

# Johnstonville Elementary School District

## Minutes for Regular Board Meeting January 10, 2024

1.1	CALL TO ORDER	Board Trustee James Vincent called the meeting to order at 6:03 p.m.
1.2	BOARD MEMBERS PRESENT	Board Trustee Michelle Davenport, Board Trustee James Vincent, Board Trustee Bobbie Kirkpatrick, and Board Trustee Mitchell Murphy.
	BOARD MEMBERS ABSENT	Board Trustee Cera Capron
1.3	PLEDGE OF ALLEGIANCE	Board Trustee James Vincent led the pledge of allegiance.
1.4	ADOPT AGENDA	The board approved the agenda with the changes.  <b>MSCU (Kirkpatrick/Murphy)</b>
2.0	APPROVE MINUTES	The board approved the December 13, 2023 Board Meeting Minutes.  <b>MSCU (Kirkpatrick/Murphy)</b>
<b>3.0</b>	<b>COMMUNICATION/INFORMATION</b>	
3.1.1	BOARD MEMBERS' REPORTS	Bobbie Kirkpatrick enjoyed the Parliamentary Procedure Training presented by the Lassen High School Future Farmers of America Parliamentary Procedure Team.  Mitchell Murphy attended a boys basketball game. He explained that the scoreboard needs to be fixed.  James Vincent attended the Festival of Lights at the Lassen County Fairgrounds and was very impressed with Johnstonville School's display.
3.1.2	SUPERINTENDENT REPORT	Dr. Scott Smith, Superintendent/Principal, reported and provided handout:  1) Sports a. Boys Basketball i. First game was yesterday (1/9) ii. The first tournament is scheduled for January 18 <sup>th</sup> -20 <sup>th</sup>  2) Sixth grade a. Breakfast with Santa event was successful. Big thank you to all who helped and attended  3) Eighth grade a. Fundraiser dance scheduled for this Friday  4) School Site Council

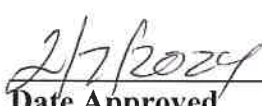
		<ul style="list-style-type: none"> <li>a. Just finished their work regarding the Comprehensive School Safety Plan</li> <li>b. Reviewing and providing input on the LCAP goals, metrics, and actions, including Title I funds</li> </ul> <p>5) Facilities update</p> <ul style="list-style-type: none"> <li>a. Pump failure/flood incident was reported to the school insurance <ul style="list-style-type: none"> <li>i. They will pay for the water extraction services and pump system repair</li> <li>ii. Quick action by staff to address the issues greatly reduced damages and cost</li> </ul> </li> <li>b. Currently advertising for a Temporary Maintenance Staff position</li> </ul> <p>6) New facilities update</p> <ul style="list-style-type: none"> <li>a. Met with Eagle Architects and King Consulting <ul style="list-style-type: none"> <li>i. Thursday, December 21<sup>st</sup> <ul style="list-style-type: none"> <li>1. Grant fiscal amount (approximately \$3 million)</li> <li>2. Areas of focus <ul style="list-style-type: none"> <li>a. TK classroom, requirements and potential placement</li> <li>b. Roof on building 300</li> <li>c. Parking lot redesign</li> <li>d. Repaving playgrounds</li> </ul> </li> </ul> </li> <li>ii. Tuesday, January 9<sup>th</sup> <ul style="list-style-type: none"> <li>1. Additional information forthcoming</li> </ul> </li> </ul> </li> </ul> <p>7) The second quarter ends on January 19<sup>th</sup>. Report Cards are due out on January 26<sup>th</sup>.</p> <p>8) Upcoming required reports to the Board</p> <ul style="list-style-type: none"> <li>a. 2<sup>nd</sup> Interim Budget Report in March</li> </ul> <p>Novah Electric will be called to check out the scoreboard's electrical outlet.</p>
		Johnstonville School's display at the Festival of Lights took first place this year.
3.1.3	JOHNSTONVILLE TEACHERS' ASSOCIATION (JTA) CERTIFICATED UNION'S REPORT	None

