

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

Room 502

704-795 Bangham Lane

Susanville, CA 96130

May 10, 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 April 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

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 April**

Kindergarten – Mia Tinston
First Grade – Kamdyn Snyder
Second Grade – Colt Pendergast
Third Grade – Damien Olinger
Fourth Grade – Brianna Williams
Fifth Grade – Taryn Farris
Sixth Grade – Diana Sanchez
Seventh Grade – Rachel Delgado
Eighth Grade – Kaylee Reaves
Debbie Haut – Jason Maiva
Jenny Floyd – Maya Sanchez

6.2 **Student of the Year**

Bryce Alemgesed – Association ACSA
Ellie Ward – Masonic Lodge
Miguel Luna – Masonic Lodge

6.3 **Most Improved Student** – *Bion Barr-Ostby, Sunshine Rotary*

6.4 **Teacher of the Year** – *Bobbie Kirkpatrick, Teacher of the Year*

6.5 **Native American Awards** – *Alina E. Baughman, Tayanna A. Bridgman, Peter J. English, Kaylee Ann Glines, Daisy Dawn Robinson, Taylor J. Sullivan*

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.*

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

10.0 DISCUSSION/ACTION

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

10.2 2017-2018 Johnstonville Teachers Association (JTA) Tentative Agreement – *Board approval is requested for the JTA Tentative Agreement.*

10.3 2018-2019 Sunshine Proposal from the Johnstonville School Teachers Association. *Pursuant to Government Code section 3547 initial bargaining proposals are presented between Johnstonville Elementary School District and Johnstonville Teacher Association (JTA).*

10.4 Rescinding the withdrawal of Membership in the Schools Excess Liability Fund JPA #2017/2018 – 8 - *Board approval is requested for Resolution #2017/18 - 8 to rescind the Withdrawal of Membership in the Schools Excess Liability Fund JPA.*

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: Thursday, June 14, 2018

11.2 Special Board Meeting: The Board will set a date for a special Board Meeting in June to approve the 2018-19 Budget and Local Control Accountability Plan (LCAP).

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

12.0 ADJOURNMENT