

Johnstonville Elementary School District


Minutes for Regular Meeting January 12, 2017

1.1	CALL TO ORDER	Board Trustee Willis called the meeting to order at 5:33 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board Trustee Jim Willis, Board Trustee Richard Roman, Board Trustee Reesa Rice, Board Trustee Krier, and Board Trustee Wolf. None
1.3	PLEDGE OF ALLEGIANCE	Richard Roman
1.4	APPROVE AGENDA	MSCU (Roman/Rice)
1.5	APPROVE MINUTES	MSCU (Rice/Roman) to approve the December 12, 2016 special board meeting minutes and December 14, 2016 regular board meeting minutes.
1.7	RECOGNITION	Student of the Month for January: Kindergarten- Michael Moore First Grade – Anthony Cimino and Taylor Sullivan Second Grade – Damien Olinger Third Grade – Trevor Tutterow Fourth Grade – Taryn Farris Fifth Grade – Kaylee Glines Sixth Grade – Dustin Brown Seventh Grade – Makenzie Koehler Eighth Grade – Spencer Krier Debbie Haut's Class – Drew Esparza Tori Willits introduced herself and stated that she has been helping with behavioral referrals.
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 five board members present, the meeting adjourned to Closed Session at 5:38 p.m.
3.1.1	CLOSED SESSION ITEMS TO BE DISCUSSED	Public Employee Interim Appointment (Pursuant to Government Code Section 54957, Public Employee Appointment)

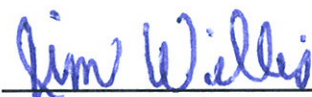
4.0	RECONVENE IN OPEN SESSION	
4.1	ADJOURN OPEN SESSION AND RECONVENED OPEN SESSION	The Board reconvened into open session at 6:59 p.m.
4.2	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action taken during closed session
5.0	COMMUNICATIONS	
5.1	REPORTS AND PRESENTATIONS	
5.1.1	BOARD MEMBER REPORTS	Board Trustee Krier attended the Christmas Program. Board Trustee Willis attended meetings with staff.
5.1.2	SUPERINTENDENT REPORT	Patty Gunderson invited the board members and 7 th and 8 th Grade Parents to the Visionary Day Saturday, January 21, 2017 from 8:30 -2:00. Topic will be to set long term goals for the next five years.
5.1.3	CHIEF BUSINESS OFFICIAL REPORT	Chief Business Officer Andrea Kellogg reported on the commercial warrants and district payroll.
5.1.4	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None
5.1.5	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
5.1.6	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT.	Andrea Kellogg reported on behalf of JSCA. The Book Fair made over \$900.00. Pie Sales made \$307.00. They are looking forward to Cocoa & Canvas February 3, 2017.

5.2	ANNOUNCEMENTS	<ul style="list-style-type: none"> The Johnstonville School Community Association (JSCA) will be having their Cocoa & Canvas Event February 3, 2017 from 5:30 – 8:00 p.m. Tickets are on sale now in the office. Revised Board Meeting Dates – Enclosed Board Trustee Willis will be on vacation June 15, 2017.
6.0	PUBLIC COMMENT	None
7.0	CONSENT CALENDAR	MSCU (Roman/Krier)
7.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.
8.0	GENERAL AGENDA	
9.1	ADVANCE PLANNING	Next Regular Board Meeting Date: Thursday, February 9, 2017.
9.2	AGENDA ITEMS	Board Trustee Roman would like to explore the feasibility of motion lights.
10.0	ADJOURNMENT	There being no further business, Board Trustee Willis adjourned the meeting at 7:09 p.m.

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

 for Elizabeth Krier
Clerk of the Board

Date Approved

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President of the Board

Date Approved

