

Johnstonville Elementary School District

Minutes for Regular Meeting August 10, 2016

1.1	CALL TO ORDER	Board President Lynn called the meeting to order at 5:34 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Amber Lynn, Board Trustee Jim Willis, Board Trustee Reesa Rice, and Board Trustee Richard Roman.
	BOARD MEMBERS ABSENT/TARDY	Board Trustee Elizabeth Krier
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Amber Lynn
1.4	APPROVE AGENDA	A motion to approve the agenda was made by Board Trustee Roman and seconded by Board Trustee Willis.
1.5	APPROVE MINUTES	A motion to approve the May 9, 2016, May 12, 2016, May 18, 2016, June 8, 2016, and June 13, 2016 was made by Board Trustee Willis and seconded by Trustee Roman.
1.7	PUBLIC COMMENT ON CLOSED SESSION ITEMS	None
1.8	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with four of the five members present, the meeting adjourned to Closed Session at 5:38 p.m. Board Trustee Elizabeth Krier arrived at 5:38 p.m. as closed session started.
2.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	No comment on closed session items.
3.1	CLOSED SESSION ITEMS TO BE DISCUSSED	Public Employee Appointment and Public Employee Performance Evaluation – Personnel Assignment Order 2016/17 #1
4.0	RECONVENE IN OPEN SESSION	7:35 p.m.
4.1	ADJOURN OPEN SESSION AND RECONVENED OPEN SESSION	The Board reconvened into open session at 7:35 p.m.
4.2	REPORT ACTION TAKEN IN CLOSED SESSION	Reportable action taken during closed session on Personnel Assignment Order No. 2016/17 #1 is as follows: The Board voted 5-0 to hire Kindergarten Teacher Rebecca Wert, Eighth Grade Teacher Heather Raskin, and Long-term substitute paraprofessional Sara Farris.
5.0	RECOGNITIONS	None
5.1	ACKNOWLEDGEMENT OF VISITORS	None
5.2	ACKNOWLEDGEMENT OF AWARDS	None

6.1.1	BOARD MEMBER REPORTS	<p>Board Trustee enjoyed watering the school garden this summer with her children.</p> <p>Board Trustee Willis had enjoyed a peaceful summer.</p> <p>Board Trustee Krier is pleased with the changes to the school.</p> <p>Board Trustee Roman is running for School Board.</p>
6.1.2	SUPERINTENDENT REPORT	<p>Dr. Spears attended the Lassen County Fair 4-H Livestock Showmanship and Market Show. She enjoyed watching the students of Johnstonville School show their animals and was impressed that they recognized her with a warm 'hello'. She has enjoyed meeting people in the community and feels very welcomed.</p> <p>The District Local Control Accountability Plan (LCAP) Revisions have been addressed and corrected. The LCAP is posted on the school website.</p> <p>The state has identified that we are under achieving according to our academic scores therefore, Dr. Spears would like to apply for School Improvement Grant (SIG) funding to aid in students educational future. The grant could assist in multiple areas.</p>
6.1.3	INSTRUCTIONAL PROGRAM	Dr. Spears presented Instructional Program Power Point on implementation of utilizing the Common Core State Standards and available District resources.
	CAASPP RESULT 2016/2017	Dr. Spears provided the California Assessment of Student Progress and Performance (CASPP) scores for 2015/2016 school year.
6.1.4	CERTIFICATED UNION'S BARGAINING POSITION FOR 2016/2017 SCHOOL YEAR	Lisa Urquizu, President of the Johnstonville Teachers Association, presented the Johnstonville Teachers Association (JTA) Contract Sunshine Proposal. Johnstonville School and JTA were in agreement with the Sunshine Proposal.
6.1.5	CLASSIFIED UNION'S BARGAINING POSITION	Sandi Warner declined to speak tonight. Dr. Spears reported that they have not submitted a Sunshine Proposal.
6.1.6	DISTRICT ENROLLMENT	Enrollment estimates for the 2016/2017 school year hovers at approximately 200 students.
6.1.7	UPDATED FOOD NUTRITION/CAFETERIA AUDIT	The Johnstonville Elementary School District National Lunch Program will be audited in September 2016.
6.1.8	SCHOOL IMPROVEMENT GRANT (SIG)	Dr. Spears is requesting permission to prepare an application in collaboration with school stakeholders for submission by the deadline to support school improvement.
6.2	DISTRICT PROGRAM AND SERVICES	Dr. Spears reviewed the core curriculum and shared programming details for 2016-017.
7.0	PUBLIC COMMENT	None

