


Johnstonville Elementary School District

Minutes for Regular Meeting April 27, 2018

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:30 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Holly Young, Board Trustee Richard Roman. Board Trustee Krystle Hollandsworth Board Trustee Elizabeth Krier arrived at 5:35.
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	MSCU (Young/Roman)
2.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	Shaun Giese, Maintenance, questioned funding amounts. Lisa Urquizu, 4 th Grade Teacher, expressed her feelings about morale for Johnstonville School. She further questioned the integrity of the budget issues. Terri Wood, School Secretary, expressed her feelings about the security of her position and the maintenance position at Johnstonville Elementary School.
3.0	CLOSED SESSION	
3.1	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with four board members present, the meeting adjourned to Closed Session at 5:48 p.m.
4.0	RECONVENE IN OPEN SESSION	The Board reconvened into open session at 6:43 p.m.
4.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action
5.0	PUBLIC COMMENT	Dawn German-Howe, 2 nd Grade Teacher, is requesting that the Lassen County Office of Education participate on the committee to revise the budget. She further wants a Budget Policy to be rewritten to include committee formed by stakeholders.

6.0	DISCUSSION ACTION	
6.1	RESOLUTION #2017/2018 - 7	This item was tabled
6.2	DESIGNATED SIGNERS, DEBIT CARDS, AND ONLINE BANKING OF STUDENT COUNCIL AND REVOLVING ACCOUNTS AT U.S. BANK	The Board approved to allow Rhonda Lavacot and Tawnya Merrill to have the authority to sign, acquire a debit card, have access to online banking and designate signers on the Student Council and Revolving Accounts. MSCU (Roman/Krier)
6.3	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBITS UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<ul style="list-style-type: none"> • Board Policy (BP) 3100 Budget - Business and Noninstructional Operations. MSCU (Krier/Young) • Administrative Regulation (AR) 3100 Budget - Business and Noninstructional Operations. MSCU (Krier/Young) <p>The Board is requesting modifications to the following policies before approval.</p> <ul style="list-style-type: none"> • Board Policy (BP) 5117 Inter-district Agreement • Administrative Regulation (AR) 5117 Inter-district Agreement • Exhibit (E) 5117 Inter-district Agreement
6.4	INTRA-FUND CASH TRANSFERS	The Board approved the Second Interim Intra-fund Cash Transfers. MSCU (Rice/Young)
7.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 7:10 p.m.


Clerk of the Board


President of the Board


Date Approved


Date Approved