

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

November 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 6:50pm.

B. ROLL CALL

PRESENT: Mike Moore, President
Allen Wright, Vice President
Jenny Gant, Clerk
Nicole Stannard, Member

ABSENT: Patty Hall, Member

C. APPROVAL OF AGENDA

WRIGHT/GANT

4/0

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Report out from the Special Board Meeting held November 7th – Budget and Board Planning Workshop

BERARDI: Same as reported in County meeting.

- b. Update on Technology Plan

BERARDI: Technology Task Force met recently and discussed components of the District Technology Plan. Process and procedures for purchasing and cycling Chromebooks was a large topic. Brief discussions about putting timelines together for different areas to help plan for and determine anticipated, ongoing costs.

WRIGHT: Idea to contribute to a fund each year to prepare for anticipated costs of replacing technology such as Chromebooks.

MOORE: Please develop a written plan to present to the Board.

BERARDI: Will aim to present at the January 2020 Board meeting. Second meeting already scheduled next week to continue discussions and planning.

Many other topics/ideas that need to be discussed, tested and worked through.

- c. Public Safety Power Shutoff

BERARDI: PG&E PSPS affecting Downieville Schools. Submitted a grant to Homeland Security for a generator for the school site.

STANNARD: Ballpark cost to the District because of these power shutoffs?

BERARDI: Hard to say at this point, but know we have to consider not only food lost, but also make-up of instructional days/minutes and contracted days/hours for employees – should they be getting paid for days that they didn't/couldn't come to work? Issue of being seen as a gift of public funds.

- d. Update on Transportation and Bus Services

BERARDI: Met with Plumas County Transportation Department to discuss current contract obligations and looking at future MOU/contract. There will be changes needed due to electric buses replacing the two buses leased from and serviced by Plumas County.

STANNARD: Current status on electric buses?

GRIESERT: Electric buses have not been delivered yet and charging stations are not yet installed. Timelines are hard to determine at this point due to appointments and clearance required by DSA.

BERARDI/GRIESERT: Plumas County will not have anything to do with the electric buses. Warranty and service for the electric buses is dealt with through the company we purchased the electric buses from.

- e. Juvenile Justice Coordinating Council
BERARDI: Working to get access to the pot of money they need to spend on at-risk students. Would like to combine these funds with other sources to hire someone in the district to help better serve at-risk students in the county/district.
- f. Meeting with State Superintendent of Public Instruction
BERARDI: Met with Tony Thurmond last week. Discussed working towards changing legislature to make it easier for smaller counties/districts with limited staff to compete for grants going up against larger counties/districts with more staff on hand and extremely different needs based on size and student population.
- g. Most Recent Inter-District Variance Requests

2. Business Report

- a. Account Object Summary-Balance from 07/01/2019 to 10/31/2019
- b. Second Month Enrollments for the 2019-2020 School Year

3. Staff Reports

- a. LHS—JONES: *Site Council met 10/30/19. Discussed WASC goals and progress. Developed a new list of site maintenance goals. The Ingles bought and donated two microwaves to LHS. Quarter 1 grades went out with 117 students on Honor Roll out of 170. Want to recognize teachers working on ROAR program with, and for, students. Fall FFA banquet is tomorrow. Basketball schedules out and starting tomorrow.*
- b. LES—CERESOLA: *Parent-Teacher Conferences next week Wed-Fri. First assembly next week on the 21st. Today started "Pop with a Cop" – positive presence for all students. GCPC dinner held last Saturday – good turn out and lots of money raised for students and teachers.*
- c. DVL—BERARDI: *Teachers holding an assembly this Friday – highlighting the GOLDEN program. Working on WASC goals. Need more Principal presence, but very difficult to physically be in DVL as much as is needed due to work and obligations needed at the County/District Office with Superintendent duties.*

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 October 08, 2019
- 2. Approval of Board Report-Checks Dated 10/01/2019 through 10/31/2019
- 3. Acceptance of donation from Cynthia Heuvel to Loyalton High School Agriculture Department, three ewes valued at \$1,050
- 4. Acceptance of donation from Michael and Samantha Ingle to Loyalton High School Students, two microwaves valued at \$151.31

WRIGHT/STANNARD

4/0

F. ACTION ITEMS

1. Old Business

- a. Discussion and approval of moving the December 2019 meeting to take place on or after Friday, December 13th due to AB 2449
AB 2449 shifts the window of the Annual Organizational Meeting. The 15-day window for 2019 is Friday, December 13 to Friday, December 27, 2019. The Annual Organizational Meeting must take place within the prescribed window.
WRIGHT motioned to move meeting to Friday, December 13, 2019 following the County meeting at 2:00pm. Second by GANT.
4/0

2. New Business

- a. Authorization to fill Behavior Attendant, Loyaltan Elementary School, .5 FTE
~Table to December meeting and move to County agenda~
- b. Approval of Prep Buy-Out for Academic Advising for Rebekah Perez
STANNARD/WRIGHT
4/0
- c. Adoption of Resolution No. 20-006D, Changing Bank Account Authorized Signatory
GANT/WRIGHT
ROLL CALL VOTE:
STANNARD – AYE
GANT – AYE
WRIGHT – AYE
MOORE – AYE
4/0
- d. Adoption of Resolution No. 20-007D, Secure Rural Schools and Community Self-Determination Act
WRIGHT/STANNARD
ROLL CALL VOTE:
STANNARD – AYE
GANT – AYE
WRIGHT – AYE
MOORE – AYE
4/0
- e. Approval of Federal Addendum to Local Control Accountability Plan
WRIGHT/GANT
4/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

- f. 0460—Local Control and Accountability Plan
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- g. 4116—Probationary/Permanent Status
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- h. 4119.22~4219.22~4319.22—Dress and Grooming
 - 1. Board Policy, *revisions*
- i. 4216—Probationary/Permanent Status
 - 1. Board Policy, *revisions*

- j. 4218—Dismissal/Suspension/Disciplinary Action
 - 1. Board Policy, *NEW*
 - 2. Administrative Regulation, *revisions*
- k. 5131—Conduct
 - 1. Board Policy, *revisions*
- l. 5131.8—Mobile Communication Devices
 - 1. Board Policy, *NEW*
- m. 5132—Dress and Grooming
 - 1. Board Policy, *revisions*
- n. 9223—Filling Vacancies
 - 1. Board Bylaw, *revisions*
- o. 4212—Appointment and Conditions of Employment
 - 1. Administrative Regulation, *revisions*

WRIGHT motioned to approve all policies as was done in County meeting. Second by *GANT*.
4/0


G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on December 13~~0~~, 2019 at Downieville School, 130 School St, Downieville CA 95936, beginning with immediately following the Regular Meeting of the Sierra County Board of Education at 2:00pm. Closed Session will be added to the meeting schedule as needed, at 5:00pm and the Regular Board Meeting at 6:00pm.
- 2. Suggested Agenda Items
 - a. *Present written Technology Plan for January 2020 Board meeting*

H. ADJOURN at 7:43pm
GANT/STANNARD
4/0



Jenny Gant, Clerk



James Berardi, Superintendent