

# Johnstonville Elementary School District

## Minutes for Regular Meeting March 12, 2018

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:31 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Elizabeth Krier, Board Trustee Holly Young, Board Trustee Krystle Hollandsworth and Board Trustee Richard Roman.
	BOARD MEMBERS ABSENT/TARDY	None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	<b>MSCU (Young/Roman)</b>
2.0	<b>APPROVE MINUTES</b>	The board approved the February 8, 2018 regular board meeting minutes.  <b>MSCU (Holland/Krier)</b>
3.0	<b>RECOGNITION</b>	<b>Students of the Month for February:</b>  Kindergarten – Iris Rice First Grade – Elizabeth Faria Second Grade –Isabella Burton Third Grade – Destiney Wirta-Sjoblom Fourth Grade – Jacob Hernandez Fifth Grade – Vance Adams Sixth Grade – Melvin Winslow Seventh Grade –Austin Hranac Eighth Grade – Neva Adams Debbie Haut - Gus Caprari Jenny Floyd – Aiyana Acuna
4.0	<b>COMMUNICATIONS-INFORMATION</b>	
4.1.1	BOARD MEMBER REPORTS	Board President Rice attended Lit Jam and met with Dr. Whetton several times.  Board Trustee Krier attended Lit Jam.
4.1.2	SUPERINTENDENT REPORT	Dr. Whetton reported that the 2017/2018 First Interim Report was approved by the Lassen County Office of Education.

4.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	<p>Aaron Johnson, Vice President of JTA and 5<sup>th</sup> Grade Teacher reported:</p> <ul style="list-style-type: none"> <li>• The teachers have been busy with the 3<sup>rd</sup> Quarter ending.</li> <li>• Negotiations for the 2017/2018 school year have not been closed.</li> <li>• JTA is requesting the board to deny combo classes, no reduction in staff, stabilization money agreements to change, and transparency from all parties.</li> <li>• JTA would like to revisit board policy grading to reflect K-5 grade standards based grading system and 6-8 grade A – F letter grading system.</li> </ul>
4.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
4.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Mondy Rigling reported that Cocoa and Canvas was sold out and everyone had a great time. The money generated will be spent on a new trophy case.
4.2	ANNOUNCEMENTS	<p>Dr. Whetton reported:</p> <ul style="list-style-type: none"> <li>• Johnstonville School is looking for a Track &amp; Field Coach. The season will run March 26 – May 18.</li> <li>• The Johnstonville 8<sup>th</sup> Grade Boys Basketball Team had an undefeated season and came in first place at both the Janesville and Diamond View tournaments.</li> <li>• Johnstonville Elementary School participated in the Spelling Bee</li> </ul>
5.0	<b>PUBLIC COMMENT</b>	Chris Rigling, Parent, is concerned about staff cuts and the schools disciplinary program.
6.0	<b>CONSENT AGENDA - ACTION</b>	
6.1	<b>ROUTINE BUSINESS TRANSACTIONS</b>	
6.1.1	WARRANTS	<p>The Board approved the commercial warrants and district payroll.</p> <p><b>MSCU (Krier/Rice)</b></p>

7.0	<b>DISCUSSION ACTION</b>	
7.1	RESOLUTION OF INTENTION TO DISMISS CERTIFICATED EMPLOYEES	The Board approved Resolution # 2017/2018 – 5 Reducing Certain Certificated Services for the 2018-2019 School Year.  <b>MSCU (Holland/Roman)</b>
7.2	RESOLUTION DETERMINING TIE-BREAKING CRITERIA	The Board approved Resolution # 2017/2018 – 6 Determining Tie-Breaking Criteria for Certificated Layoff.  <b>MSCU (Roman/Holland)</b>
7.3	LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)	Superintendent Dr. Danny Whetton reported that LCAP meetings have not been well attended by parents. He has encouraged parents to attend to provide input for spending funds for the betterment of Johnstonville School.
7.4	SECOND INTERIM REPORT AND BUDGET TRANSFERS	The Board approved the Second Interim Report and cash and budget transfers as presented for the 2017/2018 budget.  <b>MSCU (Krier/Roman)</b>
7.5	SECOND READING OF 2018/2019 CALENDAR DRAFT	<b>MSCU (Krier/Roman)</b>
7.6	CALIFORNIA DEPARTMENT OF EDUCATION CONSOLIDATED APPLICATION 2017-18 CERTIFICATION OF ASSURANCE	The Board approved the Submission of Certification of Assurances required every fiscal year.  <b>MSCU (Roman/Rice)</b>
7.7	SECOND READING TO ADOPT BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXPHIBITS.	The Board approved the Second Reading of the following Board Policies, Administrative Regulations, and Exhibits:  1. Board Policy (BP) 6164.6 Instruction - Identification and Education Under Section 504  <b>MSCU (Holland/Krier)</b>  2. Administrative Regulation (AR) 6164.6 Instruction - Identification and Education Under Section 504  <b>MSCU (Krier/Roman)</b>

8.0	<b>PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS</b>	None
9.0	<b>CLOSED SESSION</b>	
9.1	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with five board members present, the meeting adjourned to Closed Session at 6:12 p.m.
10.0	<b>RECONVENE IN OPEN SESSION</b>	The Board reconvened into open session at <b>7:00</b> p.m.
10.1	REPORT ACTION TAKEN IN CLOSED SESSION	Board Trustee Reesa Rice stated that there was no reportable action.
11.1	ADVANCE PLANNING	Next Board Meeting will be Thursday, April 12, 2018 at 5:30.
11.2	AGENDA ITEMS	<p>Krystal Hollandsworth requested a special budget meeting before the next board meeting.</p> <p>Reesa Rice would also like to have budget planning meeting to discuss spending that would be the least impactful to the students and staff. If cuts are necessary, then they will be carefully considered, with transparency and in a timely manner. Requesting a parent survey from Dr. Whetton.</p> <p>Elizabeth Krier would like parent involvement at an open forum. She is requesting board policy on inter-district transfer students.</p> <p>The board is requesting Monday, March 26, 2018 at 5:30 for a Town Hall Meeting.</p>
12.0	<b>ADJOURNMENT</b>	There being no further business, Board President Reesa Rice adjourned the meeting at <b>7:09</b> p.m.



**Clerk of the Board**



**President of the Board**



**Date Approved**

4-12-18

**Date Approved**