

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

Room 502

704-795 Bangham Lane

Susanville, CA 96130

November 16, 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 Provisional Appointment of Board Member

1.5.1 Interview of prospective appointees

1.5.2 Consideration of approval of one (1) provisional appointment to fill the vacancies for the Johnstonville Elementary School District Board of Trustees. The term of this appointment will expire November 2018.

1.5.3 Oath of Office and Seating of one Board Member.

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for October 12, 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 Public Employee Discipline/Dismissal/Release/Complaint *(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.*

6.1 Students of the Month for October

Kindergarten – Anthony Gonzales
First Grade – Gracie St. Germain
Second Grade – Shaylynn Cain
Third Grade – Hailey Mankins
Fourth Grade – Jeremy Behm
Fifth Grade – Shannah McGarva
Sixth Grade – Nevaeh Clifton
Seventh Grade – Breanna Domingos
Eighth Grade – Joslyn McNutt
Jenny Floyd – Bion Barr Ostby

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

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.*

10.0 **DISCUSSION ACTION**

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

10.2 **Adoption of Board Policies, Administrative Regulations and Exhibits** – *The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits.*

- *Board Policy (BP) 6159 Instruction – Individualized Education Program*
- *Board Policy (BP) 6159.2 Instruction – Nonpublic, Nonsectarian School and Agency Services for Special Education*
- *Administrative Regulation (AR) 6159.1 Instruction - Procedural Safeguards and Complaints for Special Education*
- *Administrative Regulation (AR) 6159.2 Instruction – Nonpublic, Nonsectarian School and Agency Services for Special Education*
- *Administrative Regulation (AR) 4112.23 Personnel – Qualifications/Assignment of Special Education Teachers*
- *Board Policy (BP) 5141.33 Students Head Lice*

11.0 **ADVANCE PLANNING**

11.1 **Next Regular Board Meeting Date: Thursday, December 14, 2017**

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

12.0 **ADJOURNMENT**