

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

Room 502  
704-795 Bangham Lane  
Susanville, CA 96130  
**March 14, 2019**  
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**

**2.0 MINUTES** – *Board action will be taken regarding the minutes from the Regular Board Meeting for February 12, 2019.*

**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 Performance Evaluation** – *Title: Superintendent/Principal (Pursuant to Government Code Section 54957)*

**4.1.2 Collective Bargaining** – *The board may meet in closed session to discuss collective bargaining for Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA). Pursuant to Government Code 54957.6, meet with lead negotiator, Scott Smith, on collective bargaining issues with represented employee groups.*

**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 February**

Kindergarten – Lacey Hay  
First Grade – Jaxie Farris  
Second Grade – Reese Cook  
Third Grade – Brody Wannamaker  
Fourth Grade – Makayla Kirkpatrick  
Fifth Grade – Brady Kemp  
Sixth Grade – Laura-Beth Trisler  
Seventh Grade – Lexi Snyder  
Eighth Grade - Autumn Marshall  
Kimberly Morris – Sophia Woltjen  
Jenny Floyd – Sean Millard

**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:**

- Looking for a Track & Field Coach. Season is March 25 – May 17.

**7.3**    **Resignation Letters** – *Marcie Johnson effective date June 6, 2019, Kathleen Robb effective date February 28, 2019, and Dan Kitzmiller effective date February 28, 2019.*

**7.4**    **The Johnstonville Elementary School District received a Positive Certification on their First Interim Report for fiscal year 2018-19 from the Lassen County Office of Education.**

**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.*

## 10.0 DISCUSSION/ACTION

**10.1 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 – School Plans/Site Councils**
- **AR 0420 – School Plans/Site Councils**
- **BP 0450 – Comprehensive Safety Plan**
- **AR 0450 - Comprehensive Safety Plan**
- **BP 0460 – Local Control Accountability Plan**
- **AR 0460 - Local Control Accountability Plan**
- **AR1220 – Citizen Advisory Committees**
- **AR 3311.1 – Uniform Public Construction Cost Accounting Procedures**
- **AR 3543 – Transportation Safety and Emergencies**
- **AR 4200 – Classified Personnel**
- **AR 5113 – Absences and Excuses**
- **AR 5131.41 – Use of Seclusion and Restraint**
- **BP 5141.52 – Suicide Prevention**
- **AR 5141.52 – Suicide Prevention**
- **BP 5144 – Discipline**
- **AR 5144 – Discipline**
- **BP 5146 – Married/Pregnant/Parenting Students**
- **BP 6146.1 – High School Graduation Requirements**
- **AR 6173.2 – Education of Children of Military Families**
- **BP 6175 – Migrant Education Program**
- **AR 6175 – Migrant Education Program**
- **AR 6183 – Home and Hospital Instruction**
- **BB 9322 – Agenda/Meeting Materials**
- **BB 9324 – Minutes and Recordings**

**10.2 Amended Lassen County Special Education Local Plan Area (SELPA) -** *Board approval is requested to accept the revised SELPA plan.*

**10.3 California School Employee Association (CSEA) and Johnstonville Elementary School Sunshine Contract Proposal for the 2019/ 2020 School Year**

**10.4 Second Interim Report and Budget Transfers** – *The board will consider approval of the Second Interim Report and cash and budget transfers as presented for the 2018/2019 budget.*

**10.5 First Reading of 2019/2020 Calendar Draft**– *The board will consider a first reading of the 2018/2019 school calendar.*

- 10.6 California Department of Education Consolidated Application 2018-19 Certification of Assurance** – *Board approval is requested for the Submission of Certification of Assurances required every fiscal year.*
- 10.7 Reduced Gym Rental Fee** – *Board approval is requested to accept a onetime reduced rental fee of \$300 to Baseline Basketball from March 18 through May 2, 2019.*
- 10.8 Williams Complaints** – *Board action is requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186)*
- 10.9 Approval of Audit Report** – *Board action is requested to accept the 2017/2018 Audit Report prepared and presented by Singleton Auman.*
- 10.10 Resolution No. 2018-19-3** – *Board approval requested to accept the resolution of intention to layoff certificated employees due to a reduction or discontinuance of particular kinds of service.*
- 10.11 Provisional Internship Permit** - *Board approval is requested to consider employing Rebecca Lee on a Provisional Internship Permit to teach 8<sup>th</sup> grade.*
- 10.12 Classified Union Pay Schedule Changes** – *Board approval is requested to accept the Classified Union Pay Schedule Changes.*
- 10.13 Johnstonville Elementary School District Deficit Reduction Plan-** *Board input and discussion regarding the district’s budget deficit plan.*

**11.0 ADVANCE PLANNING**

**11.1 Next Regular Board Meeting Date: Thursday, April 11, 2019**

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

**12.0 ADJOURNMENT**