

# Johnstonville Elementary School District

## Minutes for Regular Meeting

November 16, 2017

1.1	CALL TO ORDER	Board Trustee Rice called the meeting to order at 5:30 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, Board Trustee Richard Roman, and Board Trustee Holly Young.
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	<b>MSCU (Young/Roman)</b>
1.5	PROVISIONAL APPOINTMENT OF BOARD MEMBER	
1.5.1	INTERVIEW OF PROSPECTIVE APPOINTEES	Krystle Hollandsworth was interviewed by the Johnstonville Elementary School Board.
1.5.2	CONSIDERATION OF APPROVAL OF ONE (1) PROVISIONAL APPOINTMENT TO FILL THE VACANCY FOR THE JOHNSONTVILLE ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES. THE TERM OF THIS APPOINTMENT WILL EXPIRE NOVEMBER 2018.	The Johnstonville Elementary School Board voted to appoint Krystle Hollandsworth as a Johnstonville Elementary School Board Trustee.  <b>MSCU (Young/Roman)</b>
1.5.3	OATH OF OFFICE AND SEATING OF ONE BOARD MEMBER	Krystle Hollandsworth was sworn in and took her seat as a Johnstonville Elementary School Board of Trustee.
2.0	APPROVE MINUTES	The board approved the October 12, 2017 regular board meeting minutes.  <b>MSCU (Young/Roman)</b>

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 five board members present, the meeting adjourned to Closed Session at 5:44 p.m.
5.0	RECONVENE IN OPEN SESSION	The Board reconvened into open session at 6:46 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No action was taken in closed session.
6.0	RECOGNITION	<p><b>Students of the Month for October</b></p> <p>Kindergarten – Anthony Gonzales  First Grade – Gracie St. Germain  Second Grade – Shaylynn Cain  Third Grade – Hailey Mankins  Fourth Grade – Jeremy Behm  Fifth Grade – Shannah McGarva  Sixth Grade – Nevaeh Clifton  Seventh Grade – Breanna Domingos  Eighth Grade – Joslyn McNutt  Jenny Floyd – Bion Barr Ostby</p>
7.0	COMMUNICATIONS	
7.1.1	BOARD MEMBER REPORTS	<p>Board Trustee Rice met with Dr. Whetton and discussed concerns about the school.</p> <p>Richard Roman informed the board that on November 9, 2017 he attended County School Board Meeting and found it very informative.</p>
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Whetton reported:</p> <ul style="list-style-type: none"> <li>• The first Thursday of the month is Parent Appreciation, December 7, 2017 hosted by third and seventh grade classes.</li> <li>• Site Council Meeting will be November 29, 2017 at 3:00.</li> <li>• Lassen County Office of Education announced that the Lassen County School Boards' Association (LCSB) will be dissolved.</li> </ul>

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
8.0	PUBLIC COMMENT	None
9.0	CONSENT CALENDAR	
9.1	ROUTINE BUSINESS TRANSACTIONS	<b>MSCU (Young/Roman)</b>
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 needs assessment and school site council meeting.
10.2	ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS AND EXHIBITS	<p>The Board approved the following Board Policies, Administrative Regulations, and Exhibits:</p> <ul style="list-style-type: none"> <li>• Board Policy (BP) <b>6159</b> Instruction – Individualized Education Program</li> <li>• Board Policy (BP) <b>6159.2</b> Instruction – Nonpublic, Nonsectarian School and Agency Services for Special Education</li> <li>• Administrative Regulation (AR) <b>6159.1</b> Instruction - Procedural Safeguards and Complaints for Special Education</li> <li>• Administrative Regulation (AR) <b>6159.2</b> Instruction – Nonpublic, Nonsectarian School and Agency Services for Special Education</li> <li>• Administrative Regulation (AR) <b>4112.23</b> Personnel – Qualifications/Assignment of Special Education Teachers</li> </ul>

		<ul style="list-style-type: none"> <li>Board Policy (BP) 5141.33 Students Head Lice</li> </ul> <p><b>Motion was made by Board Trustee Young and seconded by Board Trustee Roman with a 4-1 vote. Board Trustee Hollandsworth abstained.</b></p>
11.0	ADVANCE PLANNING	None
11.2	AGENDA ITEMS	<p>The board is requesting information on the discipline policy and safety plan.</p> <p>The board is requesting that a representative from JTA/CSEA attend board meetings with a report on activities at the school.</p>
12.0	ADJOURNMENT	There being no further business, Board Trustee Rice adjourned the meeting at 6:59 p.m.

**Next Board Meeting – Thursday, January 11, 2018 at 5:30 p.m.**

  
 Clerk of the Board

12/14/17  
 Date Approved

  
 President of the Board

12/14/17  
 Date Approved