

REGULAR MEETING  
BOARD OF TRUSTEES  
JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT  
704-795 Bangham Lane  
Susanville, CA 96130  
**October 14, 2015**  
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 Donald Scheerschmidt., 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 September 9, 2015 regular meeting and the September 14, 2015 special meeting.
- 1.6     Provisional Appointment of Board Member**
  - 1.6.1**   Interview of prospective appointees
  - 1.6.2**   Consideration of approval of one (1) provisional appointment to fill the vacancy for the Johnstonville Elementary School District Board of Trustees. The term of this appointment will expire November 2016.
  - 1.6.3**   Oath of Office and Seating of One Board Member (if applicable).
- 1.7     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 EXECUTIVE SESSION**

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

### **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 JTA and CSEA Representatives** – *Representative Officers from Johnstonville Teachers' Association and Classified School Employees' Association may report on activities.*

**7.2 Parent Teacher/Student Association** - *Representative from the Johnstonville Parent Teacher/Student 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.*

### **9.0 GENERAL AGENDA**

**9.1 Update of all classified (CSEA) job descriptions** - *The District administration requests the approval of the updated classified job descriptions.*

**9.2 School Calendar Revised** – *The District Administration requests the approval of revised school calendar changing early release days from Wednesdays to Fridays for Professional Development.*

**9.3 Provisional Internship Permit** - *The District Administration requests the approval of a provisional intern permit for Tara Nielsen in the position of Seventh Grade Teacher for the 2015/16 school year.*

**10.0    BOARD POLICIES**

- 10.1    First Reading** – *The Board will conduct a first reading of Administrative Regulation 3300 Expenditures/Expending Policy.*

**11.0    MEETING CLOSURE**

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

- 11.2    Adjournment**

**Next Regular Board Meeting – Wednesday, November 4, 2015**