

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

December 13, 2019

Downieville School, 130 School St, Downieville CA 95936

Videoconferencing was unavailable due to technical difficulties.

Immediately followed the 2:15pm meeting of the Sierra County Board of Education

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A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 3:23pm.

B. ROLL CALL

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

ABSENT: None

C. APPROVAL OF AGENDA

HALL/STANNARD

5/0

D. ANNUAL ORGANIZATIONAL MEETING—BOARD ORGANIZATION

1. Election of Officers for 2020

The Secretary of the Board/County Superintendent will call for the election of a President. After the election is completed, the Secretary will turn the meeting over to the newly elected President. The President will then call for the election of the Vice President and the Clerk of the Board.

a. President

*HALL moved to nominate Mike Moore to remain President. Second by GANT.  
5/0*

b. Vice President

*STANNARD moved to nominate Jenny Gant for Vice President. Second by HALL.  
5/0*

c. Clerk of the Board

*HALL moved to nominate Allen Wright for Clerk of the Board. Second by GANT.  
5/0*

2. The President will appoint Board Representatives to the following committees:

a. Nominate and Appoint two Board members to Facilities Committee

Currently: WRIGHT/\_\_\_\_\_  
*Appointed: WRIGHT/STANNARD*

b. Nominate and Appoint two Board members to Negotiations Committee

Currently: HALL/MOORE  
*Appointed: HALL/MOORE*  
*Alternates: GANT/STANNARD*

c. Nominate and Appoint two Board members to Transportation Committee-  
West Side

Currently: HALL/WRIGHT  
*Appointed: HALL/WRIGHT*

d. Nominate and Appoint two Board members to Transportation Committee-  
East Side

Currently: GANT/MOORE  
*Appointed: GANT/MOORE*

- e. Nominate and Appoint two Board members to Technology Committee  
Currently: WRIGHT/\_\_\_\_\_  
*Appointed: WRIGHT/STANNARD*
- 3. Approval of the Sierra-Plumas Joint Unified School District Governing Board Meeting Calendar for 2020  
*HALL/GANT*  
*5/0*

E. INFORMATION/DISCUSSION ITEMS

- 1. Correspondence
  - a. California Department of Education letter of acceptance of Performance Indicator Review Plan for 2018-19
- 2. Superintendent's Report
  - a. Update on Dashboard and Accountability  
*BERARDI: Dashboard doesn't seem to reflect what is actually going on in our District overall, but working to address all areas highlighted in the Dashboard indicators. Push in the LCAP to help us address all the different indicators. Main areas of concern are currently Math and English Language Arts.*
  - b. Update on Technology Plan  
*BERARDI: Held a second meeting with Technology Task Force. Great discussions and productive meetings both times. Working towards coming up with plans for future needs within budget to present to the Board.*
  - c. Most Recent Inter-District Variance Requests
- 3. Business Report
  - a. Account Object Summary-Balance from 07/01/2019 to 11/30/2019
  - b. Third Month Enrollments for the 2019-2020 School Year
  - c. The Sierra-Plumas Joint Unified School District Office will be closed to the public for winter break from December 23, 2019 through January 3, 2020 (returning January 6)
- 4. Staff Reports  
*None*
- 5. Board Members' Report  
*None*
- 6. Public Comment
  - a. Current location – *none*
  - b. Videoconference location – *not available*

F. CONSENT CALENDAR

- 1. Approval of minutes for the Special Board Meeting held November 07, 2019
- 2. Approval of minutes for the Regular Board Meeting held November 12, 2019
- 3. Approval of Board Report-Checks Dated 11/01/2019 through 11/30/2019  
*HALL/WRIGHT*  
*5/0*

G. ACTION ITEMS

- 1. Old Business
  - a. Update on electric buses  
*GRIESERT: Both of the new electric buses have been delivered! A couple minor things to fix to get CHP certification—hopefully next week. Temporary chargers are in place, so once we get CHP certification and a 45-day inspection cleared then we can start operation with the new electric buses.*

