

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

January 11, 2022

5:30pm CLOSED Session

Regular Session immediately followed the 6:00pm meeting of the Sierra County Board of Education

Loyalton: Sierra County Office of Education, Room 4, 109 Beckwith Rd, Loyalton CA 96118

Zoom videoconferencing was also available for the public.

In accordance with AB 361, effective October 1, 2021, 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 suspended the Brown Act teleconferencing posting requirements for any Board members choosing to participate via Zoom videoconferencing.

A. CALL TO ORDER

President NICOLE STANNARD called the meeting to order at 5:32pm.

B. ROLL CALL

PRESENT: *Nicole Stannard, President (via Zoom)*
Patty Hall, Vice President (arrived at 5:45pm)
Christina Potter, Clerk (via Zoom)
Allen Wright, Member
Mike Moore, Member

ABSENT: *None*

C. APPROVAL OF AGENDA

MOORE/WRIGHT
4/0

D. PUBLIC COMMENT FOR CLOSED SESSION

None

E. CLOSED SESSION

POTTER/WRIGHT
4/0

The Board of Trustees, Superintendent James Berardi and Business Manager Nona Griesert moved into Closed Session at 5:33pm to discuss the following item(s):

1. Government Code 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator for the Board: James Berardi, Superintendent
Employee Organizations:

Unrepresented Employees: *Sierra-Plumas Teachers' Association*
Classified Employees
Confidential Employees
Administrative Employees

F. RETURN TO OPEN SESSION and ADJOURN FOR BREAK *at 5:53pm*

G. 6:00PM – RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING

H. RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING *at 8:03pm*

I. REPORT OUT FROM CLOSED SESSION

STANNARD: Discussed the Superintendent's salary. No action taken. Further negotiations after the Superintendent review coming up in March.

MOORE: In February we will work to adopt an evaluation instrument for March. We will also be looking at different instruments for evaluation involving input from the Administrators.

J. BOARD ORGANIZATION

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

- a. Nominate and Appoint two Board members to Facilities Committee
Currently: WRIGHT/MOORE
Appointed: HALL and MOORE
- b. Nominate and Appoint two Board members to Negotiations Committee
Currently: HALL/MOORE (Alternates: STANNARD/POTTER)
No new appointments. Look at cost of possible outside negotiators to represent the District in negotiations.
- c. Nominate and Appoint two Board members to Transportation Committee-
West Side
Currently: HALL/WRIGHT
No new appointments.
- d. Nominate and Appoint two Board members to Transportation Committee-
East Side
Currently: POTTER/MOORE
No new appointments.
- e. Nominate and Appoint two Board members to Technology Committee
Currently: HALL/STANNARD
Appointed: WRIGHT/STANNARD

K. INFORMATION/DISCUSSION ITEMS

1. Correspondence

- a. CDPH response to Resolution Calling for State Officials to Not Require the COVID-19 Vaccine for Students and Staff
BERARDI: Same as reported in the County meeting – It highlights, as of right now, that there will be exemptions made available for both personal and medical reasons. We hope that doesn't change if vaccine mandates are imposed.

2. Superintendent's Report

- a. COVID Take-Home Test Kits
BERARDI: Close to 1400 tests (696 2-test kits) available for students in the District to take home. More information available from the site administrators.
- b. Sierraville School Site
BERARDI: Escrow was delayed for a little while due to COVID, but has resumed again in the last couple of days.
- c. Downieville Facilities
BERARDI: More leaks discovered in the school, but we can't assess the full situation until snow has cleared and we can get on the roof safely.

3. Business Report

- a. Account Object Summary-Balance from 07/01/2021 to 12/31/2021
- b. Fourth Month Enrollments for the 2021-2022 School Year

4. Staff Reports

LES—CERESOLA: *Just coming back from winter break. Basketball season moving along, but have to take a break for about a week right now. Working with Musica Sierra to offer some string classes for 4-6 graders. Looking at bringing more assemblies back that were not held the last two years.*

LHS—MESCHERY: *Pre-season basketball tournaments and holiday play before winter break. Thank you to FNL for the nice sweatshirts handed out to the students for tobacco use prevention! End of Semester 1 coming up – important grades for college-bound students and eligibility for different activities. Basketball going well, but have to take a break for about a week due to COVID. Hoping to save Winterfest. Would like to look at changing math requirements for graduation.*

DISTRICT—BERADI: *Addressing children's mental health in any way we can. Working to bring a Behaviorist onboard to assist students and staff.*

DES & DHS—BERARDI: *School Secretary position is open. We have a sub in there for now, but we need to get that position filled. Planning for our next semester schedules and activities. We received shirts from FNL as well and the students love them.*

