

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

Room 502

704-795 Bangham Lane

Susanville, CA 96130

August 10, 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

1.5 Oath of Office and Seating of Board Member

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting held June 15, 2017 and Special Board Meetings June 20, 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 Danny Whetton, Ed.D, Superintendent Goal Setting (*Pursuant to Government Code Section 54957*)

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.*

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 Title III Report – *Johnstonville Elementary School District participates in the county consortium led by Susanville to address Title III funds.*

7.2 Announcements:

- **First Day of School Thursday, August 17, 2017 at 8:25 a.m.**
- **Early release every Monday at 1:30 p.m.**
- **Back to School Night Thursday, August 24, 2017.**

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 Personnel Action Order 2017/18 – 2 - Public Employee Appointment.
(Pursuant to Government Code section 54957)

9.1.3 Williams Complaints – *Board approval is requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186).*

9.1.4 Board Agenda Dates – *The Board will consider the annual approval of the Board Agenda Calendar for the 2017/2018 School Year.*

9.1.5 Presentation of recommended adoptions of Board Policies (BP), Administrative Regulations (AR), and Exhibits by the Superintendent (*Board Policy 9310 allows the Board to waive the second reading and take action on draft policies*).

- **BP 5141.52 Suicide Prevention**
- **AR 5141.52 Suicide Prevention**
- **Suicide Awareness and Prevention Plan**

9.1.6 2017/2018 Master Agreement - *Board approval is requested regarding the 2017/2018 Master Agreement with Lassen County Office of Education.*

9.1.7 Revised 2017/2018 Calendar – *Board approval is requested for the revised 2017/2018 school calendar.*

9.1.8 CatapultK12 Contract – *Board approval is requested for the contract between Johnstonville Elementary School District and CatapultK12.*

9.1.9 School Loop Master Subscription Agreement – *Board approval is requested for the agreement between Johnstonville Elementary School District and School Loop Master Subscription Agreement.*

9.1.10 Lozano Smith Attorney at Law – *Board approval is requested for the Agreement for Legal Services between Johnstonville Elementary School District and Lozano Smith Attorney at Law.*

9.1.11 Edmentum Assessment and Intervention Program – *Board approval is requested for the contract between Johnstonville Elementary School District and Edmentum Assessment and Intervention Program.*

9.2 Certificated Personnel Items

9.2.1 CBEST Waivers- *Board approval is requested for annual CBEST waivers.*

9.2.2 Annual Statement of Need– *The District administration recommends approval of a declaration of need for substitute teachers.*

9.2.3 Declaration of Need for Fully Qualified Educators – *The Board will consider adoption of this form to allow teachers to be eligible for an emergency credential or CLAD permit if necessary.*

10.0 DISCUSSION ACTION

10.1 Local Control and Accountability Plan (LCAP) – *Current updates will be given.*

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: Thursday, September 14, 2017

11.2 Agenda Items – *The Board may request items to be placed on future agendas.*

12.0 ADJOURNMENT