

Johnstonville Elementary School District

Minutes for Regular Meeting April 6, 2017

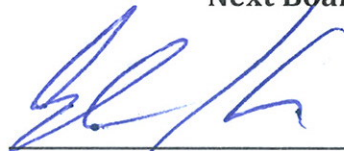
1.1	CALL TO ORDER	Board Trustee Willis called the meeting to order at 5:31 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Jim Willis, Board Trustee Reesa Rice, Board Trustee Wolf and Board Trustee Krier.
	BOARD MEMBERS ABSENT/TARDY	Board Trustee Richard Roman
1.3	PLEDGE OF ALLEGIANCE	Board President Willis
1.4	APPROVE AGENDA	MSCU (Krier/Wolf)
2.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
3.0	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with four board members present, the meeting adjourned to Closed Session at 5:36 p.m.
3.1.1-3.1.3	CLOSED SESSION ITEMS TO BE DISCUSSED	Collective Bargaining – The board met in closed session to discuss collective bargaining for Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA). Pursuant to Government Code 64957.6, meet with lead negotiator, Gary McIntire, on collective bargaining issues with represented employee groups.
4.0	RECONVENE IN OPEN SESSION	
4.1	ADJOURN OPEN SESSION AND RECONVENED OPEN SESSION	The Board reconvened into open session at 6:28 p.m.
4.2	REPORT ACTION TAKEN IN CLOSED SESSION	Collective Bargaining – No Action Taken
5.0	APPROVE MINUTES	MSCU (Rice/Wolf) approved the March 9, 2017 regular board meeting minutes and March 23, 2017 special board meeting minutes.

6.0	RECOGNITION	<p>Correction was made on Agenda stating that the following students are recognized as April Students of the Month not March.</p> <p>Student of the Month for April: Kindergarten – Elizabeth Faria First Grade – Raelynn Cunningham and Kensington Blacka Second Grade – Jensen Kemp Third Grade – Devyn Kayl Fourth Grade – Delyla Robinson Fifth Grade – Diana Sanchez Sixth Grade – Blaine Wolf Seventh Grade – Dominic Soares Eighth Grade – Michaelyn Shirley Jenny Floyd – Brady Kemp</p>
7.0	COMMUNICATIONS	
7.1	REPORTS AND PRESENTATIONS	
7.1.1	BOARD MEMBER REPORTS	Board President Willis has been working with Terri Vigil on Superintendent search. At this time there are twelve applicants.
7.1.2	SUPERINTENDENT REPORT	Tabled until 10.5
7.1.3	CHIEF BUSINESS OFFICIAL REPORT	None
7.1.4	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Lisa Urquizu, JTA President, reported on K-8 th activities and accomplishments. Report Cards went home on Monday. Working on communication with parents. All teachers are now signed up with classroom Dojos. Lisa thanked the board on behalf of the JTA for thier work, dedication and interest in creating our vision. The JTA would like to see the Success For All Schoolwide Program continue. Math is a real concern for JTA. They are asking that LCAP reflects a need for a Math program. JTA appreciates the board's commitment to the school's vision. Looking forward to meeting with Terri Vigil.
7.1.5	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.6	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT.	None

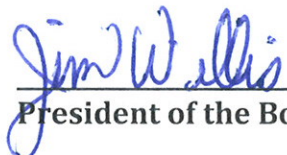
7.2	ANNOUNCEMENTS	None
8.0	PUBLIC COMMENT	None
9.0	CONSENT CALENDAR	MSCU (Krier/Rice)
9.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.
9.1.2	PERSONNEL ASSIGNMENT ORDER 2016/2017 #8	The Board approved PAO 2016/2017 #8
9.1.3	2016/2017 MASTER AGREEMENT BETWEEN JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT AND LASSEN COUNTY OFFICE OF EDUCATION	The Board approved the 2016/2017 Master Agreement with Lassen County Office of Education.
10.0	DISCUSSION ACTION	
10.1	SECOND READING OF 2017/2018 CALENDAR	The calendar aligns with the Lassen High School with a few adjustments as to not interfere with graduations. Lisa Urquizu spoke for teachers who approved of the calendar. MSCU (Rice/Krier)
10.2	PUBLIC SCHOOLS PROCLAMATION	The Board approved recognizing the California Day of the Teacher. Recognition will be done during the teacher appreciation day on May 10, 2017. MSCU (Willis/Krier)
10.3	PROCLAMATION FOR CLASSIFIED EMPLOYEES	The Board approved the request for the proclamation recognizing May 21, 2017 through May 27, 2017 as Classified School Employees Week. Recognition will be done during the CSEA appreciation week in May. MSCU (Willis/Krier)
10.4	FIRST READING BOARD POLICY UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	MSCU (Rice/Krier) Discussion: Dr. McIntire explained that these are the most current set of revisions from the California School Board Association for our board policy. They reflect changes in Legislation and the law that bring these policies into compliance. The first reading is on the Agenda to inform the public that they can review these board policies that the board is considering. There may be a second and third reading due to the amount of revisions.
10.5	Local Control Accountability Plan (LCAP)	Dr. McIntire reported that there was an LCAP Committee Meeting Wednesday. The LCAP is aligned with the board's concepts to establish priorities, goals and vision for the

		<p>future for its long term health. Dr. McIntire recommends that the Success For All Program continue to support student achievement and budget for professional development for the program. He suggested that the board have a budget planning meeting by the end of this month to discuss budget cuts.</p> <p>Board Trustee Rice addressed her question to Lisa Urquizu about the difficulty to obtain a representative for the Math portion of the SFA Professional Development. Lisa validated that there is a state and even nationwide issue with training for math. Currently the math is not tied in to the SFA Program. Dr. McIntire explained that a facilitator/coach is essential for the professional development and teachers support having this position.</p>
11.0	ADVANCE PLANNING	Next Regular Board Meeting Date: Thursday, May 11, 2017.
11.2	AGENDA ITEMS	Board President Willis requested a special board meeting to discuss for future planning of the school budget. The date was set for April 20, 2017 at 5:30.
12.0	ADJOURNMENT	There being no further business, Board Trustee Willis adjourned the meeting at 7:31 p.m.

Next Board Meeting – Thursday, May 11, 2017 at 5:30 p.m.


 Clerk of the Board


 Date Approved


 President of the Board


 Date Approved