

# Johnstonville Elementary School District

## Minutes for Regular Meeting September 21, 2017

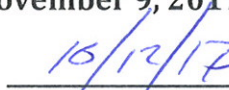
1.1	CALL TO ORDER	Board Trustee Willis called the meeting to order at 5:34 p.m.
1.2	BOARD MEMBERS PRESENT  BOARD MEMBERS ABSENT/TARDY	Board Trustee Reesa Rice, Board Trustee Elizabeth Krier, and Board Trustee Holly Young.  Board Trustee Richard Roman absent.
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	<b>MSCU (Young/Krier)</b>
2.0	APPROVE MINUTES	The board approved the August 3, 2017 regular board meeting minutes. <b>MSCU (Krier/Young)</b>  The approval of the August 10, 2017 minutes were tabled until November 9, 2017 where Richard Roman is present as an attendee to the August 10, 2017 Meeting.
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with three board members present, the meeting adjourned to Closed Session at 5:37 p.m.
5.0	RECONVENE IN OPEN SESSION	The Board reconvened into open session at 6:10 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No action was taken in closed session.
6.0	RECOGNITION	None
7.0	COMMUNICATIONS	
7.1.1	BOARD MEMBER REPORTS	Rice: Meeting with Dr. Whetton and Tawnya Merrill about general business.

7.1.2	SUPERINTENDENT REPORT	<p>Back to School – Learned a lot from the presentations and will apply next year. Dr. Whetton feels that we have very supportive parents.</p> <p>Parent Appreciation – It will be the first Thursday of the month. It gives parents information about what is going on campus.</p>
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
7.2	PUBLIC HEARING ON SUFFICIENCY OF TEXTBOOKS AND INSTRUCTIONAL MATERIALS FOR THE 2017/2018 SCHOOL YEAR	<p>Public Hearing Opened at 6:13.</p> <p>Holly Young asked what the reason for the hearing. Dr. Whetton explained that it is a requirement by the state to insure that we have a sufficient number of textbooks.</p> <p>Public Hearing Closed at 6:14.</p>
7.3	ANNOUNCEMENTS	<p>Track Meet – Today was a cross country meet.</p> <p>End of Quarter 10/13/17 – Dr. Whetton will be following up with teachers to see if deficiency's have gone out to parents.</p> <p>Parent Appreciation – The first Thursday of every month the grades will take turns hosting parent appreciation day. It will be right after school and open to all parents. It is informational and a thank you to parents.</p>
8.0	PUBLIC COMMENT	<b>None</b>
9.0	CONSENT CALENDAR	
9.1	ROUTINE BUSINESS TRANSACTIONS	<b>MSCU ( Krier/Young)</b>

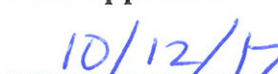
9.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.
9.1.2	UNAUDITED ACTUALS	This item, <i>while approved</i> , was not available. It will be on the November 9, 2017 board agenda.
9.1.3	GANN APPROPRIATION LIMIT RESOLUTION #2017/18-1	This item, <i>while approved</i> , was not available. It will be on the November 9, 2017 board agenda.
9.1.4	SUFFICIENCY OF INSTRUCTIONAL MATERIALS RESOLUTION (60119) #2107/18-2	The Board approved resolution #2017/18-2 in accordance with Education Code 60119.
9.1.5	PERSONNEL ACTION ORDER 2017/2018 - #3	The board approved the hiring of Terri Dood as the School Secretary and Jenna Leslie as a Para Educator.
10.0	DISCUSSION ACTION	
10.1	LOCAL CONTRAL AND ACCOUNTABILITY PLAN (LCAP)	Dr. Whetton reported that the LCAP drives the instruction and the school's priorities.
10.2	CONSIDERATION OF PROVISIONAL APPOINTMENT OR SPECIAL ELECTION	The board approved to call for a Provisional Appointment to fill the vacancy on the Johnstonville Elementary School District Board of Trustees. <b>MSCU (Krier/Young)</b>
10.3	SUBSTITUTE TEACHER	The Board approved increasing the daily wage for a Fully Qualified Credentialed Substitute from \$100.00 to \$120.00 and the Credential Emergency Substitute from \$90.00 to \$110.00. <b>MSCU (Krier/Young)</b>
11.0	ADVANCE PLANNING	Next Regular Board Meeting Date: Thursday, October 12, 2017.  Board Trustee Holly Young will not be available to attend the October 12, 2017 Board Meeting.
11.2	AGENDA ITEMS	None
12.0	ADJOURNMENT	There being no further business, Board Trustee Rice adjourned the meeting at 6:26 p.m.

**Next Board Meeting - Thursday, November 9, 2017 at 5:30 p.m.**

  
 Clerk of the Board

  
 Date Approved

  
 President of the Board

  
 Date Approved

