

**JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

Room 502

704-795 Bangham Lane

Susanville, CA 96130

December 14, 2017

5:30 p.m. – Public Session

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant, Tawnya Merrill at (530) 257-2471 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 704-795 Bangham Lane, Susanville, CA 96130 during normal business hours 8:00 a.m. to 4:00 p.m.

1.0 OPENING BUSINESS

1.1 Call Public Session to Order - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Adopt Agenda

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for November 16, 2017.*

3.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

General public comment on any closed session item that will be heard. The board may limit comments to no more than 3 minutes to each speaker and a maximum of 20 minutes to each subject matter.

4.0 CLOSED SESSION

4.1 Adjourn to Closed Session

4.1.1 Conference with Labor Negotiators: *Danny Whetton and Rhonda Lavacot will meet with the Board Pursuant to Government Code Section 54957.6 regarding negotiations with the Johnstonville Teachers' Association.*

5.0 RECONVENE IN OPEN SESSION

5.1 Report Action Taken in Closed Session

6.0 RECOGNITION – *The Board/District Administration may recognize visitors at this time.*

6.1 Students of the Month for November

Kindergarten – Noah Magallanes
First Grade – Gavin Funes
Second Grade – Allison McGarva
Third Grade – Makeliah Osorno
Fourth Grade – Nicole Price
Fifth Grade – Wyatt Rice
Sixth Grade – Austin Hollandsworth
Seventh Grade – Heavyn Tapia
Eighth Grade – Tristan Marshall
Jenny Floyd – Benjamin Fannon

6.2 CALPADS Data Management Recognition - Presented to Johnstonville Elementary, Rhonda Lavacot, for her submission and maintenance of high-quality data.

7.0 COMMUNICATIONS – INFORMATION

7.1 Reports and Presentations:

Routine status reports regarding school activities, meeting schedules, conferences attended, suggestions for future Board consideration and recent developments from: [Groups such as Staff, Unions, JSCA, Community Partners, etc.]

7.1.1 Board Members’ Reports

7.1.2 Superintendent Report

7.1.3 Johnstonville Teachers Association (JTA) Certificated Union’s Report

7.1.4 California School Employee Association (CSEA) Classified Union’s Report

7.1.5 Johnstonville School Community Association (JSCA) Report

7.1.6 Discipline Policy Update

7.2 Announcements:

- **December 11th – 15th - Book Fair located in the Literacy Library Room 501.**
- **Tuesday, December 12, 2017 – Winter Program**
 - **Dinner 5:00 p.m. in the Multipurpose Room and Program 6:00 p.m. in the Gymnasium**
- **Monday, December 18, 2017 – Monday, January 1, 2018 – Winter Recess – No School**

8.0 PUBLIC COMMENT PERIOD

Public comment on any item of interest to the public that is within the Board’s jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes per speaker and a maximum of twenty (20) minutes per subject pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

9.0 CONSENT AGENDA - ACTION

Items under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- 9.1 **Routine Business Transactions** annual renewal of programs, bids, agreements, notices of public hearings and proclamations.
 - 9.1.1 **Approve warrants** – *Board approval is requested regarding commercial warrants and district payroll.*
 - 9.1.2 **First Interim Report** – *The board action will be taken to approve the First Interim Report including cash and budget transfers as presented by Rhonda Lavacot, Business Manager, on the 2017/2018 budget.*
 - 9.1.3 **Dissolution of the Lassen County School Boards' Association Resolution #2017/2018 – 3** - *Board approval is requested for Resolution #2017/18 -3 for the Dissolution of the Lassen County School Boards' Association.*
 - 9.1.4 **Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA #2017/2018 – 4** - *Board approval is requested for Resolution #2017/18 -4 for the Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA.*
 - 9.1.5 **Request for Cash Transfer between General Funds and Cafeteria Fund** – *Board approval is requested by the County Auditors and Internal Books for the Cash Transfer between Funds.*

10.0 DISCUSSION ACTION

- 10.1 **Local Control and Accountability Plan (LCAP)** – *Current updates will be given.*
- 10.2 **Organizational Meeting/Election of Officers**
 - 10.2.1 Election of President
 - 10.2.2 Election of Vice President
 - 10.2.3 Election of Clerk
 - 10.2.4 Appointment of Secretary
 - 10.2.5 Elect member to serve as representative for purpose of electing members to the County Committee on School District Organization.
 - 10.2.6 Appointment of Negotiation Team (JTA & CSEA)
 - 10.2.7 Consideration of Revised Calendar of Meetings

11.0 ADVANCE PLANNING

- 11.1 **Next Regular Board Meeting Date: Thursday, January 11, 2018**
- 11.2 **Agenda Items** – *The Board may request items to be placed on future agendas.*

12.0 ADJOURNMENT

