

**JOHNSTONVILLE ELEMENTARY SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING**

Room 107
704-795 Bangham Lane
Susanville, CA 96130
January 14, 2021
5:30 p.m. – Public Session

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the Executive Assistant, Tawnya Merrill at (530) 257-2471 for assistance. Notification at least 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the Governing Board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 704-795 Bangham Lane, Susanville, CA 96130 during normal business hours 8:00 a.m. to 4:00 p.m.

1.0 OPENING BUSINESS

1.1 Call Public Session to Order - *Please turn off or silence all cell phones for the duration of the meeting to limit distractions and disturbances to the business of the district. The meetings of the Johnstonville Elementary School are recorded.*

1.2 Roll Call

1.3 Pledge of Allegiance

2.0 MINUTES – *Board action will be taken regarding the minutes from the Regular Board Meeting for December 16, 2020.*

3.0 ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION

General public comment on any closed session item will be heard. The board may limit comments to no more than 3 minutes to each speaker and a maximum of 20 minutes to each subject matter. If you would like to submit comments and/or questions to the Board of Trustees at any time, please email johnstonville@johnstonville.org. Our Trustees will read your comments.

4.0 CLOSED SESSION

4.1 Adjourn to Closed Session

4.1.1 Public Employee Appointment *(Pursuant to Government Code Section 54957 and 54957 (a) to consider assignment, appointment, employment, dismissal, release, and evaluation of performance of public employees;)*

4.1.2 Public Employee Evaluation – *Superintendent/Principal (Pursuant to Government Code Section 54957)*

4.1.3 Collective Bargaining – *The board may meet in closed session to discuss collective bargaining for Johnstonville Teachers Association (JTA) and California School Employee Association (CSEA). Pursuant to Government Code 54957.6, meet with lead negotiator, Scott Smith, on collective bargaining issues with represented employee groups.*

5.0 RECONVENE IN OPEN SESSION

5.1 Report Action Taken in Closed Session

6.0 RECOGNITION – *The Board/District Administration may recognize visitors at this time.*

6.1 Students of the Month for December

Kindergarten – Carter Brazil, David Wannamaker and Zachary David Baldoz
First Grade – Leilah Lucchesi
Second Grade – Trisatan Ellsworth and Lacey Hay
Third Grade – Addison Glenn
Fourth Grade – Rylee Kline
Fifth Grade – Andrew Alcaraz
Sixth Grade – Hailey Mankins
Seventh Grade – Gwen Deaver
Eighth Grade – Lily Tinston

6.2 2020-2021 Student Council

President- Taryn Farris
Vice President- Kourtney McNutt
Treasurer- Adian Hollandsworth
Secretary- Shaelynn Cunningham
Mascots- Devin DeForest and Christopher Rigling
Public Relations Officer- Maliah Salinas
Commissioner of Spirit- Hailey Mankins
Commissioner of Community Service- Alyssa Leslie
Class Representative- Lily Tinston

7.0 COMMUNICATIONS – INFORMATION

7.1 Reports and Presentations:

Routine status reports regarding school activities, meeting schedules, conferences attended, suggestions for future Board consideration and recent developments from: [Groups such as Staff, Unions, JSCA, Community Partners, etc.]

7.1.1 Board Members' Reports

7.1.2 Superintendent Report

7.1.3 Johnstonville Teachers Association (JTA) Certificated Union's Report

7.1.4 California School Employee Association (CSEA) Classified Union's Report

7.1.5 Johnstonville School Community Association (JSCA) Report

7.1.6 Special Education Local Plan Area (SELPA) Report

8.0 PUBLIC COMMENT PERIOD

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than three (3) minutes per speaker and a maximum of twenty (20) minutes per subject pursuant to Board Policy. Public comment will also be allowed on each specific agenda item prior to Board action thereon. If you would like to submit comments and/or questions to the Board of Trustees at any time, please email johnstonville@johnstonville.org. Our Trustees will read your comments.

9.0 CONSENT AGENDA - ACTION

Items under the Consent Calendar are considered to be routine and are acted on by the Board of Trustees in one motion. There is no discussion of these items before the Board vote unless a member of the Board, staff, or public requests specific items be discussed and/or removed from the Consent Calendar. It is understood that the Administration recommends approval on all Consent Items. Each item on the Consent Calendar approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

- 9.1 Routine Business Transactions** annual renewal of programs, bids, agreements, notices of public hearings and proclamations.

