

Johnstonville Elementary School District

Minutes for Regular Meeting October 8, 2020

1.1	CALL TO ORDER	Board President Reesa Rice called the meeting to order at 5:36 p.m.
1.2	BOARD MEMBERS PRESENT BOARD MEMBERS ABSENT/TARDY	Board President Reesa Rice, Board Trustee Krystle Hollandsworth and Board Trustee Michelle Davenport. 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 September 10, 2020 Regular Board Meeting Minutes. MSCU (Davenport/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 5:38 p.m.
5.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 6:05 p.m.
5.1	REPORT ACTION TAKEN IN CLOSED SESSION	No reportable action.
6.0	RECOGNITION	
6.1	STUDENT OF THE MONTH	Kindergarten – Harper Gripp First Grade – Eli Jenner Second Grade – Emma Stiles/PJ Gutierrez Third Grade – Clarissa McGarva Fourth Grade – Kamdyn Snyder Fifth Grade – Taylor Sullivan Sixth Grade – Jensen Kemp Seventh Grade – Jaxon Pierce Eighth Grade – Shannah McGarva

7.0	COMMUNICATIONS-INFORMATION	
7.1.1	BOARD MEMBER REPORTS	Michelle Davenport reported that since running unopposed she would be automatically selected as a Johnstonville Elementary School Board Member.
7.1.2	SUPERINTENDENT REPORT	<p>Dr. Smith reported:</p> <ul style="list-style-type: none"> • The Wellness Plan is reviewed every four years with cafeteria review. • Wellness Plan will be updated this year • We will be looking into Injury and Illness Prevention (IIPP) Plan • Board Policies and Administrative Policies up for review • New Student enrollments • Distance Learning- All students will be enrolled in Odysseyware. High School classes will be offered. Odysseyware is a little more costly. Mrs. Waymire is the assigned teacher. It is a self-paced program.
7.1.3	JOHNSTONVILLE TEACHERS ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	<p>Mrs. Madden, Kindergarten Teacher, reported that distance learning went well.</p> <p>Dr. Smith, Superintendent/Principal, responded that teachers time is valuable and worked hard to preparing distance learning/planning. Lately they have been working on more happy celebrations to come.</p>
7.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	None
7.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	<p>Dr. Scott Smith reported a submitted report from Jenna Leslie, Johnstonville School Community Association (JSCA) President.</p> <ul style="list-style-type: none"> • Pumpkin patch coming to school • Fundraising ideas • Struggling with how to recruit new members. • Possible virtual meetings • Pumpkin Patch coming to the school
7.1.6	SPECIAL EDUCATION LOCAL PLAN AREA (SELPA) REPORT	None

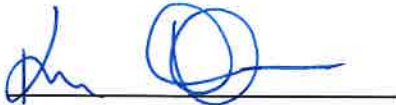
8.0	PUBLIC COMMENT	None
9.0	CONSENT AGENDA - ACTION	
9.1.1	WARRANTS	The board approved the commercial warrants and district payroll. MSCU (Hollandsworth/Davenport)
10.0	DISCUSSION/ACTION	
101	UNAUDITED ACTUALS	The board approved the Unaudited Actuals and Cash Transfers for the 2019/2020 School Year. MSCU (Hollandsworth/Davenport)
10.2	THE FOLLOWING BOARD POLICY UPDATES PRESENTED TO THE BOARD. AN AUDIT OF CURRENT BOARD POLICIES, ADMINSTRATIVE REGULATIONS, AND EXHIBITS FOUND NUMEROUS CSBA UPDATES THAT HAVE NOT BEEN PRESENTED TO THE BOARD IN A TIMELY MANNER.	The board voted to waive the second reading and approved the following Board Policies, Administrative Regulations, and Exhibits. <ul style="list-style-type: none"> • AR 4032-Reasonable Accommodation - Personnel • BP 4040-Employee Use of Technology - Personnel • E 4040-Employee Use of Technology - Personnel • BP 4111, 4211, 4311-Recruitment and Selection - Personnel • AR 4112-Appointment and Conditions of Employment – Personnel • AR 4112.2-Certification – Personnel • BP 4112.21-Interns – Personnel • AR 4112.21-Interns – Personnel • AR 4112.22-Staff Teaching English Learners - Personnel • AR 4112.4, 4212.4, 4312.4-Health Examinations – Personnel • AR 4112.5, 4212.5, 4312.5-Criminal Record Check – Personnel • E 4112.5, 4212.5, 4312.5-Criminal Record Check – Personnel • AR 4112.6, 4212.6, 4312.6-Personnel Files - Personnel • AR 4112.61, 4212.61, 4312.61-Employment References – Personnel • BP 4112.8, 4212.8, 4312.8-Employment of Relatives – Personnel • BP 4112.9, 4212.9, 4312.9-Employee Notifications – Personnel • E 4112.9, 4212.9, 4312.9-Employee Notification - Personnel • BP 4113-Assignment – Personnel • AR 4113-Assignment – Personnel