*Liberty Electric has received a grant to install permanent chargers for these two new buses at no cost to the District. Proposing a plan for 2020 to have two additional chargers for a total of four bus chargers as well as charging units for smaller vehicles at LHS and District Office sites in anticipation of potential future purchases of electric vehicles.*

2. New Business

- a. Adoption of 2019-2020 First Interim Actuals and Criteria & Standards Report as of October 31, 2019  
*HALL/WRIGHT*  
5/0
- b. Approval of proposed increase on Classified Salary Schedules per California Minimum Wage Law, Effective January 1, 2020  
*WRIGHT/HALL*  
5/0
- c. Discussion of updates and options for the Local Control Accountability Plan – training attended November 14-15  
*BERARDI: Same as covered in County meeting.*
- d. Approval of Federal Addendum to Local Control Accountability Plan  
*HALL/STANNARD*  
5/0
- e. Adoption of Resolution No. 20-008D, Alternative Bid Procedure for Public Works Projects  
*HALL/WRIGHT*  
ROLL CALL VOTE:  
*GANT – AYE*  
*MOORE – AYE*  
*HALL – AYE*  
*WRIGHT – AYE*  
*STANNARD – AYE*  
5/0
- f. Approval of updated Injury and Illness Prevention Plan  
*HALL/GANT*  
5/0
- g. Approval of Niecea Freeman as WASC Coordinator for ~~Mid~~Full-Term Visitation Year for Downieville Schools  
*WRIGHT/HALL*  
5/0
- h. Approval of Prep Buy-Out *retro to October 1, 2019* for Academic Advising for Rebekah Perez  
*HALL/WRIGHT*  
5/0
- i. Acceptance of resignation for Lorie Horner, Cafeteria Worker, Loyalton Elementary School, .5 FTE (4 hours/day), Effective December 9, 2019  
*HALL/GANT*  
5/0
- j. Authorization to fill Cafeteria Worker, Loyalton Elementary School, .5 FTE (4 hours/day)  
*HALL/STANNARD*  
5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS  
*HALL motioned to approve all policies as was done in County meeting. Second by GANT.*  
5/0

- a. 0520—Intervention for Underperforming Schools
  - 1. Board Policy, *NEW*
- b. 0520.1—Comprehensive and Targeted Support and Improvement
  - 2. Board Policy, *NEW*
- c. 1431—Waivers
  - 3. Board Policy, *revisions*
- d. 4117.6—Decision Not to Rehire
  - 4. Administrative Regulation, *DELETE*  
(Incorporated into BP 4116 revised 11/12/19)
- e. 4119.22~4219.22~4319.22—Dress and Grooming
  - 5. Board Policy, *revisions*
- f. 4218—Dismissal/Suspension/Disciplinary Action
  - 6. Board Policy, *revisions*
  - 7. Administrative Regulation, *revisions*
- g. 5141.26—Tuberculosis Testing
  - 8. Board Policy, *revisions*
  - 9. Administrative Regulation, *revisions*


**\*\*tabled item g to the next meeting\*\***
- h. 5142—Safety
  - 10. Board Policy, *revisions*
  - 11. Administrative Regulation, *revisions*
- i. 7140—Architectural and Engineering Services
  - 12. Board Policy, *revisions*
  - 13. Administrative Regulation, *revisions*
- j. 9323—Meeting Conduct
  - 14. Board Bylaw, *revisions*

H. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on January 14, 2020 at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118. Closed Session will be held, as needed, at 5:00pm and the Regular Board Meetings at 6:00pm.
- 2. Suggested Agenda Items
  - a. *Superintendent Goals presented in writing—to develop Board evaluation instrument*
  - b. *Present written Technology Plan for January 2020 Board meeting (carried over from November minutes)*

I. ADJOURN at 4:12pm  
GANT/HALL  
5/0

  
\_\_\_\_\_  
Allen Wright, Clerk

  
\_\_\_\_\_  
James Berardi, Superintendent