

Johnstonville Elementary School District

Minutes for Regular Meeting February 8, 2018


1.1	CALL TO ORDER	Board Trustee Rice called the meeting to order at 5:34 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Reesa Rice, Board Trustee Elizabeth Krier, Board Trustee Holly Young, and Board Trustee Krystle Hollandsworth.
	BOARD MEMBERS ABSENT/TARDY	Board Trustee Richard Roman
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Krystle Hollandsworth led the pledge of allegiance.
1.4	APPROVE AGENDA	Dr. Whetton requested to have Audit Report Presentation by Clay Singleton moved to be presented after approval of minutes. MSCU with change (Krier/Hollandsworth)
2.0	APPROVE MINUTES	The board approved the January 11, 2018 regular board meeting minutes. Vote was 3 - yes and 1 - abstain (Young/Hollandsworth). Board Trustee Elizabeth Krier excused herself as she was absent at the last board 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 five board members present, the meeting adjourned to Closed Session at 5:52 p.m.
5.0	RECONVENE IN OPEN SESSION	The Board reconvened into open session at 6:28 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	Board Trustee Reesa Rice stated that there was no reportable action.

6.0	RECOGNITION	<p>Students of the Month for January:</p> <p>Kindergarten – Jaxie Farris First Grade – Irvin Perez Second Grade – Cayden Brooks Third Grade – Tyler Murphy Fourth Grade – Mackenzie Mason Fifth Grade – Delyla Robinson Sixth Grade – Allyssa Kirkpatrick Seventh Grade –Summer Johnson Eighth Grade – Jakob Bryant Debbie Haut - Daniel Rodriguez Jenny Floyd – Raelynn Cunningham</p> <p>Geography Bowl</p> <ul style="list-style-type: none"> • Ethan German placed 1st overall in the 6/8 grade level and has advanced to Regionals • Cameron Hranac placed 2nd overall in the 6/8 grade level. • Aidan Hollandsworth placed 3rd overall in the 4/5 grade level. • Thank you to Mr. Johnson for coaching our Johnstonville Students.
7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	<p>Board Trustee Krystle Hollandsworth attended the Geography Bowl and commended Aaron Johnson for a job well done. She also attended the Parent Appreciation.</p> <p>Board Trustee Reesa Rice attended quarterly honor roll assembly.</p> <p>Board Trustee Holly Young attended the Loyaltan Basketball Tournament where our 8th Grade Basketball Team took 2nd overall.</p>
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Whetton reported that:</p> <ul style="list-style-type: none"> • 8th Grade Boys Basketball Team took 1st Place at the Janesville Basketball Tournament. • Johnstonville’s new website will be launched February 20, 2018. • Diamond View Boys Basketball Tournament will be next week.

7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Brie Buckler, 3 rd Grade Teacher, is very excited about the "Poem in your Pocket".
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	NEW SCHOOL LUNCH PROGRAM	Dr. Whetton provided information on a new law that changes the limits of school lunches provided to students. The board members suggested looking into alternative payment options for parents.
7.2	ANNOUNCEMENTS	The Johnstonville School Community Association (JSCA) will be having their Cocoa & Canvas Event February 9, 2018 at 5:30. 8th Grade Baked Potato Fundraiser March 1st Parent Appreciation Day Purchase of Cafeteria Mixer
7.3	CSEA SUNSHINE CONTRACT PROPOSAL FOR THE 2018/2019 SCHOOL YEAR	The CSEA meeting will be February 22, 2018. Dr. Whetton reported that the district's goal is to negotiate fairly, honestly and with transparency. Furthermore, the district's guiding principal is to preserve the Johnstonville Elementary School District as a financial stable institution and serve our students the best that we can.
8.0	PUBLIC COMMENT	None
9.0	CONSENT AGENDA - ACTION	
9.1	ROUTINE BUSINESS TRANSACTIONS	
9.1.1	WARRANTS	The Board approved the commercial warrants and district payroll. MSCU (Young/Krier)

9.1.2	ADOPTION OF BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS.	<p>Dr. Whetton stated that this item is a First Reading and would like to request approval of a First Reading.</p> <p>The Board approved the First Reading of the following Board Policies, Administrative Regulations, and Exhibits:</p> <ol style="list-style-type: none"> 1. Board Policy (BP) 6164.6 Instruction – Identification and Education Under Section 504 2. Administrative Regulation (AR) 6164.6 Instruction - Identification and Education Under Section 504
10.0	DISCUSSION ACTION	
10.1	LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)	<p>Dr. Whetton reported that we are evaluating where we stand in regards to previous years. The handout provided, explained the goals that have been set for actions and services and now evaluating priorities. Dr. Whetton stated that he will be discussing more of the LCAP goals and priorities at the Tuesday staff meetings.</p> <p>February 21, 2018 will be Parent LCAP Meeting.</p>
10.2	ADVANCED COMFORT CONTROL, INC.	<p>The Board approved the purchase of a New IT Room Cooling Unit with the funds from the Deferred Maintenance Account.</p> <p>MSCU (Krier/Hollandsworth)</p>
10.3	WILLIAMS COMPLAINTS	<p>The Board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186)</p> <p>MSCU (Hollandsworth/Krier)</p>
10.4	APPROVAL OF AUDIT REPORT	<p>The Board accepted the 2016/2017 Audit Report prepared and presented by Singleton Auman.</p> <p>MSCU (Krier/Young)</p>
10.5	FIRST READING OF 2018/2019 CALENDAR DRAFT	<p>The Board would like to wait and see what other school's calendars look like.</p>
11.1	ADVANCE PLANNING	<p>Next Board Meeting will be March 8, 2018 at 5:30.</p>

11.2	AGENDA ITEMS	The board is requesting information about PayPal payment for parents to <u>pay</u> for school lunch.
12.0	ADJOURNMENT	There being no further business, Board Trustee Rice adjourned the meeting at 7:05 p.m.



Clerk of the Board

3/12/18

Date Approved



President of the Board

3-12-18

Date Approved