

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

February 11, 2020

Downieville School, 130 School St, Downieville CA 95936

Videoconferenced to Sierra County Office of Education, Room 4, 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 7:03pm.

B. ROLL CALL

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

ABSENT: None

C. APPROVAL OF AGENDA

BERARDI: Remove Action Item "g" which was discussed in the County meeting. Add item "h" under Superintendent Report for Update on LHS lunch meeting with parents held 2/5/20.

MOORE: Table Action Item "b" under New Business to March.

*HALL motioned to approve the agenda with the stated changes. Second by STANNARD.
5/0*

D. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

- a. Governor's 2020-2021 Budget Update
**handout prepared by Nona Griesert, Business Manager*
- b. Association of California School Administrators (ACSA) State Superintendent Conference Report
BERARDI: Finding out about different grants we can go after to better support our small rural district and county.
- c. Keeping Kids in School
BERARDI: Judge Irvin looking to take kids to conference in March.
- d. County Behavioral Health
BERARDI: I've applied for "the ability to apply for grant" to bring in additional personnel to address the growing needs in the area of Behavioral Health.
- e. Update from Health & Safety Committee meeting
BERARDI: Keenan coming in and helping us with compliance with all areas of Health and Safety.
- f. Planning for Special Meeting due to potential layoffs
BERARDI: Tentatively scheduled at 4:00pm on March 10th
- g. Most Recent Inter-District Variance Requests
- h. Update from LHS Lunch meeting with parents on February 5th
BERARDI: Parents came with lots of ideas that unfortunately wouldn't comply with federal laws and food regulations as well as having high costs that we don't have in our budget to accomplish. We welcome them to continue bringing new ideas to us and you, the Board, but we have to consider and follow laws, regulations and budget first.

2. Business Report
 - a. Account Object Summary-Balance from 07/01/2019 to 01/31/2020
 - b. Fifth Month Enrollments for the 2019-2020 School Year
3. Staff Reports
 - a. LHS—JONES: *Basketball season heading into playoffs. Music of Sierra coming to LHS on Thursday 2/13. National FFA week next week. Lots of great student art on display throughout the school. Staff working on plans and progress report for mid-cycle WASC visit next year.*
 - b. LES—CERESOLA: *Started a Student Council at LES to keep 6th graders vested in the last few months of the school year—includes the entire 6th grade class broken out into committees with a rotation. Basketball practice started for 3rd Grade. Music of Sierra coming to LES on Wednesday 2/12. Also have a weekly music program that started in January thanks to Music of Sierra.*
 - c. DVL—BERARDI: *Music of Sierra was here in Downieville today for a performance. BOSWORTH: Martin Luther King portraits created by students are being submitted to go on display in San Francisco.*
4. Board Members' Report
 - a. WRIGHT: *Attending basketball games and distributing my wife's scones. ☺ Boosters Club doing a great job preparing food for events and supporting the sports program in Downieville.*
 - b. HALL: *Also impressed with Boosters Club and the support for Downieville sports.*
 - c. STANNARD: *LHS food meeting big topic for me right now.*
 - d. MOORE: *Made it around to visit nearly every classroom this year...one to go.*
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 14, 2020
2. Approval of Board Report-Checks Dated 01/01/2020 through 01/31/2020
3. Authorization to Submit Consolidated Application
4. Authorization for the Superintendent to enter into the Interlocal Contract with Washoe County School District, Contract 2020-09D

HALL/WRIGHT
5/0

F. ACTION ITEMS

1. Old Business
 - a. Solar Project Update
GRIESERT: Solar Project has been completed and is now online. Will be watching the impact on energy bills over the next few months.
 - b. Electric Bus Update
GRIESERT: Electric buses have passed CHP inspection. Initial 45-day inspection is still needed in Quincy and radios are being scheduled for install, and with that we will be ready to use these for regular bus routes. Currently using temporary chargers until permanent chargers can be installed.

2. New Business

- a. Approval of third Federal Addendum to the 2019-2020 Local Control Accountability Plan, final revise approved by CDE 01/28/2020
HALL/STANNARD
5/0
- b. Approval of School Accountability Report Cards for 2018-2019:
 - 1. Loyalton Elementary School
 - 2. Loyalton High School
 - 3. Sierra Pass Continuation School
 - 4. Downieville Elementary School
 - 5. Downieville Jr/Sr High School***TABLED TO MARCH MEETING***
- c. Presentation of 2020-2021 Technology Plan
BERARDI: This is just informational right now. I asked the Technology Director for some rough numbers and budget impact to present to the Board and bring back to the Technology Task Force for review and future planning.
- d. Acceptance of Resignation for Michelle Clemo, Instructional Aide, Loyalton Elementary School, .67 FTE (4.5 hours/day), effective January 11, 2020
HALL/STANNARD
5/0
- e. Authorization to fill Instructional Aide, Loyalton Elementary School, .67 FTE (4.5 hours/day)
HALL/GANT
5/0
- f. Approval of Assignment of Michelle Clemo, Cafeteria Worker, Loyalton Elementary School, .5 FTE (4 hours/day), effective January 13, 2020
HALL/STANNARD
5/0
- ~~g. Approval of Assignment of Camille Alfred, Friday Night Live (FNL) and Club Live Advisor, Loyalton High School, 2019-2020
(moved to County agenda under Superintendent's Report)~~

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

HALL motioned to approve all policies as was done in County meeting. Second by GANT.
5/0

- h. 2121—Superintendent's Contract
 - 1. Board Policy, *revisions*
- i. 3600—Consultants
 - 1. Board Policy, *revisions*
- j. 4030—Nondiscrimination in Employment
 - 1. Administrative Regulation, *revisions*
- k. 4033—Lactation Accommodation
 - 1. Board Policy, *NEW*
- l. 4151/4251/4351—Employee Compensation
 - 1. Board Policy, *revisions*
- m. 6143—Courses of Study
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- n. 6154—Homework/Makeup Work
 - 1. Board Policy, *revisions*

- o. 6174—Education for English Learners
 - 1. Administrative Regulation, *revisions*
- p. 6175—Migrant Education Program
 - 1. Administrative Regulation, *NEW*

G. ADVANCED PLANNING

- 1. Next Regular Board Meeting will be held on March 10, 2020 at Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118, beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm.

***Tentative Special Meeting starting at 4:00pm.*


- 2. Suggested Agenda Items

None

H. ADJOURN at 7:50pm

HALL/STANNARD

5/0



Allen Wright, Clerk



James Berardi, Superintendent