9.1.1 Approve warrants – *Board approval requested regarding commercial warrants and district payroll.*

10.0 DISCUSSION/ACTION

- 10.1 Certify for Board Appointments** – The board is taking applications for new board members.
- 10.2 Covid-19 Prevention Program Addendum for the Injury and Illness Prevention Plan** – *Board approval requested for the Covid Prevention Program Addendum for the Injury and Illness Prevention Plan.*
- 10.3 2020/2021 School Accountability Report Card (SARC)** – *Board approval requested to accept the school Accountability Report Card.*
- 10.4 Review and Discuss Board Policy and Administrative Regulation 5141.22**
- 10.5 Revised Infectious Disease Prevention and Mitigation Plan** – *Board consideration of the Revised Infectious Disease Prevention and Mitigation Plan.*
- 10.6 Second Reading of Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA).** *The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits.*

CSBA October 2020:

- BP 4157/4257/4357 – Employee Safety
- AR 4157/4257/4357 – Employee Safety

- 10.7 First Reading of Board Policy, Administrative Regulations and Exhibit Updates by the California School Board Association (CSBA).** *The Board will consider approval of the following Board Policies, Administrative Regulations, and Exhibits.*

CSBA December 2020:

- | | |
|------------------------------|--|
| • AR 0430 | Comprehensive Local Plan for Special Education |
| • BP 1312.3 | Uniform Complaint Procedures |
| • AR 1312.3 | Uniform Complaint Procedures |
| • BP 4119.25/4219.25/4319.25 | Political Activities of Employees |
| • AR 4119.25/4219.25/4319.25 | Political Activities of Employees |
| • BP 4140/4240/4340 | Bargaining Units |
| • BP 5141.31 | Immunizations |
| • AR 5141.31 | Immunizations |
| • BP 6170.1 | Transitional Kindergarten |
| • BB 9012 | Board Member Electronic Communications |
| • BB 9320 | Meetings and Notices |

- 10.8 The following Board Policy Updates sent by CSBA were removed from updating as they do not apply to Johnstonville Elementary School.**

CSBA December 2020:

- BP 5113.2 - Work Permits
- AR 5113.2 - Work Permits
- BP 5126 - Awards for Achievement
- AR 5126 - Awards for Achievement
- BP 5148.3 - Preschool/Early Childhood Education
- AR 5148.3 - Preschool/Early Childhood Education
- BP 6146.1 - High School Graduation Requirements
- AR 6146.1 - High School Graduation Requirements
- BP 6146.2 - Certificate of Proficiency/High School Equivalency
- AR 6146.2 - Certificate of Proficiency/High School Equivalency
- E 6146.2 - Certificate of Proficiency/High School Equivalency

- 10.9 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.**

- BP 5022 Student And Family Privacy Rights ~ Students
- AR 5022 Student And Family Privacy Rights ~ Students
- BP 5030 Student Wellness ~ Students
- BP 5111 Admission ~ Students
- AR 5111 Admission ~ Students
- AR 5111.1 District Residency ~ Students
- AR 5112.2 Exclusions From Attendance~ Students
- AR 5113 Absences And Excuses ~ Students
- BP 5121 Grades/Evaluation Of Student Achievement ~ Students
- AR 5121 Grades/Evaluation Of Student Achievement ~ Students
- AR 5123 Promotion/Acceleration/Retention ~ Students
- BP 5125 Student Records ~ Students
- AR 5125.1 Release Of Directory Information ~ Students
- E 5125.1 Release Of Directory Information ~ Students
- AR 5125.3 Challenging Student Records ~ Students
- BP 5131.6 Alcohol and Other Drugs ~ Students
- BP 5131.62 Tobacco ~ Students
- BP 5141 Health Care And Emergencies ~ Students
- AR 5141 Health Care And Emergencies ~ Students
- BP 5141.27 Food Allergies/Special Dietary Needs ~ Students
- AR 5141.27 Food Allergies/Special Dietary Needs ~ Students
- BP 5141.3 Health Examinations ~ Students
- AR 5141.3 Health Examinations ~ Students
- AR 5141.32 Health Screening For School Entry ~ Students
- BP 5141.4 Child Abuse Prevention And Reporting ~ Students
- AR 5141.4 Child Abuse Prevention And Reporting ~ Students
- BP 5145.9 Hate-Motivated Behavior ~ Students

11.0 ADVANCE PLANNING

11.1 Next Board Meeting Date: *Thursday February 11, 2021*

11.2 Agenda Items – *The Board may request items to be placed on future agendas.*

12.0 ADJOURNMENT