MINUTES FOR THE SPECIAL MEETING OF THE GOVERNING BOARD OF THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT May 07, 2020

In accordance with the Governor's Executive Order pertaining to the convening of public meetings in response to the COVID-19 pandemic, the Governing Board of the Sierra-Plumas Joint Unified School District held these meetings via Zoom Teleconferencing.

11:00am Closed Session 11:30am Regular Session

A. CALL TO ORDER

President MIKE MOORE called the meeting to order at 11:02am.

B. ROLL CALL

PRESENT:

Mike Moore, President

Jenny Gant, Vice President

Allen Wright, Clerk

Patty Hall, Member (joined meeting at 11:07am)

ABSENT:

Nicole Stannard, Member

C. APPROVAL OF AGENDA

WRIGHT/GANT

3/0

D. PUBLIC COMMENT FOR CLOSED SESSION

None.

E. CLOSED SESSION

WRIGHT/GANT

3/0

The Board of Trustees and Superintendent James Berardi and Nona Griesert moved into Closed Session at 11:04am to discuss the following item(s):

1. Government Code 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

F. RETURN TO OPEN SESSION at 11:30am

G. REPORT OUT FROM CLOSED SESSION

MOORE: We discussed the action items on this agenda. No action taken during Closed Session. We will vote and take action during Open Session.

H. PUBLIC COMMENT

JENNA HOLLAND—The Ad-Hoc Committee supports rescinding of the original termination order

I. ACTION ITEMS

1. New Business

 Action on Superintendent's recommendation Regarding the Termination of One .63 FTE Certificated Employee as a Result of Reduction of Particular Kinds of Service HALL/WRIGHT 4/0

b. Rescinding Reduction in Force Notices

HALL motioned to approve item b in order to open discussion. Second by WRIGHT.

BERARDI: There are 3 Reduction in Force (RIF) Notices out there to rescind for this action item. Those RIFs went out before the March 15th deadline. RIFs

go out based on those lowest on the seniority list within the district. Current RIFs need to be finalized and termination letters distributed by May 15th. This action item is intended to rescind the three active RIFs before the May 15th deadline.

GANT: **asked Annie Ceresola, LES Administrator, for potential TK/K numbers for next school year **asked Nona Griesert, Business Manager, to discuss budget issues coming up with current pandemic

GRIESERT: Lots of uncertainty due to the COVID-19 pandemic with anticipated cuts and payment deferrals. TK/K numbers may reveal we won't need 2 teachers for 2020-21 school year for TK/K – something to keep in mind for this action item.

ANDREA CERESOLA: As of today current TK numbers are confirmed at 12 and Kindergarten numbers are confirmed at 24 for the 2020-21 School Year. We will have higher numbers in June during TK/K registration.

MOORE: Rescinding all three RIFs leaves us with both teachers for TK/K even if it turns out that we only need one.

HALL revised motion to rescind 2 of the 3 RIFs for item b. Second by WRIGHT.

CERESOLA: Confirmed numbers for TK/K are actual numbers for enrollment next year that do not include outside enrollments we are not yet aware of. GANT: What is the timeline on a RIF notice being "taken back" and person hired back next school year?

BERARDI: An employee with a RIF notice could be told legally any time before the school year starts – could be the month, week or day before, but I intend to tell them as soon as possible.

CERESOLA: More TK/K numbers should be known by June 16th with TK/K registration scheduled.

MOORE: As soon as we know if we will need someone back with an enforced RIF notice, they will be asked to continue employment with us which it sounds like will be June 16th.

JENNA HOLLAND: What is the strategy here? Have one person who can be let go if the budget gets bad, or if the numbers are not supportive of a TK teacher? Is that correct, just want to make sure I understand.

MOORE/BERARDI: Yes, that is correct.

GANT: Concerned about the moral of the staff if we are telling them they may not have this one teacher even with what seem to be solid numbers for TK/K. If we know this job is almost a guarantee, then it seems wrong to have this one more uncertainty out there.

MOORE: Call for vote

3 (MOORE, WRIGHT, HALL) / 1 (GANT)

J. ADVANCED PLANNING

1. Next Regular Board Meeting will be held on May 26, 2020 beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm.

****Location to be determined****

K. ADJOURN at 12:26pm HALL/WRIGHT

4/0

Allen Wright, Clerk

James Berardi, Superintendent

SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT—SPJUSD **CLOSED SESSION REPORTING FORM** DATE: May 07, 2020 - Talaca C

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PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE	
RESULT:	
DIRECTION WAS GIVEN TO SUPERINTENDENT	
THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.	
☐ A ROLL CALL VOTE WAS TAKEN:	
HALL WRIGHT MOORE GANT STANNARD	
A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL WRIGHT MOORE GANT STANNARD	
Item #2—Government Code	
RESULT:	
DIRECTION WAS GIVEN TO SUPERINTENDENT	
THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.	
A ROLL CALL VOTE WAS TAKEN: HALL WRIGHT MOORE GANT STANNARD	
A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL WRIGHT MOORE GANT STANNARD	
II. MOTION TO ADJOURN CLOSED SESSION AT 130 A.M./P.M. AND RETURN TO OPEN SESSION	
BY: HACL SECONDED: GANT (NAME)	
MOTION PASSED / T FAILED	
PRESIDED BY: Mike Moore, PRESIDENT RECORDED BY: Allen Wright, CLERK	

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