

# Johnstonville Elementary School District


## Minutes for Regular Meeting November 9, 2016

1.1	CALL TO ORDER	Board Trustee Willis called the meeting to order at 5:43 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Jim Willis, Board Trustee Elizabeth Krier, Board Trustee Reesa Rice.
	BOARD MEMBERS ABSENT/TARDY	Board Trustee Richard 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 Krier with the adjustment of tabling 6.1.5 to the December 14, 2016 board meeting. In addition, November student of the month should be Aleyna Mancilla, Kindergarten and Sarah-Lynn Ansaldo, Eighth Grade.</b>
1.5	APPROVE MINUTES	<b>A motion to approve the October 12, 2016 regular board meeting minutes was made by Board Trustee Rice and seconded by Board Trustee Krier.</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 5:47 p.m.
3.0	CLOSED SESSION ITEMS TO BE DISCUSSED	Public Employee Appointment - Personnel Assignment Order 2016/17 #4
4.0	RECONVENE IN OPEN SESSION	
4.1	ADJOURN OPEN SESSION AND RECONVENED OPEN SESSION	The Board reconvened into open session at 6:13 p.m.
4.2	REPORT ACTION TAKEN IN CLOSED SESSION	Reportable action taken during closed session on Personnel Assignment Order No. 2016/17 #4 is as follows:  <b>The Board voted 3-0 to hire Paraprofessional Sara Farris and accept the resignation of the 8th Grade Teacher Heather Raskin.</b>
5.0	RECOGNITIONS	
5.1	ACKNOWLEDGEMENT OF VISITORS	None

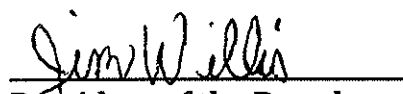
5.2	ACKNOWLEDGEMENT OF AWARDS	<ul style="list-style-type: none"> <li><b>Students of the Month for November:</b>  Kindergarten Aleyna Mancilla  First Grade – Marylou Trisler and Bryant Norton  Second Grade – Alyssa Leslie  Third Grade – Jason Sherman  Fourth Grade – Ryan Mayodong  Fifth Grade – Emily Johnson  Sixth Grade – Autumn Marshall  Seventh Grade – Kaylee Reaves  Eighth Grade – Sarah-Lynn Ansaldo  Debbie Haut's Class – Brandon Nobles</li> </ul>
6.1.1	BOARD MEMBER REPORTS	<p>Board Trustee Willis has been on campus to visit and for teacher negotiations. Thoroughly enjoyed Awards Ceremony and how the students reacted. Praised Jessica Jenner, Kindergarten Teacher, for her patience and guidance of the Kindergarten Class.</p> <p>Board Trustee Rice visited Dr. Spears and attended Halloween Carnival.</p> <p>Board Trustee Krier has been on campus frequently for girls' basketball practice.</p>
6.1.2	SUPERINTENDENT REPORT	<p>Dr. Spears reported that she is still committed to the success for all students and working with everyone through the change process.</p> <p>She invited everyone to attend the Veteran's Assembly November 10<sup>th</sup>. She thanked Tawnya Merrill for her help.</p> <p>No school Friday November 11<sup>th</sup> for Veterans Day.</p> <p>The District launched the Johnstonville Teacher's Association negotiations November 3<sup>rd</sup>. Had a wonderful quarter one celebration that showed the growth of our students and hard work of teachers. High Attendance is credited to teachers and the atmosphere they create as well as parents and students for their hard work.</p> <p>Local Control Accountability Plan (LCAP) Goals created by stakeholders are focusing on four goals - Common Core Implementation, College and Career Readiness, Safe and Bully Free Environment, and Increase in Communication between teachers, parents, and students.</p>

10.0	NEW BUSINESS	None
11.0	ADVANCE PLANNING	Special Board Meeting November 15, 2016
12.0	ADJOURNMENT	There being no further business, Board Trustee Willis adjourned the meeting at 6:35 p.m.

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

  
**Clerk of the Board**

12/14/16  
**Date Approved**

  
**President of the Board**

12/14/16  
**Date Approved**

6.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Aaron Johnson, Johnstonville Teachers Association Vice President, is requesting a response from the board by November 18, 2016 regarding the letter that was read by Brie Buckler at the November 8, 2016 Special Board Meeting.
6.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
6.1.5	<b>Johnstonville Elementary School National School Lunch Participation Survey Results 2016/17</b>	Tabled until December 14, 2016 Board Meeting
6.2	ANNOUNCEMENTS	Good Beginnings Workshop November 15, 2016 at 3:00 p.m.
7.0	PUBLIC COMMENT	None
8.0	CONSENT CALENDAR	<b>A motion to approve the Consent Calendar was made by Board Trustee Rice and seconded by Board Trustee Krier.</b>
8.1.1	WARRANTS	The Board approved the commercial warrants and district payroll.
8.1.2	STUDENT ASSESSMENT DATA COLLECTION AND ANALYSIS CONTRACT	The Board approved the Student Assessment Data Collection and Analysis Contract.
8.1.3	BOARD TO TAKE ACTION FOR PROVISIONAL APPOINTMENT CONSIDERATION TO CALL FOR EITHER A SPECIAL ELECTION OR PROVISIONAL APPOINTMENTS TO FILL THE VACANCIES ON THE JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT BOARD OF TRUSTEES (PURSUANT TO EDUCATION CODE SECTION 5090 ET.SEQ.)	The Board approved the Provisional Appointment Notice for Board of Trustee vacancies for Amber Lynn and Elizabeth Krier.
9.0	OLD BUSINESS	None