

MINUTES FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF THE
SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT
June 23, 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 Videoconferencing.

5:30pm Closed Session

Regular Session 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 5:30pm.

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

HALL/STANNARD
5/0

D. PUBLIC COMMENT FOR CLOSED SESSION

None

E. CLOSED SESSION

HALL/GANT
5/0

The Board of Trustees and Superintendent James Berardi and Business Manager Nona Griesert moved into Closed Session at 5:30pm to discuss the following item(s):

1. Government Code 54957

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

F. RETURN TO OPEN SESSION at 5:58pm and ADJOURN FOR BREAK

G. RECONVENE at 6:04pm

~~H. REPORT OUT FROM CLOSED SESSION~~

~~H. 6:04PM – RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING~~

I. RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING at 6:55pm

J. REPORT OUT FROM CLOSED SESSION

MOORE: Discussion only, no action taken.

K. INFORMATION/DISCUSSION ITEMS

1. Correspondence

- a. Certificate of Achievement for "Top Performance in Safety Culture" from Northeastern JPA for embracing a culture of safety by preventing and reducing losses during the 2019-2020 program year

BERARDI: Big thank you to Laraine Sei for the work she did and continues to do to make this achievement possible.

2. Superintendent's Report

- a. District & County Vehicle Inventory
BERARDI: Lists provided to the Board as requested at the previous meeting for review.
- b. Review of maintenance projects
BERARDI: Most of the work is being done by our Maintenance Staff without having to spend on outside contractors. LHS Gym Roof will need major attention in the somewhat near future. Each site does have a priority list – Deferred Maintenance Lists.
- c. Update on Chromebooks
BERARDI: Finding additional funding opportunities through Adult Ed for Chromebooks and hotspots. Working on obtaining additional money through Probation to buy even more Chromebooks.
- d. Update on Re-Opening 2020-21 School Year
BERARDI: Meeting with multiple groups weekly to discuss updates and collecting data from community surveys to develop multiple plans to consider for re-opening in the fall.
- e. Most Recent Inter-District Variance Requests

3. Business Report

- a. Account Object Summary-Balance from 07/01/2019 to 05/31/2020
- b. Ninth & Tenth Month Enrollments for the 2019-2020 School Year

4. Staff Reports

LES—CERESOLA: Wrapped up school last week with lots of different activities adapting to COVID environment. Lots of fun and lots of involvement from students. TK/K registration took place June 15-16 – numbers at 34. Working on re-opening plans for next school year.

*LHS—JONES: **via email** I want to express my gratitude for all staff that helped make graduation night special and I look forward to working with my staff on creating our re-opening plan.*

DVL—BERARDI: Glad to have the year wrapped up considering all of the unknowns leading up to graduation. Happy with how graduation turned out. Also did a school-wide end-of-year Zoom meeting for the last day. Now onto plans for re-opening in the fall. We'll see what that looks like.

5. SPTA Report

President—PETTERSON: Teachers worked diligently to wrap up the school year. Congratulations to the Class of 2020 and best wishes on your new adventures! Two \$500 scholarships awarded to Brock Griffin from LHS and Bailey Miller from DHS. Congratulations to Karen Gress on retirement this year! SPTA members actively involved in helping with planning school re-opening in August.

6. Board Members' Report

WRIGHT: Attended a memorable graduation in Downieville this year. Also watched the Loyalton graduation on Zoom. My health insurance changes are done and will be saving the district approximately \$6k.

HALL: Attended graduation in Downieville also – it was awesome. Had fun judging Senior Boards this year.

GANT: Special seat at Loyalton graduation – as Allen said, it was memorable. This graduating class was the first class I taught as a student teacher.

STANNARD: Kindergarten Round-Up was really special and well organized. Shout-out to Loyalton cafeteria for doing an amazing job with the food service they put on during the COVID closure.

MOORE: Attended Loyalton 6th grade graduation and senior graduation. Both well done and memorable.

7. Public Comment

BLAINE DONNELLY: I really appreciate that graduation was still held in whatever form it had to happen. My son left a few short days later and it was nice being able to see him attend his class graduation.

L. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held May 26, 2020
2. Approval of Board Report-Checks Dated 05/01/2020 through 05/31/2020

HALL/WRIGHT
5/0

M. ACTION ITEMS

1. New Business

- a. Approval of the 2020-2021 Budget and the Criteria & Standards Report
The proposed budget will be available for public inspection at the Sierra-Plumas Joint Unified School District Office, 109 Beckwith Road, Room 3, Loyalton, California, three days prior to the board meeting between the hours of 8:00 a.m. and 4:30 p.m.

HALL/GANT

GRIESERT: Just like County, the District budget is going to change based on information as it is made available from the State in the coming weeks and months. We currently have a positive certification on our budget, but again we need to be aware of our deficit spending pattern and address it aggressively over the next couple of years.

5/0

- b. Adoption of Resolution No. 20-011D, Ordering Election, Requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order

WRIGHT/HALL

GANT: As an announcement to the public: I will not be re-running for Trustee Area #3.

ROLL CALL VOTE:

MOORE—AYE

GANT—AYE

WRIGHT—AYE

HALL—AYE

STANNARD—AYE

5/0

BOARD POLICIES, ADMINISTRATIVE REGULATIONS, EXHIBITS, BOARD BYLAWS

HALL motioned to approve all policies as was done in County meeting.

Second by WRIGHT.

5/0

- c. 0470—COVID-19 Mitigation Plan
 1. Board Policy, *NEW*
- d. 3551—Food Service Operations/Cafeteria Fund
 1. Board Policy, *revisions*
 2. Administrative Regulation, *revisions*
- e. 4112.2—Certification
 1. Board Policy, *revisions*
- f. 4112.9~4212.9~4312.9—Employee Notifications
 1. Exhibit, *revisions*

- g. 5141.52—Suicide Prevention
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- h. 5144.1—Suspension and Expulsion/Due Process
 - 1. Board Policy, *revisions*
 - 2. Administrative Regulation, *revisions*
- i. 6172.1—Concurrent Enrollment in College Classes
 - 1. Board Policy, *NEW*
 - 2. Administrative Regulation, *NEW*

N. ADVANCED PLANNING

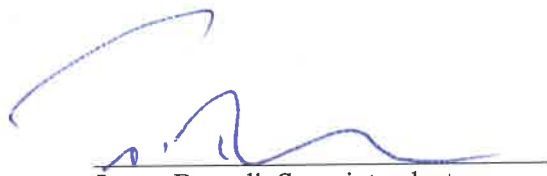
- 1. Next Regular Board Meeting will be held on July 14, 2020 beginning with Closed Session as needed at 5:00pm and the Regular Board Meeting at 6:00pm.
*****Location to be determined*****

- 2. Suggested Agenda Items
None

O. ADJOURN at 8:00pm
HALL/WRIGHT
5/0



Allen Wright, Clerk



James Berardi, Superintendent

**SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT—SPJUSD
CLOSED SESSION REPORTING FORM**

DATE: June 23, 2020

Dyle School

CLOSED SESSION BEGAN AT: 5:30 A.M./P.M.

BOARD MEMBERS PRESENT:

Patty Hall Allen Wright Mike Moore Jenny Gant Nicole Stannard

OTHERS PRESENT:

- James Berardi, Superintendent
- Nona Griesert, Business Manager
- _____
- _____

I. SESSION TOPIC(S):

<p align="center">Item #1—Government Code 54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</p> <p>RESULT:</p> <p><input type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input checked="" type="checkbox"/> THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN: HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____</p> <hr/> <p align="center">Item #2—Government Code 54957 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE</p> <p>RESULT:</p> <p><input type="checkbox"/> DIRECTION WAS GIVEN TO SUPERINTENDENT</p> <p><input checked="" type="checkbox"/> THE CLOSED SESSION WAS FOR PURPOSES OF DISCUSSION ONLY. NO ACTION WAS TAKEN.</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN: HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____</p> <p><input type="checkbox"/> A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION: HALL _____ WRIGHT _____ MOORE _____ GANT _____ STANNARD _____</p>

II. MOTION TO ADJOURN CLOSED SESSION AT 5:58 A.M./P.M. AND RETURN TO OPEN SESSION

BY: *P Hall* (NAME) SECONDED: *A Wright* (NAME)

MOTION PASSED / FAILED

PRESIDED BY: *Mike Moore*
Mike Moore, PRESIDENT

RECORDED BY: *Allen Wright*
Allen Wright, CLERK