

# Johnstonville Elementary School District

## Minutes for Regular Meeting December 14, 2017

1.1	CALL TO ORDER	Board Trustee Rice called the meeting to order at 5:32 p.m.
1.2	BOARD MEMBERS PRESENT  BOARD MEMBERS ABSENT/TARDY	Board Trustee Reesa Rice, Board Trustee Richard Roman, Board Trustee Holly Young, and Board Trustee Hollandsworth.  Board Trustee Elizabeth Krier arrived at 5:36
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	<b>MSCU (Hollandsworth/Young)</b>
2.0	<b>APPROVE MINUTES</b>	The board approved the November 16, 2017 regular board meeting minutes.  <b>MSCU (Roman/Young)</b>
3.0	<b>PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS</b>	None
4.0	<b>CLOSED SESSION</b>	
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 5:35 p.m.
5.0	<b>RECONVENE IN OPEN SESSION</b>	The Board reconvened into open session at 6:04 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No action was taken in closed session.
6.0	<b>RECOGNITION</b>	<b>Students of the Month for November:</b>  Kindergarten – Noah Magallanes First Grade – Gavin Funes Second Grade – Allison McGarva Third Grade – Makeliah Osorno Fourth Grade – Nicole Price Fifth Grade – Wyatt Rice Sixth Grade – Austin Hollandsworth Seventh Grade – Heavyn Tapia Eighth Grade – Tristan Marshall Jenny Floyd – Benjamin Fannon

6.2	CALPADS DATA MANAGEMENT RECOGNITION	Rhonda Lavacot was recognized for her outstanding submission and maintenance of high-quality data work.
7.0	<b>COMMUNICATIONS</b>	
7.1.1	BOARD MEMBER REPORTS	Board Trustee Rice attended Holiday Performance and Book Fair and had a meeting with Dr. Whetton.  Board Trustee Krier attended the Holiday Performance and commented that it was adorable and enjoyed the band performance.
7.1.2	SUPERINTENDENT REPORT	Dr. Whetton reported on the Healthy Kid Survey Results from students but have not yet received online parent survey. Responses show that students feel that adults truly care about their wellbeing. The survey fulfills an LCAP planning requirement. Dr. Whetton is impressed with the user friendly survey and plans on having an additional survey in February or March on discipline.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Mr. Johnson, 5 <sup>th</sup> Grade Teacher, reported that he is part of the negotiations team and going through that process. Looking forward to the holidays.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Whetton complimented the outstanding work by the JSCA members at the Holiday Performance. He further wanted to thank them as they are a small group of parents that support our school in so many ways.
7.1.6	DISCIPLINE POLICY UPDATE	Dr. Whetton reported on the current discipline practice that is in place and how it is implemented. He commented that the kids seem to respond to repetitive and enforcement through the pride pledge and bracelet reward.  Cell Phone Policy needs to be clarified to students and parents.  *Handout included in board packet.

