

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

Room 502
704-795 Bangham Lane
Susanville, CA 96130
April 27, 2018

5:30 p.m. – Public Session

PLEASE NOTE – DESIGNATED TIMES FOR AGENDA ITEMS ARE ESTIMATES

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 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.

3.0 CLOSED SESSION

3.1 Adjourn to Closed Session

3.1.1 Public Employee Discipline/Dismissal/Release/Complaint *(pursuant to Government Code Section 54957)*

4.0 RECONVENE IN OPEN SESSION

4.1 Report Action Taken in Closed Session

5.0 PUBLIC COMMENT PERIOD

Public comment on any item on the posted agenda 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 **DISCUSSION/ACTION**

6.1 **Resolution #2017/2018 - 7**

6.2 **Designated Signers, Debit Cards, and Online Banking of Student Council and Revolving Accounts at U.S. Bank** – *Board approval is requested to allow Rhonda Lavacot and Tawnya Merrill to have the authority to sign, acquire a debit card, have access to online banking, and designate signers on the Student Council and Revolving Accounts.*

6.3 **Second 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*

6.4 **Intra-fund Cash Transfers** – *Board approval is requested for the Second Interim Intra-fund Cash Transfers.*

7.0 **ADJOURNMENT**