

# Johnstonville Elementary School District

## Minutes for Regular Meeting January 11, 2018

1.1	CALL TO ORDER	Board Trustee Rice called the meeting to order at 5:35 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Reesa Rice, Board Trustee Richard Roman, Board Trustee Holly Young, and Board Trustee Krystle Hollandsworth.
	BOARD MEMBERS ABSENT/TARDY	Board Trustee Elizabeth Krier
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	<b>MSCU (Young/Hollandsworth)</b>
2.0	APPROVE MINUTES	The board approved the December 14, 2017 regular board meeting minutes.  <b>MSCU (Hollandsworth/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 5:37 p.m.
5.0	RECONVENE IN OPEN SESSION	The Board reconvened into open session at 6:23 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	Board Trustee Reesa Rice reported that direction of litigation has been given to staff.
6.0	RECOGNITION	<b>Students of the Month for December:</b>  Kindergarten – Adyson Glenn First Grade – Tynlee Baamonde Second Grade – Ashton Johnston Third Grade – Haidyn Snyder Fourth Grade – Jacob Hernanadez Fifth Grade – Lily Tinston Sixth Grade – Matthew Escobar Seventh Grade – James Lynn Eighth Grade – Kaleb Rockey Jenny Floyd – Thomas Jones

<b>7.0</b>	<b>COMMUNICATIONS-INFORMATION</b>	
7.1.1	BOARD MEMBER REPORTS	<p>Board Trustee Krystle Hollandsworth expressed her appreciation to Dr. Whetton for attending and volunteering at the sporting events.</p> <p>Board Trustee Richard Roman attended a Johnstonville Teachers' Association Union Meeting.</p> <p>Board Trustee Reesa Rice met with Dr. Whetton about school issues.</p>
7.1.2	SUPERINTENDENT REPORT	Dr. Whetton reported that we received a thank you letter from Habitat for Humanity of Sonoma County. Our Johnstonville Students raised \$250 to help fund building homes and community for the fire victims in Sonoma.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Lisa Urquizu, President of JTA, reported they are in negotiations. They have been working on next year's calendar, report cards, conferences, LCAP discussions, school wide survey and upcoming SFA training. Marcie Johnson, first grade teacher, will be attending a training and will be reporting back.
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	None
7.1.6	LOCAL CONTRAL AND ACCOUNTABILITY PLAN (LCAP)	Dr. Whetton reported on the Parent Survey general results.
7.2	ANNOUNCEMENTS	<ul style="list-style-type: none"> <li>• The Johnstonville School Community Association (JSCA) will be having their Cocoa &amp; Canvas Event February 9, 2018 at 5:30.</li> <li>• February - Poem in your pocket.</li> <li>• Potato Feed – 8<sup>th</sup> Grade Fundraiser January 26, 2018.</li> </ul>

8.0	<b>PUBLIC COMMENT</b>	None
9.0	<b>CONSENT AGENDA - ACTION</b>	
9.1	<b>ROUTINE BUSINESS TRANSACTIONS</b>	<b>MSCU (Roman/Hollandsworth)</b>
9.1.1	<b>WARRANTS</b>	The Board approved the commercial warrants and district payroll.
10.0	<b>DISCUSSION ACTION</b>	
10.1	2017/2018 SCHOOL ACCOUNTABILITY REPORT CARD (SARC)	Dr. Whetton reported that the SARC is based off of the previous year, 2016/2017, data. The data includes information about the school's demographics, academics, and curriculum used.  Discussion on results of teacher's qualifications, testing, suspension, and LCAP requirements met.  <b>MSCU (Young/Roman)</b>
11.0	<b>ADVANCE PLANNING</b>	Next Board Meeting will be February 8, 2018 at 5:30.
11.2	<b>AGENDA ITEMS</b>	None
12.0	<b>ADJOURNMENT</b>	There being no further business, Board Trustee Rice adjourned the meeting at 7:03 p.m.

  
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**Clerk of the Board**

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**Date Approved**

  
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**President of the Board**

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**Date Approved**