

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

Room 502

704-795 Bangham Lane

Susanville, CA 96130

April 12, 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 March 12, 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.*

4.1.2 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 March**

Kindergarten – Trystyn Cunningham
First Grade – Katie Hernandez
Second Grade – Kensington Blacka
Third Grade – Jensen Kemp
Fourth Grade – Hannah Fitzpatrick
Fifth Grade – Laura-Beth Trisler
Sixth Grade – Tyler DeiRossi
Seventh Grade – Autumn Marshall
Eighth Grade – Cameron Hranac
Debbie Haut - Drew Esparza
Jenny Floyd – Brady Kemp

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**

7.2 **Announcements:**

- Daniela Sanchez – Susanville Rotary Student of the Year Award
- CAASPP Testing will begin April 23, 2018 through May 10, 2018

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 Student Council and Revolving Fund Bank Accounts – *Board approval is requested to transfer the Student Council and Revolving Bank Accounts from Plumas Bank to US Bank.*

10.3 8th Grade Account - *Board approval is requested to close the 8th Grade Account at Plumas Bank and move the funds into the Student Council Account at US Bank. Combining Student Council and 8th Grade Accounts will be more efficient and cost effective to manage.*

10.3 Public Schools Proclamation - *Board approval is requested recognizing May 8, 2018 as California Day of the Teacher. Recognition will be done during the teacher appreciation day, May 8, 2018.*

10.4 Proclamation – Classified Employees – *Board approval is requested to approve a proclamation recognizing May 22, 2018 as Classified School Employees Day. Recognition will be done during the CSEA appreciation day, May 22, 2018.*

10.5 First Reading of Board Policy, Administrative Regulations and Exhibits Updates by the California School Board Association (CSBA). *The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits.*

- *Board Policy (BP) 3100 Budget - Business and Noninstructional Operations*
- *Administrative Regulation (AR) 3100 Budget - Business and Noninstructional Operations*
- *Board Policy (BP) 5117 Inter-district Agreement*
- *Administrative Regulation (AR) 5117 Inter-district Agreement*
- *Exhibit (E) 5117 Inter-district Agreement*

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: Thursday, May 10, 2018

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

12.0 ADJOURNMENT