7.2	ANNOUNCEMENTS	<ul style="list-style-type: none"> <li>December 11<sup>th</sup> – 15<sup>th</sup> - Book Fair located in the Literacy Library Room 501.</li> <li>Tuesday, December 12, 2017 – Winter Program. Dinner 5:00 p.m. in the Multipurpose Room and Program 6:00 p.m. in the Gymnasium</li> <li>Monday, December 18, 2017 – Monday, January 1, 2018 – Winter Recess – No School</li> </ul>
8.0	<b>PUBLIC COMMENT</b>	None
9.0	<b>CONSENT AGENDA</b>	
9.1	ROUTINE BUSINESS TRANSACTIONS	Board Trustee Rice requested clarification on 9.1.3 through 9.1.5. There was a discussion on items 9.1.3 through 9.1.5. Rhonda Lavacot also gave her presentation on the First Interim Report and then the consent agenda was approved. <b>MSCU (Roman/Krier)</b>
9.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.
9.1.2	FIRST INTERIM REPORT	The board approved the First Interim Report including cash and budget transfers as presented by Rhonda Lavacot, Business Manager, on the 2017/2018 budget.
9.1.3	DISSOLUTION OF THE LASSEN COUNTY SCHOOL BOARDS' ASSOCIATION RESOLUTION #2017/2018 – 3	The Board approved Resolution #2017/18 -3 for the Dissolution of the Lassen County School Boards' Association.
9.1.4	DECLARING WITHDRAWAL OF MEMBERSHIP IN THE SCHOOLS EXCESS LIABILITY FUND JPA #2017/2018 – 4	The Board approved Resolution #2017/18 -4 for the Declaring Withdrawal of Membership in the Schools Excess Liability Fund JPA.
9.1.5	REQUEST FOR CASH TRANSFER BETWEEN GENERAL FUNDS AND CAFETERIA FUNDS	The Board approved the request of the County Auditors and Internal Books for the Cash Transfer between Funds.
10.0	<b>DISCUSSION ACTION</b>	
10.1	LOCAL CONTRAL AND ACCOUNTABILITY PLAN (LCAP)	Dr. Whetton reported that the surveys fulfilled an LCAP requirement. LCAP is how we want to spend our funds through community input. January 4, 2018 will be our Parent Appreciation Day but instead it will be a LCAP Parent Meeting to get parent input.

10.2	ORGANIZATIONAL MEETING/ELECTION OF OFFICERS	
10.2.1	ELECTION OF PRESIDENT	Board Trustee Krier nominated Board Trustee Rice for President. <b>MSCU (Krier/Roman)</b>
10.2.2	ELECTION OF VICE PRESIDENT	Board Trustee Krier nominated Board Trustee Young for Vice President. <b>MSCU (Krier/Rice)</b>
10.2.3	ELECTION OF CLERK	Board Trustee Roman nominated Board Trustee Krier for Clerk. <b>MSCU (Roman/Rice)</b>
10.2.4	APPOINTMENT OF SECRETARY	Board Trustee Rice nominated Superintendent Dr. Whetton for Secretary. <b>MSCU (Rice/Krier)</b>
10.2.5	ELECT MEMBER TO SERVE AS REPRESENTATIVE FOR PURPOSE OF ELECTING MEMBERS TO THE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION	Board Trustee Krier nominated Superintendent Dr. Whetton. <b>MSCU (Krier/Roman)</b>
10.2.6	APPOINTMENT OF NEGOTIATIONS	Board Trustee nominated Board Trustee Roman. <b>MSCU (Rice/Krier)</b>
10.2.7	CONSIDERATION OF REVISED CALENDAR OF MEETINGS	Remain the second Thursday of the month at 5:30 pm
11.0	<b>ADVANCE PLANNING</b>	Next Board Meeting will be January 11, 2018.
11.2	AGENDA ITEMS	<p>Board Trustee Hollandsworth asked if the board will be bringing items that would suggest how we could eliminate or lessen deficit spending. Dr. Whetton suggested workshop.</p> <p>Board Trustee Young asked about safety procedures that were discussed last board meeting. Dr. Whetton responded that he will give a report after walk around with Eric Ewing, Local County Office of Emergency Services, on January 8, 2018.</p> <p>Board Trustee Rice would like to know the board policy on cell phone use at the school.</p> <p>Board Trustee Roman informed the board that there will be an active shooter training by FBI Agents and local law enforcements that he will be attending and would like to report back to the board. Dr. Whetton volunteered to attend that training as well.</p>

12.0	<b>ADJOURNMENT</b>	There being no further business, Board Trustee Rice adjourned the meeting at 7:15 p.m.
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Next Board Meeting - Thursday, January 11, 2018 at 5:30 p.m.

  
Clerk of the Board

1-11-18  
Date Approved

  
President of the Board

1-11-18  
Date Approved

81-11-1

81-11-1

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