

REGULAR MEETING
BOARD OF TRUSTEES
JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
704-795 Bangham Lane
Susanville, CA 96130
June 8, 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 Patty Gunderson, Interim 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**
- 1.5 Minutes** – Board action will be taken regarding the minutes from the May 11, 2016 regular meeting.
- 1.6 Recognition** – The Board and Administration will recognize staff, student and community members for their efforts, accomplishments and generosity.

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 closed session. 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; Pursuant to Government Code 64957.6, meet with lead negotiator, Donald Scheerschmidt, on collective bargaining issues with represented employee groups.

- 3.1 PAO #2016/17 - #7**
- 3.2 PURSUANT TO EDUCATION CODE SECTION 35146** –
Discussion of Student Matter (Interdistrict Transfer Appeal Hearing - 5 Cases Representing 6 Students #17-01, 17-02, 17-03, 17-04, 17-05.)

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.*
- 5.2 Public Hearing** – *The Board will conduct a public hearing on the proposed Local Control Accountability Plan for the 2016/17 school year.*
- 5.3 Public Hearing** – *The Board will conduct a public hearing on the proposed budget for the 2016/17 school year.*
- 5.4 Public Hearing** – *The Board will conduct a public hearing on the balances above minimum reserve requirements.*

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 JTA and CSEA Representatives** – *Representative Officers from Johnstonville Teachers' Association and Classified School Employees' Association may report on activities.*
- 7.2 Johnstonville Student Community Association Report (JSCA)** - *Representative from the Johnstonville Student Community Association may give a brief report.*
- 7.3 Program Reports** – *Updates may be given regarding the Success For All Program and other curriculum.*
- 7.4 Chief Business Officer Report** – *Chief Business Officer Andrea Kellogg may provide a brief report on financial matters.*
- 7.5 Superintendent's Report** – *The Superintendent/Principal may give a brief report.*

8.0 CONSENT AGENDA

- 8.1 Warrants** – *Board action will be taken regarding Commercial Warrants and District Payroll.*

9.0 GENERAL AGENDA

- 9.1 Contract for Superintendent/Principal for the 2016/17 through 2018/19 school year**– *Board action is requested for an employment contract for Dr. Melanie Spears to serve as Superintendent/Principal.*
- 9.2 California Department of Education Title I Allocations** - *Board approval is requested for the compliance documentation with state and federal funds for CDE Title I Allocations.*

10.0 MEETING CLOSURE

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

Next Regular Board Meeting – Wednesday, August 10, 2016 at 5:30 p.m.