

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

July 12, 2022

6:00pm Regular Session

*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.*

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A. CALL TO ORDER

*Vice President PATTY HALL called the meeting to order at 6:09pm.*

B. ROLL CALL

PRESENT: *Patty Hall, Vice President, District 1*  
*Tom Mooers, District 2 (via Zoom)*  
*Christina Potter, Clerk, District 3*  
*Dorie Gayner, District 5 (appointed during Board Organization)*

ABSENT: *Nicole Stannard, President, District 4*

C. APPROVAL OF AGENDA

*POTTER/MOOERS*

*3/0*

D. FLAG SALUTE

E. BOARD ORGANIZATION

1. Candidate Interviews for the Board Trustee vacancy – District #5

a. *Dorie Gayner*

2. Discussion and Public Input

3. Appointment to fill vacancy

*POTTER motioned to appoint Dorie Gayner. Second by MOOERS.*

*3/0*

4. The Superintendent gave the Oath of Office to the newly appointed Trustee,

*DORIE GAYNER*

F. RECESS TO THE SIERRA COUNTY BOARD OF EDUCATION MEETING *at 6:29pm*

G. RECONVENE THE SIERRA-PLUMAS JOINT UNIFIED SCHOOL DISTRICT GOVERNING BOARD MEETING *at 6:53pm*

H. INFORMATION/DISCUSSION ITEMS

1. Superintendent's Report

a. Update on busing

*BERARDI: Two drivers in training right now. Expecting enough drivers for all three routes on the East side by the time school starts.*

- b. Discussion separating the Jr/Sr High School at LHS  
*BERARDI: Considering pros and cons, financial implications, space, staff, time, steps required by the State if opening another full school site, etc.*
- c. Solar Project  
*BERARDI: Looking at other potential companies to fund a solar project. Continuing to gather and analyze information. We are seeing that it may not be viable in Downieville, but if there's "free" money out there that will benefit the District in some way we will do what we can to utilize that money.*
- d. Lists of safety/construction priorities by site  
*BERARDI: Overview of initial lists gathered for each site. Prioritizing safety concerns first and then will address other items on the lists.*
- e. Most Recent Inter-District Variance Requests (see table below)

New/Renewal	School Year	Grade Entering	District of Residence	Receiving District	Reason Given by Requestor	Backup Documentation Received?
Renewal	2022-23	9	SPJUSD	Washoe	Proximity to schools	n/a

2. Business Report

- a. Account Object Summary-Balance from 07/01/2021 to 06/30/2022

3. Staff Reports

*LHS—MESCHERY: Summer mode – working on facilities and maintenance projects. Changing the schedule back to a 7-period day with separated lunches for middle school and high school students. Grizzlies Day is August 18<sup>th</sup>, starting tour at 5:30pm for incoming 7<sup>th</sup> Graders and remainder of activities 6-7:30pm. New policy for middle school students to keep cell phones in backpacks throughout the entire school day. Making great strides with Tech with Michael Muyanja's help.*  
*DES & DHS—BERARDI: Same summer mode – working on facilities and maintenance projects. Still in the process of hiring staff.*  
*LES—CERESOLA: Same summer mode – working on facilities and maintenance projects. First Five offered grants for Teachers of 5-year-old students and younger – all applicants awarded grants that will enhance our TK program. New enrollments still coming in throughout the summer.*

4. SPTA Report

*PRESIDENT—PETTERSON: Hoping that everyone is finding time to relax and enjoy their summer. Welcome to the new Board member, Ms. Gayner. We had hoped to wrap up negotiations this month, but that is still a work in progress.*

5. Board Members' Report

*HALL: Attended Tom Potter's retirement dinner and enjoyed the chance to spend time with staff in a different setting.*

6. Public Comment

*John Martinetti & Kelly Champion—additional questions and comments regarding solar project presented at the last Board meeting*

I. CONSENT CALENDAR

1. Approval of minutes for the Regular Board Meeting held June 21, 2022
2. Approval of minutes for the Special Board Meeting held June 29, 2022
3. Approval of Board Report-Checks Dated 06/01/2021 through 06/30/2022
4. Approval of Quarterly Report on Williams Uniform Complaints for the quarter ending June 30, 2022
5. Approval of assignment of Emma Shaffer, 2022-2023 Site Technology Coordinator, Loyalton High School

*POTTER/MOOERS*

*4/0*

J. ACTION ITEMS

1. New Business

- a. Adoption of Resolution 23-001D, Fund Transfers for the 2022-2023 Fiscal Year

*POTTER/MOOERS*

*ROLL CALL VOTE:*

*HALL – Aye*

*MOOERS – Aye*

*POTTER – Aye*

*GAYNER – Aye*

*4/0*

- b. Approval of assignment of Katrina Bosworth, Teacher, Downieville Jr/Sr High School, 1.0 FTE, effective August 22, 2022

*POTTER/MOOERS*

*4/0*

- c. Approval of assignment of Katrina Bosworth for the following:

*POTTER/MOOERS*

*4/0*

1. 2022-2023 Site Technology Coordinator, Downieville Schools
2. 2022-2023 Friday Night Club Live Advisor (7-8), Downieville Jr. High School
3. 2022-2023 Friday Night Live Advisor (9-12), Downieville Sr. High School
4. 2022-2023 Lead Teacher, Downieville Schools

- d. Approval of assignment of Aimee Phebus, Title 1 Aide, Loyalton High School, .88 FTE (5.25 hours daily), effective August 24, 2022

*POTTER/MOOERS*

*4/0*

- e. Approval of utilizing AB 361 for meetings conducted through August 09, 2022

*GAYNER/POTTER*

*4/0*

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

*~AB 361 expires January 01, 2024*

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

K. ADVANCED PLANNING

1. Next Regular Board Meetings will be held on August 09, 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. Zoom videoconferencing will also be available for the public.
2. Suggested Agenda Items
  - Ongoing discussion to separate Jr/Sr High School at LHS
  - Solar project update

L. ADJOURN at 7:31pm  
POTTER/MOOERS  
4/0



Christina Potter, Clerk



James Berardi, Superintendent