8.0	CONSENT CALENDAR	A motion to approve the Consent Calendar was made by Board Trustee Willis and seconded by Board Trustee Roman.
8.1.1	LASSEN COUNTY UNIFIED ANTI BULLYING	The Board approved the Lassen County Unified Bullying Surveys specific to students, parents, and staff.
8.1.2	WARRANTS	The Board approved commercial warrants and district payroll.
8.1.3	TRANSPORTATION AGREEMENT	The Board approved the 2016/17 Transportation Agreement with Lassen Union High School District.
8.1.4	WILLIAMS COMPLAINT	The Board approved the Quarterly Report on Williams Uniform Complaints (Education Code 35186).
8.1.5	BOARD AGENDA DATES	The Board approved the annual approval of the Board Agenda Calendar for the 2016/2017 School Year.
8.1.6	SELPA AUTHORIZATION	The Board approved authorizing representatives to vote on behalf of the District at Special Education Local Plan Area (SELPA) meetings.
8.1.7	NEW SIGNATURE CARDS	The Board approved the annual approval of signature cards with updates for the District's accounts.
8.1.8	CONFLICT OF INTEREST	The Board approved the conflict-of-interest forms for board members and they will be filed with the Lassen County Clerk's Office.
8.1.9	LOCAL EDUCATION AGENCY PLAN (LEA PLAN)	The Board approved the annual Local Educational Agency Plan (LEA Plan).
8.1.10	TITLE I REPORTS- CONSOLIDATED APPLICATION REPORTS (CARS)	The Board approved the California Consolidated Application Reports (CARS) – Title I Report.
8.1.11	TITLE III REPORT	The Board approved the ongoing participation in the consortium and the submission for 2016-17 Title III funds.
8.2	CERTIFIED PERSONNEL ITEMS	
8.2.1	CBEST WAIVERS	A motion to approve the CBEST Waivers made by Board Trustee Krier and seconded by Board Trustee Willis. A YES: Lynn, Willis, Krier, Rice, Roman NOES: None ABSENT: None
8.2.2	ANNUAL STATEMENT OF NEED	A motion to approve the Annual Statement of Need was made by Board Trustee Rice and seconded by Board Trustee Willis A YES: Lynn, Willis, Krier, Rice, Roman NOES: None ABSENT: None

8.2.3	DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS	<p>A motion to approve the Declaration of Need for Fully Qualified Educators was made by Board Trustee Krier and seconded by Board Trustee Rice.</p> <p>A YES: Lynn, Willis, Krier, Rice, Roman NOES: None ABSENT: None</p>
9.0	OLD BUSINESS	
9.1	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) REVISION	Minor edits were made such as missing dates or marking of a few boxes after the Lassen County Office of Education reviewed it. The revised LCAP is on the Johnstonville School District website.
9.2	REVIEW JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) INITIAL PROPOSAL TO THE DISTRICT FOR NEGOTIATIONS FOR THE 2016/17 SCHOOL YEAR	Dr. Spears reported that the district and Johnstonville Teachers Association (JTA) have a joint Sunshine Proposal. The district will provide dates for negotiations at a later date.
9.3	REVIEW CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CHAPTER #871 MEMORANDUM OF UNDERSTANDING TO THE DISTRICT TO WAIVE OPENER DEADLINE FOR THE 2016/17 SCHOOL YEAR	Dr. Spears reported that a Sunshine Proposal has not been submitted. When California School Employee Association (CSEA) Chapter #871 returns to work the members will meet to develop the 2016-17 Sunshine Proposal.
10.0	NEW BUSINESS	
10.1	PUBLIC HEARING ON DISTRICT JTA SUNSHINE PROPOSAL FOR THE 2016/17 SCHOOL YEAR	<p>Board Trustee Lynn conducted a Public Hearing.</p> <p>The hearing was opened at 8:25 p.m. hearing no comment from staff, students, parents, and community members; the public hearing was closed at 8:26 p.m.</p>
11.2	AGENDA ITEMS FOR NEXT BOARD MEETING	<p>Board Trustee Krier would like to have a report on who will fill the coaching positions.</p> <p>Board Trustee Lynn would like a report on goal setting for the teachers.</p>
12.0	ADJOURNMENT	There being no further business, Board Trustee Lynn adjourned the meeting at 8:26 p.m.

Next Board Meeting - Wednesday September 14, 2016 at 5:30 p.m.


Clerk of the Board


Date Approved


President of the Board


Date Approved

