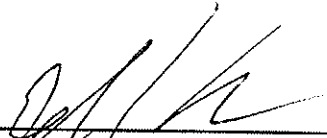


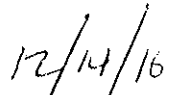
Johnstonville Elementary School District

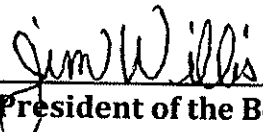
Minutes for Special Board Meeting November 8, 2016

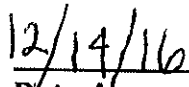
1.1	CALL TO ORDER	Board Trustee Willis called the meeting to order at 6:02 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Jim Willis, Board Trustee Elizabeth Krier, and Board Trustee Reesa Rice.
	BOARD MEMBERS ABSENT/TARDY	Board Trustee Roman
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Willis
1.4	APPROVE AGENDA	A motion to approve the agenda was made by Board Trustee Krier and seconded by Board Trustee Rice.
2.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	<p>Brie Buckler – 3rd Grade Teacher on behalf of Johnstonville Teacher's Association read a letter of concern.</p> <p>Shelby Burton shared her assessment of the school year. She reported that she read the Local Control Accountability Plan (LCAP) and likes what the school has planned.</p> <p>Mike Kelley expressed a variety of concerns and asked the board to be more involved and to fix the problems at the school.</p>
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 6:13 p.m.
3.0	CLOSED SESSION ITEMS TO BE DISCUSSED	Superintendent Evaluation
4.0	RECONVENE IN OPEN SESSION	
4.1	ADJOURN OPEN SESSION AND RECONVENED OPEN SESSION	<p>The Board reconvened into open session at 7:41 p.m.</p> <p>Board Trustee Willis left the meeting at 7:42 p.m.</p>
4.2	REPORT ACTION TAKEN IN CLOSED SESSION	Reportable action taken during closed session on Superintendent Evaluation is as follows: None
12.0	ADJOURNMENT	There being no further business, Board Trustee Willis adjourned the meeting at 7:42 p.m.

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


Clerk of the Board


Date Approved


President of the Board


Date Approved