

**Sierra County Board of Education  
and the  
Sierra-Plumas Joint Unified School District Governing Board**

**BUDGET COMMITTEE – Meeting Agenda**

**January 15, 2025, at 1:30pm**

**Meeting Location:**

*Loyalton: Sierra County Office of Education, Room 1, 109 Beckwith Rd, Loyalton CA 96118*

**Committee Members & Facilitators:**

*Area 2: Rhynie Hollitz (Vice President) – rhollitz@spjUSD.org*

*Area 4: Kelly Champion (President) – kchampion@spjUSD.org*

*Director of Business Services/CBO: Randy Jones – rjones@spjUSD.org*

*Any individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent(s) or designee in writing.*

*Any student or parent/guardian who wishes to have directory information or personal information, as defined in Education Code 49061 and/or 49073.2, be excluded from the minutes should contact the Superintendent(s) or designee in writing.*

*Public inspection of agenda documents that are distributed to the Board less than 72 hours before the meeting, will be made available at Sierra County Office of Education, Room 3, 109 Beckwith Road, Loyalton, CA, 96118, and posted with the online agenda at <http://www.sierracountyschools.org> (Government Code 54957.5).*

**A. CALL TO ORDER**

*Please be advised that this meeting will be recorded.*

**B. PUBLIC COMMENT**

*Budget Committee Meeting Agenda Items only, please.*

This is an opportunity for members of the public to directly address the governing board on any item of interest that is within the subject matter jurisdiction of the governing board listed on this agenda. Three (3) minutes may be allotted to each speaker and a maximum of twenty (20) minutes to each subject matter.

**C. DISCUSSION ITEMS**

1. SABRE Report (for salary comparisons)
2. School Facilities and Modernization Funding
3. Necessary Small School for Grades 6-8 in Loyalton
4. Budget Reserve
  - a. Increase Minimum Requirement?
  - b. Potential Uses for Excess (One-Time Expenditures)
5. Update on Water Testing

**D. ADVANCED PLANNING**

1. Next Budget Committee meeting to be determined
2. The next Regular Joint Board Meeting will be held on February 11, 2025, at Downieville School, 130 School St, Downieville CA 95936 at 6:00pm. If needed, Closed Session may be held before the Regular session beginning at 5:00pm. Zoom videoconferencing will be available for the public.

**E. ADJOURN**