

Johnstonville Elementary School District

Minutes for Regular Meeting March 9, 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 Trustee Jim Willis, Board Trustee Richard Roman, Board Trustee Reesa Rice, Board Trustee Wolf and Board Trustee Krier.
	BOARD MEMBERS ABSENT/TARDY	None
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Rice
1.4	APPROVE AGENDA	MSCU (Roman/Krier)
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 5:36 p.m.
3.1.1-3.1.3	CLOSED SESSION ITEMS TO BE DISCUSSED	<p>Personnel Assignment Order 2016/2017 #7</p> <p>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.</p> <p>Expulsion Hearing #16-17:1</p>
4.0	RECONVENE IN OPEN SESSION	
4.1	ADJOURN OPEN SESSION AND RECONVENED OPEN SESSION	The Board reconvened into open session at 6:41 p.m.
4.2	REPORT ACTION TAKEN IN CLOSED SESSION	Personnel Assignment Order 2016/2017 #7 – The Board adopted resolution pursuant to education code section 44929.21 and authorized the District Superintendent to notify a teacher of release from his/her probationary position.

		<p>Collective Bargaining – No action was taken.</p> <p>Expulsion – No action was taken.</p>
5.0	APPROVE MINUTES	MSCU (Rice/Roman) approved the February 9, 2017 regular board meeting minutes.
6.0	RECOGNITION	<p>Student of the Month for March:</p> <p>Kindergarten – Leahnsia Cunningham-Harris First Grade – Kane Barnes and Kensington Blacka Second Grade – Aniel Ledezma Third Grade – Brad Mallery Fourth Grade – Christopher Rigling Fifth Grade – Rodney McCurdy Sixth Grade – Summer Johnson Seventh Grade – Daniela Sanchez Eighth Grade – Austin Hitchings Debbie Haut’s Class – Jayden Larimer Jenny Floyd – Aiyanna Sanchez</p>
7.0	COMMUNICATIONS	
7.1	REPORTS AND PRESENTATIONS	
7.1.1	BOARD MEMBER REPORTS	<p>Board Trustee Rice attended negotiations for JTA and CSEA</p> <p>Board Trustee Krier attended pep rally. Commended Dean Growdon, Brian Wolf, and Mrs. Kirkpatrick on a great job.</p> <p>Board Trustee Roman applauded the office remodel.</p> <p>Board Trustee Willis has been working with Superintendent and McPherson and Jacobson on recruiting candidates for the Superintendent/Principal Position. So far there are three candidates.</p>
7.1.2	SUPERINTENDENT REPORT	<p>Commended staff on working well together and their commitment to a student centered education.</p> <p>CAASPP Testing window opens soon. Working and preparing assessments and accommodations.</p>
7.1.3	CHIEF BUSINESS OFFICIAL REPORT	Tabled until 10.2

7.1.4	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Lisa Urquizu, JTA President, reported on K-8 th activities and accomplishments.
7.1.5	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.6	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT.	Alex Harwood reported that the Cocoa & Canvas was very successful and hopes to continue the tradition in years to come. Their next fundraiser will be a "change drive" in April.
7.2	ANNOUNCEMENTS	Bobbie Kirkpatrick reported that March 13-17 th is Spirit Week and March 10 th is the school dance.
8.0	PUBLIC COMMENT	Alex Harwood asked a question about the 2017/2018 School Calendar. The calendar was discussed on Discussion Action 10.3.
9.0	CONSENT CALENDAR	MSCU (Krier/Wolf)
9.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.
9.1.2	2016/2017 FIRST INTERIM APPROVAL LETTER FROM LASSEN COUNTY OFFICE OF EDUCATION	The Board reviewed and accepted the First Interim Report.
9.1.3	MEMORANDUM OF UNDERSTANDING BETWEEN JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT AND LASSEN COUNTY OFFICE OF EDUCATION	The Board approved the agreement between Johnstonville Elementary School District and Lassen County Office of Education Memorandum of Understanding to provide a Behavioral Counselor for General Education services during the 2017-18 school year.
9.1.4	2016/2017 – SARC	The Board approved the School Accountability Report Card.
10.0	DISCUSSION ACTION	

10.1	EXPULSION STUDENT 16-17:1	MSCU (Krier/Roman) – Expulsion approved. No discussion MSCU (Krier/Roman) – Motion to suspend enforcement of the expulsion order.
10.2	SECOND INTERIM REPORT AND BUDGET TRANSFERS	Andrea Kellogg, Chief Business Officer, presented the Second Interim Report and Cash Budget transfers for 2016/2017 budget. The board approved the Second Interim Report and cash and budget transfers as presented for the 2016/2017 budget. MSCU (Rice/Krier)
10.3	FIRST READING OF 2017/2018 CALENDAR	Dr. Gary McIntire presented the 2017/2018 draft calendar. He explained that it is based off of the Lassen High School draft calendar. He pointed out that Johnstonville School's Graduation day will not conflict with Lassen High School and that we are currently waiting for Lassen High School to approve their calendar. In addition, a snow day has been scheduled for May 25, 2018. Alex Harwood expressed her opinion on wanting to follow the high school calendar for 2017/2018.
10.4	BOARD GOALS AND MEETING PROTOCOLS	Board Trustee Rice discussed holding a special board meeting to discuss Board Goals and Meeting Protocols.
10.5	Local Control Accountability Plan (LCAP)	Dr. Gary McIntire explained that the Local Control Accountability Plan will be a standing item and remain on the agenda until completed.
11.0	ADVANCE PLANNING	Next Regular Board Meeting Date: Thursday, April 6, 2017.
11.2	AGENDA ITEMS	Board President Willis would like to have the website updated with the board member's pictures posted.
12.0	ADJOURNMENT	There being no further business, Board Trustee Willis adjourned the meeting at 8:04 p.m.

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

Clerk of the Board

Date Approved

President of the Board

Date Approved