5. SPTA Report

PRESIDENT—PETTERSON: *No report*

6. Board Members' Report

WRIGHT: *I missed the Special Meeting on December 29th due to no power and road closures. I regret that I was unable to be part of that meeting.*

7. Public Comment

KELLY CHAMPION: *Asking for the board to put aside personal issues to work with the parents rather than being so defensive.*

RANDI DURNEY: *Not asking you to change the mask mandate since you don't have that power, but to please change the enforcement piece to stop kicking kids out of class and keep our kids in school.*

L. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held December 13, 2021
2. Approval of minutes for the Special Board Meeting held December 29, 2021
3. Approval of Board Report-Checks Dated 12/01/2021 through 12/31/2021
4. Approval of Quarterly Report on Williams Uniform Complaints for the quarter ending 12/31/2021
5. Approval of Pesticide Use Reporting for 2021 (DO, LES, LHS, DES, DHS)
6. Approval of the Integrated Pest Management Plan for 2022

MOORE/HALL

5/0

M. ACTION ITEMS

1. Old Business

a. Approval of Mask Mandate Policy

STANNARD *motioned to approve Option #4 as presented in the packets.*

Second by POTTER.

ROLL CALL VOTE:

WRIGHT – No

MOORE – No

HALL – No

STANNARD – Yes

POTTER – Yes

2/3

MOORE motioned to approve Option #1. Second by HALL.

ROLL CALL VOTE:

WRIGHT – Yes

MOORE – Yes

HALL – Yes

STANNARD – No

POTTER – No

3/2

2. New Business

- a. Approval of proposed increase on Classified Salary Schedules per California Minimum Wage Law, Effective January 1, 2022

HALL/WRIGHT

5/0

- b. Acceptance of resignation for Allison Baca, Downieville Schools, Secretary, .63 FTE (5 hours/day), effective December 31, 2021

HALL/MOORE

5/0

- c. Authorization to fill, Downieville Schools, Secretary, .63 FTE (5 hours/day)

HALL/WRIGHT

5/0

- d. Approval of utilizing AB 361 for meetings conducted through February 08, 2022

**AB 361 expires at 11:59pm on April 01, 2022^^January 2024, but must be voted on every 30 days.

**This suspends the Brown Act teleconferencing posting requirements for any Board members that choose to participate via Zoom videoconferencing

**Zoom will be available for the public with or without utilizing AB 361

HALL/MOORE

5/0

N. ADVANCED PLANNING

1. Next Regular Board Meetings will be held on February 08, 2022, at Downieville School, 130 School St, Downieville CA 95936, beginning with Closed Session as needed at 5:00pm and the Regular Board Meetings at 6:00pm. Masks are required for in-person attendance. Zoom videoconferencing will be available for the public.

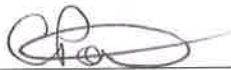
2. Suggested Agenda Items

-Update on Administrative situation in Downieville

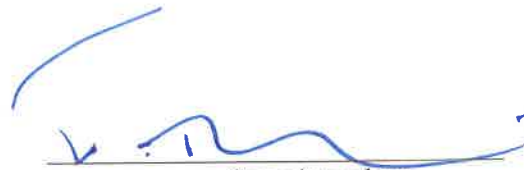
O. ADJOURN at 8:38pm

HALL/MOORE

5/0



Christina Potter, Clerk



James Berardi, Superintendent

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

DATE: January 11, 2022

CLOSED SESSION BEGAN AT: 5:38 (5:33) P.M.

BOARD MEMBERS PRESENT:

Patty Hall Allen Wright Mike Moore Christina Potter Nicole Stannard

OTHERS PRESENT:

- James Berardi, Superintendent
 Nona Griesert, Business Manager

I. SESSION TOPIC(S):

Item #1—Government Code 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiator for the Board: James Berardi, Superintendent

Employee Organizations:

Unrepresented Employees: Sierra-Plumas Teachers' Association
Classified Employees
Confidential Employees
Administrative Employees

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 _____ POTTER _____ STANNARD _____
 A ROLL CALL VOTE WAS TAKEN IN OPEN SESSION:
HALL _____ WRIGHT _____ MOORE _____ POTTER _____ STANNARD _____

II. MOTION TO ADJOURN CLOSED SESSION AT 5:53 P.M. AND RETURN TO OPEN SESSION

BY: Mike Moore (NAME) SECONDED: Allen Wright (NAME)

MOTION PASSED / FAILED

PRESIDED BY: Nicole Stannard
Nicole Stannard, PRESIDENT

RECORDED BY: Christina Potter
Christina Potter, CLERK