

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

FACILITIES COMMITTEE – Meeting Agenda

February 04, 2026, at 4:00pm

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, Room 13, 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

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. LHS window project
2. Sierra Pass move
3. Funding application for modernization
4. DRAFT 10-Year Facilities Improvement Plan
5. Priority Projects for 2025-2026, 2026-2027, and beyond
6. Other

D. ADVANCED PLANNING

1. Next Facilities Committee meeting to be determined
2. The next Regular Joint Board Meeting will be held on February 10, 2026, 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