

Johnstonville Elementary School District

Minutes for Regular Meeting October 12, 2016

1.1	CALL TO ORDER	Board President Lynn called the meeting to order at 5:33 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Amber Lynn, Board Trustee Jim Willis, Board Trustee Elizabeth Krier, Board Trustee Richard Roman.
	BOARD MEMBERS ABSENT/TARDY	Board Trustee Reesa Rice
1.3	PLEDGE OF ALLEGIANCE	Board Trustee Lynn
1.4	APPROVE AGENDA	Board Trustee Willis requested agenda item 8.1.2 to be tabled until next month's board meeting. A motion to approve the agenda with adjustment to the above tabled item was made by Board Trustee Krier and seconded by Board Trustee Roman.
1.5	APPROVE MINUTES	A motion to approve the September 14, 2016 regular board meeting minutes and September 20, 2016 special board meeting minutes was made by Board Trustee Willis and seconded by Board Trustee Roman.
1.7	PUBLIC COMMENT ON CLOSED SESSION ITEMS	None
1.8	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with four members present, the meeting adjourned to Closed Session at 5:36 p.m.
2.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
3.0	CLOSED SESSION ITEMS TO BE DISCUSSED	Public Employee Appointment - Personnel Assignment Order 2016/17 #3
4.0	RECONVENE IN OPEN SESSION	
4.1	ADJOURN OPEN SESSION AND RECONVENED OPEN SESSION	The Board reconvened into open session at 6:12 p.m. Board Trustee Willis left the meeting at 6:15 p.m.
4.2	REPORT ACTION TAKEN IN CLOSED SESSION	Reportable action taken during closed session on Personnel Assignment Order No. 2016/17 #3 is as follows: The Board voted 4-0 to accept the hiring of Jessica Jenner, Kindergarten Teacher and Bill Loucks, Long Term Substitute. The Board voted 4-0 to decline the hiring of Dorothy Wood as a Long Term Substitute.
5.0	RECOGNITIONS	
5.1	ACKNOWLEDGEMENT OF VISITORS	None

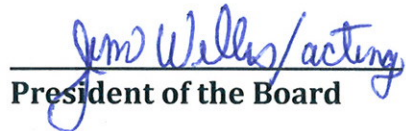
5.2	ACKNOWLEDGEMENT OF AWARDS	<ul style="list-style-type: none"> Students of the Month for October: <u>Kindergarten</u> – Gracie St. Germain and Angelina Magallanes <u>First Grade</u> – Isabella Burton and Colt Pendergast <u>Second Grade</u> – Paul Mayodong <u>Third Grade</u> – Danielle Murphy <u>Fourth Grade</u> – Cameron Wattenburg <u>Fifth Grade</u> – Dominic McClain <u>Sixth Grade</u> – Gordin Turner <u>Seventh Grade</u> – Kaitlyn Wilson <u>Eighth Grade</u> – Hayden Burton
6.0	COMMUNICATIONS	
6.1.1	BOARD MEMBER REPORTS	<p>Board Trustee Lynn has visited campus a few days. She announced her resignation from the board effective tonight.</p> <p>Board Trustee Krier has started coaching basketball with Renee Adams and Grace Poor.</p> <p>Board Trustee Roman enjoyed the Student Council Officer Posters all over school.</p>
6.1.2	SUPERINTENDENT REPORT	<p>Dr. Spears reported on October Events.</p> <ul style="list-style-type: none"> Oct 3-21 Pennies for Patients (Charity Event) Nov 3 STAR KID FALL Festival, 1:30-2:30pm Oct 27 Trunk or Treat 5-7pm Oct 28 School Dance, 7-9pm Oct 31 Halloween Parade, 8:30am – 9:30am <p>Dr. Spears explained that we are continuing the Success For All Program with a thirty minute adjustment. This will allow time to address all the California Core subject requirements.</p>
6.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	Dawn German-Howe reported that Johnstonville Teachers Association would like to set a date for negotiations.
6.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
6.1.5	NEW LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) TEMPLATE PRESENTATION	<p>Dr. Spears explained that Success For All has not produced the test results we are striving for.</p> <p>The Local Control Accountability Plan template explains the transition to the New Accountability and Continuous Improvement System using the Rubics Design.</p>

9.0	OLD BUSINESS	None
10.0	NEW BUSINESS	None
11.0	ADVANCE PLANNING	None
12.0	ADJOURNMENT	There being no further business, Board Trustee Lynn adjourned the meeting at 6:53 p.m.

Next Board Meeting - Wednesday November 9, 2016 at 5:30 p.m.


Clerk of the Board

11/9/16
Date Approved


President of the Board

11/9/16
Date Approved

6.2	ANNOUNCEMENTS	<p>October 3 – 7, 2016 – Think Pink, Breast Cancer Awareness</p> <p>October 5, 2016 – School Site Council, 3:00 - 4:00 p.m.</p> <p>November 3, 2016 – S.T.A.R. KID FALL Festival, 1:30–2:30 p.m.</p> <p>October 27, 2016 – Trunk or Treats, 5:00 – 7:00 p.m.</p>
7.0	PUBLIC COMMENT	<p>Public Speaker Dawn German-Howe, teacher, questioned the closed session decision to hire a ‘teaching position’ for Bill Loucks. Dr. Spears explained that he was hired as a long term substitute. Dawn also wanted clarification on the events scheduled for October with the school calendar. The school events scheduled conflict with the school calendar as minimum days are scheduled for parent conferences.</p> <p>Dr. Spears explained that the events would be adjusted.</p> <p>Dawn German-Howe feels that the Johnstonville Elementary School Mission Statement needs to be updated as to the direction of the school. She would like to see the stakeholders included in the decision process.</p> <p>Public Speaker Alex Harwood, parent, inquiring about the involvement of parents with the development of the Mission Statement.</p> <p>Dr. Spears responded that there will be a four-part process to develop the Johnstonville Elementary School updated Mission Statement.</p>
8.0	CONSENT CALENDAR	<p>A motion to approve the Consent Calendar was made by Board Trustee Krier and seconded by Board Trustee Roman with item 8.1.2 tabled until the November Board Meeting.</p> <p>Discussion: Board Trustee Roman questioned a discrepancy on the warrants fact sheet. Andrea Kellogg explained the deferred maintenance amount was not included but the total was correct.</p>
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 tabled the Student Assessment Data Collection and Analysis Contract until the November Board Meeting.
8.1.3	CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA) GOOD BEGINNINGS WORKSHOP CONTRACT	The board approved the California School Board Association (CSBA) Good Beginnings Workshop Contract.