

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

704-795 Bangham Lane
Susanville, CA 96130

May 11, 2016
5:30 pm

APPROVED MINUTES

CALL TO ORDER: The open session was called to order by President Amber Lynn at 5:30p.m.

BOARD MEMBERS

PRESENT: President Amber Lynn, Vice President Jim Willis, Clerk/Secretary Elizabeth Krier, Trustee Reesa Rice, and Trustee Richard Roman

BOARD MEMBERS

ABSENT/TARDY: None

OTHERS PRESENT: Don Scheerschmidt, Andrea Kellogg, Tawnya Merrill, Lisa Urquizu, Dawn German-Howe, Bobbie Kirkpatrick, Kaelyn Roman

PLEDGE OF

ALLEGIANCE: The flag salute was led by Richard Roman.

AGENDA APPROVAL: MSCU (Krier/Wilson) approved the agenda.

ACTION ON MINUTES: MSCU (Willis/Roman) approved the Minutes of the April 13, 2016 regular meeting.

- 1.6 RECOGNITION:** Bobbie Kirkpatrick presented participating certificates to the Volleyball Team. In attendance were Kaelyn Roman and Christina-Anna Ansaldo. Bill Loucks presented participating certificates to the Track & Field Team. In attendance were Mateo Young and Smokey Young.

**The information provided below is not a word for word transcript of the meeting, but a summary of events and statements.*

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 agenda. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter.* **None**

3.0 CLOSED SESSION

At 5:37 p.m. the Board adjourned into closed session. Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release and evaluation of performance of public employee; Pursuant to Government Code 54957.6, meet with lead negotiator, Donald Scheerschmidt, on collective bargaining issues with represented employee groups.

- The Board reconvened at 6:44 p.m. to open session.

4.0 OPEN SESSION

- No reportable action taken.

5.0 COMMUNICATIONS/INFORMATION/REPORTS

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 any item related to school system. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter. None*

5.2 Initial Bargaining Proposals

5.3 LCAP Update – Vice President Jim Willis requested to table. The vote was 5-0 MSCU(Willis/Krier).

6.0 INFORMATION/BOARD MEMBER REPORTS

6.1 Board Member Reports

- **Vice President Willis** – Attended Bargaining Unit and LCAP updates.
- **Clerk/Secretary Krier** – Attended Volleyball games and looks forward to next year when she can attend to watch her daughter play. Attended the High School Track Meet and felt that the High School Students did a great job. Also, attended the 5th Grade Day in the desert.
- **President Lynn** – Attended Volleyball game. Remarked how well the notification and procedure was during the evacuation on May 10th.
- **Trustee Rice** – Remarked that the water issue was promptly taken care of.
- **Richard Roman** – Attended volleyball games.

7.0 STAFF REPORTS

7.1 JTA and CSEA Representatives – Reported by Lisa Urquizu

- Thank you for your support on Collective Bargaining.
- Organizing the end of the year field trip to Aces Ball Park.
- Celebrating Administrative Day, Teachers Day and plan on celebrating Classified Employees next week.

7.2 Parent Teacher/Student Association – None

7.3 Program Reports – Reported by Dawn German-Howe

- Report Card from Success For All Coaches – Handout
- I station handouts reflect a slight decline in scores.

7.4 Chief Business Officer Report – Reported by Andrea Kellogg

- Financial updates were reported.
- Interviews for open teaching positions will be Monday May 16, 2016 and Superintendent Position interviews will be Tuesday May 17, 2016 and Wednesday May 18, 2016.
- Andrea Kellogg will be attending training in Redding May 19, 2016.
- LCAP will be determined at a later date.

7.5 Superintendent's Report – Reported by Don Scheerschmidt.

- On May 10, 2016 the controller on the water pump went out, leaving the school with no running water. We closed school and needed to evacuate. The evacuation process took less than an hour. We debriefed with the staff and will change a few things. Overall it went smoothly. Rumors about our water issues were quickly alleviated with an 'all call' to parents.
- Rotary will be recognizing 8th Grade Students around the county at Richmond School May 12, 2016.
- Due to the overwhelming concern from staff, students, and community about the "Pass out Game", we are monitoring more closely.

8.0 CONSENT AGENDA – MSCU (Willis/Roman)

8.1 Warrants – The board approved commercial warrants and district payroll.

8.2 Williams Complaints – The board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186).

8.3 Additional June Board Meeting – The board approved the June 13, 2016 additional meeting to approve budget and LCAP.

8.4 JTA Collective Bargaining Agreement - The board approved the Collective Bargaining Agreement with the Johnstonville Teacher Association.

9.0 GENERAL AGENDA

- 9.1 Success for All – MSCU** (Rice/Willis) Board voted 5-0 to approve the SFA Local Adoption.
- 9.2 Charter School - MSCU** (Willis/Rice) Board voted 5-0 to approve the revision made to the SELPA guidelines to include Charter Schools as LEA's as requested by Lassen County Office of Education.

10.0 MEETING CLOSURE

10.1 Agenda Items

- Trustee Roman wants an assembly to recognize students.
- Trustee Rice would like parents invited to the assembly if their students are to be presented with an award.
- President Lynn wants the 8th grade presentations to be presented.

10.2 Adjournment – 7:37 p.m.

Next Board Meeting - Wednesday June 8, 2016 at 5:30pm

Clerk of the Board

Date Approved

President of the Board

Date Approved