

Johnstonville Elementary School District


Minutes for Regular Meeting October 12, 2017

1.1	CALL TO ORDER	Board Trustee Rice called the meeting to order at 5:53 p.m. due to road construction delaying Board Trustee Reesa Rice.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board Trustee Reesa Rice, Board Trustee Elizabeth Krier, and Board Trustee Richard Roman. Board Trustee Holly Young absent.
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	MSCU (Krier/Roman)
2.0	APPROVE MINUTES	The board approved the August 10, 2017 and September 21, 2017 regular board meeting minutes. MSCU (Krier/Roman)
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 5:56 p.m.
5.0	RECONVENE IN OPEN SESSION	The Board reconvened into open session at 6:08 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No action was taken in closed session.
6.0	RECOGNITION	Students of the Month for September Kindergarten – Gialisa Funes First Grade – Kadynce Jones Second Grade – Hailee Hay Third Grade – Peter English Fourth Grade – Christina-Anna Ansaldo Fifth Grade – Adian Hollandsworth Sixth Grade – Tammy Justice Seventh Grade – Dominic Robinson Eighth Grade – Daniela Sanchez Jenny Floyd – Treyvon Groff

		<p>2017/2018 Student Council Officers</p> <p>President - Cameron Hranac Vice President - Summer Johnson Secretary - Kambria Blacka Treasurer - Daniela Sanchez Publicity Officer - Tammy Justice and Daisy Robinson Mascot - Rodney McCurdy and Abigail Lynn Principal Designee - Ben Null</p>
7.0	COMMUNICATIONS	
7.1.1	BOARD MEMBER REPORTS	None
7.1.2	SUPERINTENDENT REPORT	Dr. Whetton reported data collection from student progress will be available soon. CPR and First Aid training will be Monday, October 30 and Monday, November 6, 2017.
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	Dr. Whetton reported that JSCA has agreed to help fund field trips.
7.1.6	ENERGY EFFICIENCY MEASURE ANNUAL REPORT (PROP 39)	Dr. Whetton reported that the cafeteria freezer and lighting projects remain to be completed.
8.0	PUBLIC COMMENT	None
9.0	CONSENT CALENDAR	
9.1	ROUTINE BUSINESS TRANSACTIONS	MSCU (Krier/Roman)
9.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.
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	UNAUDITED ACTUALS	The Board approved the Unaudited Actuals and cash and budget transfers for the 2016/2017 school year and cash and budget transfers for the 2017/2018 school year. MSCU (Krier/Roman)
10.3	GANN APPROPRIATION LIMIT RESOLUTION #2017/18-1	The Board approved Resolution #2017/18 -1 Gann Appropriation Limits for 2015/16 & 2016/2017. MSCU (Krier/Roman)
11.0	ADVANCE PLANNING	Board Trustee Richard Roman will not be able to attend the November 9, 2017 board meeting. The board agreed to change the Board Meeting date to Thursday, November 16, 2017.
11.2	AGENDA ITEMS	None
12.0	ADJOURNMENT	There being no further business, Board Trustee Rice adjourned the meeting at 6:35 p.m.

Next Board Meeting - Thursday, November 16, 2017 at 5:30 p.m.


 Clerk of the Board

11/16/17
 Date Approved


 President of the Board

11/16/17
 Date Approved