

**JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

Room 502
704-795 Bangham Lane
Susanville, CA 96130
December 17, 2018
5:30 p.m. – Public Session

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant, Tawnya Merrill at (530) 257-2471 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 704-795 Bangham Lane, Susanville, CA 96130 during normal business hours 8:00 a.m. to 4:00 p.m.

1.0 OPENING BUSINESS

1.1 Call Public Session to Order - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

1.2 Roll Call

1.3 Pledge of Allegiance

1.4 Adopt Agenda

1.5 Provisional Appointment of Board Member

1.5.1 Interview of prospective appointees

1.5.2 Consideration of approval of three (3) provisional appointments to fill the vacancies for the Johnstonville Elementary School District Board of Trustees. The term of this appointment will expire November 2020.

1.5.3 Oath of Office and Seating of three Board Members.

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for November 8, 2018.*

3.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

General public comment on any closed session item that will be heard. The board may limit comments to no more than 3 minutes to each speaker and a maximum of 20 minutes to each subject matter.

4.0 CLOSED SESSION

4.1 Adjourn to Closed Session

- 4.1.1 Public Employee Appointment** (*Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees ;)*

5.0 RECONVENE IN OPEN SESSION

5.1 Report Action Taken in Closed Session

6.0 RECOGNITION – *The Board/District Administration may recognize visitors at this time.*

6.1 Students of the Month for November

Kindergarten – Hayden Urquizu
First Grade – Ariana Cain
Second Grade – Elizabeth Faria
Third Grade – Gianna Funes
Fourth Grade – Aniel Ledezma
Fifth Grade – Jeremy Behm
Sixth Grade – Christopher Rigling
Seventh Grade – Nicholas Hernandez
Eighth Grade – Ethan German
Kimberly Morris – Andrew Esparza
Jenny Floyd – Brady Kemp

7.0 COMMUNICATIONS – INFORMATION

7.1 Reports and Presentations:

Routine status reports regarding school activities, meeting schedules, conferences attended, suggestions for future Board consideration and recent developments from: [Groups such as Staff, Unions, JSCA, Community Partners, etc.]

7.1.1 Local Control Accountability Plan (LCAP) Report

7.1.2 Board Members' Reports

7.1.3 Superintendent Report

7.1.4 Johnstonville Teachers Association (JTA) Certificated Union's Report

7.1.5 California School Employee Association (CSEA) Classified Union's Report

7.1.6 Johnstonville School Community Association (JSCA) Report

7.1.7 Special Education Local Plan Area (SELPA) Report

7.2 Announcements:

- Winter Holiday Program December 19, 2018. Breakfast for Dinner with Santa at 5:00 and the Program starts at 6:00.

8.0 PUBLIC COMMENT PERIOD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes per speaker and a maximum of twenty (20) minutes per subject pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon.

9.0 CONSENT AGENDA - ACTION

Items under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

9.1 Routine Business Transactions annual renewal of programs, bids, agreements, notices of public hearings and proclamations.

9.1.1 Approve warrants – *Board approval is requested regarding commercial warrants and district payroll.*

9.2 Public Employee Appointment
(Pursuant to Government Code section 54957)

- **Camille Juaregui, School Secretary**
- **Azucena Fletcher, Para educator**
- **Dan Kitzmiller, Maintenance Grounds**

9.3 Library Discard List – *Board approval requested to discard the attached list of library books.*

9.4 Professional Development/ Conference Attendance– *Board approval is requested for training: Growth Mindset in Sacramento for Lisa Urquizu, 4th Grade Teacher, Superintendent Symposium in Monterey for Scott Smith, Superintendent/Principal, CUE Education Technology in Palm Springs, Bobbie Kirkpatrick, 6th Grade Teacher, and Sara Farris, Computer Technician.*

10.0 DISCUSSION/ACTION

10.1 Organizational Meeting/Election of Officers

10.1.1 Election of President

10.1.2 Election of Vice President

10.1.3 Election of Clerk

10.1.4 Appointment of Secretary

10.2 Administrative Assistant – *Board approval is requested for the job description of Administrative Assistant.*

10.3 First Interim Report – *Board approval is requested for the First Interim Report including cash and budget transfers as presented by Rhonda Lavacot, Business Manager, on the 2018/2019 budget.*

10.4 Request for Cash Transfer between General Funds and Cafeteria Fund – *Board approval is requested by the County Auditors and Internal Books for the Cash Transfer between Funds.*

10.5 Facility Repair – *Board approval is requested to repair the Library Heater.*

10.6 Second Reading of Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA). *The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits.*

- **BP 0420.42 - Charter School Renewal**
- **BP 1100 - Communication with the Public**
- **BP 3290 - Gifts, Grants and Bequests**
- **AR 3320 - Claims and Actions Against the District**
- **AR 3460 - Financial Reports and Accountability**
- **BP 4114 - Transfers**
- **BP/AR 5141.6 - School Health Services**
- **BP/AR 5144.1 - Suspension and Expulsion/Due Process**
- **BP/AR 5148.3 - Preschool/Early Childhood Education**
- **BP 6142.3 - Civic Education**
- **BP/AR 6145.2 - Athletic Competition**
- **BP/AR 6152.1 - Placement in Mathematics Courses**
- **BP 6170.1 - Transitional Kindergarten**
- **BP/AR 6178 - Career Technical Education**
- **BP 6190 - Evaluation of the Instructional Program**
- **BB 9110 - Terms of Office**

10.7 Provisional Internship Permit - *Board approval is requested to consider employing Ian Wood on a Provisional Internship Permit to teach 3rd grade.*

11.0 ADVANCE PLANNING

11.1 Next Regular Board Meeting Date: *Thursday, January 10, 2019*

11.2 Agenda Items – *The Board may request items to be placed on future agendas.*

12.0 ADJOURNMENT