		<ul style="list-style-type: none"> • BP 4113.4, 4213.4, 4313.4-Temporary Modified/Light-Duty Assignment – Personnel • BP 4115-Evaluation/Supervision – Personnel • AR 4115-Evaluation/Supervision – Personnel • BP 4117.13/4317.13-Early Retirement Option – Personnel • AR 4117.14, 4317.14-Postretirement Employment – Personnel • BP 4117.2, 4217.2, 4317.2-Resignation – Personnel • BP 4117.3-Personnel Reduction – Personnel • BP 4118-Dismissal/Suspension/Disciplinary Action – Personnel • AR 4118-Dismissal/Suspension/Disciplinary Action – Personnel • BP 4119.1, 4219.1, 4319.1-Civil and Legal Rights – Personnel • BP 4119.21, 4219.21, 4319.21-Professional Standards – Personnel • E 4119.21-Professional Standards – Personnel • BP 4119.23, 4219.23, 4319.23 - Unauthorized Release of Confidential/Privileged Information – Personnel • BP 4119.25, 4219.25, 4319.25-Political Activities of Employees – Personnel • AR 4119.25, 4219.25, 4319.25 -Political Activities of Employees - Personnel • BP 4119.41, 4219.41, 4319.41-Employees with Infections Diseases – Personnel • BP 4119.42, 4219.42, 4319.42-Exposure Control Plan For Bloodborne Pathogens – Personnel • AR 4119.42, 4219.42, 4319.42-Exposure Control Plan For Bloodborne Pathogens – Personnel • E 4119.42, 4219.42, 4319.42-Exposure Control Plan For Bloodborne Pathogens – Personnel • BP 4119.43, 4219.43, 4319.43 - Universal Precautions – Personnel • AR 4119.43, 4219.43, 4319.43-Universal Precautions – Personnel • BP 4121-Temporary/Substitute Personnel – Personnel
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10.3	SECOND READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<p>The board approved BP 5141.22 - Infectious Diseases and AR 5141.22 - Infectious Diseases</p> <p>MSCU (Rice/Davenport)</p>
10.4	LEARNING CONTINUITY AND ATTENDANCE PLAN (LCAP)	<p>Dr. Smith, Superintendent/Principal reported changes to reflect the current plan include</p> <ul style="list-style-type: none"> • Hybrid program only if mandated • Revised funds noted regarding Instructional Aids. • Chromebooks for school and home. <p>The board approved to adopt the revised Learning Continuity and Attendance Plan for the 2020/2021 School Year.</p> <p>MSCU (Rice/Hollandsworth)</p>
10.5	REOPENING PLAN	<p>Discussion:</p> <ul style="list-style-type: none"> • Fall Sports have been cancelled. However, there is a possibility that we will have Cross Country in the spring. <p>The board approved the reopening plan.</p> <p>MSCU (Hollandsworth/Rice)</p>
10.6	FUNDRAISING	<p>The board approved Student Council's proposed fundraisers, which will follow Lassen County Health requirements and restrictions.</p> <p>MSCU (Rice/Hollandsworth)</p>
10.7	FUNDRAISING	<p>The board approved Johnstonville School Community Association's (JSCA) proposed fundraisers, which will follow Lassen County Health requirements and restrictions.</p> <p>MSCU (Rice/Hollandsworth)</p>

11.0	ADVANCE PLANNING	Next Regular Board Meeting will be November 12, 2020 at 5:30.
11.2	AGENDA ITEMS	The board requested to review vacation policy pertaining to Classified staff and Local Control Accountability Plan.
12.0	ADJOURNMENT	Board President Reesa Rice adjourned the meeting at 7:28 p.m.


 Clerk of the Board

11/12/2020
 Date Approved


 President of the Board

11/12/2020
 Date Approved

