High School

3. Sierra Pass Continuation School

WRIGHT/HALL

4/0

- h. Approval of Superintendent Evaluation Form

WRIGHT/HALL

4/0

- i. Approve surplus of the Sierra City Schoolhouse Bell and donate to the Sierra County Historical Society

HALL/WRIGHT

4/0

- j. Discussion and Approval of Low-Performing Students Block Grant Spending Plan
GRANT: Money coming from the state to implement professional development—specifically around math—due to low performance indicators.
WRIGHT/HALL
4/0
- k. Approval of National External Diploma Program (NEDP)
HALL/WRIGHT
4/0
- l. Assignment of Laureen McLeod, Instructional Aide, Loyalton Elementary School, .5 FTE, effective January 7, 2019
HALL/WRIGHT
4/0
- m. Assignment of Amy Filippini, Secretary, Loyalton Elementary School, 1.0 FTE, effective January 10, 2019
HALL/WRIGHT
4/0
- n. Authorization to fill Noon Supervisor, Loyalton Elementary School, .33 FTE
HALL/WRIGHT
4/0

BOARD POLICIES AND ADMINISTRATIVE REGULATIONS


- o. Administrative Regulation 3311.1—Uniform Public Construction Cost Accounting Procedures, *NEW*
- p. Administrative Regulation 3543—Transportation Safety and Emergencies, *revisions*
- q. Administrative Regulation 5113—Absences and Excuses, *revisions*
- r. Administrative Regulation 5131.41—Use of Seclusion and Restraint, *NEW*
- s. Board Policy 5141.52—Suicide Prevention, *revisions*
- t. Administrative Regulation 5141.52—Suicide Prevention, *revisions*
- u. Board Policy 5144—Discipline, *revisions*
- v. Administrative Regulation 5144—Discipline, *revisions*
- w. Board Policy 5146—Married/Pregnant/Parenting Students, *revisions*


HALL motioned to table the policies to the next meeting as was done in the County meeting. Second by WRIGHT.
4/0

G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on March 12, 2019 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 at 6:00pm.
- 2. Suggested Agenda Items

H. ADJOURN at 7:09pm
HALL/GANT
4/0


Jenny Gant, Clerk


Dr. Merrill M. Grant, Superintendent