

# Johnstonville Elementary School District

## Minutes for Special Board Meeting March 23, 2017

1.1	CALL TO ORDER	Board Trustee Willis called the meeting to order at 5:32 p.m.
1.2	BOARD MEMBERS PRESENT  BOARD MEMBERS ABSENT/TARDY	Board Trustee Jim Willis, Board Trustee Reesa Rice, Board Trustee Michelle Wolf,  Board Trustee Krier and Board Trustee Roman.
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Willis
1.4	APPROVE AGENDA	<b>A motion to approve the agenda was made by Board Trustee Rice and seconded by Board Trustee Wolf</b>
2.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
2.1	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with three members present, the meeting adjourned to Closed Session at 5:35 p.m.
3.0	CLOSED SESSION ITEMS TO BE DISCUSSED	<b>Collective Bargaining</b> – The board may meet 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 CLOSED SESSION AND RECONVENED OPEN SESSION	The Board reconvened into open session at 6:40 p.m.
4.2	REPORT ACTION TAKEN IN CLOSED SESSION	None
5.1	BOARD STUDY SESSION: BOARD GOVERNANCE, BOARDSMANSHIP, AND BOARD PLANNING	Dr. Gary McIntire presented to the board a brief overview on how to begin and implement a CSBA guided handbook for making board decisions, policies, and training implementation.

		<p>Board Trustee Rice expressed her opinion about the importance of a united board with a clear vision of the school.</p> <p>Board President Willis shared and applauded the numerous compliments he has received about Dr. McIntire's demeanor and positive work at the school.</p> <p>Board Trustee Willis is requesting Public Speakers to stand at the podium during board meetings and have the board room door unlocked by 5:15 the day of board meetings.</p> <p>Dr. McIntire requested board member's brief biography for the website.</p>
6.0	ADJOURNMENT	There being no further business, Board Trustee Willis adjourned the meeting at 6:04 p.m.

**Next Regular Board Meeting – Thursday, April 6, 2017 at 5:30 p.m.**

\_\_\_\_\_  
**Clerk of the Board**

\_\_\_\_\_  
**Date Approved**

\_\_\_\_\_  
**President of the Board**

\_\_\_\_\_  
**Date Approved**