
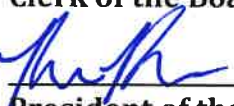


Johnstonville Elementary School District

Minutes for Special Board Meeting August 22, 2019

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:30 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Lassen County Office of Education (LCOE) Board Member, Pete Jason. None
1.3	PLEDGE OF ALLEGIANCE	Board President Reesa Rice led the pledge of allegiance.
1.4	APPROVE AGENDA	MSCU (Jason/Hollandsworth)
2.0	APPROVE MINUTES	The board approved the August 8, 2019 regular board meeting minutes. MSCU (Hollandsworth/Rice)
3.0	PUBLIC COMMENT	None
4.0	CLOSED SESSION	
4.1	ADJOURN TO CLOSED SESSION	Following approval of the agenda by unanimous consent, with three board members present, the meeting adjourned to Closed Session at 5:33 p.m.
	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 5:52 p.m.
	REPORT ACTION TAKEN IN CLOSED SESSION	None
5.0	PUBLIC COMMENT PERIOD	None

6.0	DISCUSSION/ACTION	
6.1	RESOLUTION 2019-20-1 CHIEF BUSINESS OFFICER DESIGNATION	The board approved the resolution. MSCU (Hollandsworth/Rice)
6.2	CHIEF BUSINESS OFFICER SALARY SCHEDULE	The board approved the salary schedule. MSCU (Rice/Jason)
6.3	PERSONNEL ASSIGNMENT ORDER 2019/2020-2 CHIEF BUSINESS OFFICER CONTRACT AND SALARY	The board approved the contract and salary as discussed. MSCU (Hollandsworth/Jason)
6.4	8 TH GRADE ACTIVITY REQUIREMENTS	The board approved the 8 th grade activity requirements. MSCU (Rice/Hollandsworth)
5.0	ADJOURNMENT	There being no further business, Board President Reesa Rice adjourned the meeting at 6:14 p.m.


 Clerk of the Board

 President of the Board

9-12-19
 Date Approved
 9-12-19
 Date Approved