# Sierra County Board of Education and the

# Sierra-Plumas Joint Unified School District Governing Board

## **FACILITIES COMMITTEE – Meeting Agenda**

November 06, 2025, at 5:00pm

## **Meeting Location:**

Loyalton: Sierra County Office of Education, Room 10, 109 Beckwith Rd, Loyalton CA 96118

## **Committee Members & Facilitators:**

Area 3: John Martinetti (Clerk) – jmartinetti@spjusd.org

Area 5: Richard Jaquez – rjaquez@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, 704 3<sup>rd</sup> St, Loyalton, CA, 96118, and posted with the online agenda at http://www.sierracountyschools.org (Government Code 54957.5).

### A. CALL TO ORDER

#### B. PUBLIC COMMENT

Facilities 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. DRAFT 10-Year Facilities Improvement Plan
- 2. Facility Master Plan Funding Options
- 3. Moving Sierra Pass
- 4. Update on District Office/Wellness Center Project
- 5. Other

#### D. ADVANCED PLANNING

- 1. Next Facilities Committee meeting to be determined
- 2. The next Regular Joint Board Meeting will be held on November 12 (*Wednesday*), 2025, at Sierra County Office of Education, Room 10, 109 Beckwith Rd, Loyalton CA 96118, 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