

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

Room 502

704-795 Bangham Lane

Susanville, CA 96130

March 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 February 8, 2018.*

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

3.1 Students of the Month for February

Kindergarten – Iris Rice
First Grade – Elizabeth Faria
Second Grade – Isabella Burton
Third Grade – Destiney W
Fourth Grade – Jacob Hernandez
Fifth Grade – Vance Adams
Sixth Grade – Melvin Winslow
Seventh Grade – Austin H
Eighth Grade – Neva Adams
Debbie Haut - Gus Caprari
Jenny Floyd – Aiyana Acuna

4.0 COMMUNICATIONS – INFORMATION

4.1 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.]

4.1.1 Board Members' Reports

4.1.2 Superintendent Report

- 2017/2018 First Interim approval letter from Lassen County Office of Education

4.1.3 Johnstonville Teachers Association (JTA) Certificated Union's Report

4.1.4 California School Employee Association (CSEA) Classified Union's Report

4.1.5 Johnstonville School Community Association (JSCA) Report

4.2 Announcements:

- Looking for a Track & Field Coach. Season is March 26 – May 18.
- 8th Grade Boys Basketball had an undefeated regular season. They took 1st Place at both Janesville and Diamond View Tournaments.
- Spelling Bee

5.0 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.

6.0 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.

6.1 Routine Business Transactions annual renewal of programs, bids, agreements, notices of public hearings and proclamations.

6.1.1 Approve warrants – *Board approval is requested regarding commercial warrants and district payroll.*

7.0 DISCUSSION ACTION

7.1 Resolution of Intention to Dismiss Certificated Employees - *The board will consider and approve Resolution # 2017/2018 – 5 Reducing Certain Certificated Services for the 2018-2019 School Year.*

7.2 Resolution Determining Tie-Breaking Criteria - *The board will Consider and Approve Resolution # 2017/2018 – 6 Determining Tie-Breaking Criteria for Certificated Layoff.*

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

7.4 Second Interim Report and Budget Transfers – *The board will consider approval of the Second Interim Report and cash and budget transfers as presented for the 2017/2018 budget.*

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

7.6 California Department of Education Consolidated Application 2017-18 Certification of Assurance – *Board approval is requested for the Submission of Certification of Assurances required every fiscal year.*

7.7 Second Reading of the Adoption of Board Policies, Administrative Regulations and Exhibits – *The Board will consider approval of the second reading for 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*

8.0 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.

9.0 CLOSED SESSION

9.1 Adjourn to Closed Session

9.1.1 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.*

9.1.2 Personnel Assignment Order # 2017/2018 - 4
(Pursuant to Government Code Section 54957 and 54957(a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;)

10.0 RECONVENE IN OPEN SESSION

10.1 Report Action Taken in Closed Session

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: Thursday, April 12, 2018

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

12.0 ADJOURNMENT