

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

March 12, 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 7:17pm.

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/WRIGHT

5/0

D. INFORMATION/DISCUSSION ITEMS

1. Correspondence

- a. Letter from California Department of Education, 2018-19 First Interim Reports not yet approved due to LCAP
GRANT: Mentioned in County meeting—again working to resolve LCAP issue.

2. Superintendent's Report

- a. Report on Northern California Superintendents Meeting
GRANT: Got a wide perspective on minimum wage impact across the group here. Talked about the incurred costs of Special Ed laws, and challenges there. Our settlement package around negotiations is fair and equitable and in line with other districts around Northern California.
- b. Update on Deferred Maintenance Plan
GRANT: Will attack the development of this plan after Spring Break. Spreadsheet is already being worked up by Nona.
- c. Update on LHS Math Position
GRANT: Long-term sub is still doing really well. Looks promising for FTE next school year, but still have to advertise for that position for next year.
- d. Most Recent Inter-District Variance Requests

3. Business Report

- a. Account Object Summary-Balance from 07/01/2018 to 02/28/2019
- b. Sixth Month Enrollments for the 2018-2019 School Year

4. Staff Reports

- a. LES—*CERESOLA: Successful reading program closed with pizza party last Friday. Second semester assembly next Friday and report cards going out next week as well. March 20th sports banquet. New secretary, Amy Filippini, is going great. Donkey basketball this weekend, March 17th. Booster Club Crab Feed next weekend, March 23rd.*
- b. LHS—*JONES: First semester awards and recognition given out two weeks ago—great GPA stats! Positive impact from current and new systems in place. Spring sports starting up.*

- c. *DVL—GRANT: Spring sports starting up. Enrollment is up +10 from beginning of school year which is unique for DVL. ALICE Barricade drill happening on Friday. Worked well at LES & LHS. Weather and electricity challenges in DVL this past month.*
 - 5. Board Members' Report
 - a. *HALL: Christy Folsom is looking into internship opportunities for students in the various County departments...positive feedback/response so far.*
 - 6. Public Comment
 - a. Current location – none
 - b. Videoconference location – none
- E. CONSENT CALENDAR
 - 1. Approval of minutes for the Regular Board Meeting held February 12, 2019
 - 2. Approval of Board Report-Checks Dated 02/01/2019 through 02/28/2019
 - 3. Authorization for Superintendent to enter into the Interlocal Contract with Washoe County School District, Contract 2019-08D
 - 4. Approval of Assignment of Joel Armstrong, Loyalton High School 2018-2019 Golf Coach
HALL/WRIGHT
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- F. ACTION ITEMS
 - 1. New Business
 - a. Approval of School Accountability Report Cards for 2017-2018:
 - 1. Downieville Elementary School
 - 2. Downieville Jr./Sr. High School*WRIGHT/HALL*
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 - b. Approval of 2018-2019 Second Interim Reports as of January 31, 2019
HALL/GANT
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 - c. Review bids and award contract for auditing services for fiscal years 2018-2019, 2019-2020 and 2020-2021
HALL moved to award bid to CWDL CPAs. Second by WRIGHT.
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 - d. Approval of 2019-2020 School Calendar
WRIGHT/HALL
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 - e. Approval of California Department of Education Form J-13A for 2018-2019 Request for Allowance of Attendance Due to Emergency Conditions
HALL/WRIGHT
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 - f. Accept Letter of Resignation from Maire McDermid, Downieville, 1.0 FTE, 4-6th Grade Teacher, Effective June 30, 2019
HALL/WRIGHT
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 - g. Authorization to fill 4-6th Grade Teacher, Downieville, 1.0 FTE
HALL/WRIGHT
5/0
 - h. Accept Letter of Retirement from Susan Gressel, Loyalton High School Teacher, 1.0 FTE, Effective June 30, 2019
HALL/GENASCI
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- i. Accept Letter of Retirement from Laura Calabrese, Loyalton High School Teacher, 1.0 FTE, Effective June 30, 2019
HALL/GANT
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- j. Authorization to fill two Loyalton High School Teacher positions, 1.0 FTE each
HALL/GANT
GRANT: Intend to fill both positions as single-subject in Spanish and Art rather than multi-subject as these two teachers were working.
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- k. Approval of Safe Schools Plan, annual review and revisions
(this plan can be found in its entirety on our website,
http://www.sierracountyofficeofeducation.org/upload/?show=/SCHOOL_SAFETY_PLAN/)
HALL/GANT
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PUBLIC HEARING – Collective Bargaining Disclosure Statement

- l. Public Hearing opened at 7:45pm to receive public comment regarding Collective Bargaining Agreement (Items m-o). *Closed at 7:45pm with no comment.*
- m. Presentation and Approval of the Tentative Collective Bargaining Agreement for Administrative Employees, 2018-2019 Negotiations for salary and benefits
- n. Presentation and Approval of the Tentative Collective Bargaining Agreement for Classified Management Employees, 2018-2019 Negotiations for salary and benefits
- o. Presentation and Approval of the Tentative Collective Bargaining Agreement for Confidential Employees, 2018-2019 Negotiations for salary and benefits
- p. Approval of Addendum to Agreement 2019-02D with Dr. Merrill M. Grant, Superintendent
HALL moved to approve items m, n, o and p. Second by WRIGHT.
GRANT: Clarifying that items m-o are for 18-19 & 19-20. Item p is just for 18-19.
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- q. Discussion and possible dates for 2019 Board Planning Retreat
Tentatively scheduled for May 9-10

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- r. Administrative Regulation 3311.1—Uniform Public Construction Cost Accounting Procedures, *NEW*
- s. Administrative Regulation 3543—Transportation Safety and Emergencies, *revisions*
- t. Administrative Regulation 5113—Absences and Excuses, *revisions*
- u. Administrative Regulation 5131.41—Use of Seclusion and Restraint, *NEW*
- v. Board Policy 5141.52—Suicide Prevention, *revisions*
- w. Administrative Regulation 5141.52—Suicide Prevention, *revisions*
- x. Board Policy 5144—Discipline, *revisions*
- y. Administrative Regulation 5144—Discipline, *revisions*
- z. Board Policy 5146—Married/Pregnant/Parenting Students, *revisions*
- aa. Board Policy 4161.9/4261.9/4361.9—Catastrophic Leave Program, *NEW*
- bb. Administrative Regulation 4161.9/4261.9/4361.9—Catastrophic Leave Program, *NEW*
- cc. Board Policy 6146.1—High School Graduation Requirements, *revisions*
- dd. Administrative Regulation 6183—Home and Hospital Instruction, *revisions*
GANT motioned to approve all policies and administrative regulations as they were approved in the County meeting. Second by HALL.
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G. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on April 9, 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. Superintendent Evaluation in Closed Session


H. ADJOURN at 7:57pm

HALL/GANT

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Jenny Gant, Clerk



Dr. Merrill M. Grant, Superintendent