3.1.4	CALIFORNIA SCHOOL EMPLOYEE ASSOCIATION (CSEA) CLASSIFIED UNION'S REPORT	Dr. Smith, Superintendent/Principal reported on behalf of Sandi Warner, CSEA President, wished the board a Happy New Year.
3.1.5	JOHNSTONVILLE SCHOOL COMMUNITY ASSOCIATION (JSCA) REPORT	Dr. Smith, Superintendent/Principal, reported that JSCA upcoming events include Paint Night on February 2, 2024, a movie night in April, and thanked the JSCA for their work on our Festival of Lights Display.
3.1.6	STUDENT COUNCIL REPORT	Dr. Smith, Superintendent/Principal, reported on upcoming Student Council Events which include a dance on Friday January 12, 2024.  Board members stated that they would like to see the grade levels for dances posted on flyer in the future.
4.0	PUBLIC COMMENT	None
5.0	CONSENT AGENDA - ACTION	
5.1.1	WARRANTS	The board approved the commercial warrants and district payroll.  <b>MSCU (Kirkpatrick/Murphy)</b>
6.0	DISCUSSION/ACTION	
6.1	APPROVAL OF AUDIT REPORT	The board approved the 2022/2023 Audit Report presented by Gwen Corey.  <b>MSCU (Murphy/Kirkpatrick)</b>
6.2	SCHOOL ACCOUNTABILITY REPORT CARD (SARC) 2023-2024	<b>Discussion:</b> Dr. Smith, Superintendent/Principal, reported that there is some data missing but that the SARC needs to be approved prior to February 1, 2024, per Education Code.  The board approved the School Accountability Report Card (SARC) 2023-2024  <b>MSCU (Kirkpatrick/Murphy)</b>
6.3	2023-2024 LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP) MID-YEAR UPDATE	The board approved the 2023-2024 Local Control Accountability Plan (LCAP) Mid-Year Update.  <b>MSCU (Kirkpatrick/Murphy)</b>
6.4	FIRST READING OF BOARD POLICY, ADMINISTRATIVE REGULATIONS AND EXHIBIT UPDATES BY THE CALIFORNIA SCHOOL BOARD ASSOCIATION (CSBA)	<b>CSBA December 2023</b> <ul style="list-style-type: none"><li>• BP 0460 Local Control and Accountability Plan</li><li>• AR 0460 Local Control and Accountability Plan</li><li>• BP 0500 Accountability</li><li>• BP 0520 Intervention in Underperforming Schools</li><li>• AR 1220 Citizen Advisory Committees</li><li>• BP 1431 Waivers</li><li>• BP 3400 Management of District Assets/Accounts</li></ul>

		<ul style="list-style-type: none"> <li>• AR 3400 Management of District Assets/Accounts</li> <li>• BP 5116.2 Involuntary Student Transfers Posted 1-5-24</li> <li>• BP 5131.2 Bullying</li> <li>• AR 5131.2 Bullying</li> <li>• AR 5141.21 Administering Medication and Monitoring Health Conditions</li> <li>• BP 5148.3 Preschool/ Early Childhood Education</li> <li>• AR 5148.3 Preschool/ Early Childhood Education</li> <li>• BP 6142.8 Comprehensive Health Education</li> <li>• AR 6142.8 Comprehensive Health Education</li> <li>• BP 6146.1 High School Graduation Requirements</li> <li>• BP 6146.4 Differential Graduation and Competency Standards for Students with Disabilities</li> <li>• BP 6170.1 Transitional Kindergarten</li> <li>• AR 6173.3 Education for Juvenile Court School Students</li> <li>• BB 9321 Closed Session</li> <li>• E(1) 9321 Closed Session</li> <li>• E(2) 9321 Closed Session</li> </ul> <p>A short recess was called at 7:02. Board adjourned at 7:04.</p> <p><b>Discussion:</b> Multiple questions by Board Members resulted in the vote for a second reading.</p> <p>James Vincent moved to approve a second reading for the Board Policies, Administrative Regulations, and Exhibits Bobbie Kirkpatrick seconded the motion, the vote was unanimous, and motion passed.</p>
6.5	2023-2024 COMPREHENSIVE SCHOOL SAFETY PLAN	<p>The board approved the 2023-2024 Comprehensive School Safety Plan.</p> <p><b>Discussion:</b> If dedicated communication section on Page 6 should remain since it is also covered in other sections. The board approved of the dedicated section.</p> <p><b>MSCU (Kirkpatrick/Vincent)</b></p>
7.0	ALLOW FOR PUBLIC COMMENT ON CLOSED SESSION	
8.0	<b>CLOSED SESSION</b>	
8.1	ADJOURN TO CLOSED SESSION	The meeting adjourned to Closed Session at 7:21 p.m.
9.0	RECONVENED IN OPEN SESSION	The Board reconvened into open session at 9:03 p.m.
9.1	REPORT ACTION TAKEN IN CLOSED SESSION	The board reported that the Superintendent/Principal had received a satisfactory evaluation.
10.0	<b>ADVANCE PLANNING</b>	<b>Next Regular Board Meeting Wednesday February 7, 2024 at 6:00 p.m.</b>

10.2	AGENDA ITEMS	The board requested to have the following items on the next regularly scheduled board meeting: <ul style="list-style-type: none"> <li>• 2<sup>nd</sup> Reading for Board Policies</li> </ul>
11.0	ADJOURNMENT	Board President James Vincent adjourned the meeting at 9:05 p.m.

  
Clerk of the Board

  
Date Approved

  
President of the Board

  
Date Approved

