

# Johnstonville Elementary School District

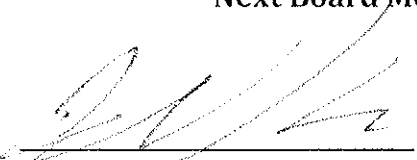
## Minutes for Regular Meeting February 9, 2017

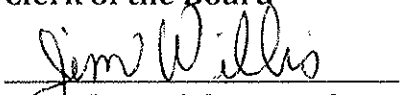
1.1	CALL TO ORDER	Board Trustee Willis called the meeting to order at 5:30 p.m.
1.2	BOARD MEMBERS PRESENT  BOARD MEMBERS ABSENT/TARDY	Board Trustee Jim Willis, Board Trustee Richard Roman, and Board Trustee Reesa Rice.  Board Trustee Wolf and Board Trustee Krier
1.3	PLEDGE OF ALLEGIANCE	Board President Willis
1.4	APPROVE AGENDA	<b>MSCU ( Rice/Roman )</b>
1.5	APPROVE MINUTES	<b>MSCU (Roman/Rice) approved the January 9, 2016 special board meeting minutes and January 12, 2016 regular board meeting minutes.</b>
1.7	RECOGNITION	<b>Student of the Month for February:</b>  Kindergarten – Stanley Behm First Grade – Noah Davis and Zoey Haynes Second Grade – Damien Olinger Third Grade – Ryan Crane Fourth Grade – Aubrielle Hallmark Fifth Grade – Kaylee Glines Sixth Grade – Austin Hranac and Breanna Domingos Seventh Grade – Neva Adams Eighth Grade – Reegan Floyd Debbie Haut's Class – Gus Caprari
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 three board members present, the meeting adjourned to Closed Session at 5:33 p.m.
3.1.1	CLOSED SESSION ITEMS TO BE DISCUSSED	Personnel Assignment Order 2016/2017 #6 - Interim Superintendent/Principal Contract and Salary Discussion. (Pursuant to Government Code Section 54957 and 54957(a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;)

		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 5:41 p.m.
4.2	REPORT ACTION TAKEN IN CLOSED SESSION	None
5.0	COMMUNICATIONS	
5.1	REPORTS AND PRESENTATIONS	
5.1.1	BOARD MEMBER REPORTS	Board President, Jim Willis will report on his attendance at the California School Board Association Training <ul style="list-style-type: none"> <li>Reported that Brown Act Training was beneficial.</li> </ul>
5.1.2	SUPERINTENDENT REPORT	None
5.1.3	CHIEF BUSINESS OFFICIAL REPORT	None
5.1.5	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
5.1.6	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
5.1.7	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT.	None

5.2	ANNOUNCEMENTS	None
6.0	PUBLIC COMMENT	None
7.0	CONSENT CALENDAR	<b>MSCU (Rice/Roman)</b>
7.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.
8.0	DISCUSSION ACTION	
8.1	PERSONNEL ASSIGNMENT ORDER 2016/2017 #6 - INTERIM SUPERINTENDENT/ PRINCIPAL CONTRACT AND SALARY	The board accepted contract and salary as presented for Dr. Gary McIntire for the position Interim Superintendent/Principal. <b>MSCU (Rice/Roman)</b>
8.2	WILLIAMS COMPLAINTS	The board accepted the Quarterly Report on Williams Uniform Complaints (Education Code 35186) <b>MSCU (Rice/Roman)</b>
8.3	APPROVAL OF AUDIT REPORT	The board accepted the 2015/2016 Audit Report prepared by Singleton Auman. <b>MSCU (Rice/Roman)</b>
8.4	REQUEST FOR ALLOWANCE OF ATTENDANCE BECAUSE OF EMERGENCY CONDITIONS	The board approved the attached Forms J-13A, Request for Allowance of Attendance Because of Emergency Conditions due to the power outages on Monday, January 9, 2017, Tuesday, January 10, 2017 and Thursday, January 19, 2017. <b>MSCU (Rice/Roman)</b>
9.0	ADVANCE PLANNING	Next Regular Board Meeting Date: Thursday, March 9, 2017.
9.2	AGENDA ITEMS	Board Trustee Roman inquired about the progress of getting a motion light installed over the black top area.
10.0	ADJOURNMENT	There being no further business, Board Trustee Willis adjourned the meeting at 5:51 p.m.

**Next Board Meeting – Thursday, March 9, 2017 at 5:30 p.m.**

  
Clerk of the Board

  
President of the Board

  
Date Approved

  
Date Approved

