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

June 29, 2022

12:00pm

This meeting was held via Zoom videoconferencing.

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 12:07pm.

B. ROLL CALL

PRESENT:

Tom Mooers, District 2

Christina Potter, Clerk, District 3 Nicole Stannard, President, District 4

ABSENT:

Patty Hall, Vice President, District 1

VACANT:

District 5

C. APPROVAL OF AGENDA

POTTER/MOOERS

3/0

D. PUBLIC COMMENT FOR CLOSED SESSION

None

A. CLOSED SESSION

The Board of Trustees, Superintendent James Berardi and Director of Business Services Nona Griesert moved into Closed Session *at 12:08pm* 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

B. RETURN TO OPEN SESSION at 1:10pm

C. REPORT OUT FROM CLOSED SESSION

STANNARD: Agreed on all of the Articles for the SPTA negotiations except for two Articles. Direction was given to the Superintendent to make proposed updates to the two Articles and submit to SPTA for review.

D. ADVANCED PLANNING

- 1. Next Regular Board Meetings will be held on July 12, 2022, 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 Meetings at 6:00pm. Zoom videoconferencing will be available for the public.
- E. ADJOURN at 1:11pm MOOERS/POTTER 3/0

Christina Potter, Clerk

James Berardi, Superintendent

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

DATE: June 29, 2022

CLOSED SESSION BEGAN AT: 18:08 P.M.	
BOARD MEMBERS PRESENT:Patty HallTom MooersChristina PotterNicole Stannard(Vacant)	
OTHERS PRESENT: James Berardi, Superintendent Nona Griesert, Director of Business Services	
I. SESSION TOPIC(S):	11
Item #1—Government Code 54957 CONFERENCE WITH LABOR NEGOTIATORS Agency Negotiator for the Board: James Berardi, Superintendent Employee Organizations: Unrepresented Employees: Sierra-Plumas Teachers' Association	
Omepresented Employees:	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 MOOERS POTTER	STANNARD (VACANT)
☐ A ROLL CALL VOTE WAS TAKEN IN OPI	EN SESSION:
HALL MOOERS POTTER_	STANNARD (VACANT)
II. MOTION TO ADJOURN CLOSED SESSION AT // P.M. AND RETURN TO OPEN SESSION	
BY: Chowler Potter SECONDED: Jon Moses (NAME)	
MOTION 🂢 PASSED / 🗌 FAIL	ED
PRESIDED BY: Micole Stannard, PRESIDENT	RECORDED BY: Christina Potter, CLERK