

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

Room 502

704-795 Bangham Lane

Susanville, CA 96130

February 8, 2018

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 January 11, 2018.*

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 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining for Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA). Pursuant to Government Code 64957.6, meet with lead negotiator, Danny Whetton, on collective bargaining issues with represented employee groups.*

4.1.2 Discussion of student matters *(pursuant to Education Code Section 35146)*

4.1.3 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 January

Kindergarten – Jaxie Farris
First Grade – Irvin Perez
Second Grade – Cayden Brooks
Third Grade – Tyler Murphy
Fourth Grade – Mackenzie Mason
Fifth Grade – Delyla Robinson
Sixth Grade – Allyssa Kirkpatrick
Seventh Grade – Summer Johnson
Eighth Grade – Jakob Bryant
Debbie Haut - Daniel Rodriguez
Jenny Floyd – Raelynn Cunningham

6.2 Geography Bowl

- Ethan German placed 1st overall in the 6/8 grade level and has advanced to Regionals
- Cameron Hranac placed 2nd overall in the 6/8 grade level.
- Aidan Hollandsworth placed 3rd overall in the 4/5 grade level.
- Thank you to Mr. Johnson for coaching our Johnstonville Students.

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 New School Lunch Program – *Dr. Whetton will provide detailed information on the new law concerning the school lunch program.*

7.2 Announcements:

- The Johnstonville School Community Association (JSCA) will be having their Cocoa & Canvas Event February 9, 2018 at 5:30.
- 8th Grade Baked Potato Fundraiser
- March 1st Parent Appreciation Day
- Purchase of Cafeteria Mixer

7.3 CSEA Sunshine Contract Proposal for the 2018/2019 School Year

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 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) 6164.6 Instruction – Identification and Education Under Section 504**
- **Administrative Regulation (AR) 6164.6 Instruction - Identification and Education Under Section 504**

10.0 DISCUSSION ACTION

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

10.2 Advanced Comfort Control, Inc. – *Board approval is requested for the purchase of a New IT Room Cooling Unit with the funds from the Deferred Maintenance Account.*

10.3 Williams Complaints – *Board action is requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186)*

10.4 Approval of Audit Report – *Board action is requested to accept the 2016/2017 Audit Report prepared and presented by Singleton Auman.*

10.5 First Reading of 2018/2019 Calendar Draft– *The board will consider a first reading of the 2018/2019 school calendar.*

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: Thursday, March 8, 2018

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

12.0 ADJOURNMENT