

SPECIAL MEETING
BOARD OF TRUSTEES
JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
704-795 Bangham Lane
Susanville, CA 96130
June 13, 2016

Call to Order 5:30 p.m.

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Roy J. Casey., Superintendent, 704-795 Bangham Lane, Susanville, CA, at (530)257-2471, between the hours of 8:00 a.m. and 4:00 p.m. at least forty-eight hours before the meeting. (Government Code 54954.2). Any writing that is a public record and relates to an agenda item for open session of a regular meeting of the Board of Trustees, and is distributed fewer than 72 hours prior to the regular meeting shall be available for public inspection at the Johnstonville Elementary School District Office located at 704-795 Bangham Lane, Susanville, CA.

1.0 ORGANIZATIONAL ITEMS

1.1 Call 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 Pledge of Allegiance

1.3 Roll Call

1.4 Agenda Approval

2.0 COMMUNICATIONS/INFORMATION

2.1 Public Input – *During this portion of the meeting, any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to items on the special meeting agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*

3.0 CLOSED SESSION

Pursuant to Government Code Section 54957 and 54957(a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees.

3.1 Personnel

Pursuant to Education Code Sections 35146, 48900 et seq. and 48912(b) to consider student discipline and other confidential matters.

3.2 Student Discipline

4.0 OPEN SESSION

The Board will announce any reportable action taken during closed session.

5.0 COMMUNICATION / INFORMATION

- 5.1 **Public Input** – *During this portion of the meeting, any member of the public is permitted to make a brief statement, express his/her viewpoint, or ask a question regarding matters related to the school system. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.*

6.0 **INFORMATION / BOARD MEMBER REPORTS**

- 6.1 **Board Member Reports** – *The board members may give a brief update of their board activities.*

7.0 **STAFF REPORTS**

- 7.1 **Chief Business Officer Report** – *Chief Business Officer Andrea Kellogg may provide a brief report on financial matters.*
- 7.2 **Superintendent's Report** – *The Superintendent/Principal may give a brief report.*

8.0 **CONSENT AGENDA**

- 8.1 **Warrants** – *Board action is requesting regarding Commercial Warrants and District Payroll.*

9.0 **GENERAL AGENDA**

- 9.1 **LCAP 2016/17** – *Board action is requested for the District's Local Control Accountability Plan for the 2016/17 school year.*
- 9.2 **Budget 2016/17** – *Board action is requested to adopt the proposed budget for the 2016/17 school year.*
- 9.3 **Minimum Reserve 2016/17** – *Board action is requested for the approval of the balances above minimum reserve requirements.*
- 9.4 **Single Plan for Student Achievement** – *Board action is requested for the approval of the Single Plan for Student Achievement for 2016/17.*
- 9.5 **CSEA Collective Bargaining Agreement** – *The Board will consider the approval of the collective bargaining agreement with Johnstonville CSEA to settle 2015/16 negotiations.*

10. **MEETING CLOSURE**

- 10.1 **Agenda Items** – *The Board may request items to be placed on future agendas.*
- 10.2 **Adjournment-**

Next Regular Meeting August, 10, 2016 at 5:30pm