

Johnstonville Elementary School District

Minutes for Regular Meeting May 14, 2020


1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 6:30 p.m.
1.2	BOARD MEMBERS PRESENT	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Michelle Davenport.
	BOARD MEMBERS ABSENT/TARDY	None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	MSCU (Hollandsworth/Rice)
2.0	APPROVE MINUTES	The board approved the April 16, 2020 Regular Board Meeting minutes and the April 24, 2020 Special Board Meeting Minutes. MSCU (Rice/Hollandsworth)
3.0	PUBLIC COMMENT PERIOD REGARDING CLOSED SESSION ITEMS	None
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 6:32 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 7:06 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No action to report.
6.0	RECOGNITION	
6.1	STUDENT OF THE YEAR	<ul style="list-style-type: none"> • Association of California Superintendent (ACSA) - Allyssa Kirkpatrick • Masonic Lodge – Abby Lynn • Masonic Lodge – Melvin Winslow • Rotary Most Improved – Anthony Delucia-Money • Rotary Student of the Year – Lexi Snyder
6.2	TEACHER OF THE YEAR	Veree Madden


7.0	COMMUNICATIONS-INFORMATION	
7.1.1	LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)	Dr. Smith reported that at next month's meeting there will be a four question survey to review and approve. The new LCAP due in December 2020. The June 2021 will be a three-year document.
7.1.2	BOARD MEMBER REPORTS	None
7.1.3	SUPERINTENDENT REPORT	Dr. Smith reported: <ul style="list-style-type: none"> • Keira, Sara, and Jenna are working hard on graduation decorations, care parade, and recording speeches. • Inter-district transfers <ul style="list-style-type: none"> -Two families have submitted for outgoing. -Received more incoming
7.1.4	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	<p>Lisa Urquizu, 4th Grade Teacher, reported that distance learning ongoing. Learned how to do Google Slides. Consistency and routine is important for distance learning. Fourteen days of school left. Expresses that the teachers miss the classroom and that parents are more involved.</p> <p>Board President Reesa Rice expressed her appreciation for the hard work done by all teachers.</p>
7.1.5	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.6	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Smith reported that JSCA are supporting 8 th Grade Graduation.
7.1.7	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	Dr. Smith, Superintendent/Principal, reported: <ul style="list-style-type: none"> • April SELPA Meeting was cancelled • May SELPA Meeting will be next week • Data being collected on how services are going • No applicants for SPED Teacher Position • Assessments based on observation have been postponed • IEP's via Zoom have been rescheduled

7.1.8	BUDGET PROJECTION DUE TO COVID-19	Gwen Pacheco, CBO, reported to the Board about the projected -10% COLA as reflected by the Governor's May revision.
8.0	PUBLIC COMMENT	None
9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Hollandsworth/Davenport)
9.1.2	WILLIAMS COMPLAINTS	Board approval requested for the Quarterly Report on Williams Uniform Complaints (Education Code 35186) MSCU (Hollandsworth/Davenport)
9.2	PUBLIC EMPLOYEE APPOINTMENT	The board approved the Personnel Assignment Order (PAO) #19-20-6 to hire Shannon Liebler, Teacher for the 2020-21 School Year. MSCU (Hollandsworth/Davenport)
10.0	DISCUSSION/ACTION	
10.1	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<p>The following Board Policy Updates are presented to the board. An audit of current board policies, administrative regulations, and exhibits found numerous CSBA updates that have not been presented to the board in a timely manner.</p> <ul style="list-style-type: none"> • BP 2140 Evaluation of the Superintendent • BP 2210 Administrative Discretion Regarding Board Policy • BP 3110 Transfer of Funds • BP 3270 Sale and Disposal of books, equipment, and supplies • AR 3270 Sale and Disposal of books, equipment, and supplies • BP 3280 Sale or Lease of District-Owned Real Property • BP 3311 Bids • AR 3311 Bids • BP 3311.1 Uniform Public Construction Cost Accounting Procedures • AR 3311.2 Lease-Leaseback Contracts • AR 3311.3 Design-Build Contracts • AR 3311.4 Procurement of Technological Equipment • BP 3312 Contracts Option #1 or Option #2 • BP 3312.2 Educational Travel Program Contracts • AR 3314 Payment for Goods and Services

		<ul style="list-style-type: none"> • BP 3314.2 Revolving Funds • BP 3320 Claims and Actions Against the District • BP 3350 Travel Expenses Option #1 or Option #2 • AR 3440 Inventories • BP 3460 Financial Reports and Accountability • BP 3470 Debt Issuance and Management • BP 3511.1 Integrated Waste Management • AR 3511.1 Integrated Waste Management • AR 3512 Equipment • BP 3513.3 Tobacco-Free Schools • AR 3513.3 Tobacco-Free Schools • Posted 5-11-20 • BP 3513.4 Drug and Alcohol Free Schools • BP 3514 Environment Safety • BP 3514.1 Hazardous Substances • AR 3514.1 Hazardous Substances • AR 3514.2 Integrated Pest Management • BP 3515.21 Unmanned Aircraft Systems (Drones) • AR 3515.5 Sex Offender Notification • AR 3515.6 Criminal Background Checks for Contractors • BP 3515.7 Firearms on School Grounds • BP 3516 Emergencies and Disaster Preparedness Plan • AR 3516 Emergencies and Disaster Preparedness Plan • AR 3516.3 Earthquake Emergency Procedure System • AR 3517 Facilities Inspection • AR 3541.1 Transportation for School-Related Trips Option #1 or Option #2 • BP 3541.2 Transportation for Students with Disabilities • AR 3542 School Bus Drivers • BP 3550 Food Service/Child Nutrition Program • AR 3550 Food Service/Child Nutrition Program • BP 3553 Free and Reduced Price Meals • AR 3553 Free and Reduced Price Meals • AR 3554 Other Food Sales – Superintendent/Principal • BP 3555 Nutrition Program Compliance • BP 3580 District Records • AR 3580 District Records
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		<p>The board waived the first reading and approved the above policies.</p> <p>MSCU (Hollandsworth/Rice)</p>
10.2	ADOPTION OF CURRICULUM	<p>The board approved to adopt the following course curriculum.</p> <ul style="list-style-type: none"> • 6th Grade Social Studies Book - National Geographic World History: Ancient Civilizations • 7th Grade Social Studies Book - National Geographic World History: Medieval and Early Modern Times • 8th Grade Social Studies Book - US History American Stories: Beginnings to World War I <p>MSCU (Hollandsworth/Davenport)</p>
10.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) MEMORANDUM OF UNDERSTANDING (MOU)	<p>The board approved the two JTA MOU.</p> <p>MSCU (Hollandsworth/Rice)</p>
10.4	BUDGET PROJECTION DUE TO COVID-19	<p>The board discussed the implications of the Budget Projection due to the Covid-19 Pandemic. The Board directed the administration to present a budget in June with less than \$100,000 in deficit spending.</p>
10.5	CONTRACT FOR CHIEF BUSINESS OFFICER, GWEN PACHECO	<p>The board approved Chief Business Officer, Gwen Pacheco's contract.</p> <p>MSCU (Rice/Davenport)</p>
11.0	ADVANCE PLANNING	<p>Next Regular Board Meeting will be Thursday, June 11, 2020 at 5:30.</p>
11.2	AGENDA ITEMS	<p>None</p>
12.0	ADJOURNMENT	<p>Board President Reesa Rice adjourned the meeting at 9:58 p.m.</p>


 Clerk of the Board


 President of the Board

06/11/2020
 Date Approved

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 Date Approved