

REGULAR MEETING
BOARD OF TRUSTEES
JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
704-795 Bangham Lane
Susanville, CA 96130
August 12, 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 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**
- 1.5 **Minutes** – Board action will be taken regarding the minutes from the June 17, 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 2015.
 - 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

3.1 Personal Assignment Order No. 2015-16 #3

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 Recognition – *The Board and Administration will recognize staff, student and community members for their efforts, accomplishments and generosity.*

5.3 Life Skill Training Curriculum Presentation – *Lassen County Health and Human Services, Lassen County Sheriff's Department, and Lassen County Behavioral Health will be presenting information*

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 and information regarding the 45 day budget update.*

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.*

8.2 Transportation Agreement – *Board approval is requested for the 2015/2016 transportation agreement.*

- 8.3 **Music Agreement** – Board approval is requested for the 2015/2016 music agreement.
- 8.4 **Williams Complaints** - Board approval is requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186)
- 8.5 **SELPA Authorization** – The Board will consider authorizing representatives to vote on behalf of the District at SELPA meetings.
- 8.6 **New Signature Cards** – The Board will consider the annual approval of signature cards with updates for the District’s accounts.
- 8.7 **Board Agenda Dates** – The Board will consider the annual approval of the Board Agenda Calendar for the 2015/2016 School Year.
- 8.8 **Johnstonville Elementary School Safety Guide** – Board approval is requested for the Johnstonville Elementary School Safety Guide.

9.0 **GENERAL AGENDA**

- 9.1 **Annual Statement of Need** – The District administration recommends approval of a declaration of need for substitute teachers.
- 9.2 **CBEST Waivers** – Board approval is requested for annual CBEST waivers.
- 9.3 **Declaration of Need for Fully Qualified Educators** - The Board will consider adoption of this form to allow teachers to be eligible for an emergency credential or CLAD permit if necessary.

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, September 9, 2015